

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

TUESDAY
November 13, 2012
6:30 P.M

AMENDED AGENDA

Opening Prayer – Reverend Margaret Jay, First Congregational Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$15,120.86 (#294 - #367)
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of Donation and Appropriation in the Amount of \$516 for
Youth and Social Services Special Fund for Soldier Program to Donations
Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830
– Youth and Social Services
 - 3c. Acceptance of Grant from Liberty Bank Foundation and Appropriation
in the Amount of \$5,000 for *Youth and Social Services Special Fund* for
WECARE to Donations Acct # 2134002-47152 and to Expenditures
Acct # 21340100-58830 – Youth and Social Services
 - 3d. Acceptance of Donation and Appropriation in the Amount of \$771 for
Youth and Social Services Special Fund for Soldier Program to Donations
Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830
– Youth and Social Services
 - 3e. Acceptance of Grant and Appropriation of funds in the Amount of \$928
to Revenue-Highway Safety Acct 1002001-45208 and to Police-Overtime
Acct # 10020050-51400 – Police Department
 - 3f. Acceptance of Grant and Appropriation of funds in the Amount of \$1,429
to Revenue-Highway Safety Acct 1002001-45208 and to Police-Overtime
Acct # 10020050-51400 – Police Department
 - 3g. Approve minutes of Regular Town Council meeting of October 23, 2012
4. Items Removed from the Consent Agenda

Wallingford Town Hall, 45 South Main Street

5. PUBLIC QUESTION & ANSWER PERIOD

6. Consider and Approve an Appropriation of Funds in the Amount of \$90,473 to Special Revenue Fund CRRRA Distribution (Fund # 200) to CRRRA Distribution – Revenue Acct #200 and to Backhoe-Public Works Acct # New Line to be established – Public Works
7. Discussion and possible actions, totaling \$332,564, with respect to the financing of the Architectural Design Services for the North Farms Fire Station project:
 - 7A. Consider and Approve an Appropriation of \$252,564 within the CRRRA Distribution Fund (#200) to Revenues-CRRRA Distribution Acct # 200 0001 and Expenditures – Transfer Out to North Farms Fire Station Project Fund (#306) Acct # 20080350 59220
 - 7B. Consider and Approve a Transfer of \$80,000 within the North Farms Fire Station Project Fund from Line Item # 30680350-20048 – Property Acquisition, Demolition Acct # 30680350 20048 to a New Expenditure Line Item in Fund #306 -Architectural Design
 - 7C. Consider and Approve an Appropriation of \$252,564 in the North Farms Fire Station Project Fund to Revenues-Transfer in from CRRRA Distribution Fund #306 and the New Expenditure Line Item within the North Farms Fire Station Project Fund (#306) – Architectural Design
- Fire Department
8. Discussion and Possible Action with regard to the latest bid submission for 41 South Main Street property and the former American Legion Building – Chairman Robert Parisi
9. Discussion regarding Ornamental Street Lamps - Councilor Jason Zandri
10. Discussion regarding Pickett Avenue paving - Councilor Jason Zandri
11. 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.