

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

TUESDAY

November 12, 2013

6:30 P.M.

AGENDA

Opening Prayer – Father Thomas Walsh, Most Holy Trinity Church

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$30,410.53 (#336-403)
Acct. #1001001-41020 – Tax Collector
 - 3b. Approval of two (2) Merit Reviews - Personnel
 - 3c. Acceptance of Donation from SCOW and Appropriation in the Amount of \$200 to *Youth & Social Services Special Fund for the Young Astronaut Special Fund (STEM Academy)* Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3d. Acceptance of Donation from Wallingford Peer Advocates and Appropriation in the Amount of \$686 to *Youth & Social Services Special Fund for the Soldier Program* Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3e. Appropriation in the Amount of \$11 to *Youth and Social Services Special Fund-Babysitting Course Registration Fees* to Revenue Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3f. Consider and approve a Transfer in the Amount of \$6,000 to Overtime Acct # 10020100-54100 from Regular Salaries & Wages Acct # 10020100-51000 – Animal control
 - 3g. Consider and Approve Parking Agreement with High Road Academy for the term January 1 2014 to June 30, 2014
 - 3h. Consider and Approve authorization for the Mayor to enter into a Memorandum of Understanding (MOU) between the Town and the Connecticut Fund for the Environment, Inc. for the design and construction of pervious pavements at Vietnam Veteran’s Memorial Park - Engineering

- 3i.** Consider and Approve authorization to accept and appropriate an Amount not to exceed \$50,000 for the design and construction of pervious pavements at Vietnam Veteran's Memorial Park – Engineering

 - 3i-a.** Appropriate \$50,000 Capital & Non-Recurring to Revenue-C.F.E. Grant Fund #301 and to Expenses – Vietnam Veterans' Park Fund #301
- 3j.** Consider and Approve Bid Waiver to approve state mandated QBS process to hire a consultant for construction inspection services for construction of Phase III of the Quinnipiac River Linear Trail - Engineering
- 3k.** Consider and Approve a Transfer of Funds in the Amount of \$20,000 to Maintenance Structures & Improvements – Treatment Acct # 43100651 from Power Purchased for Pumping \$10,000 Acct # 43100623 and from Chemicals \$10,000 Acct # 43100641 – Water Division
- 3l.** Consider and Approve Bid Waiver for *Shell Energy North America* as WED Power Supply Counter-Party – Electric Division
- 3m.** Consider and Approve a Transfer of Funds in the Amount of \$179,110 to Loss on Disposition of Property Acct # 421-2 from Purchased Power Acct # 555 – Electric Division
- 3n.** Approve Minutes of Regular Town Council meeting of October 22, 2013
- 3o.** Approve Minutes of Special Town Council meeting of October 28, 2013

- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD

- 6.** Presentation by Cemetery Association regarding use of property located at 58 and 60 Prince Street and demolition of both structures located on said property - Mayor
- 7.** Discussion and Action regarding Memorandum of Agreement with South Central Connecticut Regional Water Authority – Water Division
- 8.** Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes for the purpose of discussing potential land acquisition – Water Division
- 9.** Discussion and Action for approval to acquire property at Pond Hill Road for Interconnect Station – Water Division

10. Discussion and Action regarding Budget Amendment of \$40,000 Emergency Interconnection Station to Land and Land Rights-Transmission & Distribution Plant Acct # 43300340 and to Appropriation from Cash – Water Division

11. Executive Session pursuant to §1-225(f) and §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the following pending litigation:
 - 11-a. *American Industries, Inc. v. Town of Wallingford*; and

 - 11-b. *Town of Wallingford v. City of Meriden Zoning Board of Appeals*
- Law Department

12. Motion to consider and authorize the waiving of a bid to hire an expert witness in the *American Industries, Inc. v. Town of Wallingford* as discussed in Executive Session – Law Department

13. Motion to Consider and Authorize the filing of an appeal to the Connecticut Supreme Court in the *Town of Wallingford v. City of Meriden Zoning Board of Appeals* matter as discussed in Executive Session – Law Department

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.