

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

**TUESDAY
FEBRUARY 10, 2015**

6:30 P. M.

AGENDA

1. Opening Prayer – Pastor Doug Valentine, First Baptist Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$4,747.87 (#572-578)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Merit Review Increase – Personnel
 - 3c. Acceptance of Donation of \$200 and Registration Fees of \$710 for an Appropriation for *Youth & Social Services STEM Academy Fund* in the Amount \$910 to Donations Acct #2264002-47152 and to Expenditures Acct # 22640150-58830
– Youth and Social Services
 - 3d. Consider and Approve a Transfer in the Amount of \$3,000 to Overtime Acct # 10020100-51400 from Contingency Acct # 10019000-58820 – Animal Control
 - 3e. Consider and Approve a Transfer in the Amount of \$6,000 to Leased Property on Customer Premises Acct # 372 from Street Lights and Signal Systems Acct # 373
- Electric Division
 - 3f. Consider and Approve a Transfer in the Amount of \$8,400 to Various Accounts From Distribution Maintenance-Overhead Lines Acct # 593 – Electric Division
 - 3g. Consider and Approve a Transfer in the Amount of \$1,330 to Snow Pusher for Backhoe Acct # 10030000-57000-00351 from Infield Groomer Acct # 10030000-57000-00345
-Public Works
 - 3h. Approve Minutes of Special Town Council Meeting of January 21, 2015
 - 3i. Approve Minutes of Special Town Council Meeting of January 29, 2015

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Consider and Approve a Transfer in the Amount of \$13,750 to Waste/Compost Acct # 10030000-56754 from Ball Field Mower Acct # 10030000-57000-00346 -Public Works
7. Discussion with respect to Fireworks – Councilor John Sullivan
8. 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.