

TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
Town Council Chambers

August 11, 2009

6:30 P.M.

Moment of Silence

1. Pledge of Allegiance and the Roll Call
2. Chairman's Report
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#15 - #63) totaling \$3,767.06
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve a Resolution authorizing the Mayor to contract with the State of Connecticut for an Historic Preservation Grant in the amount of \$10,000
- Grants Administrator
 - 3c. Approve Use of the Parade Grounds in front of the monuments on Wednesday, September 2, 2009 from 6:30 P.M. to 8:00 P.M. by the American Legion Post 73 to commemorate the end of World War II – Councilor Robert F. Parisi
 - 3d. Consider and Approve a Transfer of Funds in the Amount of \$3,000 to Professional Services-Small Cities Grant Acct # 001-1302-901-9002-00 from Contingency Acct # 001-7060-800-3190 – Grants Administrator
 - 3e. Consider and Approve a Transfer of Funds FY 2008-09 in the Amount of \$2,350 to Computer Indexing Acct # 6030-901-9024 from Salary Acct # 6030-101-1000 – Town Clerk
 - 3f. Consider and Approve an Appropriation of Funds in the Amount of \$6,500 to Office Expenses and Supplies Acct # 6030-401-4000 from Contingency-General Purpose Acct # 001-7060-800-3190 – Town Clerk
 - 3g. Consider and Approve an Appropriation Transfer of Funds Youth and Social Services Special Fund in the Amount of \$510 to Expenditures Acct # 213-3070-600-6000 from Donations Acct # 213-1042-070-7010 – Youth and Social Services

- 3h. Consider and Approve an Appropriation of Funds for *Youth and Social Services Special Fund* in the Amount of \$180 to Expenditures Acct # 213-3070-600-6000 from Donations Acct # 213-1042-070-7010 – Youth and Social Services
- 3i. Consider and Approve a Re-appropriation of Funds for the *Mayor's Council on Substance Abuse Prevention Program* in the Amount of \$2,491 to Expenditures Acct # 213-3070-608-9061 from Revenue Acct # 232-1043-900-1001 – Youth and Social Services
- 3j. Consider and Approve a Budget Amendment FY 2009-10 in the Amount of \$7,250 to Structures & Improvements – General Plant Acct # 433-9012-390 from Outside Services Employed for \$2,750 Acct #431-8920-923 and from Use of Funds-Appropriation to Cash for \$4,500 – Water Division
- 3k. Consider and Approve a Budget Amendment FY 2009-10 in the Amount of \$2,750 to Structures & Improvements – General Plant Acct # 433-9012-390 from Outside Services Employed Acct #431-8920-923 - Sewer Division
- 3l. Consider and Approve a Transfer of Funds FY 2008-09 in the Amount of \$30,000 to Pensions & Benefits Acct # 431-8920-926 from Various Accounts – Water Division
- 3m. Consider and Approve a Transfer of Funds FY 2008-09 in the Amount of \$1,700 to Pension & Benefits Acct # 461-8920-926 from Operating Labor & Expense Acct # 461-8640-642 – Sewer Division
- 3n. Consider and Approve a Transfer of Funds FY 2008-09 in the Amount of \$5,950 to Distribution – Operations Meter Expenses Acct # 586 from Distribution Operations – Customer Installation Expenses Acct # 587 – Electric Division
- 3o. Approve Minutes of Special Town Council Meeting April 29, 2009
- 3p. Approve Minutes of Regular Town Council Meeting June 23, 2009
- 3q. Approve Minutes of Special Town Council Meeting July 16, 2009
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION & ANSWER
- 6. Discussion & Possible Action regarding Amendment No. 3 to the CMEEC/Wallingford Contract for the Supply of Power and Energy – Director Pubic Utilities
- 7. Consider and Approve a Transfer of Funds FY 2008-09 in the Amount of \$56,000 to Injuries and Damages Acct # 431-8920-925 from Various Accounts – Water Division

8. Consider and Approve a Transfer of Funds FY 2008-09 in the Amount of \$26,000 to Injuries & Damages Acct # 461-8920-925 from Operating Labor & Expense for \$16,000 Acct # 461-8640-642 and from Maintenance of Transmission & Collection Lines for \$10,000 Acct # 461-8661-673 – Sewer Division
9. Consider & Approve Resolution authorizing the Mayor to make application to the State of Connecticut for \$971,390 to undertake a Small Cities Community Development Program to be used for curbing and sidewalk improvements on public property and parking lot and walkways on Housing Authority property in the Ulbrich Heights neighborhood and to execute an Assistance Agreement with the State of Connecticut for state financial assistance, if such an agreement is offered, to execute any amendments, decisions and revisions thereto and to act as the authorized representative of the Town of Wallingford – Grants Administrator
10. Questions to and Answers from Choate Rosemary Hall concerning its plans for an Environmental Study Center – Chairman Mike Brodinsky
11. Discussion and Possible Action regarding the sale of a portion of Old Durham Road to Choate Rosemary Hall - Councilors Robert Parisi, Jerry Farrell, Jr., Rosemary Rascati, and John LeTourneau.
12. Discussion and Approval of the last question for the ballot concerning Charter Revision per the Town Attorney's memo dated July 31, 2009 - Chairman Mike Brodinsky
13. Discussion and Possible Action to approve an explanatory text pertaining to proposed revisions to the Charter, as drafted by the Town Attorney - Chairman Mike Brodinsky
14. Discussion and Possible Action on a proposed, revised Purchasing Ordinance - Chairman Mike Brodinsky
15. Executive Session pursuant to §1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

In accordance with Title II of the *Americans with Disabilities Act*- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.