

TOWN OF WALLINGFORD, CONNECTICUT

*REGULAR TOWN COUNCIL MEETING*

Town Council Chambers

TUESDAY

**September 11, 2012**

**6:30 P.M**

**AGENDA**

Opening Prayer – Reverend Dean Warburton, First Congregational Church of Wallingford.

Pledge of Allegiance and Roll Call

1. Correspondence
2. Discussion and Possible Action regarding tentative agreement between the Town of Wallingford Board of Education and the Health Service Professional Association effective July 1, 2012 through June 30, 2015 – Board of Education
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#56 - #163) totaling \$30,209.27  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Consider and Approve a Resolution designating September 19, 2012 as  
“Don’t Text and Drive Day” - Mayor
  - 3c. Consider and Approve a Resolution authorizing the Mayor to file application with the Department of Social Services for Hispanic Human Resources Development Program in the amount of \$85,226 – State and Federal Program Administrator
  - 3d. Consider and Approve Agreement between the Town of Wallingford and the Spanish Community of Wallingford requiring SCOW to fulfill all terms and conditions of the Department of Social Services Grant - State and Federal Program Administrator
  - 3e. Consider and Approve an intention to issue a Request for Proposal to find a good home for two (2) mini horses – Board of Education
  - 3f. Consider and Approve a Transfer in the Amount of \$600 to Purchased Services-Secretarial Acct # 10011000-NEW from Purchased Services-Environmental Acct # 10011000-56706 – Environmental Planner

- 3g.** Acceptance and Appropriation in the Amount of \$40 to *Youth and Social Services Special Fund* Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
- 3h.** Consider and Approve a Transfer in the Amount of \$3,000 to Purchased Services – Accounting Acct # 10010405-56724 from Comptroller-Regular Wages 10010405-51000 - Comptroller
- 3i.** Consider and Approve a Transfer in the Amount of \$5,900 *FY 2011-2012* to Maintenance-Overhead Line Expense Acct # 593 from Operations-Overhead Line Expense Acct # 583 - Electric Division
- 3j.** Approve minutes of Regular Town Council meeting of August 14, 2012
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER PERIOD
- 6.** Consider and Approve Job Description Revision for Distribution Technician for Electric Division - Personnel
- 6A.** Consider and Approve a Transfer in the Amount of \$84,500 *FY 2011-2012* to Uncollectible Accounts Expense Acct # 904 from Customer Records and Collections \$76,500 Acct # 903 and from Customer Records Meter Reading \$8,000 Acct # 902- Electric Division
- 7.** Progress report regarding the North Farms Fire Station – Fire Chief
- 8.** Discussion regarding:
  - 1. Report from the Town Attorney on the Simpson Parking Lot Wall
  - 2. Possible options for the Town to pursue
- 9.** 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
- 10.** Executive Session pursuant to Connecticut General Statutes §225(f) and §1-200(6)(B) regarding strategy and negotiations with respect to the pending matter of the *Town of Wallingford v. Worldwide Properties, LLC et al* – Law Department
- 11.** Discussion and Possible Action regarding the matter of the *Town of Wallingford v. Worldwide Properties, LLC et al* 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.