

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

**TUESDAY**

**December 10, 2013**

**6:30 P.M.**

**AGENDA**

Opening Prayer Deacon Eugene Riotte of the Most Holy Trinity Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$8,408.43 (#427-440) Acct. #1001001-41020 – Tax Collector
  - 3b. Acceptance of funds from private donors for *Youth & Social Services Special Holiday for Giving Fund* and Appropriation in the Amount of \$2,587 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3c. Acceptance of funds from private donors for *Youth and Social Services Special Fund* and Appropriation in the Amount of \$225 to Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3d. Acceptance of Donation from the Wallingford Rotary for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$1,000 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
  - 3e. Acceptance of funds from private donors for *Youth & Social Services Special Holiday for Giving Fund* and Appropriation in the Amount of \$1,425 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3f. Approve Minutes of Regular Town Council meeting of November 26, 2013
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD

6. Consider and Approve renewal of Personal Property Tax Incentive Program for Manufacturers effective for an additional three (3) years.  
– Economic Development Commission
7. Consider and Approve renewal of Real Property Tax Incentive Program for Manufacturing effective for an additional three (3) years.  
– Economic Development Commission
8. Consider and approve renewal of Real Property Tax Incentive Program in the I-5 Zone increasing the percentage of abatement from 20% to 25% and including hotel development as an eligible use effective for three (3) years.  
– Economic Development Commission
9. Conduct Public Hearing at 7:00 P.M. on an Ordinance regarding General Standards and Permit Requirements of Salon Establishment- Ordinance Committee Co-Chairmen Cervoni and Fishbein.
10. Discussion and Possible Action on an Ordinance regarding the General Standards and Permit Requirements of Salon Establishment- Ordinance Committee Co-Chairmen Cervoni and Fishbein.

The Public Utilities Commission will convene a Special Meeting at 7:15 P.M.

11. Executive Session pursuant to Connecticut General Statutes 1-225(f) and 200(6)(b) and (9)(C) regarding strategy and negotiations with respect to the pending litigation relating to the Public Utilities Commission's consideration of action to enforce or implement legal relief or legal rights relating to its CMEEC Agreements and §1-200 (6)(D) and 1-210 (b)(4) and (10) to discuss records related thereto  
– Public Utilities Commission
12. Consider and approve a Budget Amendment in the amount of \$255,000 to Outside Services Acct # 923 from Retained Earnings – Electric Division
13. Discussion and Possible Action on clarifying the conditions on the Approval of the Sale of the American Legion property – Law Department
14. 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.*

*Wallingford Town Hall, 45 South Main Street*