

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

April 28, 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 (#626 - #630) totaling \$2,949.26
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve Tax Refunds (#631 - #638) totaling \$436.74
Acct. # 001-1000-010-1170 - Tax Collector
 - 3c. Consider and Approve an Appropriation of Funds in the Amount of \$35,000
to Outside Contractors Acct # 001-2005-101-1800 to Charges for Current Service
Acct # 1065-060-6020 – Police Chief
 - 3d. Consider and Approve a Transfer in the Amount of \$15,000 to Unemployment
Insurance Acct # 001-1602-600-8290 from Social Security Acct # 001-1601-800-8000
– Personnel Director
 - 3e. Consider and Approve a Transfer in the Amount of \$10,000 to Self-Insurance
Deductible Acct # 001-1603-800-8270 from Property-Casualty Education Acct
001-1603-800-8260 – Personnel Director
 - 3f. Consider and Approve an Appropriation of Funds in the Amount of \$140 Youth and
Social Services Fund to Donations Acct # 213-1042-070-7010 and to Expenditures
Acct # 213-3070-600-6000 – Youth and Social Services
 - 3g. Consider and Approve a Transfer in the Amount of \$20,000 from Contingency-
General Purposes Acct # 001-7060-800-3190 to Office Expenses and Supplies
\$10,000 Acct 001-1320-401-4000 and to Professional Services –Specialists \$10,000
Acct # 001-1320-901-9003 – Town Attorney
 - 3h. Consider and Approve the Appointments of Attorney Kenneth Secol to the Board of
Ethics and Reverend Karen Cook, as an Alternate member to the Board of Ethics for
three year terms expiring March 1, 2010 – Mayor
 - 3i. Approve Minutes of Special Town Council Meeting and Budget Workshop for
April 7, 2009
4. Items Removed from the Consent Agenda

5. PUBLIC QUESTION & ANSWER

6. Consider and Approve job description for the position of Assistant Office Manager in the Electric Division - Personnel

7. **BUDGET WORKSHOP**

DEPARTMENT
All Matters and Issues Revisited
Current Financial Status of the Town and Review of Past Operating Surpluses and Deficits
Projections of Year-End Results
General Fund Analysis
Funds with Grants and Special Revenues
Contingency
Debt Service
Employee Benefits
Insurance
Personnel, Pensions & Risk Management
Pension Funds
Special Funds
Revenues
Summary/Comments

8. 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

9. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of the Connecticut Historical Commission Town of Wallingford
– Town Attorney

10. Discussion and possible action regarding the matter of the Connecticut Historical Commission v. Town of Wallingford v. Town of Wallingford as discussed in Executive Session – Town Attorney