

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Town Council Chambers

TUESDAY

August 13, 2013

6:30 P.M

AGENDA

Opening Prayer – Reverend Douglas Valentine, First Baptist Church

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$15,002.41 (#4 - #61)
Acct. # # 1001001-41020 - Tax Collector
 - 3b. Note for the Record: Anniversary increases approved for FY 2012-2013 - Mayor
 - 3c. Note for the Record: Mayoral transfers approved for FY 2012-2013 - Mayor
 - 3d. Consider and Approve Merit Review – Personnel
 - 3e. Consider and Approve use of the Town Parade Grounds by the First Congregational Church on Sunday September 8, 2013 from 9:00 A.M. to 1:30 P.M. for the annual “Catch the Spirit Sunday” festivities – Chairman Robert F. Parisi
 - 3f. Consider and Approve a Transfer FY 2012-2013 in the Amount of \$468 to Office Expenses & Supplies Acct # 10010750-56100 from Mtgs., Dues & Seminars for \$100 Acct # 10010750-58810 and from Salaries & Wages for \$368 Acct # 10010750-51000 – Town Planner
 - 3g. Acceptance of Donation from *Operation Fuel* and Appropriation in the Amount of \$280 for *Youth and Social Services Special Fund* to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3h. Acceptance of Grant from the *Wallingford Rotary Foundation* and Appropriation in the Amount of \$3,312 for the *Wallingford STEM Academy* to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3i. Acceptance of Donation from *Wallingford Peer Advocates* and Appropriation in the Amount of \$200 for *Relay for Life* to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services

- 3j.** Consider and Approve an Appropriation in the Amount of \$4,985 for *Council on Substance Abuse Project Graduation 2014* to Revenue Acct # 2324002-49000 and to Expenditure Acct # 23240150-58252 – Youth and Social Services
- 3k.** Consider and Approve Transfer in the Amount of \$13,000 *Document Preservation-Town Share* to Revenue Preservation Town Acct #2281002-42030 and to Fund Expenditure Acct # 22810650-58830 – Town Clerk
- 3l.** Consider and Approve Transfer FY 2012-2013 in the Amount of \$650 to Maintenance of Building & Grounds Acct # 10020150-54315 from Operating Expenses Acct # 10020150-58735 – Fire Department
- 3m.** Consider and Approve Transfer FY 2012-2013 *EMS Transport Division* in the Amount of \$14,500 to Fringe Benefits Acct # 50020155-52050 from Depreciation Acct # 50020155-59110 – Fire Department
- 3n.** Acceptance of DUI Enforcement Grant and Appropriation of \$1,118 To Highway Safety Revenue Acct # 1002001-45208 and to Overtime Expenditures Acct # 10020050-51400 – Police Department
- 3o.** Consider and Approve acceptance of a donation from East Shore Health District, CT DEMHS, Regional 2, MRC Regional Coordinator for Wallingford Medical Reserve Corp (MRC) and Appropriation of \$5,000 To Donations Acct # 2504002-47152 and to Donations Acct # 250400250-58830-10105 - Health Department
- 3p.** Consider and Approve Resolution authorizing the Mayor to enter into contract with the CT DPH in the Amount of \$5,214, designate The Director of Health as the Administrator of the program to provide educational outreach and awareness to prevent Childhood lead poisoning – Health Department
- 3q.** Consider and Approve an Appropriation in the Amount of \$5, 214 *CT Department of Public Health Grant* to Lead Poisoning Preventive Acct # TBD by Finance and to Lead Poisoning Preventive Acct # TBD by Finance– Health Department
- 3r.** Consider and Approve Resolution authorizing the Mayor to execute an Agreement with the State of Connecticut for the purchase of alternative/ clean fuel vehicle(s) and to execute any amendments, rescissions and revisions Thereto – Program Planning
- 3s.** Consider and Approve the Appointment of Paula Miller as an Alternate to the *Inland and Wetland and Watercourses Commission* to fill an unexpired term effective immediately and expiring March 1, 2015 – Chairman Robert F. Parisi

- 3t. Consider and Approve Job Description for *Human Resource & ~~Specialty~~ Security Specialist*
- Board of Education
- 3u. Consider and Approve Utilization of the Qualifications-based selection procedure for a lobbyist to represent the Town's interest in Hartford related to electric utility matters – Public Utilities
- 3v. Consider and Approve Job Description for *Wholesale Power Procurement Manager*
- Personnel
- 3w. Consider and Approve a Transfer in the Amount of \$117,000 to Other Purchased Power Costs Acct #557 -\$82,000 and to Employee Pension & Benefits Acct # 926 -\$35,000 from Purchased Power Acct # 555 – Electric Division
- 3x. Consider and Approve a Transfer in the Amount of \$18,000 to Engineering-Regular Salaries Acct # 10030050-51000 from Engineering- Purchased Services-Construction Inspector Acct # 10030050-56820 - Engineering
- 3y. Consider and Approve Minutes of Regular Town Council meeting of July 16, 2013
- 3z. Consider and Approve Minutes of Special Town Council meeting of July 23, 2013
- 3aa. Consider and Approve a Transfer in the Amount of \$123,000 to Other Purchased Power Costs Acct # 557 from Purchased Power Acct # 555 – Electric Division
4. Items Removed from the Consent Agenda
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and Possible Action regarding AFSME Co 15, Local 1570 Police Union /Arbitration Award – Personnel
7. Discussion regarding granting a sewer lateral easement in Town Right-of-Way Masonic Avenue and Clinton Place - Mayor
8. Discussion and possible action on the progress, status timeline and reasonably anticipated punch list for completion of the parking lot improvements to the Wooding-Caplan site, and areas surrounding the site with reports from:
Town Engineer
Director of Public Works
- Councilor Craig C. Fishbein

9. Discussion and possible action on putting 41 South Main Street, the former American Legion Building, out to bid – Councilor John Letourneau

10. Executive Session pursuant to §1-225 (f) and § 1-200(6)(B) of the Connecticut General Statutes to discuss a pending foreclosure in the matter of the Town of Wallingford v. Roger S. Hawes, et al – Town Attorney

11. Motion to authorize action involving the pending foreclosure matter Town of Wallingford v. Roger S. Hawes, et al, as discussed in Executive Session – Town Attorney

12. Executive Session pursuant to §1-225 (f) and § 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the following tax appeals:
 - (a) Naugatuck Wallingford, LLC v. Town of Wallingford; and
 - (b) Hurowitz v. Town of Wallingford- Town Attorney

13. Motion to consider and authorize action in the Naugatuck Wallingford, LLC v. Town of Wallingford tax appeal matter as discussed in Executive Session – Town Attorney

14. Motion to consider and authorize action in the Hurowitz v. Town of Wallingford tax appeal matter as discussed in Executive Session – Town Attorney

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.