

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

TUESDAY

MAY 28, 2013

6:30 P.M

AGENDA

Opening Prayer – Reverend Dee Ann Dodd, St. Paul’s Episcopal Church

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$5,088.10 (#626 - #635)
Acct. # # 1001001-41020 - Tax Collector
 - 3b. Consider and Approve a Transfer in the Amount \$12,000 to Capital
& Non-Recurring in General Fund-Bus Shelter Replacement, Acct
10080350-59234 from Contingency-Miscellaneous, Acct # 10019000-58820
– Engineering Department
 - 3c. Consider and Approve a Transfer in the Amount \$5,000 to Engineering Dept. –
ADA Compliance, Acct # 10030050-NEW from Contingency-Miscellaneous,
Acct # 10019000-58820 – Engineering Department
 - 3d. Consider and Approve a Transfer in the Amount \$3,400 to Leased Property-
Customer Premises, Acct # 372 from Underground Conduit, Acct # 366
– Electric Division
 - 3e. Consider and Approve a Transfer in the Amount \$5,000 to Customer Installation
Expense, Acct # 587 from Street Light & Signals Systems, Acct # 585
– Electric Division
 - 3f. Consider and Approve a Transfer in the Amount \$7,700 to Station Expenses-
Operations, Acct # 582 from Station Expenses-Maintenance , Acct # 592
– Electric Division
 - 3g. Consider and Approve a Transfer in the Amount \$12,500 to Replacement
Pay Acct # 50020155-51500 from Other Pay Acct # 50020155-51900 for \$11,300
and from Wage Differentials Acct # 50020155-51450 for \$1,200– Fire Department

- 3h. Consider and Approve a Transfer in the Amount \$3,000 to Youth Projects, Acct # 10040100-58272 from Purchased Services-Community Mental Health, Acct # 10040100-56709 – Youth & Social Services
- 3i. Consider and Approve a Transfer in the Amount \$500 to Regular Salaries, Acct # 10040100-51000 from Overtime, Acct # 10040100-51400 – Youth & Social Services
- 3j. Consider and Approve Resolution to contract with the Connecticut Department of Public Health to receive grant funds in the amount of \$8,458 to conduct a *Hypertension Education and Prevention Program* – Health Department
- 3k. Consider and Approve an Appropriation in the Amount of \$8,458 *Preventative Health Block Grant* to Hypertension Prevention – Revenue Acct # 224-TBD and to Hypertension Prevention – Expenditures Acct # 224-TBD – Health Department
- 3l. Set a Public Hearing for Neighborhood Assistance Program for 6:45 P.M. on June 11, 2013 – Program Planning
- 3m. Consider and Approve Minutes of Special Town Council meeting of May 6, 2013
- 3n. Consider and Approve Minutes of Regular Town Council meeting of May 14, 2013
- 4. Items Removed from the Consent Agenda
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Consider and approve revision to *Assistant Network Administrator* Job Description - Personnel
- 7. Consider and Approve Acceptance of Padens Court and Twin Pines Drive – Planning & Zoning
- 8. Conduct a Public Hearing for May 28, 2013 at 6:45 P.M. to be held in connection with an Ordinance entitled:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$13,352,000 FOR THE TOWN OF WALLINGFORD 2011 SCHOOL ROOF PROGRAM AND AUTHORIZING THE ISSUE OF \$13,352,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(The purpose of the amendment is to increase the appropriation and bond authorization by \$2,813,000, from \$13,352,000 to \$16,165,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith)
- 9. Public Information meeting with State of Connecticut Department of Transportation regarding the Wallingford Railroad Station Relocation- Mayor

10. Conduct a Public Hearing for May 28, 2013 at 7:00 P.M. to consider and act upon the repeal of Chapter 62 “Alcoholic Beverages,” Article IV, “Seasonal Outdoor Sidewalk Dining” and the adoption of the substituted Chapter 62 “Alcoholic Beverages,” Article IV, “Seasonal Outdoor Sidewalk Dining” of the Code of the Town of Wallingford.
– Ordinance Committee Co-Chairmen Cervoni and Fishbein
11. 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
12. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) regarding strategy and negotiations with respect to the following tax appeals:
 - (a) *Stop & Shop Supermarket Company, et al v. Town of Wallingford*
and
 - (b) *Parker Mill Shoppes, LLC v. Town of Wallingford*
13. Motion or consider and approve the settlement of the *Stop & Shop Supermarket Company, et al v. Town of Wallingford* tax appeal matter as discussed in Executive Session
14. Motion or consider and approve the settlement of the *Parker Mill Shoppes, LLC v. Town of Wallingford* tax appeal matter as discussed in Executive Session

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.