TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

November 8, 2016

6:30 P.M

AGENDA

Opening Prayer – Father Thomas Walsh, Most Holy Trinity Church

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$4,652.26 (#430-461) Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation from Wallingford residents Mr. and Mrs. Revoir and Consider and Approve Appropriation of funds in the amount of \$50 to Revenue Donations Police, Acct. #2502002-47152 and to Expense Donations Police, Acct. #25020050-58830-10127 Police Dept.
 - 3c. Consider and Approve Appropriation of funds in the amount of \$540 to Revenue, Acct.# 2264002-47152 and to Expenditures, Acct. #22640150-58830 Y&SS
 - 3d. Consider and Approve Appropriation of funds in the amount of \$1,350 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 Y&SS
 - 3e. Acceptance of Donation from Peer Advocates for the Soldier Program and Consider and Approve Appropriation of funds in the amount of \$707 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 Y&SS
 - 3f. Consider and Approve Appropriation of funds in the amount of \$130 to Revenue, Acet. #2264002-47152 and to Expenditures, Acet. #22640150-58830 Y&SS
 - 3g. Consider and Approve Appropriation of funds in the amount of \$1,170 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 Y&SS
 - 3h. Acceptance of Donation and Consider and Approve Appropriation of funds in the amount of \$150 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 Y&SS

- 3i. Acceptance of Donation from Wallingford Energy, LLC and Consider and Approve Appropriation of funds in the amount of \$2,500 to Miscellaneous Revenue Donation, Acct. #TBD and to Misc. Grants & Donations-Fire Department, Acct. #TBD Fire Dept.
- Consider and Approve Appropriation of funds in the amount of \$27,997 to Distr.
 Revenue, Acct. #2001002-45000 and to Vehicle-A.C.O., Acct. #Fund 200 TBD –
 Animal Control
- 3k. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$727to Misc. Revenue, Acct. #1009052-47040 and to Veterinary, Acct. #10020100-56742 Animal Control
- 31. Consider and Approve a Budget Amendment in the amount of \$35,000 increasing Account #46100925 Water/Sewer Division

| \$ | 314,000 | From: | Pumping Plant -Other Power Prod. equip. | Acct. #46300323 |
|----|---------|-------|---|-----------------|
| \$ | 2,000 | From: | Treatment Plant-Structures & Imp. | Acet. #46300331 |
| 9 | 12,000 | From: | Treatment Equipment | Acct. #46300332 |
| 9 | 5,000 | From: | General Plant-Structures & Imp. | Acct. #46300390 |
| \$ | 2,000 | From: | Power Operated Equipment | Acct. #46300396 |
| 9 | 35,000 | То: | Injuries and Damages | Acct. #46100925 |

- 3m. Consider and Approve Revised Job Description for Program Planning Administrator Personnel
- 3n. Approve Town Council Minutes of October 25, 2016.
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION & ANSWER PERIOD
- Discussion and Possible Action regarding the Wallingford Education Association Contract
 BOE
- 7. Acceptance of gifts to Wallingford Board of Education totaling \$245,585 for FY 2015-2016 BOE
- 8. 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 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.