

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

March 8, 2016

6:30 P.M

AGENDA

Opening Prayer – Rabbi Bruce Alpert, Beth Israel Synagogue

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$10,015.98 (#576 -# 594)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$1,751 from Contingency-
General Purpose Acct. #10019000-58820 to Purchased Svs.-Software Support
Acct. #10010401-56718 – Comptroller
 - 3c. Consider and Approve Acceptance of Donation in the amount of \$250 from Ms.
Melissa L. Frank for on-going costs of the K-9 program and Consider and Approve
Appropriation to Revenue Donations Acct. #2502002-47152 and to Expense
Donations Acct. #25020050-58830-10127 – Police Department
 - 3d. Consider and Approve a Transfer in the amount of \$14,612 from Purchased Svs.-
Crossing Guards, Acct. #10020050-56738 to Network Switch Replacement
Acct. #TBD – Police Department
 - 3e. Consider and Approve a Transfer in the amount of \$3,500 from Distribution
Maintenance-Overhead Lines, Acct. #593 to Distribution Operations-Misc.
Distribution Expense Acct. #588 – Electric Division
 - 3f. Consider and Approve a Transfer in the amount of \$9,800 from Distribution
Maintenance-Overhead Lines, Acct. #593 to Distribution Operations-Customer
Installations Expense Acct. #587 – Electric Division
 - 3g. Consider and approve a Transfer in the amount of \$6,400 from Contingency
General Purpose Acct. #10019000-58820 to Regular Salaries & Wages, Acct.
#10020100-51000 – Animal Control

- 3h. Consider and Approve Appropriation of funds in the amount of \$1,250 to Revenue Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Youth & Social Services
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 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
7. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) regarding strategy and negotiations with respect to the following pending foreclosure matters:
 - a) Town of Wallingford v. Charles Voss and Stacey Voss, et al
 - b) Town of Wallingford v. Kevin T. Butler, and
 - c) Town of Wallingford v. Charles R. Voss, et al

Law Department
8. Motion to consider and authorize taking action in the pending foreclosure matter of Town of Wallingford v. Charles Voss and Stacey Voss, et al as discussed in Executive Session – Law Department
9. Motion to consider and authorize taking action in the pending foreclosure matter of Town of Wallingford v. Kevin T. Butler as discussed in Executive Session – Law Department
10. Motion to consider and authorize taking action in the pending foreclosure matter of Town of Wallingford v. Charles R. Voss, et al as discussed in Executive Session – Law Department
11. Executive Session pursuant to §1-225(f) and §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Cellco Partnership v. Town of Wallingford – Law Department
12. Motion to consider and approve a settlement in the pending tax appeal matter of Cellco Partnership v. Town of Wallingford as discussed in Executive Session – Law Department

13. Appointment of Charter Revision Commission members – Chairman Cervoni

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.