### TOWN OF WALLINGFORD, CONNECTICUT

# SPECIAL TOWN COUNCIL MEETING Town Council Chambers

### TUESDAY

# **AUGUST 9, 2011** 6:30 P.M

#### **AGENDA**

Opening Prayer – Reverend Dean Warburton, First Congregational Church of Wallingford

- 1. Pledge of Allegiance and Roll Call
- 2. Correspondence
- 3. Consent Agenda
  - **3a.** Note for the Record Mayoral Transfers FY 2010-2011
  - **3b.** Note for the record Anniversary Increases FY 2010-2011
  - **3c.** Consider and Approve Tax Refunds (#20 #75) totaling \$10,085.99 Acct. # 001-1000-010-1170 Tax Collector
  - **3d.** Consider and Approve Use of the Parade Grounds by the First Congregational Church for the Annual *Catch the Spirit Sunday* on Sunday, September 11, 2011 from approximately 9:00 A.M. to 2:00 P.M. Chairman Robert F. Parisi
  - **3e.** Consider and Approve Rescheduling the November 2011 Town Council Meetings to November 15, 2011 and November 29, 2011 Chairman Robert F. Parisi
  - **3f.** Consider and Approve an Appropriation in the Amount of \$528 to *Council on Substance Abuse* to Expenditures Acct # 23240150-58830 and to Revenue Acct # 2324002-49000 FY 2011-2012 Youth and Social Services
  - **3g.** Consider and Approve an Appropriation in the Amount of \$210 to *Youth and Social Services Special Fund Operation Fuel* to Donations Acct # 2324002-47010 and to Expenditures Acct # 23240100-58830 FY 2011-2012 Youth and Social Services
  - **3h.** Acceptance of Donation from Wallingford Foundation and Appropriation in the Amount of \$1,500 to YSS Science and Technology After School Club (formerly Young Astronaut Club) to Donations Acct # 2264002-47010 and to Expenditures Acct # 22640150-58830 FY 2011-2012– Youth and Social Services
  - 3i. Consider and Approve a Transfer in the Amount of \$350 FY 2010-2011 to Telephone Acct # 001-5015-201-2000 from Utilities Acct # 001-5015-201-2010 Public Works

- **3j.** Consider and Approve a Transfer in the Amount of \$5,579 FY 2010-2011 to Town Clerk-Wages \$3,616 Acct # 001-6030-101-1000 and to PUC-Wages \$1,963 Acct # 001-7045-101-1000 from Health Insurance Acct # 001-1602-800-8300 Comptroller
- **3k.** Consider and Approve a Transfer in the Amount of \$540 FY 2010-2011 to Regular Wages & Salaries Acct # 2030-101-1000 from Replacement Pay Acct # 2030-101-1500 Fire Chief
- 31. Consider and Approve a Transfer in the Amount of \$875 FY 2010-2011 to Professional Services-Ambulance Revenue Recovery Acct # 2030-901-9035 from Utilities Acct # 2030-201-2010 Fire Chief
- **3m.** Set a Public Hearing for September 13, 2011 at 7:00 p.m. to consider Repeal of existing Ordinance and enactment of revised Ordinance regarding *Open Burning*, Chapter 93 of the Code of the Town of Wallingford Co-Chairmen Cervoni and Farrell, Ordinance Committee
- **3n.** Set a Public Hearing for September 13, 2011 at 7:15 p.m. for Repeal of Ordinance #513 dated 2003 leaving in its place the new *Private Sewage Disposal Systems* Ordinance #566 adopted on September 28, 2010 Town Attorney
- Consider and Approve a Budget Amendment in the Amount of \$21,840 to Appropriation from Cash and to Outside Services Acct # 43100923
   Water Division
- **3p.** Consider and Approve a Budget Amendment in the Amount of \$18,540 to Appropriation from Cash and to Outside Services Acct # 43100923 Sewer Division
- 3q. Consider and Approve a Transfer in the Amount of \$3,400 FY 2010-2011
   to Taxes Acct # 408 from Interest on Customer Deposits Acct # 431
   Electric Division
- **3r.** Consider and Approve a Resolution authorizing the Mayor to execute a contract with the Connecticut State Library for a State Public Library Construction Grant Grants Administrator
- 3s. Consider and Approve a Resolution authorizing the Mayor to enter into a FFY 2010 State Homeland Security Grant Program Region 2 Memorandum of Agreement regarding use of state funding and custodial ownership of regional assets in Region 2 Fire Chief
- 3t. Consider and Approve an Appropriation in the Amount of \$36,250 to School Roof Committee Acct # 100800350-58835 from Contingency-General Acct # 10019000-58820 Chairman, School Roof Committee

