

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

**TUESDAY  
March 25, 2014  
6:30 P. M.**

**AGENDA**

1. Opening Prayer – Father Thomas Walsh, Most Holy Trinity Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$10,414.55 (#548-#577)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Acceptance of Donation and Appropriation in the Amount of \$851 *Youth and Social Services Special Fund-Relay for Life* to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3c. Acceptance and Appropriation in the Amount of \$5,000 to *Youth and Social Services Special Fund-WECARE* to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3d. Consider and Approve the Re-Appointment of Tara Knapp on March 27, 2014 to the *Historic Properties Commission* for a term of five years expiring March 27, 2019 – Chairman Vincent Cervoni
  - 3e. Consider and Approve a Transfer of Funds in the Amount of \$6,200 to Pumping Plant-Power Production Equipment Acct # 46300323 from Transmission/Collection/Distribution Mains Acct # 4630034 – Sewer Division
  - 3f. Consider and Approve a Transfer of Funds in the Amount of \$2,000 to Security Camera & Accessories Acct # TBD from O/T Acct # 100104051400 - Comptroller
  - 3g. Consider and Approve a Transfer of Funds in the Amount of \$49,602 to Various Wage Line Items from Contingency-Accrued Expenses Acct # 1001900-58821 - Comptroller
  - 3h. Consider and Approve a Transfer of Funds in the Amount of \$3,000 to Fuel Crisis Acct # 10040150-58220 from Contingency-General Purpose Acct # 10019000-58830-20- Mayor
  - 3i. Consider and Approve Fair Housing Resolution endorsing the Town of Wallingford’s commitment to Fair Housing laws – Mayor
  - 3j. Consider and Approve Fair Housing endorsing Regional Performance Incentive Program for Nutmeg high-speed internet access – Public Utilities
  - 3k. Consider and Approve the Reappointment of Members of the *Public Celebrations Committee* for a two-year term effective immediately and expiring February 1, 2016 – Mayor

*Wallingford Town Hall, 45 South Main Street*

- 3l.** Consider and Approve Bid Waiver for Applied Proactive Technologies through June 30, 2014 - – Public Utilities
- 3m.** Consider and Approve utilization of the Qualifications-Based Selection Procedure for a Consultant to Provide Wholesale Power Procurement Management Services to the Electric Division – Public Utilities
- 3n.** Approve Minutes of Regular Town Council Meeting of March 11, 2014
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Presentation regarding plans of the Center Street Cemetery Association  
– President, Peter Gouveia
- 7.** Executive Session pursuant to Connecticut General Statutes §1-225 (f) and §1-210(b)(7) and 1-200(6)(E) to discuss feasibility estimates relating to a new building for the Center Street Cemetery - Mayor
- 8.** 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
- 9.** 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 Workers’ Compensation matter of William Coitrone, Board of Education employee  
– Personnel
- 10.** 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 Workers’ Compensation matter of Anthony Lorenti, Board of Education employee  
– Personnel
- 11.** Motion to consider and approve the settlement of the pending Workers’ Compensation matter of William Coitrone, as discussed in Executive Session - Personnel
- 12.** Motion to consider and approve the settlement of the pending Workers’ Compensation matter of Anthony Lorenti, 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.*