

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

**JULY 14, 2015
6:30 P.M.
AGENDA**

1. Opening Prayer by Father Thomas Walsh, The Most Holy Trinity Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$12,628.61 (#1-33)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve use of Parade Grounds, Town Hall lawn, Simpson Court and portions of North Main Street, South Main Street and Hall Avenue (car show) for *Celebrate Wallingford*, October 3 and October 4 , 2015 – Wallingford Center, Inc.
 - 3c. Acceptance of Funds for the Medical Reserve Corp (MRC) from East Shore Health District (ESHD), CT Region 2 fiduciary for Health and Human Services funding, and to Consider and Approve a Transfer of Funds in the Amount of \$3,000 Fund #250 Special Revenue Funds to MRC-ESHD Acct # 2504002-47152 and to MRC-ESHD Acct # TBD-Fund #250 – Health Department
 - 3d. Consider and Approve Acceptance of donation from Z-Medica and Blue Forever of 75 Belt Worn Trauma Kits valued at a total of \$4,875 – Police Chief
 - 3e. Consider and Approve a Transfer on Funds *FY 2014-2015* in the Amount of \$2,655 to New Capital Account-Laptops Acct # TBD from Maintenance of Equipment Acct # 10020150-54325 – Fire Department
 - 3f. Consider and Approve a Budget Amendment *FY 2014-2015* in the Amount of \$322,600 from Retained Earnings
 - to Transmission-Load Dispatch \$1,800 Acct 561
 - to Distribution Load Dispatch \$5,800 Acct 581
 - to Overhead Lines Maintenance \$315,000 Acct 593- Electric Division
 - 3g. Consider and Approve a Transfer of Funds *FY 2014-2015* in the Amount of \$80,000 to Distribution Plant-Underground Conduit Acct # 366 from Distribution Plant- Underground Conductors Acct # 367 – Electric Division
 - 3h. Consider and Approve Bid Waiver Request in the Amount of approximately \$100,000 for GDS Consulting Services – Electric Division
 - 3i. Approve Minutes of Regular Town Council Meeting of June 23, 2015

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Conduct a Public Hearing on July 14, 2015 at 6:45pm to Consider and Act upon Amendment to Ordinance Concerning Sources of Inflow and Infiltration into the Sanitary Sewer System
7. Consider and Approve Tentative agreement for a successor pension contract with IAFF Local 1326, which represents Firefighters and Deputy Fire Marshals - Personnel
8. Discussion and Action regarding RFP for Delinquent Debt Collection Services for *Ambulance Transport Enterprise Fund* - Deputy Chief Stephen Alsup
9. Discussion regarding Combined Dispatch Project - Mayor
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 LLC v. Town of Wallingford* – Law Department
12. Motion to consider and approve a Settlement in the pending tax appeal matter of *CT Wallingford LLC v. Town of Wallingford* as discussed in Executive Session – Law Department

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.