

TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
Town Council Chambers
October 13, 2015
6:30 P.M.
AGENDA

1. Opening Prayer – Father Thomas Walsh, The Most Holy Trinity Church
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$9,488.92 (#241-310)
Acct. #1001001-41020/Tax Collector
 - 3b. Consider and Approve Acceptance of Donation of funds from the Friends of Kendrick Park and Consider and Approve Appropriation of Funds in the amount of \$693 to Spec. Revenue Fund Misc. Grants & Donations Revenue Acct. #2505002-47152 and to Kendrick Park Project Expenditures Acct. #25050050-58830-10111/Recreation Department
 - 3c. Consider and Approve Acceptance of Federal/State Highway Safety Grant "2014/15 Comprehensive DUI Enforcement Program" and Consider and Approve Appropriation of Funds in the amount of \$1,529 to Revenue Highway Safety Acct. #1002001-45208 and to Police Overtime Acct. #10020050-51400/Police Department
 - 3d. Consider and Approve Acceptance of Federal/State Highway Safety Grant "2015 Distracted Driving High Visibility Enforcement Program" and Consider and Approve Appropriation of funds in the amount of \$4,997 to Revenue Highway Safety Acct. #1002001-45208 and to Police Overtime Acct. #10020050-51400/Police Department
 - 3e. Consider and Approve Acceptance of Donation of funds from Masonicare Ashlar Village for ongoing fire safety/public education project and Consider and Approve Appropriation of funds in the Amount of \$8,900 to Revenue Misc. Fund Acct. #2502002-47152 and to Expense Account Fund 250 Acct. #TBD/Fire Department
 - 3f. Consider and Approve Acceptance of Donation of funds from Wallingford Peer Advocates for The Alzheimer's Association and Consider and Approve Appropriation of funds in the amount of \$884 to Donations, Revenue Acct. #2134002-47152 and to Expenditures Acct. #21340100-58830/Youth and Social Services

- 3g. Consider and Approve Appropriation of funds in the amount of \$2,500 to Revenue Acct. #2264002-47152 and to Expenditure Acct. #22640150-58830/ Youth and Social Services
- 3h. Consider and Approve a Transfer of funds in the amount of \$17,621 to Capital Rooftop A/C Unit Sr. Center Acct. #TBD from Maintenance of Buildings & Grounds Acct. #10020000-54315/Public Works
- 3i. Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc., "SCOW", as our subcontractor, to fulfill all terms and conditions of the Connecticut Department of Social Services Hispanic Human Resource Development (HHD) Grant/Program Planning
- 3j. Consider and Approve Appropriation of Funds in the amount of \$81,130 to SCOW grant HHD Revenue Acct. Fund #217 and to SCOW Grant HHD Expenditures Acct. Fund #217/Planning Planning
- 3k. Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc., "SCOW", as our subcontractor, to fulfill all terms and conditions of the Connecticut Department of Social Services Human Resource Development (HRD) Grant/Program Planning
- 3l. Consider and Approve Appropriation of Funds in the amount of \$42,460 to SCOW Grant HRD Revenue Acct. Fund #231 and SCOW Grant HRD Expenditures Acct. Fund #231/Program Planning
- 3m. Schedule a Public Hearing for October 27, 2015 at 6:30 p.m. for an Amendment to Chapter 203, Taxation, Articles III and X, Tax Deferral Programs For Senior Citizens and Disabled Persons
- 3n. Consider and Approve Acceptance of donation of two used 275 gallon poly tanks from United Concrete for use at the Recycling Center/Public Works
- 3o. Consider and Approve Town Council Minutes of September 24, 2015

4. Items Removed from Consent Agenda

5. PUBLIC QUESTION AND ANSWER PERIOD

6. Consider and Approve Budget Amendment in the amount of \$42,000 to Outside Services Employed Acct. #46100923 from Appropriation from Cash/ Public Utilities
7. Consider and Approve Utilization of the Qualifications-based Selection Procedure Engineering Services for Design and Construction of Wallingford Energy II Transmission Upgrades/Public Utilities
8. Consider and Approve Resolution for Discontinuance of a portion of Beaumont Avenue/Law Department
9. Discussion with regard to the apparent reduction in grant Revenue from the State of Connecticut, and adjustments to the Town of Wallingford budget for the 2015-16 Fiscal Year/Councilor Craig C. Fishbein
10. Discussion and possible action on notification to the Town Council as to disciplinary actions undertaken again any employee of the Town of Wallingford and/or of the utilities/Councilor Craig C. Fishbein
11. Discussion and possible action with regard to modifying all of the Town of Wallingford pensions to include language calling for the forfeiture of benefits upon termination and/or coerced retirement of an employee/Councilor Craig C. Fishbein
12. Executive Session pursuant to Section 1-200(6) (D) of the Connecticut General Statutes with respect to the purchase, sale and or leasing of property/Mayor

In accordance with Title II of the Americans with disabilities Act, individuals in need of auxiliary aides for effective communication in programs and services of the Town are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to scheduled event.