

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY

JULY 11, 2017
6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$34,831.62 (#1-13)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve WCI's use of the Parade Grounds, Town Hill Lawn, Simpson Court, South Main Street, North Main Street and Hall Avenue for Celebrate Wallingford Street Festival October 7th and 8th, 2017.
 - 3c. Consider and Approve Appropriation of funds in the amount of \$35 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3d. Consider and Approve Appropriation of funds in the amount of \$35 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3e. Consider and Approve Appropriation of funds in the amount of \$640 to Revenue/Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Consider and Approve Appropriation of funds in the amount of \$5,899 to Miscellaneous Revenue, Acct. #1009052-47040 and to Professional Services – Lawyers, Acct. #10010300-56710- Law Dept.
 - 3g. Consider and Approve Appropriation of funds in the amount of \$15,000 to Miscellaneous Revenue, Acct. #1009052-47040 and to Professional Services – Lawyers, Acct. #10010300-56710 (FY 2017-2018) – Law Dept.
 - 3h. Consider and Approve a Transfer in the amount of \$6,500 from Contingency, Acct. #10019000-58820 to Town Council – Office Expenses, Acct.#10010050-56100 – (FY 2017-2018) Town Clerk

- 3i. Consider and Approve a Transfer in the amount of \$2,136 from Contingency-Accrued, Acct. #10019000-58821 to Building Dept. – Reg. Wages, Acct. #10010050-51000 – Building Dept.
 - 3j. Consider and Approve Appropriation of funds in the amount of \$8,329 to Covanta Fund 211, Acct. #Revenue-Fund 211 and to Covanta Fund 211, Acct. #Expenditures-Fund 211- (FY 2017-2018) – Program Planning
 - 3k. Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc. “SCOW”, as our subcontractor, to fulfill all terms and conditions of the CT Department of Social Services Human Resource Development (HRD) Grant – Program Planning
 - 3l. Consider and Approve Appropriation of funds in the amount of \$29,717 to SCOW Grant HRD Fund Revenue, Acct. # - Fund #231 and to SCOW Grant HRD Fund Expenses, Acct. # - Fund #231 – (FY 2017-2018) – Program Planning
 - 3m. Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc., “SCOW”, as our subcontractor, to fulfill all terms and conditions of the CT Department of Social Services Hispanic Human Resource Development (HHD) Grant – Program Planning
 - 3n. Consider and Approve an Appropriation of funds in the amount of \$67,481 to SCOW Grant HHD Fund Revenue, Acct. # - Fund #217 and to SCOW Grant HHD Fund Expenses, Acct. # - Fund #217 (FY 2017-2018) – Program Planning
 - 3o. Consider and Approve Appointment of Steven Allinson as an Alternate to the Planning and Zoning Commission for a three year term effective immediately and expiring on January 8, 2020 – Chairman Cervoni
 - 3p. Approve Town Council Minutes of June 27, 2017.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and Possible Action regarding Agreement between the Town of Wallingford Board of Education and the Wallingford CT Health Service Professional Association July 1, 2017 – June 30, 2019 – Board of Education
7. Discussion and Possible Action regarding draft explanatory text on the Charter ballot question – Chairman Cervoni

8. Executive Session pursuant to Section 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