

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

**TUESDAY
October 8, 2013
6:30 P.M.**

AGENDA

Opening Prayer – Deacon Eugene Riotte, The Most Holy Trinity Church

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$8,858.36 (#226-296)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Appropriation in the amount of \$40.00
Youth and Social Services Special Fund-Babysitting Course
Registration to Fees Acct. #2134002-47152 and to Expenditure
Acct. #21340100-58830 – Youth and Social Services
 - 3c. Consider and Approve Appropriation in the amount of \$25.00
Youth and Social Services Special Fund-STEM Academy Registration
to Fees Acct. #2134002-47152 and to Expenditures Acct. #
21340100-58830 – Youth and Social Services
 - 3d. Consider and Approve Appropriation in the amount of \$40.00
Youth and Social Services Special Fund-Babysitting Course
Registration to Fees Acct. #2134002-47152 and to Expenditures
Acct. #21340100-58830 – Youth and Social Services
 - 3e. Consider and Approve a Budget Amendment in the Amount of
\$2,000 to Laboratory Equipment Acct. #43300395 from Property
Insurance Acct. #43100924 – Water Division
 - 3f. Consider and Approve a Transfer in the Amount of \$8,010 to
Maintenance of Collecting & Impounding Resources Acct.
#43100612 from Outside Services Employed Acct. #43100923 –
Water Division

- 3g. Consider and Approve a Resolution Authorizing the Mayor to execute a Personal Services Agreement with the State of Connecticut for financial assistance for various improvements to Vietnam Veterans Memorial Park, STEAP 2014-04 and authorize the Mayor to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut – Grants Administrator
- 3h. Approve Minutes of Regular Town Council meeting of September 24, 2013
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION AND ANSWER PERIOD
- 6. Discussion and possible action regarding Collective Bargaining Agreement between Town of Wallingford Board of Education and United Public Service Employees Union, Local 424, Unit 18 (Management) effective July 1, 2013 to June 30, 2016 – Board of Education
- 7. Discussion and possible action regarding bid waiver request to evaluate three proposals from Public Bid 13-020 for a Procurement Card Rebate System Program. Action taken may require the BOE to report back to the Council prior to awarding a contract to any vendor. - Board of Education
- 8. Report out from Craig Turner regarding Red Ribbon Week and report out from Ken Welch regarding update on Coalition for a Better Wallingford – Chairman Robert Parisi
- 9. Consider and Approve a Town Council Resolution approving the Incentive Housing Zone as presented by the Planning & Zoning Commission and authorizing submittal of the Application to the Office of Policy and Management for a preliminary determination of eligibility for zone adoption payment, pursuant to Connecticut General Statutes § 8-13m, et seq. – Councilor Vinnie Cervoni
- 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

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.