

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

September 28, 2010

6:30 P.M

Opening Prayer – Reverend Dean Warburton, First Congregational Church

2. Pledge of Allegiance and Roll Call

3. Consent Agenda

3a. Consider and Approve Tax Refunds (#186 - #274) totaling \$18,218.11
Acct. # 001-1000-010-1170 - Tax Collector

3b. Acceptance of Federal/State Highway Safety Grant and Appropriation of \$4,091 to
Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct
001-2005-101-1400 – Police Chief

3c. Consider and Approve a Resolution Authorizing the Mayor to enter into a contract
with the Connecticut Association of Directors of Health (CADH), fiduciary for the
State of Connecticut, Department of Public Health, Lead Poisoning Prevention and
Control, in an amount of \$9,095 and designate Eloise Hazelwood, Director of
Health, as Administrator of said program for the purpose of conducting education and
outreach – Health Director

3d. Consider and approve Appropriation in the Amount of \$9,095 to State Grant
Revenue Acct # 224-1040-050-5073 and to Lead Poisoning Expenditures *2010-*
2011 Acct # 224-3010-6056-6003 – Health Director

3e. Consider and Approve a Resolution Authorizing the Mayor to enter into an
agreement with the State of Connecticut, Department of Transportation, for the
purchase of alternative/clean fuel vehicle(s) and to Execute any amendments,
rescissions and revisions thereto – Program Planner

3f. Acceptance of Donation from the Wallingford Foundation for *Science and
Technology After School Club* (formerly Young Astronauts Club) and
Appropriation in the amount of \$2,000 to Donations Acct # 226-1042-701-7010
and to Expenditures Acct # 226-3070-611-6500 – Youth & Social Services

3g. Acceptance of Donation from the Wallingford Foundation for the Bebes Activos
playgroup and Appropriation for *Youth & Social Services Special Fund* in the
amount of \$500 to Donations Acct # 213-1042-070-7010 and to Expenditures
Acct # 213-3070-600-6000 - Youth & Social Services

- 3h.** Acceptance of Donation to *Youth & Social Services Special Fund* and Appropriation in the Amount of \$70 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 - Youth & Social Services
- 3i.** Acceptance of Donation to *Youth & Social Services Special Fund* and Appropriation in the Amount of \$120 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 - Youth & Social Services
- 3j.** Acceptance of PPL Corporation Community Grant and Appropriation of \$3,500 to Miscellaneous Revenue Acct # 001-1075-070-7040 and to Continuing Education & Training Acct 3 001-2030-501-5700 – Fire Chief
- 3k.** Consider and Approve an Appropriation of Funds in the Amount of \$2,100 to Miscellaneous Revenue Acct # 001-1075-070-7040 and to Continuing Education & Training Acct 3 001-2030-501-5700 – Fire Chief
- 3l.** Consider and Approve a Transfer in the Amount of \$6,930 to Electronic Time Recorders Acct # 001-5015-999-9114 from Crew Cab Truck w/Platform Body & Accessories Acct # 001-5015-999-9113 – Public Works
- 3m.** Consider and Approve a Transfer in the Amount of \$71,451 to Uncollectible Accounts Expense Acct # 904 from Customer Records & Collection Acct # 903 – Electric Division
- 3n.** Consider and Approve Third Amendment to Intermunicipal Agreement – 1070 North Farms Road, LLC – Water Division
- 3o.** Approve Amended Minutes of Special Town Council Meeting of April 20, 2010
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER
- 6.** Presentation by David Stein of Silver, Petrucelli and Associates, Inc. regarding the Fire House Feasibility Study – Fire Chief
- 7.** Consider and Approve a Request for Bid Waiver in the range of \$8,150 - \$11,000 for AECOM – Water Division
- 8.** Conduct a Public Hearing at 7:00 P.M. with respect to Subsurface Sewage Disposal Systems, Chapter 177, Article II of the Code of the town of Wallingford– Ordinance Committee
- 9.** Revaluation Update Presentation – Comptroller & Assessor

10. 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
11. Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Vece v. DeMaio (Town of Wallingford)
12. Motion to Consider and Approve the settlement of the pending litigation matter of Vece v. DeMaio (Town of Wallingford) as discussed in Executive Session.

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.