

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

TUESDAY

August 14, 2012

6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#6-55) totaling \$8,606.11
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Note for the Record: Mayoral Transfers FY 2011-2012
Merit Increases for FY 2011-2012
-Mayor
 - 3c. Consider and Approve Use of the Parade Grounds in front of the First Congregational Church on Sunday, September 9, 2012 for the annual "Catch the Spirit" celebration
– Chairman Robert F. Parisi
 - 3d. Consider and Approve use of the Parade Grounds on Saturday, September 22, 2012 (Rain Date is Sunday, September 23, 2012) by Wallingford Lions Club for an Historical Walk registration site from 8:00am to noon- Mayor
 - 3e. Acceptance of Donation and Appropriation in the Amount of \$2,500 Super Stop & Shop to Miscellaneous Revenue Acct # 1009052-47040 and to Professional Services- Entertainment Acct # 10050050-56746 – Parks & Recreation
 - 3f. Consider and Approve an Appropriation in the Amount of \$4,232 Open Space Fund to Revenues- Open Space Resource Management Acct # 2151001-44060 and to Expenditures- Open Space Resource Management Acct # 21511100-58830-10009 – Inland Wetlands
 - 3g. Consider and Approve an Appropriation in the Amount of \$2,451.33 to Revenue Highway Safety Acct # 1002001-45208 and to Police

Wallingford Town Hall, 45 South Main Street

Overtime Acct # 10020050-51400 – Police Chief

- 3h.** Acceptance of Operation Fuel Funds and Appropriation in the Amount of \$1,060 to Youth and Social Services Special Fund Donations Acct # 213-4002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
- 3i.** Acceptance of National Space Grant Foundation Grant and Appropriation in the Amount of \$2,017 Wallingford Young Astronauts Club to Donations Acct # 2264002-47010 and to Expenditures Acct # 26640150-58830 – Youth and Social Services
- 3j.** Acceptance of Wallingford Rotary Foundation Grant and Appropriation in the Amount of \$2,645 Wallingford Young Astronauts Club to Donations Acct # 2264002-47010 and to Expenditures Acct # 26640150-58830 – Youth and Social Services
- 3k.** Acceptance of FM Global Grant and Appropriation in the Amount of \$2,600 Wallingford Young Astronauts Club to Miscellaneous Revenue Acct # 1009052-47040 and Operating Expenses Acct # 10020150-58735 – Fire Chief
- 3l.** Consider and Approve an appropriation in the Amount of \$500 from Contingency-General Purpose Acct # 10019000-58820 to Civil Preparedness-Maint. of Equipment Acct # 10010800-54325 – Civil Preparedness
- 3m.** Consider and Approve a Transfer of Funds in the amount of \$19,300 for **FY 2011-2012** to Employee Pension /Benefits Acct #43100926 from Power Purchased for Pumping `Acct # 43100623-Water Division
- 3n.** Consider and Approve a Transfer of Funds in the Amount of \$23,500 for **FY 2011-2012** to Employee Pension /Benefits Acct #46100926 from Miscellaneous Expense Acct # 46100643-Sewer Division
- 3o.** Consider and Approve Budget Amendment in the Amount of \$650 to Property Insurance Acct #924 from Injuries and Damages Acct # 925 –Electric Division
- 3p.** Consider and Approve a Transfer of Funds in the Amount of \$17,500 for FY 2011-2012 to Maint.-Overhead Line Expense Acct # 593 from Operations-Overhead Line Expense Acct # 583 - Electric Division
- 3q.** Consider and Approve Transfer in the amount of \$200 to Transmission Load Dispatch Acct # 561 from Distribution Load Dispatch Acct # 581 – Electric Division
- 3r.** Consider and Approve Bid Waiver Request for Lexington Group from 7/1/12 to 6/30/13 for Employee Assistance Program – Board of Education
- 3s.** Discussion and possible Action regarding Historic Preservation Trust request to remove loose stone from former Blakeslee House site, 211 Barnes road and move to Nehemiah Royce House, 538 North Main Street - Mayor

- 3t.** Approve minutes of Regular Town Council meeting of July 17, 2012
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER PERIOD
- 6.** Conduct a Public Hearing for 7:00 P.M., Tuesday, August 14, 2012, to consider leasing of Town property located at 1222 Old Colony Road (Tracy) – Law Department
- 7.** Discussion & Possible Action regarding Leasing of Town property located at 1222 Old Colony Road (Tracy) – Law Department
- 8.** Consider and Approve a Transfer in the Amount of \$6,300 to 1998 Yale Forklift Acct # 10030000-57000-NEW from Materials & Supplies Acct # 10030000-56140 - Public Works (NOTE: FY 2011-2012. This item was tabled from July 17, 2012 Town Council meeting.)
- 9.** Discussion and Possible Action on report submitted by Terry Sullivan
- Chairman Robert F. Parisi
- 10.** Discussion and Possible Action regarding the Legion Building's future disposition as determined by The Town Council – Chairman Robert F. Parisi
- 11.** Executive Session pursuant to Connecticut General Statutes §225(f) and §1-200(6)(B) to discuss *Staszewski v. Town of Wallingford* - Law Department
- 12.** Possible Action on *Staszewski v. Town of Wallingford* – 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.