

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY

MAY 9, 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 \$3,120.64 (#767-795)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Suspense List Transfer totaling \$288,196.79 – Tax Collector
 - 3c. Acceptance of Donation from Rosa’s Deli and consider and approve Appropriation of funds in the amount of \$600 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-TBD – Police
 - 3d. Consider and Approve Appropriation of funds in the amount of \$801 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830– Y&SS
 - 3e. Consider and Approve a Transfer in the amount \$3,800 – Registrar of Voters

\$2,800	From Maint. of Equipment	Acct. #10010600-54325
\$1,000	From Rental of Polling Plc.	Acct. #10010600-54420
\$2,800	To Capital Expenditure	Acct. #10010600-57000-00562
\$1,000	To Office Expenses & Supplies	Acct. #10010600-56100
 - 3f. Consider and Approve a Transfer in the amount of \$20,000 from Regular Salaries & Wages, Acct. #50020155-51000 to Operating Expenses, Acct. #50020155-58735 – Fire Dept.
 - 3g. Consider and Approve Appropriation of funds in the amount of \$64,402 for Sr. Center Bus - Committee on Aging

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| \$51,200 | To Revenue-State Grant | Fund #200 |
| \$13,202 | To Revenue-CRRA Distr. Funds | Fund #200 |
| \$64,402 | To Expenditures – Senior Bus | Fund #200 |
- 3h. Consider and Approve a Transfer in the amount of \$2,700 from Distribution Expense-Underground Lines, Acct. #584 to Transmission Expense-Load Dispatching, Acct. #561- Electric
- 3i. Consider and Approve a Transfer in the amount of \$27,000 from Distribution Expense-Underground Lines, Acct. #584 to Distribution Expense-Load Dispatching, Acct. #581 - Electric
- 3j. Consider and Approve a Transfer in the amount of \$13,700 from Distribution Exp.-Maint. Line Transformers, Acct. #594 to Distribution Exp.-Maint. Station Equipment, Acct. #592 - Electric
- 3k. Consider and Approve a Transfer in the amount of \$70,000 – Electric
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| \$28,000 | From Distribution Plant-Underground Conduit | Acct. #366 |
| \$42,000 | From Distribution Plant-Underground Conduit | Acct. #367 |
| \$70,000 | To Distribution Plant-Poles, Towers, Fixtures | Acct. #364 |
- 3l. Consider and Approve a Transfer in the amount of \$4,000 from Unemployment Insurance, Acct. #100-12100-52970 to Office Expenses & Supplies, Acct. #100-12000-56100 - Personnel
- 3m. Consider and Approve two Farmland Lease Properties Program bid awards for five-year terms – Conservation Commission
- 3n. Approve Town Council Minutes of April 25, 2017 and Budget Hearing Meeting Minutes of April 17, 20, 24 and 25, 2017.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Consider and Approve a Bid Waiver for Construction Administration Services by the Firm Silver/Petrucelli and Associates for the Electric Division garage – Electric
7. Consider and Approve Appropriation of funds in the amount of \$925,000 from Retained Earnings, Acct. #NA to General Plant-Structures, Acct. #390 – Electric

8. 6:30 p.m. Conduct a Public Hearing and consider and act on the following ordinance entitled:

AN ORDINANCE APPROPRIATING \$1,839,425 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2017-2018 AND AUTHORIZING THE ISSUE OF \$1,839,425 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

9. Adopt 2017-2018 Town Budget
10. 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
11. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) , 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and 10 to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto/Electric Division (B), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto – Public Utilities

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.