

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING

December 2, 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 (#358- #376) totaling \$1,729.44
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve an Appropriation in the Amount of \$10,463 to
Preservation - Town Share-Revenue Acct # 228-1010-030- 2032 and to
Preservation – Expenditures Acct. # 228-6030-999-9906
– Town Clerk
 - 3c. Approve the Minutes of Special Joint Meeting with the Planning
and Zoning Commission and the Town Council on October 27, 2008
 - 3d. Approve Town Council Regular Meeting Minutes of October 28, 2008
4. Items Removed from Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Presentation by Habitat for Humanity concerning a possible gift of real estate from the
Town of Wallingford - Mayor
7. Discussion on and Possible Action to set a Public Hearing to consider the conveyance
of said Real Estate to Habitat for Humanity - Mayor
8. Discussion and Possible Action to Amend 2008-2009 Town Budget personnel pages to
increase Police Department personnel by one to include previously approved Police
Network Administrator position - Police Chief

9. Conduct a Public Hearing at 7:45P.M. for Consideration and Possible Action on adding to Chapter 203, Article III of the Code of the Town of Wallingford an additional Real Estate Tax Deferral Program for Eligible Senior and Disabled Persons
– Chairman Mike Brodinsky
10. Discussion and Possible Action on Marketing 1300 Barnes Road
– Chairman Mike Brodinsky
11. Discussion on the CRRA and Covanta Proposals
– Chairman Mike Brodinsky
12. Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with respect to strategy and/or negotiations with respect to Collective Bargaining – Personnel
13. 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
14. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes with regarding strategy and negotiations with respect to a claim filed by Center Town Automotive, LLC – Law Department
15. Motion to Consider and Approve a Settlement of a pending claim of Center Town Automotive, LLC as discussed in Executive Session - Law Department

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