

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

TUESDAY

March 12, 2013

7:00 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$17,916.80 (#537 - #542)
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of Donation from Liberty Bank Foundation and Appropriation
in the Amount of \$5,000 for *Youth and Social Services Special Fund WeCare*
to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830
– Youth and Social Services
 - 3c. Consider and Approve a Transfer in the Amount of \$12,600 to Meter Reading
Expense Acct # 902 from Customer Records and Collections Acct # 903
- Electric Division
 - 3d. Consider and Approve a Transfer in the Amount of \$2,250 to Capital Acct-
Computers Acct # -to be Determined from Professional Services-Lawyers
Acct # 10010300-56714 – Law Department
 - 3e. Consider and Approve a Transfer in the Amount in the Amount of \$3,500 to
Professional Services- Labor/Grievances Acct # 1002000-56812 - Personnel
 - 3f. Consider and Approve a Transfer in the Amount of \$650 to Personal Computers
Acct # 100112000-57000-00108 from Printers Acct # 10012000-57000-00109
- Personnel
 - 3g. Consider and Approve a Town of Wallingford *Fair Housing Resolution* for 2013
- Mayor

- 3h. Consider and Approve Resolution Authorizing the Mayor to Execute a Master Municipal Agreement for Construction Projects between the State of Connecticut and the Town of Wallingford for a ten-year term- Engineering
- 3i. Consider and Approve the Appointment of Jeffrey Kohan to the Planning and Zoning Commission for a five-year term beginning immediately and ending January 8, 2018 – Chairman Robert F. Parisi
- 3j. Consider and Approve the Re-Appointment of Jeffrey Knickerbocker to the Zoning Board of Appeals for a five-year term beginning immediately and ending January 8, 2018 – Chairman Robert F. Parisi
- 3k. Approve minutes of Regular Town Council meeting of February 26, 2013
- 3l. Approve minutes of Special Town Council Meeting February 20, 2013
- 3m. Consider and Approve the Re-Appointment of Debra Phillips as an Alternate to the Inland Wetlands and Watercourses Commission for a three-year term beginning immediately and ending March 1, 2016 – Chairman Robert F. Parisi
- 4. Items Removed from the Consent Agenda
- 5. Report of the Board of Education’s **21st Century Innovation Project** with *Patty Pursell, Jan Murphy and Kate O’Donnell, 21st C. Innovation Team* - Chairman Robert F. Parisi
- 6. Connecticut Conference of Municipalities Presentation - Mayor
- 7. Discussion and Possible Action regarding joining CCM - Mayor
- 8. Report from **Coalition for a Better Wallingford** with respect to a “Prescription Drug Drop Box.” – Chairman Robert F. Parisi
- 9. **PUBLIC QUESTION & ANSWER PERIOD**
- 10. Consider and Approve Revision to job description for Administrative Application Technologist –BOE
- 11. Consider and Approve a Transfer in the Amount in the Amount of \$30,000 to Miscellaneous Distribution-Environmental Acct # 598 from Employee Pension & Benefits Acct # 926 – Electric Division
- 12. Consider and Approve a Bid Waiver to purchase a computer server with installation from TAB Computer Systems – Fire Chief

Wallingford Town Hall, 45 South Main Street

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.

13. Consider and Approve a Transfer in the Amount of \$14,070 to Computer Server
– New Acct from the following:
Volunteer Tax Abatement Acct # 10020150-52961 \$6,640
Furniture Acct # 10020150-57000-00121 \$750
Vehicle-Chief Acct # 10020150-57000-00124 \$899
Contingency Acct # 10019000-58820 \$5,781
- Fire Chief
14. Consider and Approve a Transfer in the Amount of \$100,000 to Replacement Pay
Acct # 10020150-51500 from Regular Salaries & Wages Acct # 10020150-51000
- Fire Chief
15. 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
16. Executive Session pursuant to §1-225(f) and §1-200(6)(B) of the Connecticut General Statutes regarding to discuss the following tax appeals:
(a) *K Brothers, LLC v. Town of Wallingford*; and
(b) *Wallingford Warehouse, LLC v. Town of Wallingford*
- Corporation Counsel
17. Motion to consider and Approve the settlement of the *K Brothers, LLC v. Town of Wallingford* tax appeal matter as discussed in Executive Session- Corporation Counsel
18. Motion to consider and Approve the settlement of the *Wallingford Warehouse, LLC v. Town of Wallingford* tax appeal matter as discussed in Executive Session
- Corporation Counsel

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