

TOWN OF WALLINGFORD, CONNECTICUT

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

**TUESDAY**

**April 26, 2016**

**6:30 P.M**

**AGENDA**

Opening Prayer –Pastor Will Marotti, New Life Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$8,314.31 (#645-#669)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Accept the following Board of Education Grants and appropriate to Special Revenue Fund #235 Federal and State Educational Grants Fund:

a) IDEA–Part B	\$ 9,590
b) Bi-Lingual Education	\$ 1,994
c) Title III-Part A	\$ 5,507
d) Innovation Project Donations	\$ 17,000
e) Immigration & Youth Education	\$ 491
f) Technology – High Quality Schools	\$133,276
g) Voc-Ed Carl Perkins Capstone/Innovation	\$ 39,908
h) Smart Start Capital Improvements	\$150,000
i) Smart Start (Operations)	\$150,000
j) AFCEA STEM Teaching Tools Grant	\$ 1,000
  - 3c. Consider and Approve Appropriation of funds in the amount of \$75,000 to Outside Contractors – Expenditures, Acct. #10020050-51600 and to Charges for Current Services – Revenue, Acct. #1002001-46020 – Police Department
  - 3d. Consider and Approve a Transfer in the amount of \$90,000 from Distribution Plant – Poles Towers Fixtures, Acct. #364 to Distribution Plant – Overhead Conductors, Acct. #365 - Electric

- 3e. Consider and Approve Appropriation of funds in the amount of \$9,886 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3f. Consider and Approve Appropriation of funds in the amount of \$600 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 –Y&SS
- 3g. Acceptance of Donation and Consider and Approve Appropriation of funds in the amount of \$200 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3h. Acceptance of Donation and Consider and Approve Appropriation of funds in the amount of \$25 to Donations, Acct #2134002-47152 and to Expenditures, Acct. #21340100-58830-Y&SS
- 3i. Consider and Approve Appropriation of funds in the amount of \$50 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 –Y&SS
- 3j. Consider and Approve a Transfer in the amount of \$6,000 from Contingency – General, Acct. #10019000-58820 to Comptroller’s Operating Exp., Acct. # - 10010407-58735 –Comptroller
- 3k. Consider and Approve a Transfer in the amount of \$15,000 from Contingency, Acct. #10019000-58820 to Maintenance of Vehicles, Acct. #10030000-54320 – Public Works
- 3l. Consider and Approve a Transfer in the amount of \$15,267 from Contingency, Acct. #10019000-58820 to Capital Account - Heaters Wash Bay - Acct. #TBD and Capital Account – Heating/Cooling System – Office– Acct. #TBD -Public Works
- 3m. Consider and Approve a Transfer in the amount of \$12,500 from Contingency, Acct. #10019000-58820 to Professional Services - Lawyers, Acct. #10010300-56710 – Law Department
- 3n. Schedule a Public Hearing for May 10, 2016 at 6:30 p.m. to be held in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATING \$2,254,528 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2016-2017 AND AUTHORIZING THE ISSUE OF \$2,254,528 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- 3o. Consider and Approve use of Qualifications Based RFP Process to select one or more firms to supply interim Water Treatment Plant Operators – Water-Sewer Division
  - 3p. Consider and Approve of renaming the Mark T. Sheehan High School baseball field to the Robert Neubauer Baseball Field- BOE
  - 3q. Consider and Approve a bid waiver request to hire experts for tax appeals for the remainder of 2016 and 2017 fiscal year – Law Department
  - 3r. Consider and Approve delegating authority to the Law Department to settle collection cases on claims valued up to \$2,500 for the term of the Town Council ending December 31, 2017 – Law Department
  - 3s. Approve Town Council Minutes of Budget Public Hearing, April 7, 2016.
  - 3t. Approve Town Council Minutes of Budget Workshop, April 11, 2016.
  - 3u. Approve Town Council Minutes of April 12, 2016.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Discussion and Possible Action regarding Tentative Agreement for United Public Service Employees Union Local 424-Unit 30, Wallingford Board of Education Food Service Contract effective September 1, 2015 through June 30, 2017 - BOE
  - 7. Discussion and possible action regarding a letter of intent concerning the Lendlease project - Mayor
  - 8. Discussion and Possible Action with regard to technological upgrades in the Town Clerk/Town Council Office – Councilor Craig Fishbein
  - 9. Executive Session pursuant to Section 1-200(6)(D) of the CT General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
  - 10. Official unveiling of the plaque naming the Robert F. Parisi Council Chambers.

*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.  
Wallingford Town Hall, 45 South Main Street*