

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

**TUESDAY
OCTOBER 14, 2014
6:30 P. M.**

AGENDA

1. Reverend Will Marotti, New Life Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$11,279.71 (#108 - #231)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation from *The Friends of Kendrick Park* and Appropriation in the Amount of \$2,130 to Kendrick Park Project-Expenditures Acct # 25050050-58830-10111 and to Misc. Grants & Donations-Revenue Acct # 2505002-47152 – Parks & Recreation
 - 3c. Acceptance of Donation from the Wallingford Foundation for *Youth & Social Services Special Fund –STEM* and Appropriation in the Amount in the Amount of \$6,900 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3d. Acceptance of Donation for *Youth & Social Services Special Fund –Alzheimer’s Association* and Appropriation in the Amount in the Amount of \$848 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3e. Acceptance of Donation for *Youth & Social Services Special Fund-Coalition for a Better Wallingford* and Appropriation in the Amount in the Amount of \$55 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3f. Acceptance of Donation *STEM Academy-Registration Fees* and Appropriation in the Amount in the Amount of \$375 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3g. Set a Public Hearing for October 28, 2014 at 6:45 P.M. for possible adoption of revisions to Chapter 198 of the Code of the Town of Wallingford, Streets and Sidewalks, Articles II and III.
 - 3h. Set a Public Hearing for October 28, 2014 at 7:00 P.M. for possible adoption of revisions to Chapter 210 of the Code of the Town of Wallingford, Trees and Shrubs, §210-3.D.

- 3i. Acceptance of Connecticut Department of Public Health Grant- *Lead Poisoning Prevention* and Appropriation in the Amount of \$6,430 to *Lead Poisoning Prevention*-Revenue Acct # TBD and to *Lead Poisoning Prevention*-Expenditures Acct # TBD – Health Director
- 3j. Acceptance of Grant and Appropriation in the Amount of \$2,971 to Highway Safety Grant-Revenue Acct # 1002001-45208 and to Police-Overtime Acct # 10020050-51400
- 3k. Acceptance of Grant and Appropriation in the Amount of \$8,300 for *Town Clerk's Document Preservation Fund #228* to State Grant Acct # 2281002-45114 \$7,500 and to Town Clerk Fees Acct # 2281002-42030 \$800 and to Expenses-Program Acct # 22810650-58830 \$7,500 and to Expenses-Program Acct # 22810650-58830 \$800 -Town Clerk
- 3l. Consider and Approve a Transfer in the Amount of \$321,710 for *Fire Union pay increase per Arbitration Award* from Contingency-Accrued Expenses Acct # 10019000-58821 to Various Wage and Benefit Line Accts - Comptroller
- 3m. Consider and Approve a Transfer of Funds in the Amount of \$30,000 from Contingency-Gen/Misc Expenses Acct # 10019000-58820 to Fire Command Vehicle Acct # 10020150-TBD – Fire Chief
- 3n. Consider and Approve an Appropriation of Funds in the Amount of \$1,452 to Misc. Revenue Acct # 11009052-47040 and to Expense-Fire Command Vehicle Acct # 10020150-TBD –Fire Chief
- 3o. Consider and Approve Farmland Lease Properties for Field 5A-Cooke Road and Field 7A-Northford Road to Cekarrelli Farms, LLC for Five-Year Terms - Conservation Commission
- 3p. Approve Minutes of Regular Town Council Meeting of September 23, 2014
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Consider and Approve proposal to name the Dog Park *The Bert & Harry Subkowsky Bark Park* - Parks & Recreation
7. Request for Approval to utilize the State of Connecticut qualifications-based selection procedure for selection of Construction Inspection Firm to assist Town on the reconstruction of the Northfield Road Bridge - Engineering
8. Consider and Approve a Transfer in the Amount of \$225,000 from Distribution Plant-Underground Conductors Acct # 367 and to Distribution Plant-Underground Conduit

Acct # 366 – Electric Division

9. Discussion and possible action regarding scheduling an interview of Michael McCann for a position on the Wallingford Housing Authority Board -Chairman Cervoni
10. Discussion and Possible Action to Purchase property at 346 South Elm Street and authorization to execute the agreement – Law Department
11. Consider and Approve an Appropriation in the Amount of \$135,000 to CRRA Distribution Revenue Fund# 2001002-45000 and to Property Purchase-346 South Elm Street Fund#200-TBD - Mayor
12. Discussion and Possible Action regarding a request for a Bid Waiver for procurement of a consultant to advise the Town regarding matters under negotiation with LS Power - Comptroller
13. 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

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.