

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

APRIL 11, 2017

6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$8,792.76 (#703-716)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$2,200 from Regular Salaries and Wages, Acct. #10030050-51000 to Aluminum Storage Box for Survey Vehicle, Acct. # TBD - Engineering
 - 3c. Consider and Approve Appropriation of funds in the amount of \$200,000 to Outside Contractors, Acct. #10020050-51600 and to Charges for Current Services, Acct. #1002001-46020 - Police
 - 3d. Consider and Approve a Transfer in the amount of \$3,917 from Contingency, Acct. #10019000-58820 to Capital, Acct. #TBD – Town Clerk
 - 3e. Consider and Approve a Transfer in the amount of \$2,500 from Contingency, Acct. #10019000-58820 to Capital-Town Clerk, Acct. #TBD – Town Clerk
 - 3f. Consider and Approve a Transfer in the amount of \$35,000 from General Purpose Contingency, Acct. #10019000-58820 to Overtime, Acct. #10030000-51400 – Public Works
 - 3g. Consider and Approve a Transfer in the amount of \$1,000 from Mtgs., Dues, Seminars, Acct. #10010700-58810 to Continuing Education, Acct. #10010700-55700 – Planning & Zoning
 - 3h. Consider and Approve a Transfer in the amount of \$20,000 from Recreation – Reg. Wages, Acct. #10050050-51000 to P. Works – Pragemann Park Field Improve., Acct. #10030000-57000-00573 - Comptroller

- 3i. Job Description for Administrative Grants Secretary - Personnel
- 3j. Job Description for Economic Development Specialist - Personnel
- 3k. Appointment of Aili McKeen as an Alternate on the Inland Wetlands Commission for a three year term effective immediately and expiring March 1, 2020 – Chairman Cervoni
- 3l. Approve Town Council Minutes of March 28, 2017.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
7. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *Bristol-Myers Squibb Company v. Town of Wallingford* – Law Dept.

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.