

TOWN OF WALLINGFORD, CONNECTICUT

*REGULAR TOWN COUNCIL MEETING*

Town Council Chambers

TUESDAY

**July 17, 2012**

**6:30 P.M**

**AGENDA**

Opening Prayer – Reverend Dee Ann Dodd, St. Paul’s Episcopal Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#1-5) totaling \$3,890.39  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Consider and Approve a Transfer in the Amount of \$2,945 FY 2011-2012  
to Public Utilities-Wages Acct # 10010403-51000 from Comptrollers-Wages  
Acct # 10010403-51000 - Comptroller
  - 3c. Consider and Approve a Transfer in the Amount of \$6,300 FY 2011-2012  
to 1998 Yale Forklift Acct # 10030000-57000-new from Material & Supplies  
Acct # 10030000-56140 – Public Works Director
  - 3d. Consider and Approve a Transfer in the Amount of \$2,750 FY 2011-2012  
to Unemployment Compensation Acct # 100-12100-52970 from Contingency-General  
Purpose Acct # 100-19000-58820 – Personnel Director
  - 3e. Consider and Approve an Appropriation in the Amount of \$108,407 to Fire  
Department & Fire Marshal-Variou Accounts from Contingency-Accrued Expenses  
Acct # 10019000-58821 – Personnel Director
  - 3f. Consider and Approve an Appropriation in the Amount of \$6,577 FY 2012-2013  
to Masonry Repairs Acct # 10020050-57000-00116 from Contingency-General  
Acct # 10019000-58820 - Police Department Chief
  - 3g. Consider and Approve a Budget Amendment in the Amount of \$23,488 FY 2012-2013  
to Maintenance of Pumping Equipment Acct # 46100633 from Appropriation of Cash  
- Sewer Division

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- 3h.** Consider and Approve an Appropriation STEAP Grant in the Amount of \$214,200 to North Main Street Extension Project Fund 301 and to Revenue-State Grant (STEAP) Fund 301– Program Planning
- 3i.** Consider and Approve Resolution Authorizing the Mayor to contract with the State of Connecticut, Connecticut State Library for an Historic Preservation Grant in the Amount of \$6,500– Program Planning
- 3j.** Set a Public Hearing for 7:00 P.M., Tuesday, August 14, 2012, regarding leasing of Town property located at 1222 Old Colony Road (Tracy) – Town Attorney
- 3k.** Consider and Approve use of the Parade Grounds, the Town Hall parking lots and 80 South Main Street parking area for *Celebrate Wallingford* on October 6 and October 7, 2012 - Chairman Robert F. Parisi
- 3l.** Approve minutes of Regular Town Council meeting of June 26, 2012
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER PERIOD
- 6.** Discussion with Wallingford Day Care Center regarding budget – Mayor
- 7.** Consider and Approve request to utilize the qualifications-based selection procedure to select the provider for an Outage Management System (OMS) for the Wallingford Electric Division (WED) – Public Utilities Director
- 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
- 9.** Executive Session pursuant to Connecticut General Statutes §225(f) and §1-200(6)(B) to discuss *Metpath v. Town of Wallingford* - Law Department
- 10.** Possible Action on *Metpath v. Town of Wallingford* – 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.

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