

TOWN OF WALLINGFORD, CONNECTICUT  
TOWN COUNCIL MEETING

October 28, 2008

6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Chairman's Report
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#280- #312) totaling \$10,035.05  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Approve three (3) Merit Reviews - Mayor
  - 3c. Acceptance of and Consider and Approve an Appropriation in the Amount of \$1,821 to Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Chief
  - 3d. Acceptance of and Consider and Approve an Appropriation SCOW-HRD-55 in the Amount of \$17,884 to State Grant Acct # 219-1040-050-5000 and to Expenditures Acct # 219 – various – Program Planning
  - 3e. Consider and Approve a Transfer in the Amount of \$45,000 to Base Station Radio Replacement Acct # 001-2030-999-9110 from Training Tower Stairs 1<sup>st</sup> Year of 3 for \$35,000 Acct # 001-2030-999-9083 and from General Contingency \$15,000 Acct # 001-7060800-3190 – Fire Chief
  - 3f. Approval of a Bid Waiver for \$45,000 for repair of radio equipment by Motorola./Utility Communications to enable repairs to occur in a timely manner in the unlikely event that a public bid to be issued soon does not result in the ability to award the work to the vendor – Fire Chief
  - 3g. Approve corrected Town Council Special Meeting Minutes of August 7, 2008
  - 3h. Approve Town Council Special Meeting Minutes of October 7, 2008

- 3i. Approve Town Council Regular Meeting Minutes of October 14, 2008
- 3j. Approve 2009 Town Council Calendar of Meetings
4. Items Removed from Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Discussion and Action with regard to the sale of tax liens in connection with the property located at 1254 Old Colony Road (Matias) – Corporation Counsel
7. A *brief* report from the Mayor and Town Attorney on the status of:
  - a. A trial date for the litigation involving the American Legion Building
  - b. The Police Station Study
  - c. The Town’s website and compliance with P. A. 08-03;
  - d. Appointments to the Conservation Commission;
8. Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and/or negotiations with respect to collective bargaining - Personnel
9. Executive Session pursuant to the Connecticut General Statutes §1-225(f), §1-210(b) (5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Mayor
10. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Dibble Edge partners, LLC v. Town of Wallingford – Town Attorney
11. 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

*“Serving Wallingford with Innovation, Responsiveness,  
Knowledge, Professionalism and Courtesy”*