

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

September 22, 2009

6:30 P.M

REVISED AGENDA

Moment of Silence

1. Pledge of Allegiance and the Roll Call
2. Chairman's Report
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#180 - #264) totaling \$25,759.94
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve an Appropriation in the Amount of \$60 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
 - 3c. Consider and Approve an Appropriation in the Amount of \$72 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. Acceptance of Schedule for Regular Town Council Meetings for
Calendar Year 2010 – Michael Brodinsky, Council Chairman
 - 3e. Approve correction to the August 11, 2009 minutes
 - 3f. Approve Minutes of Special Town Council Meeting August 31, 2009
 - 3g. Approve Minutes of Regular Town Council Meeting September 8, 2009
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Consider and Approve a Transfer in the Amount of \$112,700 to Uncollectible
Accounts Expense Acct # 904 and from Customer Records and Collection
Acct # 903- Electric Division
7. Consider and Approve Agreement for the Purchase of 866 North Farms Road,
approximately 10.29 acres, in the amount of \$850,000 – Town Attorney

8. Consider and Approve an Appropriation to the CRRA Distribution fund in the Amount of \$1,004,000 to CRRA Distributed Funds (Revenue) Acct. # 200-1050-050-5000-00 and to Transfer to North Farms Fire Station Acct # 200-2800-284-0000-00 - Mayor
9. Consider and Approve Establishment of a new bookkeeping fund “North Farms Fire Station” and Appropriation in the Amount of \$1,004,000 to Property Purchase and Related Costs Acct. # 306-1403-818-7010-00 and to Transfer from CRRA Distribution Fund Acct #306-1090-391-9020-00- Mayor
10. Discussion and Possible Action on revised Purchasing Ordinance
– Chairman Mike Brodinsky
11. 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
12. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matters of James McManus v. Town of Wallingford and Dibble Edge Partners, LLC v Town of Wallingford – Town Attorney
13. Motion to consider and approve settlement of James McManus v Town of Wallingford tax appeal matter as discussed in Executive Session
- Town Attorney

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.