

TOWN OF WALLINGFORD, CONNECTICUT

*REGULAR TOWN COUNCIL MEETING*

Town Council Chambers

**TUESDAY**

**OCTOBER 25, 2011**

**6:30 P.M**

**AGENDA**

Opening Prayer – Deacon Eugene Riotte, Most Holy Trinity Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#263 - #300) totaling \$ 8,836.93  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Consider and Approve an Appropriation in the Amount of \$15,000 *Federal Fire Act Grant* to Volunteer Recruitment Acct # 22320150-58276 and to Federal Fire Act Grant Acct # 2232002-45200 – Fire Chief
  - 3c. Acceptance of Donation from Liberty Bank Foundation and Appropriation in the Amount of \$5,000 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830  
– Youth & Social Services
  - 3d. Consider and Approve an Appropriation in the Amount of \$3,702  
To: Revenue-Recovery of Legal Fees-Misc. \$2,183 Acct # 1009052-46300  
Miscellaneous Revenue \$1,519 Acct # 1009052-47040  
  
And to: Professional Services-Lawyers \$1,819 Acct # 10010300-56710  
Professional Services-Specialists \$1,500 Acct # 10010300-56714  
Office Expenses & Supplies \$383 Acct # 10010300-56100  
-Town Attorney
  - 3e. Acceptance of Grant and Appropriation in the Amount of \$85,269 to SCOW HHD 8 - Revenue Fund 217 and to SCOW HHD 8 - Expenditures Fund 217  
– Grants Administrator

- 3f.** Acceptance of Grant and Appropriation in the Amount of \$34,185 to SCOW HRD 57 - Revenue Fund 231 and to SCOW HRD 57 - Expenditures Fund 231 – Grants Administrator
- 3g.** Consider and Approve an Appropriation in the Amount of \$433,968 *Cap. Project-BOE Energy Efficiency Projects* to Revenue-Conservation Funds - Fund #311 and to Expenditures Board of Education Energy Efficiency Projects - Fund #311– Board of Education
- 3h.** Approve minutes of Regular Town Council Meeting of October 11, 2011
  
- 4.** Items Removed from the Consent Agenda
  
- 5.** Executive Session pursuant to §1-200 (2) of the Connecticut General Statutes with respect to strategy and negotiation with respect to Collective Bargaining – Board of Education
- 6.** Discussion and Possible Action with regard to the Board of Education Food Service Union (Local 424, Unit 30, UPSEU) contract Effective September 1, 2011 through August 31, 2012 - Board of Education
- 7.** Executive Session pursuant to §1-210 (b)(7) and 1-200 (6)(E) of the Connecticut General Statutes to discuss estimates relative to a prospective public construction contract – Mike Brodinsky, Chairman, School Roof Building Committee
- 8.** Schematic presentation by the Wallingford School Roof Building Committee (WSRBC) of recommended materials and schematic designs for those roofs that are to be replaced. In addition a presentation of options for solar installations.  
– Mike Brodinsky, Chairman, School Roof Building Committee
- 9.** Discussion and Possible Action that would move the roof replacement project to the next phase, the design and development phase, based upon specified materials and designs described in the Schematic Presentation  
– Mike Brodinsky, Chairman, School Roof Building Committee
- 10.** Discussion and Possible Action determining whether or not the Wallingford School Roof Building Committee is authorized to incur additional costs for all necessary and proper architectural fees in connection with designs of solar installations, so that such installations could by bid and considered by the Council after the bid process are finally determined.  
– Mike Brodinsky, Chairman, School Roof Building Committee
- 11.** PUBLIC QUESTION AND ANSWER

12. Consider and Approve an Appropriation in the Amount of \$500,000 to increase Distribution Maintenance Overhead Lines Acct # 593 and to decrease Appropriation to Retained Earnings -Electric Division
13. Report out from the Wallingford Housing Authority with questions to Chairman Michel Misiti, Vice-Chairman Robert Wiedenmann, and Executive Director Stephen Nere, regarding
  - the last 8 monthly Executive Director reports (January 2011 through August 2011),
  - an update on the forensic audit, and
  - general operational items.– Councilor Nick Economopoulos
14. Discussion and possible action on the Reappointment of Michael Misiti to the Wallingford Housing Authority Board for a five-year term expiring October 31, 2016  
– Councilor Nick Economopoulos
15. Report on the status of the American Legion Building with discussion and consideration of an alternative bid - Councilor Vincent Testa
12. 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
13. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss Town of Wallingford v. Morin – Town Attorney
14. Possible Action on Town of Wallingford v. Morin – Town Attorney

In accordance with Title II of the *Americans with Disabilities Act*- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.