

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

TUESDAY

June 25, 2013

6:30 P.M

AGENDA

Opening Prayer – Reverend Margaret Jay, First Congregational Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$6056.37 (#656 - #688)
Acct. # # 1001001-41020 - Tax Collector
 - 3b. Consider and Approve a Transfer in the Amount \$4,283
\$3,568 to Office Expenses Supplies for Acct #10010650-56100
from Election Material Supplies Acct #10010650-56105
and
\$715 to Codification Acct # 10010650-56798
from Vital Statistics Acct #10010650-58850
-Town Clerk
 - 3c. Consider and Approve a Transfer in the Amount \$8,400 to Regular Salaries
& Wages Acct # 50020155-51000 from Wage Differentials for \$5,400 Acct
50020155-51450 and from Replacement Pay for \$3,000 Acct # 50020155-51500
-Fire Chief
 - 3d. Consider and Approve a Transfer EMS Transport Division Enterprise Fund
in the Amount \$5,000:
\$2,400 to Contractual Clothing Expense Acct # 50020155-56190 and
\$2,300 to Operating Expenses Acct # 50020155-58735 and
\$300 to Utilities Acct # 50020155-53010 and
\$5,000 from Professional Services-Ambulance Billing Acct # 50020155-56778
-Fire Chief
 - 3e. Consider and Approve a Bid Waiver Request to Purchase a Used Ambulance in the
Amount of \$86,000 – Fire Chief
 - 3f. Consider and Approve a Transfer EMS Transport Division Enterprise Fund in the
Amount \$86,000 to Capital Expenditures-Ambulance Acct 5002015-5700-New Line to
be Established from Fringe Benefits Acct # 50020155-52050 – Fire Chief

- 3g. Consider and Approve a Transfer in the Amount \$1,020 to Other Pay Acct # 10030000-51900 from Overtime Acct # 10030000-51400- Public Works
- 3h. Consider and Approve an Appropriation in the Amount \$190,000 to Fund Balance-F/Y/E 2012 Surplus Acct # 100-NEW LINE and to Public Works-Snow Plow Truck Acct # 10030000-57000-NEW – Public Works
- 3i. Consider and Approval of a Parking Agreement between the town of Wallingford and the High Road Academy for a Term from August 26, 2013 through December 31, 2013 -Parks & Recreation
- 3j. Consider and Approve Minutes of Regular Town Council meeting of June 11, 2013
- 4. Items Removed from the Consent Agenda
- 5. Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending Workers' Compensation case of Jay Mason – Personnel
- 6. Motion to Consider and Approve the Settlement of the pending Workers' Compensation matter of Jay Mason as discussed in Executive Session

- Personnel
- 7. **PUBLIC QUESTION & ANSWER PERIOD**
- 8a. Consider and Approve a Transfer of Funds in the Amount of \$120,425 from Police- Regular Wages Acct #10020050-51000 to Police: CAD/RMS Software & Support for \$113,600 Acct #10020050-57000-00178 and to Network Hardware for \$6,825 Acct # 10020050-57000-00179 – Police Chief
- 8b. Consider and Approve an Appropriation in the Amount of \$475,506 to Fund Balance-F/Y/E 2012 Surplus and to Police: CAD/RMS Software & support for \$301,900 Acct #10020050-57000-00178 and to Network Hardware for \$173,606 Acct # 10020050-57000-00179 – Police Chief
- 9. Consider and approve a Contract for the purchase of 58 Prince Street for a purchase price of \$148,000 – Law Department
- 10. Set A Public Hearing for July 16, 2013 for 6:45 P.M. regarding the purchase of 58 Prince Street

AN ORDINANCE APPROPRIATING \$175,000 TO PURCHASE REAL PROPERTY KNOWN AS 58 PRINCE STREET AND AUTHORIZING THE ISSUE OF \$175,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSURANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

11. Consider and Approve a Motion to Authorize the taking by eminent domain property located at 60 Prince Street for the sum of \$ (to be provided at the meeting) and to authorize the Law Department to complete the taking process – Law Department
12. Consider and Approve a Transfer for the acquisition of 60 Prince Street, appraisal fees, environmental assessment fees, demolition and incidental expenses – Law Department
13. 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