

TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
Town Council Chambers

TUESDAY
JANUARY 24, 2012
6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$858.27 (#441 - #451)
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of WECARE Donation and Appropriation in the Amount of \$200
Youth & Social Services Special Fund to Revenue-Donations Acct #2134002-47010
and to Expenditures Acct # 21340100-58830 – Youth & Social Services
 - 3c. Acceptance of Donation and Appropriation in the Amount of \$25 *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 \$25,000 to Purchase
Professional Services – Tree Contract Acct # 10030000-56756 from Contingency-
General Purposes Acct # 10019000-58820 – Public Works
 - 3e. Consider and Approve a Transfer in the Amount of \$382 to Computers
Acct # 10020200-57000-00019 from fire Operating Expense Acct # 10020200-58735
- Fire Marshal
 - 3f. Consider and Approve a new Farm Land Lease Properties Program lease area and
award a Bid for use of the new area off Anderson Road within the Tyler Mill/Muddy
River Preserve, Field 7G, for maple sugaring – Conservation Commission
 - 3g. Resolution endorsing a proposal submitted by the South Central Regional Council
of Governments for a Regional Performance Incentive Grant pursuant to Section 5
of Public Act 11-61. This proposal is for an inter-municipal Shared Services Study
- Mayor
 - 3h. Resolution endorsing a proposal submitted by the South Central Regional Council
of Governments for a Regional Performance Incentive Grant pursuant to Section 5
of Public Act 11-61. This proposal is for a regional web-based GIS Program - Mayor

- 3i. Consider and Approve minutes of Regular Town Council Meeting of January 10, 2012
- 3j. Consider and Approve the Reappointment of Constables Robert Jacques, Sr., John LeTourneau, Armand Menard and Chester Miller for a two-year term expiring January 7, 2014 – Chairman Robert F. Parisi
- 3k. Consider and Approve the Appointment of Michael Glidden to the Zoning Board of Appeals for a five-year term effective immediately and expiring on January 7, 2017– Chairman Robert F. Parisi
- 3l. Consider and Approve the Appointment of Patrick Birney to the Planning and Zoning Commission for a five-year term effective immediately and expiring on January 7, 2017– Chairman Robert F. Parisi
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER PERIOD
6. Consider and Approve an Appropriation in the Amount of \$20,000 to Center Street Cemetery Acct # 10040150-58224 from Contingency Acct # 10019000-58820 - Mayor
7. Consider and Approve a Budget Amendment in the Amount of \$136,208 to cover costs of Nucor Steel arbitration and provide funds for anticipated legal expenses for review of contracts for extension of power supply contracts and development of RFP for long-term power supply services. Appropriation to Outside Services Acct # 923 from Retained Earnings – Director Public Utilities
8. Conduct a Public Hearing at 7:00 P.M. to act on Repealing or Amending Ordinance #345, “Article V, Insurance Commission.”

The Town Council repeals Ordinance No. 345, “Article V. Insurance Commission”, adopted on August 7, 1986, as stated in §8-10 through §8-13 of Chapter 8, Boards, Commissions and Committees, of the Code of the Town of Wallingford

or

The Town Council amends Ordinance No. 345, “Article V. Insurance Commission”, adopted on August 7, 1986, as stated in §8-10 through §8-13 of Chapter 8, Boards, Commissions and Committees, of the Code of the Town of Wallingford, limited to an amendment of §8-12A as follows:

The Wallingford Insurance Commission shall be comprised of five members appointed by the Town Council
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

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.