

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

WEDNESDAY

June 25, 2014

6:30 P. M.

AGENDA

1. Opening Prayer – Pastor Doug Valentine, First Baptist Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$3,578.18 (#641-648)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer of Funds in the Amount of \$700 to Operating Expenses
Acct #10010800-58735 from Gas & Diesel Acct #10010800-53100 \$500 and from Office
Expenses & Supplies Acct #10010800-56100 \$200– Civil Preparedness/Emergency
Management
 - 3c. Consider and Approve a Transfer of Funds in the Amount of \$450 to Maintenance
of Building & Grounds Acct #10010800-54315 from Maintenance of Vehicle Acct
#10010800-54320 – Civil Preparedness/Emergency Management
 - 3d. Acceptance of Donation for *Youth & Social Services Special Fund* and Appropriation
in the Amount of \$ 1,200 to Donations Acct #2134002-47152 and to Expenditures
Acct #21340100-58830 – Youth and Social Services
 - 3e. Acceptance of Donation in the Amount of \$153 to Veterinary Services Acct
#10020100-56742 and to Misc. Revenue Acct #1009052-47040– Animal Control Officer
 - 3f. Consider & Approve a Transfer of Funds in the Amount of \$300 to Comptroller-
Purchasing Services-Accounting Acct #10010403-56724 from Comptroller-Wages
Acct #10010403-51000 - Comptroller
 - 3g. Consider and Approve a Transfer of Funds in the Amount of \$2,000 to Purchased
Services- Medical Exams Acct #10020150-56734 from Utilities Acct #10020150-53010
– Fire Department
 - 3h. Consider and Approve a Transfer of Funds in the Amount of \$33,000 *Ambulance
Enterprise Fund* to Depreciation Acct #50020155-59110 from Bad Debt Expense
Acct #50020155-59100 – Fire Department

- 3i.** Consider and Approve a Transfer of Funds in the Amount of \$275 to Telephone Acct #10030000-53000 from Utilities Acct #10030000-553010- Public Works
- 3j.** Consider and Approve a Transfer of Funds in the Amount of \$5,000 to Overtime Acct #10030000-51400 from General Purpose Contingency Acct #10019000-58820 - Public Works
- 3k.** Consider and Approve a Transfer of Funds in the Amount of \$18,000 to CNR-Transfer Out Acct #10080350-59232 from Contingency Acct #10019000-58820- Public Works
- 3l.** Consider and Approve an Appropriation \$18,000 Capital & Non-recurring (#301) to Revenue-Transfer in from General Fund Acct #301-9053-49015 and to Expenses-Demolition 12 Lake Street Acct 301- TBD- Public Works
- 3m.** Consider and Approve a Budget Amendment FY 2014-2015 \$24,400 from Retained Earnings to Transmission Operations-Station Expenses Acct #562 for \$12,200 and to Distribution Operations Acct #582 for \$12,200 –Electric Division
- 3n.** Consider and Approve a Transfer of Funds in the Amount of \$31,500 to Injuries & Damages Acct #925 from Employee Pension & Benefits Acct #926- Electric Division
- 3o.** Consider and Approve a Budget Amendment to carry forward to FY 2014-2015 the Amount of \$14,000 to Appropriation from Cash and to Operating Labor & Expenses Acct #43100642–Water Division
- 3p.** Consider and Approve a Budget Amendment to carry forward to FY 2014-2015 the Amount of \$260,000 to Appropriation from Cash and to Maintenance of Transmission, Distribution and collection Mains Acct #43100673– Water Division
- 3q.** Consider and Approve a Budget Amendment to carry forward to FY 2014-2015 the Amount of \$110,953 to Transportation Equipment Acct #392 – Electric Division
- 3r.** Consider and Approve a Resolution Authorizing the mayor to contract with the State of Connecticut Library for an Historic Preservation Grant in the amount of \$7,500 – Program Planning
- 3s.** Consider and Approve an Appropriation of funds in the amount of \$5,600 to Revenue Preservation Town Acct #2281002-42030 and to Fund Expenditure Acct #22810650-5883 – Town Clerk
- 3t.** Consider and Approve confirmation of Mr. William Camelio to the Pension Commission to fill an existing vacancy effective immediately and expiring December 21, 2014 - Mayor
- 3u.** Set a Public Hearing for July ~~12~~ 15, 2014, at 6:45 P.M. with regard to the possible Adoption of an Ordinance to the Code of the Town of Wallingford entitled *Athletic Advertising Special Revenue Fund* - Town Council Ordinance Committee

- 3v. Approve Minutes of Regular Town Council Meeting of June 10, 2014
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Consider and Approve acquisition of .4 acre Right-of-Way Easement adjacent to Central Fire Head Quarters (CFHQ) property from Masonic at no cost – Fire Department
7. Consider and Approve a Memorandum of Understanding with the Connecticut Department of Energy and Environmental Protection and the participating Wallingford Project municipalities – Wallingford Policy Board Coordinator
8. 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

ADDENDUM

- 3w. Consider and approve a Transfer in the Amount of \$4,000 to Replacement Pay Account #10020150-51500 from General Wages Account #10020150-51000 – Fire Department

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.