

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**SEPTEMBER 26, 2017**

**6:30 P.M**

**AGENDA**

Opening Prayer –Deacon Eugene Riotte, Holy Trinity Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$13,619.08 (#229-322)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve a Transfer in the amount of \$20,000 from Contingency,  
Acct. #10019000-58820 to Capital-Material Handler, Acct. #NEW – TBD – Public  
Works
  - 3c. Consider and Approve a Transfer in the amount of \$1,590 from Office expenses,  
Acct. #10010150-56100 to Professional Services, Acct. #10010150-56712 FY  
2016-2017– Mayor
  - 3d. Consider and Approve Appropriation of funds in the amount of \$510 to Revenue,  
Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3e. Approve Town Council Minutes of September 12, 2017.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Consider and Approve Job Description for Public Works Building Maintenance  
Technician - Personnel
7. Consider and Approve Bid Waiver request for ATC Group Services, LLC in the amount of  
\$13,330 – Public Works
8. Consider and Approve carry forward of the unspent balance of \$752,763.25 of the Board  
of Education operating funds into the 2017-2018 1% account - BOE

9. Executive Session pursuant to Section 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 Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation:
  - (a) *Walmart RE Business Trust v. Town of Wallingford*;
  - (b) *Bristol-Myers Squibb Co. v. Town of Wallingford*Law Dept.
11. Motion to consider and authorize settlement in the pending tax appeal matter of *Walmart RE Business Trust v. Town of Wallingford* as discussed in Executive Session – Law Dept.

*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.*