

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

TUESDAY

**December 18, 2012**

**6:30 P.M**

**AGENDA**

Opening Prayer – Deacon Eugene C. Riotte, 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 \$4,427.27 (#426 - #444)  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Acceptance of Donation and Appropriation in the Amount of \$420.00 *Youth and Social Services Special Fund Operation Fuel* to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3c. Consider and Approve an Appropriation in the Amount of \$319,400  
to: \$309,900 Distribution Expense-Maintenance-Overhead Lines Acct # 593  
\$ 6,500 Customer Records and Collections Acct # 903  
\$ 3,000 Administrative and General Wages Acct # 920  
from: Retained Earnings  
– Electric Division
  - 3d. Consider and Approve an Appropriation in the Amount of \$500,000 CRRA Special Revenue Fund #200 to CRRA Funds – Revenue Distributed Fund #200 and to New Pumper Fire Truck Fund #200 Line Item to be determined – Fire Chief
  - 3e. Approve minutes of Regular Town Council meeting of November 27, 2012
  - 3f. Consider and Approve Merit Anniversary Increase - Mayor
4. Items Removed from the Consent Agenda
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 6:45 p.m.  
Executive Session pursuant to §1-200(b) and §1-200(6)(E) of the Connecticut General Statutes to discuss estimates relative to a prospective public construction contract – Chairman Mike Brodinsky, School Roof Building Committee

7. Conduct a Public Hearing at 7:00 P.M. on December 18, 2012 to consider and act upon the following proposed Ordinance:

**AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$9,352,000 FOR THE TOWN OF WALLINGFORD 2011 SCHOOL ROOF PROGRAM AND AUTHORIZING THE ISSUE OF \$9,352,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE**

(The purpose of the amendment is to increase the appropriation and bond authorization by \$4,000,000 from \$9,352,000 to \$13,352,000 and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

8. Consider and Accept tentative agreements for a successor pension contract to extend the current contracts with no changes from February 4, 2012 to August 31, 2012 for the following units:
- UPSEU Local 424-27 (managers)
  - UPSEU Local 424-18 (school managers)
  - UPSEU Local 424-18B (school computer technicians)
  - UPSEU Local 424-30 (school food service workers)
  - UPSEU Local 424-31 (school secretaries)
- Personnel
9. Consider and Approve IBEW Local 457 Clerical Unit Tentative Agreement from July 1, 2012 to June 20, 2015 - Personnel
10. Consider and Approve a Budget Amendment in the Amount of \$175,000 TO Water Treatment Equipment Acct # 46100332 and TO Appropriation from Cash \$25,000 and FROM Appropriation from Cash \$150,000 - Sewer Division
11. Consider and Approve a Budget Amendment in the Amount of \$90,000 to Chemicals Acct # 46100641 and to Appropriation from Cash - Sewer Division
12. 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.