

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

September 8, 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 (#64 - #179) totaling \$84,485.10
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve Memorandum of Agreement Regarding Use of
Federal Grant Funding and Custodial Ownership of Regional Assets in
DEMHS Region 2 for Federal Fiscal Year 2008 Homeland Security Grant
Program – Fire Chief
 - 3c. Consider and Approve an Appropriation in the Amount of \$100 Youth
and Social Services Special Fund to Donations Acct # 213-1042-070-7010
and to Expenditures Acct # 213-3070-600-6000 – Youth and Social
Services
 - 3d. Consider and Approve an Appropriation in the Amount \$3,834 of to
Revenue Highway Safety Acct # 001-1050-050-5883 and to Police
Overtime Acct # 001-205-101-1400 – Police Chief
 - 3e. Consider and Approve an Appropriation in the Amount \$37,600 to
Retained Earnings and to Conservation Expenses Acct # 909
- Electric Division
 - 3f. Consider and Approve an Appropriation in the Amount \$15,000 to Federal
Fire Act Grant Acct # 223-1050-050-5000 and to Volunteer Recruitment
Acct # 223-2030-605-6000 – Fire Chief
 - 3g. Bid Waiver for Comcast for the production and airing of a TV ad to recruit
new volunteer firefighters in the amount of \$15,000 – Fire Chief
 - 3h. Approve Minutes of Special Town Council Meeting June 2, 2009
 - 3i. Approve Minutes of Special Town Council Meeting June 30, 2009

- 3j. Approve Minutes of Regular Town Council Meeting July 14, 2009
- 3k. Approve Minutes of Regular Town Council Meeting August 11, 2009
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Update on H1N1 planning by the Health Director, Eloise Hazelwood
– Councilor John LeTourneau
7. Discussion and Possible Action on correcting the voting district assignments for the 103rd and 90th districts per the Registrars’ recommendation - Registrars
8. Executive Session pursuant to § 1-200 (6) (E) of the with regard to strategy and negotiation with respect to Collective Bargaining - Wallingford Board of Education
9. Discussion & Possible Action regarding Local 474, Unit 30, UPSEU (cafeteria union) contract Effective September 1, 2009 through August 31, 2012
– Board of Education, Director of Human Resources
10. Discussion & Possible Action regarding Local 1303-60, council #4 AFSCME, AFL-CIO (custodian union) contract Effective October 1, 2009 through September 30, 2012 – Board of Education, Director of Human Resources
11. Discussion and Possible Action on whether to accept or reject a proposal by H.V. Kohler, Jr., on behalf of Choate Rosemary Hall, dated July 10, 2009 concerning closing a portion of Old Durham Road – Chairman Mike Brodinsky
12. 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.