

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

**TUESDAY**

**April 9, 2013**

**6:30 P.M**

**AGENDA**

Opening Prayer – Reverend Margaret Jay, First Congregational Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$14,689.21 (#562 - #587)  
Acct. # # 1001001-41020 - Tax Collector
  - 3b. Acceptance of Donation and Appropriation in the Amount of \$397 for  
*Youth and Social Services Special Fund ‘Out to Pasture’* to Donations  
Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830  
– Youth and Social Services
  - 3c. Acceptance of Donation and Appropriation in the Amount of \$760 for  
*Youth and Social Services Special Fund ‘Out to Pasture’* to Donations  
Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830  
– Youth and Social Services
  - 3d. Consider and Approve an Appropriation of \$10,150 *Special Revenue* to:  
Document Preservation-Revenue Town Share Acct # 2281002-42030 \$9,650 and to  
Document Preservation - State Grant Act # 2281002-45114 \$500 and to  
Fund Expenditures FY 12/13 Acct #22810650-58830 – Town Clerk
  - 3e. Consider and Approve a Transfer in the Amount \$1,800 to Video Equipment  
Acct # 1002005 57000 00171  
from Firearms & Access. \$1,797 Acct # 1002005 57000 00173  
and from PSDN Router \$3 Acct # 1002005 57000 00172 – Police Department

- 3f.** Consider and Approve Appropriations of Various State Grants as follows:
1. Consider and Approve an Appropriation in the Amount of \$61,603 for State & Federal Education Grants Fund to **Title I** State Grant Revenues Fund 235 to Program Expenditures Fund 235
  2. Consider and Approve an Appropriation in the Amount of \$506 for State & Federal Education Grants Fund to **Title II** State Grant Revenues Fund 235 to Program Expenditures Fund 235
  3. Consider and Approve an Appropriation in the Amount of \$1,462 for State & Federal Education Grants Fund to **Title III** State Grant Revenues Fund 235 to Program Expenditures Fund 235
  4. Consider and Approve an Appropriation in the Amount of \$16,581 for State & Federal Education Grants Fund to **IDEA-Part B** State Grant Revenues Fund 235 to Program Expenditures Fund 235
  5. Consider and Approve an Appropriation in the Amount of \$90,000 for State & Federal Education Grants Fund to **Adult Education Program Improvement Project** State Grant Revenues Fund 235 to Program Expenditures Fund 235
  6. Consider and Approve an Appropriation in the Amount of \$35,000 for State & Federal Education Grants Fund to **Adult Education English Literacy** State Grant Revenues Fund 235 to Program Expenditures Fund 235
  7. Consider and Approve an Appropriation in the Amount of \$15,444 for State & Federal Education Grants Fund to **Carl D. Perkins Career & Technology Education E-Commerce** State Grant Revenues Fund 235 to Program Expenditures Fund 235
  8. Consider and Approve an Appropriation in the Amount of \$33,060 for State & Federal Education Grants Fund to **Carl D. Perkins Career & Technology Education STEM** State Grant Revenues Fund 235 to Program Expenditures Fund 235
  9. Consider and Approve an Appropriation in the Amount of \$21,096 for State & Federal Education Grants Fund to **Carl D. Perkins Career & Technology Education Student Success** State Grant Revenues Fund 235 to Program Expenditures Fund 235
- Board of Education
- 3g.** Consider and Approve the Re-Appointment of David Parent to Inland Wetland and Watercourses Commission for a five-year term beginning immediately and ending January 8, 2018 – Chairman Robert F. Parisi
- 3c.** Consider and Approve the Appointment of David Leonardo as an Alternate to the Zoning Board of Appeals to fulfill a term beginning immediately and expiring January 8, 2015  
– Chairman Robert F. Parisi
- 3i.** Approve minutes of Regular Town Council meeting of March 26, 2013
- 4.** Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION & ANSWER PERIOD**

*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.*

6. Conduct a Public Hearing for April 9, 2013 at 7:00 P.M. to consider and act on the repeal of Chapter 28 Housing Partnership and the adoption of the substituted Chapter 28 Housing Partnership of the Code of the Town of Wallingford.
7. Conduct a Public Hearing for April 9, 2013 at 7:15 P.M. to consider and act on the repeal of Chapter 214, Abandoned Vehicles, Section 5, "Penalties for Offenses" and the adoption of the substituted Chapter 214, Abandoned Vehicles, Section 5, "Penalties for Offenses," of the Code of the Town of Wallingford.
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 tax appeal matter of FBC Triad, LLC v. Town of Wallingford – Law Department
10. Consider and Approve action regarding the matter of FBC Triad LLC v. Town of Wallingford tax appeal as discussed in Executive Session – Law Department

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