

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

**June 9, 2015
6:30 P.M.
AGENDA**

- 1.** Opening Prayer by Deacon Eugene Riotte, Most Holy Trinity Church of Wallingford
- 2.** Pledge of Allegiance and Roll Call
- 3.** Consent Agenda
 - 3a.** Consider and Approve Tax Refunds totaling \$17,001.15 (#811-830)
Acct. #1001001-41020 – Tax Collector
 - 3b.** Consider and Approve a Transfer on Funds in the Amount of \$8,100 to Liability Insurance Acct # 46100925 from Chemicals \$4,600 Acct # 46100641 and from Customer Records and Collection \$3,500 Acct # 46100903 – Sewer Division
 - 3c.** Consider and Approve a Budget Amendment in the Amount of \$7,000 FY 2015-2016 to Operating Labor and Expenses Acct # 43100642 from Appropriation to Cash – Water Division
 - 3d.** Consider and Approve a Budget Amendment in the Amount of \$6,900 FY 2015-2016 to Distribution Operation-Station Expenses Acct # 582 from Retained Earnings – Electric Division
 - 3e.** Acceptance of Donation to *STEM Academy Special Fund #226* and Appropriation in the Amount of \$834 to Acct # 2264002-47152 and to Expenditures Acct # 22640150 -58830 – Youth and Social Services
 - 3f.** Consider and Approve a Transfer of Funds in the Amount of \$398 from Maintenance of Buildings and Grounds Acct # 10030000-54315 to Office Supplies Acct # 10030000 -56100 – Public Works
 - 3g.** Consider and Approve a Transfer of Funds in the Amount of \$2,950 from Utilities Acct # 10020150-53010 to Telephone Acct # 10020150-53000 – Fire Chief
 - 3h.** Consider and Approve a Transfer of Funds in the Amount of \$200 from YSS Community Grants Acct # 10040100-58201 to EDC Transportation Reimbursement Acct # 10011050-55110 – Program Planning
 - 3i.** Consider and Approve a Transfer of Funds in the Amount of \$1,000 to Office Expenses and Supplies Acct # 10010700-56100 from Contingency Acct # 10019000-58820 – Planning and Zoning
 - 3j.** Approve Minutes of Regular Town Council Meeting of May 26, 2015

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Conduct a Public Hearing for 6:30P.M. June 9, 2015 to Amend *Chapter 203 Taxation Article II Veterans Tax Exemption of the Code of the Town of Wallingford* to Add an Additional Property Tax Exemption for One Hundred Per Cent (100%) Disabled Veterans – Ordinance Committee
7. Conduct a Public Hearing for 6:45 P.M. June 9, 2015 to approve applications received for Neighborhood Assistance Program 2015 – Program Planning
8. Consider and Approve Resolution authorizing the Mayor to submit Neighborhood Assistance applications to the Department of Revenue Services and the Summary List of Neighborhood Assistance Programs for 2015 – Program Planning
9. To Conduct a Public Hearing on June 9, 2015 at 7:00P.M. to Consider and Act on the following Ordinance entitled:

AN ORDINANCE APPROPRIATING \$2,270,000 FOR THE LYMAN HALL HIGH SCHOOL TRACK AND FIELD PROJECT AND AUTHORIZING THE ISSUE OF \$2,270,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

10. 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
11. Executive Session pursuant to Section 1-225(f) and Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of CT Wallingford v. Town of Wallingford.
12. Motion to authorize action with respect to the pending tax appeal matter of CT Wallingford v. Town of Wallingford 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. needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.