- **3u.** Consider and Approve an Appropriation in the Amount of \$36,250 *School Roof Projects (New Fund)* to Revenue-Trans in from G/F Acct-new line to be established and to Owner's Rep (Expenditures) Acct-new line to be established Chairman, School Roof Committee
- **3v.** Approve minutes of Regular Town Council meeting of July 12, 2011
- **3w.** Approve minutes of Special Town Council Meeting of July 19, 2011
- **4.** Items Removed from the Consent Agenda
- **5.** PUBLIC QUESTION & ANSWER
- Report out from the Chairman of the Wallingford Housing Authority BoardCouncilor Nick Economopoulos
- 7. Consider and Approve Request for Proposal-Defined Contribution Plan Service Provider for Town and Board of Education Personnel
- **8.** Consider and Approve Request for Proposal-Legal Services for Defined Contribution Plan Provider Town Attorney
- 9. Consider and Approve a Transfer in the Amount of \$158,000 FY 2010-2011 to Self-Insurance-Workers' Compensation Acct # 0011602-800-8310 from Property/Casualty Insurance-Gen. Gov't \$44,000 Acct # 001-1603-800-8250 and from Property/Casualty Insurance-Education \$14,000 Acct # 001-1603-800-8260 and from Police Heart and Hypertension \$100,000 Acct # 001-1602-800-8400 -Personnel
- 10. Discussion and Possible Action on Pension Cost of Living Adjustment of 1½% Personnel
- 11. Consider and Approve an Appropriation of CRRA Funds in the Amount of \$142,463 to Roof-Fire Headquarters (Expenditures) Acct # 200803505700010011 from CRRA Distribution –Revenue Acct # Fund 200 Fire Chief
- 12. Consider and approve 30-year lease agreements with four property owners in Simpson Court authorizing the Town to construct rear parking lot improvements Mayor
- 13. Consider and approve a temporary construction easement as shown on the attached map and approval of a Bid Waiver to allow Department of Engineering to engage contractor to undertake minor wall repairs to existing retaining wall between Holy Trinity School property and Simpson Court rear parking lot Engineering
- **14.** Report on the Wallingford Landfill and CRRA property contamination issues

- Councilor Vincent Testa, Jr.
- Discussion and possible action on adding language to the School Roof Committee's charge regarding energy conservation measures and incorporating solar energy technology
   Councilor Vincent Testa, Jr.
- **16.** Discussion and possible action to request that the Town petition the State D.E.E.C. to earmark all, or a portion, of the fund established from the recent Covanta \$400,000.00 fine for energy conservation projects in Wallingford. Councilor Vincent Testa, Jr.
- 17. Consider and Approve a \$21 Million Refunding Bond Resolution with respect to the authorization issuance:

RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$21 MILLION TOWN OF WALLINGFORD GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZATION COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUES BONDS OF THE TOWN, AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM, AND REPEALING ALL PRIOR REFUNDING BOND AUTHORIZATIONS

- -Comptroller
- **18.** Consider and Approve a Bid Waiver to negotiate directly with the leading underwriting firms Comptroller
- 19. Executive Session pursuant to Sections 1-200(2) and 1-225(f) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining

   Board of Education
- **20.** 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
- **21.** Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200 (6)(B) to discuss the following cases:

DiNatale Realty LLC v. Town of Wallingford Ives Road LLC v. Town of Wallingford

- **22.** A. Possible Action on DiNatale Realty LLC v. Town of Wallingford
  - **B.** Possible Action on Ives Road LLC v. Town of Wallingford