

TOWN OF WALLINGFORD, CONNECTICUT

*REGULAR TOWN COUNCIL MEETING*

Town Council Chambers

**TUESDAY**

**SEPTEMBER 13, 2011**

6:30 P.M

**AGENDA**

Opening Prayer –

Reverend Dean Warburton, First Congregational Church of Wallingford, Connecticut

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#86 - #186) totaling \$23,764.94  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Acceptance of Grant and Appropriation in the Amount of \$2,897 to Police Overtime  
Acct 10020050-51400 and to Revenue Highway Safety Acct # 1002001-45208  
– Police Chief
  - 3c. Acceptance of Donation and Appropriation in the Amount of \$20 *Youth & Social Services Special Fund* to Donations Acct 213-1042-070-7010 and to Expenditures  
Acct # 213-3070-600-6000 – Youth & Social Services
  - 3d. Acceptance of *Historic Documents Preservation Grant* and Appropriation in the  
Amount of \$6,000 to State Grant 2012 – Revenue Acct # 2281002-45114 and to  
Program Expenditures Acct # 22810650-58830 – Town Clerk
  - 3e. Consider and Approve a Appropriation in the Amount of \$6,000 to Revenue  
Preservation – Town Revenue Acct # 2281002-42030 and to 2011-2012 Fund  
Expenditures Acct # 22810650-58830 – Town Clerk
  - 3f. Consider and Approve Removal of an Easement from Town’s Land Records for the  
Property at 8 Catlin Road (temporary cul-de-sac) - Engineering
  - 3g. Consider and Approve Transfer of Town-owned land (former cul-de-sac) to property  
owners at 45 Old Lane - Engineering
  - 3h. Consider and approve change in name of Poppy Road (previously approved on  
6/21/11) to Poppy Lane – Chairman Robert F. Parisi
  - 3i. Approve minutes of Special Town Council Meeting of August 30, 2011

4. Items Removed from the Consent Agenda
5. Presentation by DOT with regard to the Railroad Project - Mayor
6. PUBLIC QUESTION & ANSWER
7. Conduct a Public Hearing for September 13, 2011 at 7:00 p.m. to consider Repeal of existing Ordinance and enactment of revised Ordinance regarding *Open Burning*, Chapter 93 of the Code of the Town of Wallingford - Co-Chairmen Cervoni and Farrell, Ordinance Committee
8. Conduct a Public Hearing for September 13, 2011 at 7:15 p.m. for Repeal of Ordinance #513, dated 2003, leaving in its place the new *Private Sewage Disposal Systems* Ordinance #566 adopted on September 28, 2010 – Town Attorney
9. Consider and Approve a Bid Waiver for Public Bid 10-176 Single-Phase Kilowatt-Hours Meters to other low bid – Electric Division
10. Discussion and Possible Action on the Repeal of the Town Council’s resolution of August 9, 2011, approving Lease Agreements of the parking lots at 2-26 North Main Street, 36-40 North Main Street, 60 North Main Street and 48-50 North Main Street - Councilor Nick Economopoulos
11. Discussion and Possible Action on setting a date for a referendum vote on the repeal of the Town Council’s resolution of August 9, 2011, approving Lease Agreements of the parking lots at 2-26 North Main Street, 36-40 North Main Street, 60 North Main Street and 48-50 North Main Street – Councilor Nick Economopoulos
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.

Wallingford Town Hall, 45 South Main Street