

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

**TUESDAY
MARCH 10, 2015**

7:00 P. M.

AGENDA

- 1.** Moment of Silence
- 2.** Pledge of Allegiance and Roll Call
- 3.** Consent Agenda
 - 3a.** Consider and Approve Tax Refunds totaling \$34,882.58 (#690-708)
Acct. #1001001-41020 – Tax Collector
 - 3b.** Acceptance of a Donation in the Amount of \$200 and Registration Fees totaling \$280 for an Appropriation totaling \$480 for *Youth & 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 Transfer in the Amount of \$300 to Dues & Fees Acct # 10010650-58810 from Office Expenses Acct # 10010650-56100 – Town Clerk
 - 3d.** Consider and Approve a Transfer in the Amount of \$4,907 to Crew Cab Truck Acct # 10030000-57000-00395 from Five (5) various accounts – Public Works
 - 3e.** Consider and Approve the Re-Appointment of John Smith to the Board of Ethics for a three-year term effective immediately and Expiring March 1, 2018 - Mayor
 - 3f.** Consider and Approve an Agreement between Town of Wallingford Police Department and U.S. Attorney’s Office regarding ADA (Americans with Disabilities Act) – Law Department
 - 3g.** Approve Minutes of Regular Town Council Meeting of February 24, 2015
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Consider and Approve Resolution authorizing the Twon of Wallingford to terminate its membership in the South Central Connecticut Regional Emergency Communications System (C-MED) - Mayor

7. Consider and Approve a Transfer in the Amount of \$30,000 to Professional Services- C-MED Acct # 10020150-56744 from Contingency – General Acct # 10019000-58820 – Fire Department
8. Discussion and Possible Action regarding request that the Town deed fifty (50') foot future road extension parcel at the end of Ortense Drive back to Verna at Woodcrest Knoll, LLC – Mayor
9. Consider and Approve authorizing the Mayor to enter into an Agreement to purchase 75 Tyler Mill Road – Law Department
10. Set a Public Hearing for March 24, 2015 at 7:00 P.M. in connection with an Ordinance entitled:

AN ORDINANCE APPROPRIATING \$325,000 TO PURCHASE REAL PROPERTY KNOWN AS 75 TYLER MILL ROAD AND AUTHORIZING THE ISSUE OF \$325,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

11. Discussion and Possible Action regarding proposed approach for removal of Customer-owned sources in Inflow and Infiltration from the Town's sanitary sewer collection system and future consideration of revisions to Ordinance No. 577 - PUC
12. 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
13. Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to a pending workers' compensation case settlement regarding Christopher Blyth - Personnel
14. Consider and Approve the settlement of the pending workers' compensation case regarding Christopher Blyth as discussed in Executive Session -Personnel

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.