

TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

THURSDAY

October 13, 2016

6:30 P.M

AGENDA

Opening Prayer - Reverend Margaret Jay, First Congregational Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$6,321.46 (#293-381)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Merit Review Committee Approval of Anniversary Step Increase - Personnel
 - 3c. Acceptance of Donation from Ashlar Village for the purchase of replacement tablet computers and associated equipment and Consider and Approve Appropriation of funds in the amount of \$5,600 to Revenue Account- Ashlar Village Assoc.- Fire, Acct. #2502002-47152 and to Expense Account – Ashlar Village Assoc.- Fire, Fund #250 – Fire Dept.
 - 3d. Acceptance of Donation for Holiday for Giving Program and Consider and Approve Appropriation of funds in the amount of \$750 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Consider and Approve Appropriation of funds in the amount of \$10.00 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Consider and Approve a Transfer in the amount of \$1,000 from Maint. of Bldg. & Grounds, Acct.#10030000-54315 to Prof. Svcs. – Cons. Desig. Serv-SCOW, Acct. #TBD – Public Works
 - 3g. Consider and Approve Budget Amendment of WED FY 2016-2017 Personnel Pages – Electric Division

- 3h. Consider and Approve extension of Bid Waiver for legal services by the firm Duncan & Allen for FERC transmission investigation proceedings through FY 2016-2017 – Electric Division.
 - 3i. Consider and Approve Revision to Job Description for Police Captain – Personnel
 - 3j. Consider and Approve the appointment of Attorney Gina M. Varano to the Personnel and Pension Appeals Board to fill an unexpired 5 year term effective immediately and expiring December 31, 2020 - Mayor
 - 3k. Approve Town Council Minutes of September 27, 2016.
 - 3l. Consider and Approve a Transfer in the amount of \$5,000 from Power Purchased for Pumping, Acct. #43100623 to Maintenance of Wells and Springs, Acct. #43100614 – Public Utilities Water & Sewer Division
 - 3m. Consider and Approve Request for Approval to utilize the Qualifications-based selection procedure for firms to provide professional recruitment services for the Director of Public Utilities Position - PUC
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Consider and Approve carry forward of unspent balance of \$654,951 of the Board of Education operating funds into 2016-2017 (1% account) - BOE
7. 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

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.