

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

January 27, 2009

6:30 P.M.

AGENDA

1. Moment of Silence
2. Pledge of Allegiance and Roll Call
3. Consider and Act on the following Resolution entitled:

RESOLUTION WITH RESPECT TO THE AUTHORIZATION ISSUANCE AND SALE OF NOT EXCEEDING \$5.5 MILLION OF TOWN OF WALLINGFORD GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED 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

4. Consider and Approve a Bid Waiver for the Town to sell the aforementioned refunding bonds on a negotiated basis – Comptroller
5. Consent Agenda
 - 5a. Consider and Approve Tax Refunds (#429 - #477 and #479 - #484) totaling \$10,365.19 Acct. # 001-1000-010-1170 - Tax Collector
 - 5b. Consider and Approve Resolution Authorizing the Mayor to sign a Memorandum of Agreement between the State of Connecticut, Department of Emergency Management and Homeland Security (DEMHS) and Town of Wallingford regarding statewide Tactical On-Scene Communications Systems (STOCS) Box – Fire Chief
 - 5c. Approve Town Council Regular Meeting Minutes of January 13, 2009
 - 5d. Consider and Approve an Amendment to the Meeting Procedures of the Town Council
 - 5e. Consider and Approve the reappointment of Jay Cretella for the three-year term expiring February 8, 2012 per the request of the Committee on Aging- Committee on Aging

6. Items Removed from Consent Agenda
7. PUBLIC QUESTION & ANSWER
8. Presentation regarding Draft Water and Sewer Service Area Map — Public Utilities Director, George Adair
9. Consider and Approve a Resolution authorizing the Mayor to enter into an Agreement between the State of Connecticut and the Town of Wallingford for the development of Contract Plans, Specifications and Estimates for Quinnipiac River Trail Phase III utilizing Federal Funds from the High Priority Project's Program and a certification indicating the Council adopts as its policy to support the non-discrimination agreements and warranties require under the Connecticut General Statutes - Engineering
10. Consider and Approve a Transfer in the amount of \$75,000 to Materials and Supplies Acct # 001-5015-401-4100 from Contingency – General Purposes Acct. # 001-7060-800-3190- Public Works Director
11. Consider and Approve a Transfer in the amount of \$50,000 to Overtime Acct # 001-5015-101-4100 from Contingency – General Purposes Acct. # 001-7060-800-3190- Public Works Director
12. Report from Pension Commission and its consultant concerning the Pension Fund, including but not limited to all matters pertaining to the fund's performance, investment policies, investment and management practices, and assessments pertaining thereto - Chairman Mike Brodinsky
13. Discussion of the 2008 CAFR, Part 2, limited to all materials relating to the Town's Pension Plan - Chairman Mike Brodinsky
14. Discussion and Possible Action to Accept a Donation to the town of Wallingford from the Estate of Susan C. Juul in the amount of \$691,980 per Chapter III, Section 5 of the Town Charter Donation – Chairman Mike Brodinsky
15. Brief Updates
 - 15a. The Sale of the “Yalesville Silver” Property
 - 15b. Sale of Tax Liens on 1254 Old Colony Road
 - 15c. The Y-Camp Proposal at Bertini Park
 - 15d. Projects submitted for funding under the Federal economic stimulus program - Chairman Mike Brodinsky
16. 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