

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**  
Robert F. Parisi Council Chambers

**TUESDAY**

**April 12, 2016**

**6:30 P.M**

**AGENDA**

Opening Prayer –Deacon Eugene Riotte, Holy Trinity Church

1. Pledge of Allegiance

2. Roll Call

Recognize the 2016 Champions for Youth Mentor Award recipients-Y&SS

3. Consent Agenda

3a. Consider and Approve Tax Refunds totaling \$8,242.16 (#623 -# 644)  
Acct. #1001001-41020 – Tax Collector

3b. Acceptance of Donations from Evonik Cyro LLC in the amount of \$3,500 and  
Consider and Approve Appropriation to the following:

Consider and Approve Appropriation of funds in the amount of \$1,500 to Evonik –  
MRC 2016 - Revenue, Acct. #2504002-47152 and to Evonik –MRC 2016 -  
Expenditures, Acct. #25040050-Health Medical Reserve Corp.

Consider and Approve Appropriation of funds in the amount of \$1,000 to  
Donations – Revenue, Acct. No. 2502002-47152 and to Program Expenditures –  
Fire, Acct. #25020150-58830 – Fire Department

Consider and Approve Appropriation of funds in the amount of \$1,000 to Revenue  
Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police,  
Acct. #25020050-58830-TBD-Police

3c. Consider and Approve a Transfer in the amount of \$3,300 from Regular Salaries  
and Wages, Acct. #10010401-51000 to Printer/Copier, Acct. # TBD and Currency  
Counter, Acct. #TBD-Comptroller

3d. Consider and Approve a Transfer in the amount of \$3,600 from Contingency  
General Purpose, Acct. #10019000-58820 to Social Service Contributions -  
Committee on Aging-Busses, Acct. #TBD– Mayor

- 3e. Consider and Approve a Transfer in the amount of \$863 from Operating Expenses, Acct. #10020100-58735 to Capital Expenses-Computer, Acct. #TBD – Animal Control
- 3f. Consider and Approve Appropriation of funds in the amount of \$190 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3g. Acceptance of Grant from the Clorox Foundation in the amount of \$2,000 and a Donation from the Wallingford Public Library in the amount of \$300 and Consider and Approve Appropriation of funds to Revenue- Donations, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3h. Consider and Approve Appropriation of funds in the amount of \$750 to Revenue-Regular Fees, Acct #2264002-47152 and to Expenditures, Acct. #22640150-58830-Y&SS
- 3i. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$400 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 –Y&SS
- 3j. Consider and Approve Appropriation of funds in the amount of \$20 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 –Y&SS
- 3k. Consider and Approve a Transfer in the amount of \$4,261 from Contingency General Purpose, Acct. #10019000-58820 to Mayor-Copier, Acct. #TBD - Mayor
- 3l. Consider and Approve Appropriation of funds in the amount of \$15,900 to Program Revenue, Acct. #TBD and to Expenditures – Feasibility Study, Acct. #TBD - Comptroller
- 3m. Consider and Approve a Transfer in the amount of \$960 from Unemployment Insurance, Acct. #10012100-52970 to Personnel Computer, Acct. #TBD - Personnel
- 3n. Consider and Approve reappointment of Daryll Porto as an Alternate to the IWWC for a three year term effective immediately and expiring March 1, 2019 – Chairman Vincent Cervoni
- 3o. Discussion and Possible action regarding reappointment of William Austin as an Alternate to the Historic Properties Commission effective immediately and expiring March 27, 2021 –Chairman Vincent Cervoni
- 3p. Approve Town Council Minutes of March 22, 2016
- 3q. Approve Special Town Council Workshop Minutes of March 30, 2016

4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Proposal by Lendlease Company regarding installing solar panels at landfill site - Mayor
7. Discussion and Possible Action with respect to removal of the affordable housing restriction imposed by the Council on Simpson Village, - Chairman Vincent Cervoni
8. Discussion and Action to:
  - a) Revote to revise Charter
  - b) Confirmation of appointments to Charter Commission;
  - c) Setting the charge of the Charter Revision Commission 2016;
  - d) Specifying deadline for the Commission to submit its draft report – Chairman Vincent Cervoni
9. Discussion and Possible Action with regard to the 2015 Comprehensive Annual Financial Report – Councilor Craig Fishbein
10. Discussion and Possible Action to approve Appointment of Kimberly Pisani to the Public Celebrations Committee for a two year term effective immediately and expiring February 1, 2018 – Councilor Craig Fishbein
11. Discussion and Possible Action to approve Appointment of Lisa Chuba to Public Celebrations Committee for a two year term effective immediately and expiring February 1, 2018 – Councilor Craig Fishbein
12. Discussion and Possible Action to approve Appointment of Holly Lafond to the Public Celebrations Committee to fill a two year term – Councilor Craig Fishbein
13. Discussion and Possible Action regarding Appointment to the Historic Properties Commission for a five year term effective immediately and expiring March 27, 2021 – Chairman Vincent Cervoni
14. Executive Session pursuant to CGS Sec. 1-225(f) and Sec.1-200(6)(B) regarding strategy and negotiations with respect to the pending litigation matter of the Town of Wallingford v. Hart - Law

15. Motion to consider and approve a settlement regarding the pending litigation matter of the Town of Wallingford v. Hart as discussed in Executive Session – Law
16. Executive Session pursuant to Section 1-200(6)(D) of the CT General States 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.*