

TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
and BUDGET WORKSHOP
Town Council Chambers

April 14, 2009

6:30 P.M.

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 (#620 - #625) totaling \$799.66
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve Appointment of Caryl Ryan to the Greater New Haven/CONNECTICUT Convention & Visitors Bureau for a three-year term expiring June 30, 2012 - Mayor
 - 3c. Acceptance and Appropriation of Magnet School Transportation Grant of \$9,100- Board of Education
 - 3d. Consider and Approve a Transfer in the Amount of \$8,500 to Maintenance of Wells and Springs Acct # 431-8600-614 from Maintenance Treatment Equipment Acct # 431-8640-652 – Water Division
 - 3e. Consider and Approve a Transfer in the Amount of \$55,000 to Gas & Oil Acct # 001-5015-300-3000 from Contingency-General Purposes Acct # 001-7060-800-3190 \$33,000 and from Purchased Services-Custodial Services Acct # 001-5015-901-9014 \$7,000 and from Purchased Services-Waste & Compost Acct # 001-5015-901-9022 \$15,000 – Public Works
 - 3f. Pension Contract tentative Agreements with AFSCME Co. 4 Local 1183, AFSCME Co. 4 Local 1303-060, UE Local 222, CILU Local 75, and CT Health Care Associates, Wallingford School Nurse Association for a two-year extension, from February 5, 2009 to February 4, 2011 – Personnel Director
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Brief Report from the Law Department of the status of:
 - a) The American Legion Building trial
 - b) The lawsuit-Town of Wallingford v Meriden Zoning Board of Appeals
- Chairman Mike Brodinsky

7. Consider and Approve a Resolution authorizing the Mayor or his Designee Police Chief Douglas Dortenzio to submit a Grant Application on behalf of the Town of Wallingford to the U.S. Department of Justice for financial assistance from the COPS Hiring Recovery Program and to provide such additional information and to execute such other documents as may be required and to act as the authorized representative of the Town of Wallingford/COPS Grant – Police Chief
8. Public discussion regarding application for Byrne Memorial JAG Grant in the amount of \$38,039 – Police Chief
9. BUDGET WORKSHOP
 - Board of Education
 - Fire Department
 - Fire Marshal
 - Costs, Consequences & Issues - Re: “No Funding for General Wage Increases.”
 - Planning and Zoning
 - Zoning Board of Appeals
 - Inland Wetlands and Watercourses
 - Town Clerk
 - Youth and Social Services
 - Library
 - Social Service Contributions
 - *Wallingford Committee on Aging (Senior Center)*
 - *Visiting Nurse Association of Wallingford Inc.*
 - *Wallingford Center Inc.*
 - Special Funds related to any of the above
 - Capital and Non-Recurring Account
 - Capital Appropriations Reserve
 - Capital Projects – Part 2
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) regarding strategy and negotiations with respect to the pending matter of *Addisio v. Town of Wallingford* – Town Attorney
12. Motion to consider and approve the settlement of the pending litigation matter of *Addisio v. Town of Wallingford* as discussed in Executive Session – Town Attorney