

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

**May 12, 2015
6:30 P.M.**

AGENDA

1. Opening Prayer by Reverend Margaret Jay, First Congregational Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$40,217.40 (#757-773)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve “*Real Estate & 2010 Grand List Suspense List*”
– Tax Collector
 - 3c. Consider and Approve a Transfer in the Amount of \$300 to Overtime
Acct # 10040100-51400 from Regular Salaries & Wages Acct #
10040100-51000 – Youth and Social Services
 - 3d. Acceptance of Donation for *Youth & Social Services Special Fund* and Appropriation
in the Amount of \$300 to Donations Acct # 2134002-47152 and to Expenditures Acct
21340100-58830 – Youth and Social Services
 - 3e. Consider and Approve an Appropriation in the Amount of \$35 for *STEM Academy
Special Fund* Registration fee to Donations-Fees Acct. # 2264002-47152 and to
Expenditures Acct. # 22640150-58830 – Youth and Social Services
 - 3f. Consider and Approve an Appropriation in the Amount of \$1,225 for *STEM Academy
Special Fund* Registration fee to Revenue Acct. # 2264002-47152
and to Expenditures Acct. # 22640150-58830 – Youth and Social Services
 - 3g. Acceptance of Donation for *Youth & Social Services Special Fund –Relay for Life*
and Appropriation in the Amount of ~~\$300~~ **\$766** to Donations Acct # 2134002-47152
and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3h. Acceptance of donation from Wallingford Dog Lovers Association for fencing
valued at \$17,303 – Parks & Recreation
 - 3i. Acceptance of Donation from Evonik Corporation and Appropriation in the
Amount of \$1,500 for *Miscellaneous Grants & Donations Fund #250* to Revenue
Acct # 2504002-47152 and to Expenditures Acct # 25040050-58830-TBD
– Health Director
 - 3j. Acceptance of Donation from Evonik Corporation and Appropriation in the
Amount of \$1,000 for *Miscellaneous Grants & Donations Fund #250* to

Revenue Evonik-Police Acct # 2502002-47152 and to Expenditures Evonik-Police Acct # 25020050-58830-TBD - Police Chief

- 3k.** Acceptance of Donation from Evonik Corporation and Appropriation in the Amount of \$1,000 for *Miscellaneous Grants & Donations Fund #250* to Revenue Evonik-Fire Acct # 2502002-47152 and to Expenditures Evonik-Fire Acct # Fund 250-TBD - Fire Department
- 3l.** Consider and Approve a Transfer in the Amount of \$6,500 from Regular Salaries & Wages Acct # 50020155-51000 to Other Pay Acct # 50020155-51900 \$2,500 and to Wage Differentials Acct # 50020155-51450 \$4,000 – Fire Department
- 3m.** Consider and Approve a Transfer in the Amount of \$3,600 from Contingency General Acct # 10019000-58820 to Fire-Vehicle & Property Deductible Acct # 10020150-55970 – Fire Department
- 3n.** Consider and Approve a Transfer in the Amount of \$44,000 from Contingency-Accrued Expenses Acct # 10019000-58820 to Fire-Regular Wages Acct # 10020150-51000 \$7,000 and to Fire-Replacement Pay Acct # 10020150-51500 \$34,000 and to Fire-Other Pay Acct # 10020150-51900 \$3,000 – Fire Department
- 3o.** Consider and Approve a Transfer of Funds in the Amount of 500 from Continuing Education Acct # 10010700-55700 to Meetings, Dues & Seminars Acct # 10010700-58810 – Town Planner
- 3p.** Consider and Approve a Transfer in the amount of 8,000 from chemicals Acct # 431-00641 to Maintenance of Pumping Equipment Acct # 431-00633 - Water Division
- 3q.** Consider and Approve authorizing the Mayor to sign DOT “Waiver of Compensation and Appraisal” form for Town-owned property that is required for Interchange Improvements to CT Route 15, Hall Avenue and River Road - Engineering
- 3r.** Approve Minutes of Special Town Council Budget Public Hearing Meeting of April 21, 2015.
- 3s.** Approve Minutes of Special Town Council Budget Meeting of April 22, 2015.
- 3t.** Approve Minutes of Special Town Council Budget Meeting of April 23, 2015.
- 3u.** Approve Minutes of Special Town Council Budget Meeting of April 27, 2015.
- 3v.** Approve Minutes of Regular Town Council Meeting of April 28, 2015.

- 3w.** Consider and Approve the Appointment of Armand Menard as a full member to the Planning and Zoning Commission beginning immediately to fulfill an unexpired term which ends January 8, 2017 – Chairman Vincent Cervoni
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Consider and Approve revised agreement for the purchase of 75 Tyler Mill Road – Law Department
- 7.** Conduct 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
- 8.** **ADOPTION OF THE BUDGET FOR FISCAL YEAR 2015-2016**
- 9.** 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
- 10.** Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(b)(B) regarding strategy and negotiations with respect to the pending foreclosure matter of the Town of Wallingford v. Kyle Wassel, et al - Law Department
- 11.** Motion to Consider and Authorize taking action on the pending foreclosure matter of the Town of Wallingford v. Kyle Wassel, et al as discussed in Executive Session – Law Department.

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.