

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

**TUESDAY**

**July 16, 2013**

**6:30 P.M**

**AGENDA**

Opening Prayer – Deacon Eugene Riotte, Most Holy Trinity Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$93.39 (#1 - #3)  
Acct. # # 1001001-41020 - Tax Collector
  - 3b. Acceptance of Holiday for Giving funds and Appropriation in the Amount of \$160 to Youth and Social Services Special Fund Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3c. Acceptance of Super Stop & Shop Donation and Appropriation in the Amount of \$2,500 for Twilight Tunes Concert Series to Professional Services-Entertainment Acct # 10050050-56746 from Miscellaneous Revenue Acct # 1009052-47040 – Parks & Recreation Department
  - 3d. Consider and Approve Amendment to Capital Appropriations Reserve “carry forwards” for \$11,825 to Fund Balance/2012 Surplus Acct # NEW LINE and to Public Works Snow Plow Truck for \$5,000 Acct # 10030000-NEW and to Police-Network Hardware for \$6,825 Acct # 10020050-NEW – Comptroller
  - 3e. Consider and Approve Revised job description for Social Services Caseworker - Personnel
  - 3f. Consider and Approve Utilization of the Qualifications-based selection procedure for selection of a firm to perform power supply auditing services– Director Public Utilities
  - 3g. Consider and Approve Utilization of the qualifications-based selection procedure for consultant to carry out power supply manager functions – Director Public Utilities
  - 3h. Consider and Approve Minutes of Regular Town Council meeting of June 11, 2013
4. Items Removed from the Consent Agenda

**5. PUBLIC QUESTION & ANSWER PERIOD**

6. Consider and Approve and Appropriation in the Amount of \$149,010 to State Grant Revenue Acct # -Fund #305 and to Expenses-Variou Asbestos Projects Acct # -Fund #305 (to be established) – Board of Education
7. Consider and Approve the Town of Wallingford/Board of Education enter into a Technology Lease Agreement with CalFirst Government and Education Group for a three(3) –year term to purchase instructional equipment (HP computers) from Advanced Corporate Networking for a total cost of \$450,000 – Board of Education
8. Conduct a Public Hearing and Consider and Act on the following Ordinance entitled:

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

9. Discussion of Ornamental Street Trees – Councilor Economopoulos
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

*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.*