

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

January 10, 2017

6:30 P.M

AGENDA

Opening Prayer - Reverend Will Marotti, New Life Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$27,437.29 (#534-550)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$30.00 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3c. Acceptance of Grant from National Education Foundation and Consider and Approve Appropriation of funds in the amount of \$8,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830-58830 – Y&SS
 - 3d. Acceptance of funds and Consider and Approve Appropriation of funds in the amount of \$1,330 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3e. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$1,187 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$655 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100 -58830 – Y&SS
 - 3g. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$845 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3h. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$200 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3i. Consider and Approve a Transfer in the amount of \$40,000 from General Contingency, Acct. #10019000-58820 to PUC-Professional Services – Hiring/Exec. Search, Acct. #TBD – PUC
 - 3j. Consider and Approve a Transfer in the amount of \$5,000 from Contingency/ General Fund, Acct. #10019000-58820 to Program Planning-Professional Services- Small Cities, Acct. # TBD – Program Planning
 - 3k. Schedule a Public Hearing on Tuesday, February14, 2017 at 7:00 p.m. to discuss the 2017 Community Development Block Grant Program – Program Planning
 - 3l. Consider and Approve Town Council Resolution Authorizing the Mayor to enter into, deliver and execute any and all documents to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security for State Homeland Security Grant Program, Region 2 Memorandum of Agreement – Fire Dept.
 - 3m. Approve Town Council Minutes of December 13, 2016.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and Possible Action regarding Local 1303-60 of Council #4 American Federation of State, County and Municipal Employees AFL-CIO (Custodians' Union) Contract Effective July 1, 2016 through June 30, 2018- Board of Education
7. 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
8. Executive Session pursuant to CGS Section 1-225(f), Section 1-200(6)(E) and Section 1-210(b)(1),(5)(B) regarding Waste Management Agreement - 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.