

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY

November 22, 2016

6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$15,408.23 (#462-504)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$1,689 from Maintenance of Equipment, Acct. #10020150-54325 to New Capital Account, Acct. #TBD – Fire Dept.
 - 3c. Acceptance of Donation and Consider and Approve Appropriation of funds in the amount of \$4,974 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3d. Acceptance of Grant from Workforce Alliance, Inc. and Consider and Approve Appropriation of funds in the amount of \$5,902 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702017-51000 – Y&SS
 - 3e. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$669 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of Donations for the Soldier Program and Consider and Approve Appropriation of funds in the amount of \$92 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100 -58830 – Y&SS
 - 3g. Acceptance of Donation from Wallingford Elks Lodge #1365 and Consider and Approve Appropriation of funds in the amount of \$250 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830 - TBD – Police Dept.

- 3h. Consider and Approve a Transfer in the amount of \$1740 from Regular Salaries & Wages, Acct. #10020050-51000 to Custodial Services, Acct. #10020050-56736 – Police Dept.
- 3i. Approve Town Council Minutes of November 8, 2016.
- 3j. Consider and Approve Town Council Meeting Schedule for 2017.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Discussion and Possible Action regarding Tentative Agreement between the Town of Wallingford and AFSCME Co. 4, Local 1570 covering Police Officers effective July 1, 2016 – June 30, 2018 - Personnel
- 7. Discussion and Possible Action regarding Tentative Agreement between the Wallingford Board of Education and the Wallingford Education Association (teachers) Contract effective July 1, 2017 – June 30, 2020 - BOE
- 8. Consider and Approve Gifts to the Wallingford Public Schools 2015-2016 totaling \$245,585 - BOE
- 9. Discussion regarding Security at the Center Street Cemetery – Councilor John Sullivan
- 10. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending litigation matter of the *Town of Wallingford v. RMG Enterprises, Inc.* – Law Dept.
- 11. Motion to consider and approve a settlement regarding the pending litigation matter of the *Town of Wallingford v. RMG Enterprises, Inc.* as discussed in Executive Session – Law Dept.
- 12. 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.