

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Town Council Chambers

TUESDAY

September 24, 2013

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 totaling \$5,678.29 (#62 - #112)
Acct. # # 1001001-41020 - Tax Collector
 - 3b. *Appropriation in the Amount of \$20 to Youth and Social Services Special Fund- Babysitting Course Registration to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3c. *Appropriation in the Amount of \$20 to Youth and Social Services Special Fund- Babysitting Course Registration to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3d. *Appropriation in the Amount of \$30 to Youth and Social Services Special Fund- Babysitting Course Registration to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3e. *Appropriation in the Amount of \$30 to Youth and Social Services Special Fund- Babysitting Course Registration to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3f. *Appropriation in the Amount of \$40 to Youth and Social Services Special Fund- Babysitting Course Registration to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3g. *Appropriation in the Amount of \$40 to Youth and Social Services Special Fund- Babysitting Course Registration to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3h. *Appropriation in the Amount of \$400 to Youth and Social Services Special Fund- STEM Academy Registration to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*

- 3i. Appropriation in the Amount of \$160 to *Youth and Social Services Special Fund-Babysitting Course Registration* to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3j. Appropriation in the Amount of \$25 to *Youth and Social Services Special Fund-STEM Academy Registration* to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3k. Acceptance of Donation and Appropriation in the Amount of \$7,346 to *Youth and Social Services Special Fund-WECARE Program* to Fees Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3l. Consider and Approve a Transfer in the Amount of \$7,500 to Maintenance of Structures & Improvements-Treatment Acct # 43100651 from Employee Pension & Benefits Acct # 43100926 – Water Division
 - 3m. Consider and Approve a Budget Amendment in the Amount of \$45,000 to Maintenance of Pumping Equipment Acct # 46100633 from Appropriation to Cash – Sewer Division
 - 3n. Consider and Approve a Transfer FY 2012-2013 in the Amount of \$4,570 to Loss on Disposition of Plant Acct # 411-7 from Depreciation Expense Acct # 403 – Electric Division
 - 3o. Consider and Approve a Transfer FY 2012-2013 in the Amount of \$65,300 To Uncollectible Accounts Expense Acct # 904 from Customer Records & Collections Acct # 903 – Electric Division
 - 3p. Consider and Approve the addition of the following to the Fire Department's Bid Waiver List for FY 2013-2014: *Valenti Auto Sales, Plaza Service Center, E.J. Boughton Co., LLC* – Fire Department
 - 3q. Consider and Approve authorization for execution of the Localized Costs Responsibility Agreement (LCRA) between the Northeast Utilities Service Company (NUSCO) and the Wallingford Electric Division – Public Utilities
 - 3r. Approve Minutes of Regular Town Council meeting of August 13, 2013
4. Items Removed from the Consent Agenda
5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Consider and Approve a Resolution authorizing the Mayor to execute and deliver any and all documents on behalf of the Town of Wallingford for submittal of a Sub-Application to the State of Connecticut under the Federal Emergency Management Agency's *Hazard Mitigation Grant*, including appropriating money for the local share – Fire Department
7. 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
8. 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 appeal matter of *Hurowitz v. Town of Wallingford*
- Law Department
9. Discussion and Possible Action regarding the matter of *Hurowitz v. Town of Wallingford* tax appeal matter as discussed in Executive Session.

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.