

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

TUESDAY

**September 25, 2012**

**6:30 P.M**

**AGENDA**

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#164 - #205) totaling \$21,586.10  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Consider and Approve two (2) Merit Review Increases - Personnel
  - 3c. Consider and Approve a Transfer in the Amount of \$700 FY 2011-2012 to  
Office Expenses & Supplies Acct # 100-12000-56100 from Salaries & Wages  
Acct # 100-12000-51000 - Personnel
  - 3d. Acceptance of Donation and Appropriation in the Amount of \$230 *Youth and Social  
Services Special Fund to Donations* Acct # 2134002-47152 and to Expenditures  
Acct # 21340100-58830 – Youth and Social Services
  - 3e. Consider and Approve a Transfer in the Amount of \$10,000 FY 2011-2012 to  
Purchased Services-Ambulance Revenue Recovery Acct # 10020150-56778 from  
Contingency Acct # 10019000-58820 – Fire Chief
  - 3f. Consider and Approve an Appropriation in the Amount of \$1,200 to Civil Preparation-  
Emergency Relief Acct # 10010800- New Line and to State Grant Revenue-  
Miscellaneous Acct # 1009051-45122 – Civil Preparedness
  - 3g. Consider and Approve an Appropriation in the Amount of \$800 to Civil Preparation-  
Emergency Relief Acct # 10010800- New Line and to Contingency Acct # 10019000-  
58820 – Civil Preparedness
  - 3h. Consider and Approve a Transfer in the Amount of \$1,500 to Regular Salaries  
& Wages Acct # 10010650-51000 from Office Expenses and Supplies Acct #  
10010650-56100 – Town Clerk

- 3i.** Consider and Approve a five (5) year Lease Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc. (SCOW) for use of 284 Washington Street – Mayor
- 3j.** Consider and Approve a one (1) year Lease Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc. (SCOW) to utilize the first floor of 280 Washington Street (the former Civil Preparedness Building) – Mayor
- 3k.** Consider and Approve a Resolution authorizing the Mayor to enter into an Agreement with the State of Connecticut Department of Transportation for the purchase of alternative/clean fuel vehicle(s) and to execute any amendments, recisions and revisions thereto – State and Federal Program Administrator
- 3l.** Consider and Approve a Resolution authorizing the Mayor to execute and file an agreement between the State Department of Education and the Town of Wallingford for a grant for FY 2012-2013 not to exceed \$30,000 for a Wallingford Youth Service Bureau and to provide such additional information, to execute such other documents as may be required by the Department, to execute a Grant Action request with the State of Connecticut for state financial assistance, if such agreement is offered, to execute any amendments, recisions and revisions thereto and to act as the authorized representative of the Town of Wallingford – Youth and Social Services
- 3m.** Consider and Approve a Resolution authorizing the Mayor to execute and file an application between the State Department of Education and the Town of Wallingford for an enhancement grant for FY 2012-2013 not to exceed \$10,000 and to provide such additional information, to execute such other documents as may be required by the Department, to execute a Grant Action request with the State of Connecticut for state financial assistance, if such an agreement is offered, to execute any amendments, recisions and revisions thereto and to act as the authorizing representative of the Town of Wallingford – Youth and Social Services
- 3n.** Consider and Approve a Lease Agreement between the Town of Wallingford and High Road Academy for use of Community Pool Parking Lot between September 2012 and no later that June 19, 2013 for a total rent of \$200 – Parks and Recreation Department
- 3o.** Approve minutes of Regular Town Council meeting of September 11, 2012
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER PERIOD
- 6.** Discussion and Possible Action regarding the Local 1183 Contract Tentative Agreement - Personnel

7. Consider and Approve a Transfer for FY 2011-2012 in the Amount of \$100,000 to Workers' Compensation Acct # 10012100-52120 from –
  - Health Insurance \$45,000 Acct # 10012100-55955
  - Property Casualty Insurance- Board of Education \$21,000 Acct # 10012150-55945
  - Property Casualty Insurance- General Government \$34,000 Acct # 10012150-55950- Personnel
8. Consider and Approve a Bid Waiver Request for Pension Experience Study by Hooker and Holcombe, Inc. for a proposed fee of \$16,000 - Personnel
9. Discussion and Possible Action for Appointing a Town Parking Authority  
– 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.