

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

**June 23, 2015  
6:30 P.M.  
AGENDA**

1. Opening Prayer by Pastor Will Marotti, New Life Church
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$11,344.02 (#831-838)  
Acct. #1001001-41020 – Tax Collector
  - 3b. *Acceptance of 2015 Distracted Driving High Visibility Enforcement Program Grant and Appropriation in the Amount of \$13,078 to Revenue Highway Safety Acct # 1002001-45208 and to Police Overtime Acct # 10020050-51400 – Police Chief*
  - 3c. Consider and Approve a Transfer on Funds in the Amount of \$250 from Professional Services Acct #10011050-56715 to Promotional Expenses Acct # 10011050-55405 \$100 and to Dues & Fees Acct # 10011050-58810 \$50 – Program Planning/EDC
  - 3d. Consider and Approve a Transfer on Funds in the Amount of \$1,000 from Regular Salaries and Wages Acct # 10020050-51000 to Vehicle/Property Damage Acct # 10020050-559700 - Police Chief
  - 3e. Consider and Approve a Transfer on Funds in the Amount of \$5,300 from Unemployment Insurance Acct # 10012100-52970 to Office Expenses & Supplies Acct # 10012000-56100 - Personnel
  - 3f. Consider and Approve a Transfer of Funds in the Amount of \$3,000 from Continuing Education and Training Acct # 10020150-55700 to PS-CMED Contribution Acct # 10020150-56744 - Fire Chief
  - 3g. Consider and Approve a Transfer of Funds in the Amount of \$410 from Purchased Services-Natural Resources Acct # 10011100-56704 to Office Expenses and Supplies Acct # 1001110056100 - Conservation Commission
  - 3h. Consider and Approve a Transfer of Funds in the Amount of \$25,650 from Gas & Oil Acct # 10030000-53100 to

Maintenance of Vehicles	Acct # 10030000-54320	\$15,000
Maintenance of Equipment	Acct # 10030000-54325	\$ 5,000
Continuing Education	Acct # 10030000-55700	\$ 1,650
Maintenance of Buildings	Acct # 10030000-54315	\$ 4,000

- Public Works

- 3i. Acceptance of *Assessment Development Grant* and Appropriation in the Amount of \$8,880 Assessment Reduction Grant from State Grant Revenue Fund #235 to Program Expenditures Fund #235 - Board of Education
  - 3j. Schedule a Public Hearing for July 14, 2015 at 6:45pm for Amendment to Ordinance Concerning *Sources of Inflow and Infiltration into the Sanitary Sewer System*
  - 3k. Approve Minutes of Regular Town Council Meeting of June 9, 2015
  - 3l. Consider and approve a Transfer in the Amount of \$6,500 from Contingency-General Acct # 10019000-58820 to Professional Services-Lawyers Acct # 10010300-56710 - Law Department
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Consider and Approve Waiver of Bid for Fitzgerald & Halliday, Inc. (FHI) Consultants to conduct a Transit Oriented Development (TOD) Plan in an Amount of up to \$75,000 and enter into a contract with FHI in accordance with the Scope of Services as outlined with any amendments or changes as necessary – Planning & Zoning
7. Conduct a Public Hearing at 7:00 P.M. on the Sale of a portion of Beaumont Avenue to Choate – Law Department
8. Consider and Approve Agreement with the Choate Rosemary Hall Foundation, Inc. for the sale of a portion of Beaumont Avenue in exchange for the Choate property at 320 Washington Street (boathouse property) – Law Department
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

*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.*

*Wallingford Town Hall, 45 South Main Street*