

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

**TUESDAY
JANUARY 27, 2015
6:30 P. M.**

AGENDA

1. Opening Prayer – Pastor Will Marotti, New Life Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$3,908.19 (#545-571)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation for *Youth & Social Services Special Fund-Coalition for a Better Wallingford* and Appropriation in the Amount in the Amount of \$200 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3c. Acceptance of Donation for *Youth & Social Services STEM Academy Fund* and Appropriation in the Amount of \$200 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3d. Acceptance of Award and Appropriation in the Amount of \$3,500 from the 2015 Capacity Building Award from the National Association of County and City Health Officials (NACCHO) for the Wallingford Medical Reserve Corp (MRC). – Health Director
 - 3e. Consider and Approve five-year leases for Farmland Properties located at Field 5A.-Cooke Road and Field 7A-Northford Road to Ccarelli Farms, LLC –Conservation Commission
 - 3f. Consider and Approve approval of State of Connecticut , Department of Transportation, request for two (2) easements:
 1. 1222 Old Colony Road
 2. #51 Quinnipiac Streetand Authorize Mayor to execute required easement agreements and to accept compensation of \$4,300 – Town Engineer
 - 3g. Consider and Approve the Appointment of Joe Rusczek to the Zoning Board of Appeals to the for a five-year term that expires January 6, 2020 - Chairman Vincent Cervoni
 - 3h. Consider and Approve the Appointment of Frank Apuzzo as an Alternate to the Zoning Board of Appeals to the for a three-year term that expires January 2, 2018 - Chairman Vincent Cervoni
 - 3i. Approve Minutes of Regular Town Council Meeting of January 13, 2015

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
- 6A. Discussion and Possible Action regarding design of public parking improvements to serve Pat Wall Field on South Elm Street property – Mayor
- 6B. Discussion and Possible Action regarding proposed, revised agreement for the purchase of 346 South Elm Street – Law Department
7. Consider and Approve a Transfer in the Amount \$30,000 to Maintenance of Treatment Equipment Acct # 46100651 from three various accounts -
 - 1). Chemicals \$1,700 Acct # 46100641;
 - 2). Maintenance of Structures & Improvements \$15,050 Acct # 46100651
 - 3). Regulatory Commission Expense \$13,250 Acct # 46100928– Sewer Division
8. Consider and Approve a Transfer in the Amount of \$91,135 to Maintenance of Collection System Acct # 46100673 from emergency Maintenance Reserve - Sewer Division
9. Discussion and Possible Action of the Third and Fourth Amendments to the Lease between the Town and Wallingford Energy LLC for property at 179 East Street – Public Utilities
10. Discussion and Possible Action on property Tax Agreements with Wallingford Energy LLC as follows:
 - a. Original Units Property Tax Agreement; and
 - b. New Units Property Tax Agreement
11. 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.