

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

TUESDAY  
**November 27, 2012**  
**6:30 P.M**  
**AGENDA**

Opening Prayer – Reverend Dean O. Warburton, First Congregational Church of Wallingford

1. Pledge of Allegiance and Roll Call

Presentation of Certificates to:

***Wallingford Nitro U-12 Boys Soccer Team Fall 2012  
South Central District Comp “A” League Champions and  
Connecticut Cup State Champions***

- Mayor

2. Correspondence

3. Consent Agenda

**3a.** Consider and Approve Tax Refunds totaling \$15,534.73 (#368 - #425)  
Acct. # 001-1000-010-1170 - Tax Collector

**3b.** Acceptance of Donation and Appropriation in the Amount of \$5.00 (five dollars) for  
*Youth and Social Services Special Fund* to Donations Acct # 2134002-47152  
and to Expenditures Acct # 21340100-58830 – Youth and Social Services

**3c.** Acceptance of Donation and Appropriation in the Amount of \$2,500  
for *Youth and Social Services Special Fund* to Donations Acct # 2134002-47152  
and to Expenditures Acct # 21340100-58830 – Youth and Social Services

**3d.** Acceptance of *Town Council Calendar of Meetings for 2013*

**3e.** Approve minutes of Regular Town Council meeting of November 13, 2012

**3f.** Consider and Approve submission of a grant application for the Department of Justice  
Grant and appropriate \$40,320 to DOJ Grants Acct # 100-002-2002-45214  
and to the following:

Video Equipment \$14,875 Acct to be Established  
PSDN Router/Switch \$5,015 Acct to be Established  
Firearms \$20,430 Acct to be Established

-Police Department

4. Items Removed from the Consent Agenda

*Wallingford Town Hall, 45 South Main Street*

**5. PUBLIC QUESTION & ANSWER PERIOD**

6. Conduct a Public Hearing on the possible sale of 41 South Main Street
7. Report out on the New Haven Hartford Springfield (NHHS) Commuter Rail Project  
– Town Engineer
8. Discussion and possible action regarding a formal purchasing procedure and policy to be created, formed from the Code of Wallingford and the Town Charter of Wallingford  
– Councilor Jason Zandri
9. Discussion and possible action regarding a formal procedure and project plan to be created regarding the current and future repair and/or replacement of ornamental street lighting in Wallingford Center – Councilor Jason Zandri
10. 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
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 pending tax appeal matter of *CHREF v. Town of Wallingford*- Law Department
12. Motion to consider and approve the settlement of *CHREF v. Town of Wallingford* tax appeal 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.