

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

APRIL 25, 2017

6:30 P.M

AGENDA

Opening Prayer – Rabbi Bruce Alpert, Beth Israel Synagogue

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$7,864.87 (#717-766)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$1,002 to Misc. Revenue, Acct. #1009052-47040 and to Veterinary, Acct. #10020100-56742 – Animal Control
 - 3c. Consider and Approve Appropriation of funds in the amount of \$665 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 - Y&SS
 - 3d. Consider and Approve Appropriation of funds in the amount of \$35.00 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830– Y&SS
 - 3e. Acceptance of Donation from SCOW and consider and approve Appropriation of funds in the amount of \$2,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3f. Bid Waiver Request for Type 1 Frazer Ambulances – Fire Dept.
 - 3g. Acceptance of Grant and consider and approve Appropriation of funds in the amount of \$17,013 to EMP Grant – Revenue, Acct. #225002-45114-10204 and to EMP Grant – Operating Expenses, Acct. #22520150-58735 – Fire Dept.
 - 3h. Bid Waiver Request for Lifeguards – YMCA - BOE
 - 3i. Consider and Approve a Transfer in the amount of \$1,400 from Unemployment Insurance, Acct. #10012100-52970 to Personal Computer, Acct. #TBD - Personnel

- 3j. Consider and Approve two Farmland Lease Properties Program bid awards for five year terms – Conservation Commission
- 3k. Approve Town Council Minutes of April 11, 2017 and Budget Workshop Minutes of April 11, 2017
- 3l. Consider and Approve the National Day of Prayer Committee's use of the Parade Grounds for a gathering on May 4, 2017 from Noon to 1:00 p.m. to commemorate National Day of Prayer Day- Mayor
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$10,100 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
7. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$100 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
8. Discussion and possible action regarding the United Public Service Employees Union – Wallingford Educational Secretaries Contract from July 1, 2016 – June 30, 2018 – Local 424 – Unit 31 - BOE
9. 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
10. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending foreclosure matter of *Town of Wallingford v. Charles Voss, et al* – Law Dept.
11. Motion to consider and authorize taking action in the pending foreclosure matter of *Town of Wallingford v. Charles Voss, et al* as discussed in Executive Session – 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.