

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

**TUESDAY**

**February 25, 2014**

**6:30 P.M.**

**AGENDA**

- 1.** Moment of Silence
- 2.** Pledge of Allegiance and Roll Call
- 3.** Consent Agenda
  - 3a.** Consider and Approve Tax Refunds totaling \$2,997.24 (#527-#533)  
Acct. #1001001-41020 – Tax Collector
  - 3b.** Acceptance of Donation and Appropriation in the Amount of \$80 from  
Registration Fees for *Youth and Social Services Special Fund-STEM  
ACADEMY* to Donations Acct # 2264002-47152 and to Expenditures  
Acct # 22640150-58830 – Youth and Social Services
  - 3c.** Consider and Approve a Resolution authorizing the Mayor to enter into an  
Agreement with the Connecticut Department of Emergency Services and Public  
Protection Division, Citizen Corps Funding Program in the Amount of \$1,020  
and designate Eloise Hazelwood, Director of Health and Wallingford MRC  
Coordinator as the Administrator of the Program – Health Director
  - 3d.** Acceptance of and Appropriation of Funds from Ct Department of Emergency  
Services for MRC in the Amount of \$1,020 to Citizen Corps Funding Program  
Acct # TBD by Finance Dept. and to Citizen Corps Funding Program Acct #  
TBD by Finance Dept. – Health Director
  - 3e.** Acceptance from Kidde Corporation of twenty-five (25) smoke detectors with  
ten-year (10) life batteries valued at \$1,474 – Fire Marshal
  - 3f.** Consider and Approve an Appropriation in the Amount of \$6,826 to Open Space  
Management Fund Revenue Acct # 2151001-44060 and to Open Space  
Management Fund Expenses Acct # 21511100-58830-10009  
- Environmental Planner
  - 3g.** Consider and Approve a Transfer of Funds in the amount of \$50,000 to Public  
Works-Overtime Acct # 10030000-51400 from General Purpose Contingency  
Acct # 10019000-58520 – Public Works Director

- 3h. Consider and Approve revisions to Job Description for *Working Crew Leader* in the Public Works Dept. - Personnel
- 3i. Consider and Approve a Resolution endorsing a proposal submitted by SCRCOG for a Regional Performance Incentive Program Grant for the Continued Development of Regional GIS Data Services - Mayor
- 3j. Consider and Approve Town Council Authorization to Execute LCRA between the CTMEEC and the WED – Public Utilities
- 3k. Consider and Approve Town Council Authorization to Execute the Asset Demarcation Agreement between CL & P and the WED – Public Utilities
- 3l. Approve Minutes of Special Town Council Meeting of February 4, 2014
- 3m. Approve Minutes of Regular Town Council Meeting of February 11, 2014
- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION AND ANSWER PERIOD
- 6. Discussion and Possible Action with respect to Tax Incentive Program for Winston Hospitality, Inc. – Chairman Vincent Cervoni
- 7. 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
- 8. Executive Session pursuant to Connecticut General Statutes §1-225 (f) and §1-200(6)(B) regarding strategy and negotiations with respect to pending litigation matter of *American Industries, Inc. v. Town of Wallingford* – Law Department
- 9. Discussion and Possible Action regarding the matter of *American Industries, Inc. v. Town of Wallingford* matter as discussed in Executive Session– Law Department