

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

TUESDAY

November 26, 2013

6:30 P.M.

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 \$3,743.39 (#404-426)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of American Medical Association for *Youth and Social Services Special Fund* and Appropriation in the Amount of \$8,000 to Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3c. Acceptance of Donation from private donors for *Youth & Social Services Special Holiday for Giving Fund* and Appropriation in the Amount of \$5,744 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3d. Acceptance of Donation from Meriden YMCA for *Youth & Social Services Young Astronaut Special Fund (STEM Academy)* and Appropriation in the Amount of \$2,500 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3e. Acceptance of Donation from Napier Foundation for *Youth & Social Services WECARE Special Fund* and Appropriation in the Amount of \$5,500 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3f. Acceptance of Donation from private donors for *Youth & Social Services Special Holiday for Giving Fund* and Appropriation in the Amount of \$3,842 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3g. Acceptance of Donation from private donors for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$4,165 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services

- 3h.** Acceptance of Donation from Operation Fuel for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$300.00 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
- 3i.** Consider and Approve trade offered by teacher at Lyman Hall Vo-Ag Program of one twenty four (24) year old horse, currently at Vo-Ag, valued at approximately \$500 for a nine (9) year old horse with approximate value of \$1,500 – Board of Education
- 3j.** Consider and Approve a Resolution authorizing the Mayor to execute on behalf of the Town of Wallingford a Personal Services Agreement with the State of Connecticut for financial assistance to construct the Town’s Phase III Quinnipiac River Linear Trail Project and also authorize the Mayor to execute all documents necessary to said grant including signing the Connecticut DEEP Affirmative Action Policy Statement and the State of Connecticut Non-Discrimination Certification - Engineering
- 3k.** Consider and Approve Awarding of Bids for Farmland Lease Properties a recommended by the Conservation Commission for nineteen (19) fields for a five-year (5) term - Conservation Commission
- 3l.** Set a Public Hearing for 7:00 P.M., December 10, 2013, for an Ordinance regarding General Standards and Permit Requirements of Salon Establishment - Ordinance Committee.
- 3m.** Approval of *Transmission Operating Agreement* with ISO-NE and the Wallingford Electric Division – Electric Division
- 3n.** Approval of Authorization to Execute a *Localized Cost Share Agreement* between United Illuminating (UI) and the Wallingford Electric Division - Electric Division
- 3o.** Approval of *Rate Design and Funds Disbursement Agreement* with ISO-NE - Electric Division
- 3p.** Approval of Bid Waiver increase for *Barnes and Thornburg* to \$50,000 - Water Division
- 3q.** Approval to Utilize the Qualifications-based selection procedure for network service provider for remote communications and internet service ‘ – Electric Division
- 3r.** Consider and Approve release of Easement – 1229 Old Colony Road - Electric Division

- 3s.** Approve Appointment of Michael Caruso as an Alternate to the Inland Wetlands and Watercourses Commission for a term expiring March 1, 2015
- Chairman Robert F. Parisi
- 3t.** Consider and Approve 2014 Town Council Calendar of Meetings
– Chairman Robert F. Parisi
- 3u.** Approve Minutes of Regular Town Council meeting of November 12, 2013
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Public Hearing at 7:00 P.M. regarding the Sale of 41 South Main Street
- 7.** Consider and Approve the Sales Agreement, License Agreement and Warranty Deed for the Sale of 41 South Main Street
- 8.** 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.