

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**  
Robert F. Parisi Council Chambers

**TUESDAY**

**December 13, 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 \$3,495.33 (#505-533)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve Appropriation of funds in the amount of \$465.00 to Revenue Fees, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
  - 3c. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$8,000 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3d. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$3,922 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3e. Acceptance of funds from Operation Fuel and Consider and Approve Appropriation of funds in the amount of \$400 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3f. Acceptance of Donation from Wallingford Rotary and Consider and Approve Appropriation of funds in the amount of \$546 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100 -58830 – Y&SS
  - 3g. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$2,014.00 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3h. Consider and Approve Appropriation of funds in the amount of \$7,071 to Miscellaneous Revenue, Acct. #1009052-47040 and to Replacement Pay, Acct. #10020150-51500 – Fire Dept.
- 3i. Consider and Approve Appropriation of funds in the amount of \$200,000 to Outside Contractors, Acct. #10020050-51600 and to Charges for Current Services, Acct. #1002001-46020 – Police Dept.
- 3j. Consider and Approve Appropriation of funds in the amount of \$100,000 to Revenue-CRRA Distribution, Acct. #2001002-45000 and to Exp.- Fire Truck, Acct. # 200 - TBD – Fire Chief
- 3k. Acceptance of Donation from Ms. Deborah Fitzsimmons for repairs to the Center Street Cemetery and Consider and Approve Appropriation of funds in the amount of \$100 to Misc. Revenue Account, Acct. #1009052-47040 and to Soc. Serv. Contribution - Center St. Cemetery, Acct. #10040150-58224 – Mayor
- 3l. Consider and Approve a Bid Waiver to increase scope of work for Friar Associates, Inc. regarding Bid #15-120 in the amount of \$17,275 for additional design work at Lyman Hall High School Window Replacement Project – BOE
- 3m. Consider and Approve Reappointment of Edwin Makepeace to the Personnel and Pension Appeals Board for a five year term effective immediately and expiring December 31, 2021 – Mayor
- 3n. Consider and Approve Appointment of James Loughlin to the Wallingford Housing Authority for a five year term effective immediately and ending October 31, 2021 - Chairman Cervoni
- 3o. Approve Town Council Minutes of November 22, 2016.
- 3p. Approve Town Council Minutes of Special Meeting of December 1, 2016.
- 3q. Consider and Approve a Transfer in the amount of \$26,500 from Distribution Plant-Street Light and Signal Systems, Acct. #373 to Distribution Operations-Street Light and Signal Systems, Acct. #585 – Electric Division
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Discussion and Possible Action regarding Tentative Agreement for a successor contract with AFSCME Co. 4 Local 1183 (public works, engineering, clerical and sewer) employees for two years from July 1, 2016 to June 30, 2018 - Personnel

7. Discussion and Possible Action regarding a Program Establishing a Real Property Tax Incentive for the Incentive Housing Zone – Economic Development Commission
8. Discussion and Possible Action with regard to waiver of bid for the Sludge disposal service at the Sewer Treatment Plant to begin on January 17, 2017 – Water/Sewer Division
9. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *Connecticut CVS Pharmacy, L.L.C. v. Town of Wallingford* – Law Dept.
10. Motion to consider and authorize a settlement in the pending tax appeal matter of *Connecticut CVS Pharmacy, L.L.C. v. Town of Wallingford* as discussed in Executive Session – Law Dept.
11. 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.*

Wallingford Town Hall, 45 South Main Street