

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

TUESDAY

March 11, 2014

7:00 P. M.

AGENDA

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Discussion and Possible Action regarding tentative agreement with Local 424-Unit 17, UPSEU Management contract for a wage re-opener for January 1, 2014 and a one-year extension of the current contract until December 31, 2015 - Personnel
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$4,745.28 (#534-#547)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation and Appropriation in the Amount of \$40 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. Acceptance of Donation from Amanda Cerrato for Owl Origami Fundraiser in the Amount of \$230 and appropriation of \$230 to Veterinary Expenses Acct # 10020100-56742 and to Misc. Expenses Acct # 1009052-47040 – Animal Control
 - 3d. Acceptance of 2013-14 Comprehensive DUI Enforcement Program grant and Appropriation of \$4,069 to Revenue Highway Safety Acct # 1002001-45208 and to Police Overtime Acct # 10020050-51400 –Police Chief
 - 3e. Acceptance of a Budget Reduction in the Amount of (\$3,265) Town Aid Road Special Revenue Fund with Reduction to State Grant Fund # 229 and Reduction to Program Expenditures Fund # 229 - Comptroller
 - 3f. Consider and Approve a Transfer of Funds in the Amount of \$102,728 to Various Accts and from Contingency-Accrued Expenses Acct # 1001900-58821 - Comptroller

- 3g.** Approve Minutes of Special Town Council Workshop Meeting of February 19, 2014
- 3h.** Approve Minutes of Regular Town Council Meeting of February 25, 2014
- 3i.** Consider and Approve the Appointment of Richard Nunn to the Public Utilities Commission for a three-year term, effective immediately, expiring March 1, 2017 - Mayor
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.**
 - a.** Consider and Approve an Appropriation of Funds in the Amount of \$12,000 to Capital & Non-Recurring to Revenues-Transfer In from General Fund – Fund #301-new line TBD and to Expenses – Bus Shelter Replacement – Fund 301-new line TBD
and
 - b.** Consider and Approve a Transfer of Funds in the Amount of \$12,000 to Capital & Non-Recurring in General Fund-Bus Shelter Replacement Acct # 10080350-59234 from Contingency-Misc. Acct # 10019000-58820 - Engineering
- 7.** Consider and Approve a Bid Waiver request in the amount of \$40,235 for Horizon Software International for maintenance, support, upgrades, training and expansion of the current system for Point of Sale/Food Service Management software – Board of Education
- 8.** Consider and Approve a Bid Waiver and Acceptance of Bank of America to provide Procurement/Accounts Payable Discount Program - Comptroller
- 9.** Consider and Approve a Resolution for the establishment of new funding for the Procurement/Accounts Payable Discount Program - Comptroller
- 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.