

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

**TUESDAY
APRIL 28, 2015**

6:30 P. M.

AGENDA

1. Opening Prayer by Reverend Dean O. Warburton, First Congregational Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$2,687.27 (#749-756) Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$3,088 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3c. Consider and Approve a Transfer in the Amount of \$1,200 to Capital-Computer & Accessories Acct # 10010050-57000-TBD from Office Expenses & Supplies Acct #10010050-56100 – Town Council
 - 3d. Consider and Approve an Appropriation in the amount of \$365,000 to Conservation Expense Acct # 909 from Retained Earnings – Electric Division
 - 3e. Schedule a Public Hearing to be held at 6:30 P.M. on May 12, 2015 in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATING \$3,263,498 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2015-2016 AND AUTHORIZING THE ISSUE OF \$3,263,498 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
 - 3f. Approve Minutes of Special Town Council Budget Public Hearing Meeting of April 9, 2015.

- 3g.** Approve Minutes of Special Town Council Budget Meeting of April 13, 2015.
- 3h.** Approve Minutes of Regular Town Council Meeting of April 14, 2015.
- 3i.** Approve Minutes of Special Town Council Budget Meeting of April 15, 2015.
- 3j.** Approve Minutes of Special Town Council Budget Meeting of April 16, 2015.
- 3k.** Consider and Approve an Appropriation in the Amount of \$525 58830 STEM Academy Special Fund to Revenue Acct # 2264002-47152 and to Expenditures Acct # 22640150-
- 3l.** Acceptance of funds raised by Bonfire Funds and Appropriation in the Amount of \$611 to Veterinary Expenses Acct # 10020100-56742 from Misc. Revenue Acct # 1009052-47040 – Animal Care
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Conduct a Public Hearing on April 28, 2015 at 6:30 P.M. to be held in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATING \$1,400,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM PHASE I AND AUTHORIZING THE ISSUE OF \$1,400,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 7.** Conduct a Public Hearing on April 28, 2015 at 6:35 P.M. to be held in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATING \$335,000 TO PURCHASE REAL PROPERTY KNOWN AS 75 TYLER MILL ROAD AND AUTHORIZING THE ISSUE OF \$335,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 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

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.