

**TOWN OF WALLINGFORD, CONNECTICUT  
REGULAR TOWN COUNCIL MEETING  
ROBERT F. PARISI TOWN COUNCIL CHAMBERS  
JANUARY 26, 2016  
6:30 P.M.  
AGENDA**

1. Opening Prayer – Reverend Dee Ann Dodd, St. Paul's Episcopal Church
2. Pledge of Allegiance and Roll Call
3. **CONSENT AGENDA**
  - 3a. Consider and Approve Tax Refunds totaling \$17,058.87 (#455-480)  
Acct. #1001001-41020-Tax Collector
  - 3b. Consider and Approve Transfer of \$15,255 to Network Switch  
Replacement, Acct. #TBD from Purchased Services-Crossing Guards,  
Acct. #10020050-56738-Police Department
  - 3c. Consider and Approve Appropriation in the amount of \$520 to Revenue  
Acct. #2264002-47152 and to Expenditure Acct. #22640150-58830-Y&SS
  - 3d. Consider and Approve Appropriation in the amount of \$480 to Revenue  
Acct. #2264002-47152 and to Expenditure Acct. #22640150-58830-Y&SS
  - 3e. Consider and Approve Budget Amendment in the amount of \$7,500 from  
Appropriation to Cash to Wells & Springs, Acct. #43300314-Water Division
  - 3f. Consider and Approve the Appointment of Chester Miller, Robert  
Jacques, Sr., Armand Menard and John Letourneau as Constables for two  
year terms expiring January 7, 2018 – Chairman Vincent Cervoni
  - 3g. Consider and Approve the Appointment of James Seichter to serve as a  
Regular Member of the Planning and Zoning Commission for a five year  
term expiring January 8, 2021 – Chairman Vincent Cervoni
  - 3h. Consider and Approve the Appointment of Larry Zabrowski to serve as an  
Alternate Member of the Planning and Zoning Commission for a three  
year term expiring January 8, 2019 – Chairman Vincent Cervoni

- 3i. Consider and Approve the Appointment of William Birney to serve as a Regular member of the Zoning Board of Appeals for a five year term expiring January 8, 2021 – Chairman Vincent Cervoni
  - 3j. Consider and Approve the Appointment of Ray Rys as a Regular member of the Zoning Board of Appeals to fill an existing vacancy which will expire January 8, 2017 – Chairman Vincent Cervoni
  - 3k. Approve Minutes of Swearing In Ceremony of January 4, 2016
  - 3l. Approve Minutes of Regular Town Council Meeting of January 12, 2016
  - 3m. Consider and Approve Budget Amendment in the amount of \$195,000 from Retained Earnings, Acct. NA to Transmission Operations-Station Expenses, Acct. #562-Electric Division
  - 3n. Consider and Approve Resolution Authorizing submission of the "A Project to Enhance Pedestrian Access and Connectivity to the New NHHS Platforms" in accordance with the Responsible Growth Transit-Oriented Development (TOD) Grant Request and Authorize the Mayor to sign the grant application and to sign any other documents associated with administering the grant, including any amendments thereto-Program Planning
4. **ITEMS REMOVED FROM THE CONSENT AGENDA**
5. **PUBLIC QUESTION AND ANSWER PERIOD**
6. Consider and Approve Town Council Rules of Procedure for 2016/17
7. Consider and Approve Authorizing the Mayor to execute the Fourth Lease Amendment between the Town and Wallingford Energy LLC (the Fourth Amendment)-Electric Division
8. Consider and Approve Authorizing the Mayor to Execute the LGIA for the Wallingford Energy Project-Electric Division
9. Consider and Approve Authorizing the Mayor to Execute the Agreement Regarding Construction of Interconnection Facilities and Transmission Upgrades (the Agreement)-Electric Division

10. Consider and Approve a Bid Waiver for Duncan Allen Attorneys to represent the Wallingford Electric Division (WED) regarding the FERC Docket Transmission No. EL 16-19-000. WED share of attorney's fees to be approximately \$20,000 out of estimated \$65,000 to \$80,000 cost-Electric Division
11. Discussion and Possible Action regarding the initiation of a Charter Revision Commission - Councilor Craig Fishbein
12. Executive Session pursuant to Connecticut General Statutes Section 1-200(6) (D) 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 aides for effective communication in programs and services of the Town are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to scheduled event.