

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

March 22, 2016

7:00 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$4,298.08 (#595 -# 622)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Merit Review Committee Approval of Anniversary Step Increase - Personnel
 - 3c. Consider and Approve a transfer in the amount of \$4,567 from Contingency General Fund, Acct. #10019000-58820 to PUC Regular Salaries and Wages, Acct. #10011150-51000 - PUC
 - 3d. Consider and Approve a Transfer in the amount of \$30,000 from Various Accounts (see enclosed documents) to Outside Services Employed, Acct. #43100923 – Water Division
 - 3e. Consider and Approve a Transfer in the amount of \$28,400 from Various Accounts (see enclosed documents) to Outside Services Employed, Acct. #46100923 – Sewer Division
 - 3f. Consider and Approve a Transfer in the amount of \$4,500 from Maintenance of Structures and Improvements - Treatment, Acct. #46100651 to Misc. General Expenses, Acct. #46100930 – Sewer Division
 - 3g. Consider and Approve Appropriation of funds in the amount of \$630 to Misc. Revenue, Acct #1009052-47040 and to Veterinarian, Acct. #10020100-56742 – Animal Control Officer

- 3h. Consider and Approve a Transfer in the amount of \$14,500 from Contingency General Purpose, Acct #10019000-58820 to Traffic Cabinet Replacement, Acct. #TBT- Engineering
- 3i. Consider and Approve a Transfer in the amount of \$6,500 from Regular Salaries & Wages, Acct. #50020155-51000 to Wage Differential, Acct. #50020155-51450 – Fire /EMS
- 3j. Consider and Approve Appropriation of Funds in the amount of \$13,250 to Revenue – Insurance Recovery, Acct. #1009052-46240 and to Police Cruiser Capital, Acct. #10020050-57000-00411 – Police Department
- 3k. Consider and Approve a Transfer in the amount of \$500 from Promotional Expenses, Acct. #10011050-55405 to Transportation, Acct. #10011050-55110 – Economic Development Coordinator
- 3l. Consider and Approve a Resolution authorizing the Mayor to enter into an agreement with the State of Connecticut for financial assistance to resurface the turf field at Lyman Hall High School (CPAP 2016-14) in the amount of \$250,000 – Grants Administrator
- 3m. Consider and Approve a Resolution authorizing the Mayor to file application needed to apply for 2016 Small Cities Community Development Block Grant for up to \$800,000 on behalf of the Wallingford Housing Authority for roof replacement, fire safety and alarm upgrades and sidewalk improvements at McGuire Court Elderly Housing Complex – Grants Administrator
- 3n. Consider and Approve Fair Housing Resolution for 2016 – Mayor
- 3o. Consider and Approve reappointment of the Public Celebrations Committee for a two year term effective immediately and expiring February 1, 2018 – Mayor
- 3p. Consider and Confirm the reappointment of Robert N. Beaumont to the Public Utilities Commission for a three year term effective immediately and expiring March 1, 2019 – Mayor
- 3q. Consider and Approve Establishment of a Wallingford 2020 Anniversary Committee – Mayor
- 3r. Approve Town Council Minutes, February 9, 2016, February 23, 2016 and March 8, 2016

4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Consider and Approve UPSEU 424-17 (Town Managers) Tentative Agreement for two years from January 1, 2016 to December 31, 2017 – Personnel

7. Consider and Approve Local 1570, AFSCME Council 4 (Police) Wage Reopener Tentative Agreement for Fiscal Year 2015-2016 - Personnel

8. Discussion and Action regarding setting a date for a Workshop for interviewing candidates for the Historic Preservation Trust Commission – Chairman Cervoni

9. Discussion regarding how to achieve a zero tax increase in the upcoming 2016-2017 fiscal year budget – Councilor Jason Zandri

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.

Wallingford Town Hall, 45 South Main Street