

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

April 7, 2009

6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance and the Roll Call
2. Chairman's Report
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#598 - #619) totaling \$16,715.00  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Consider and Approve an Appropriation in the Amount of \$8,000 to Federal Grant  
Bus Shelter Acct # 001-1050-050-5885 and to Bus Shelter Acct # 001-5010-999-0026  
- Engineering
  - 3c. Consider and Approve a Transfer in the Amount of \$2,000 to Bus Shelter  
Acct # 001-5010-999-0026 from Contingency General Acct # 001-7060-800-3190  
-Engineering
  - 3d. Consider and Approve a Transfer in the Amount of \$2,800 to Dog License Data  
Software and Installation Acct # 6030-999-9917 from Copier with Accessories for  
\$2,000 Acct # 6030-999-9901 and from Maintenance of Equipment for \$800 Acct #  
6030-570-5200 – Town Clerk
  - 3e. Consider and Approve a Transfer in the Amount of \$1,000 to Computer Acct  
#001-5015-999-9112 from Used Oil Burner & 2,000 Gallon Oil Tank for \$825 Acct #  
001-5015-999-9169 and from Milleromatic Mig Welder for \$175 Acct # 001-5015-999-  
9162 – Public Works
  - 3f. Consider and Approve an Appropriation in the Amount of \$580 to Youth and Social  
Services Special Fund Donations Acct # 213-1042-070-7010 and to Expenditures Acct  
# 213-3070-600-6000 – Youth and Social Services
  - 3g. Approve Special Town Council Meeting Minutes of March 19, 2009
  - 3h. Approve Minutes of Special Joint Town Council Meeting with Planning and Zoning  
Commission on March 23, 2009
  - 3i. Approve Regular Town Council Meeting Minutes of March 24, 2009

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Conduct a Public Hearing at 6:30 P.M. to discuss Fiscal Year 2009 Community Development Block Grant Application to apply for \$700,000 under the Public Housing Modernization category on behalf of the Wallingford Housing Authority for the rehabilitation of 22 duplex housing units – Grants Administrator
7. Consider and Approve a Resolution Authorizing Town of Wallingford to make application to the State of Connecticut for Renovation of 44 units at the Wallingford Housing Authority's 22 moderate rental duplexes in an Amount not to exceed \$700,000 and to Authorize the Mayor to execute an Assistance Agreement on behalf of the Town  
– Grants Administrator
8. Budget Workshop
  - Board of Assessment Appeals
  - Board of Ethics
  - Building Department
  - Civil Preparedness
  - Conservation Commission
  - Economic Development Commission
  - Program Planner
  - Government Television
  - Animal Control
  - Health Department
  - Registrars of Voters
  - Veterans' Service Center
  - Board of Selectmen
  - Probate Court
  - Capital Projects –
  - Practices & Policies Part 1
  - Special Funds, if any, related to any of the above
9. 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