

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

TUESDAY

JULY 15, 2014

6:30 P. M.

AGENDA

1. Opening Prayer – Father Thomas Walsh, Most Holy Trinity Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$5,035.66 (#1 - #10)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of non-competitive funds from East Shore Health District, MRC Regional Coordinator and Connecticut Region 2 fiduciary for Health and Human Services funding and Appropriation for *Special Revenue-Misc. Donations & Grants* to Health and Human Services Acct # 2504002-47152 to MRC Grants Acct # TBD in the Amount of \$3,000 - Health Director
 - 3c. Consider and Approve a Transfer of Funds in the Amount of \$5,526 *EMS Transport Division* FY 2013-2014 to Purchased Services-Ambulance Acct. # 50020155-56778 from Bad Debt Expense Acct. # 50020155-59100 -
 - 3d. Acceptance of Donation for *Youth & Social Services Special Fund – Summer Youth Employment Program* and Appropriation in the Amount of \$5,000 to Donations Acct # 2274002-47010 and to Expenditures Fund 227 - TBD – Youth and Social Services
 - 3e. Consider and Approve a Bid Waiver request for the North Colony Animan Hospital for veterinary care– Animal Control Officer
 - 3f. Consider & Approve a Transfer of Funds in the Amount of \$74,366 to Sidewalks – Fairfield Blvd. Acct # 301-02011-57000-TBD from Roof Replacement-Recreation Acct # 301-02011-57000-20016 – Grants Administrator
 - 3g. Consider and Approve Revised Job Description for *Deputy Chief of Police* - Personnel
 - 3h. Consider and Approve Resolution authorizing the Mayor to execute and deliver on behalf of the Town of Wallingford a 2014 Grant Award FROM THE State of Connecticut Office of Policy and Management (OPM) to connect to the Nutmeg Network - Mayor

- 3i. Amendment to the FY 2014-2015 Parks and Recreation Budget to reflect the reduction of one full-time Recreation Facilities Coordinator and the addition of two nineteen (19) hour/week, part-time Maintainers – Parks & Recreation Director
- 3j. Consider and Approve Resolution authorizing the Mayor to enter into a contract with the Connecticut Department of Health in an amount of \$6,430 and designate Eloise Hazelwood, Director of Health, as the Administrator of said program for the purpose of conducting mandated functions to prevent childhood lead poisoning, including education and outreach – Health Director
- 3k. Consider and Approve the Appointment of David Desjardins as an Alternate to the Zoning Board of Appeals to fulfill a vacancy for a term ending January 8, 2015 - Chairman Vincent Cervoni
- 3l. Approve Minutes of Regular Town Council Meeting of June 25, 2014
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Conduct a Public Hearing, July 12, 2014, at 6:45 P.M. with regard to the possible Adoption of an Ordinance to the Code of the Town of Wallingford entitled *Athletic Advertising Special Revenue Fund* - Town Council Ordinance Committee
7. Discussion regarding questions concerning Winston Hospitality, Inc. project and interest in setting up a future time for their attendance at a Town Council meeting – Councilor Robert F. Parisi
8. 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.