

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

**TUESDAY
FEBRUARY 24, 2015**

6:30 P. M.

AGENDA

1. Opening Prayer – Father Thomas Walsh Most Holy Trinity Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$229,544.79 (#579-689)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Highway Safety Grant and Appropriation of \$4,819 to Revenue Highway Safety Acct # 1002001-45208 and to Police Overtime Acct # 10020050-51400
– Police Department
 - 3c. Consider and Approve a Transfer in the Amount of \$2,000 to Card Key Access System
Acct # TBD from Regular Wages Acct # 10020050-51000– Police Department
 - 3d. Acceptance of STEM Academy Registration Fee and Appropriation of \$25 to Fees-Donations Acct # 2264002-47152 and to Expenditures Acct # 26640150-58830
– Youth and Social Services
 - 3e. Acceptance of STEM Academy Registration Fee and Appropriation of \$35 to Fees-Donations Acct # 2264002-47152 and to Expenditures Acct # 26640150-58830
– Youth and Social Services
 - 3f. Consider and Approve the Appointment of Dennis Murphy as a Regular Member to the Inland Wetlands and Watercourses Commission for a five-year term that expires March 1, 2020 - Chairman Vincent Cervoni
 - 3g. Consider and Approve the Appointment of Michael Caruso as an Alternate Member to the Inland Wetlands and Watercourses Commission for a three-year term that expires March 1, 2018 - Chairman Vincent Cervoni
 - 3h. Consider and Approve the Appointment of Frank Apuzzo as an Alternate to the Zoning Board of Appeals to fulfill an unexpired term ending January 8, 2017, not 2018, as on January 29, 2015 Consent Agenda - Chairman Vincent Cervoni
 - 3i. Approve Minutes of Special Town Council Meeting of January 29, 2015 as corrected.

- 3j. Approve Minutes of Regular Town Council Meeting of February 10, 2015
- 3k. Consider and Approve a Transfer in the Amount of \$1,500 to Gas & Diesel Acct # 2-10020100-53100 from Contingency Acct # 10019000-58820 Animal Control
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION AND ANSWER PERIOD
- 6. Discussion and Possible Action regarding Choate Rosemary Hall's proposed acquisition of Beaumont Avenue - Mayor
- 7. Consider and Support Poet Laureate Program as presented by Board of Managers – Wallingford Public Library
- 8. 7:00 P.M. Public Hearing to discuss *Small Cities 2015 Community Development Block Grant Program* – Grants Administrator
- 9. Consider and Approve a Resolution that the Mayor is authorized to made application for a 2015 *Small Cities Community Development Grant* in an of amount up to \$800,000 – Grants Administrator
- 10. 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.