

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

**TUESDAY  
DECEMBER 16, 2014  
6:30 P. M.**

**AGENDA**

1. Moment of Silence
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$25,636.39 (#483-516)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve two Merit Increases – Mayor
  - 3c. Acceptance of Donation for *Youth & Social Services Special Fund* and Appropriation of Funds in the Amount in the Amount of \$5,178 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3d. Acceptance of Donation for *Youth & Social Services Special Fund-Soldier Program* and Appropriation of Funds in the Amount in the Amount of \$30 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3e. Acceptance of Registration Fees and Appropriation in the Amount of \$350 for *Youth & Social Services Special Fund –STEM ACADEMY* to Donations Acct # 2264002-47152 and to Expenditures Acct # 26640150-58830 – Youth and Social Services
  - 3f. Acceptance of Donation for *Youth & Social Services Special Fund* and Appropriation of Funds in the Amount in the Amount of \$500 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3g. Acceptance of Donation for *Youth & Social Services Special Fund-Holiday for Giving* and Appropriation of Funds in the Amount in the Amount of \$1,845 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3h. Acceptance of Donation from *Wallingford Rotary* for *Youth & Social Services Special Fund* and Appropriation of Funds in the Amount in the Amount of \$929 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services

- 3i.** Acceptance of Donation for *Youth & Social Services Special Fund-Holiday for Giving* and Appropriation of Funds in the Amount in the Amount of \$2,275 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830  
– Youth and Social Services
- 3j.** Acceptance of Donation for *Youth & Social Services Special Fund-Holiday for Giving* and Appropriation of Funds in the Amount in the Amount of \$1,748 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830  
– Youth and Social Services
- 3k.** Acceptance of Donation for *Youth & Social Services Special Fund-Holiday for Giving* and Appropriation of Funds in the Amount in the Amount of \$1,295 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830  
– Youth and Social Services
- 3l.** Consider and Approve a Transfer of Funds in the Amount of \$1,248 to Capital Account-Computer & Software Acct # 100-10700-TBD from Meetings, Dues, Seminars Acct # 10010700-58810 – Town Planner
- 3m.** To Schedule a Public Hearing on January 13, 2015 at 7:00PM to be held in connection with an ordinance entitled:  
  
AN ORDINANCE APPROPRIATING \$4,625,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF A NEW NORTH FARMS FIRE STATION AND AUTHORIZING THE ISSUE OF \$4,625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3n.** To Schedule a Public Hearing on January 13, 2015 at 7:15PM to be held in connection with an ordinance entitled:  
  
AN ORDINANCE APPROPRIATING \$900,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF PISTAPAUG WATER TREATMENT PLANT UNDERGROUND WATER STORAGE TANK REPAIR PROJECT AND AUTHORIZING THE ISSUE OF \$900,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3o.** Consider and Approve Waiving of Bid and Authorize the sale of four lighting poles to Times Microwave Systems (TMS) – Electric Division
- 3p.** Consider and Approve Transfer Ownership Agreement between the Town of Wallingford (through WED) and to Times Microwave Systems (TMS)  
– Electric Division
- 3q.** Approve Corrected Minutes of Regular Town Council Meeting of November 12, 2014
- 4.** Items Removed from the Consent Agenda

5. PUBLIC QUESTION AND ANSWER PERIOD
6. **Chest Compression Systems – Fire Department, EMS Division, Enterprise Fund**
  - a. Consider and Approve Bid Waiver for *Lucas Chest Compression System*
  - b. Consider and Approve a Transfer in the Amount of \$28,954 to Capital-Mechanical CPR Devices Acct # 500-TBD and to Revenue-Donations \$10,000 Acct # 500-TBD and to Retained Earnings-Utilized \$18,954 Acct # 500-TBD
7. **Ambulance Remount – Fire Department, EMS Division, Enterprise Fund**
  - a. Consider and Approve Bid Waiver for *Eastford Fire & Rescue Sales, Inc.*
  - b. Consider and Approve a Transfer in the Amount of \$175,251 to Retained Earnings-Utilized Acct #500-TBD and to Capital-Remount Medic A Acct # 500-TBD
8. **Stryker Power Stretcher and Power Loading System – Fire Department, EMS Division, Enterprise Fund**
  - a. Consider and Approve Bid Waiver for *Stryker Power Stretcher and Power Loading System*
  - b. Consider and Approve a Transfer in the Amount of \$75,910 to Retained Earnings-Utilized Acct #500-TBD and to Capital-Power Stretchers/Loading Acct # 500-TBD
9. Consider and approve job description of *High School Greeter* - Board of Education
10. Discussion of Financing Options for Capital Projects of the Board of Education and Town Departments, including, but not limited to bonding and the establishment of a Board of Education Capital Projects Fund. - Councilor Vincent F. Testa, Jr.
11. Discussion and Possible Action on a Budget Amendment in an Amount that will be determined based upon the Opening of Public Bid #14-086 on /December 15 for the purpose of River Bank Stabilization to protect the Sewer Division’s South Turnpike Siphon – Public Utilities Director
12. Discussion and Possible Action regarding Amendment to the Municipal Solid Waste Agreement with Covanta Projects of Wallingford, L.P. - Mayor
13. Discussion and Possible Action regarding Amendment to Host Municipality Fee Agreement between Wallingford and Covanta Projects of Wallingford, L.P. - Mayor
14. Consider and Approve a Resolution as follows:  
*Be it known that the Town Council of the Town of Wallingford hereby supports and consents to the conversion of the facility located at 530 South Cherry Street, Wallingford, CT, owned and operated by Covanta Projects of Wallingford, L.P., from that of an Energy-from-Waste facility to that of a waste transfer station.*  
- Councilor Craig C. Fishbein

- 15.** Consider and Approve Amendment to Agreement for the purchase of 346 South Elm Street.  
- Law Department
  
- 16.** 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
  
- 17.** Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(1) and  
§1-200(6)(D) regarding the terms of the Amendment(s) to the LS Power Lease Agreement  
- 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.*