

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

TUESDAY
March 27, 2012
6:30 P.M

AGENDA

Opening Prayer - Reverend Dean Warburton, First Congregational Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$12,513.89 (#541 - #552)
Acct. # 001-1000-010-1170 – Acting Tax Collector
 - 3b. Acceptance of Donation and Appropriation in the Amount of \$210 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures
Acct # 21340100-58830 – Youth & Social Services
 - 3c. Consider and Approve a Transfer in the Amount of \$453 to Probate-Office Expenses
& Supplies Acct # 10010850-56100 from Probate-Office Renovations Acct #
10010850-57000 – Probate Court
 - 3d. Authorize Appropriations in Force Fund/Carry Forward for \$45,000 for Fire repairs
to Engines 4 & 6 as of 6/30/11 - Comptroller
 - 3e. Consider and Approve Appropriation of Funds in the Amount of \$525,000 to
Conservation Expense Acct # 909 from Retained Earnings – Director, Public Utilities
 - 3f. Acceptance of Scott RIT PAK III valued at \$3,075 and EZ-Glide Evacuation Chair
valued at \$2,295 from anonymous donor – Fire Chief
 - 3g. Consider and Approve the Reappointment of Mr. David Gessert to the Public Utilities
Commission for a three-year term effective immediately and expiring March 1, 2015
- Mayor
 - 3h. Consider and Approve Fair Housing Resolution for 2012 - Mayor
 - 3i. Consider and Approve Nine (9) Farmland Lease Properties for the remainder of 2012
- Conservation Commission

- 3j.** Consider and Approve the Appointments of Ben Martin, Chris Smith, John Lynch, Sharon Mooney, Mary Mushinsky, Rosalind Page, Bill Pursell to the Wallingford Energy Conservation Commission (WECC) – Chairman Robert F. Parisi
- 3k.** Approve Minutes of Special Town Council meeting of March 12, 2012
- 3l.** Approve Minutes of Special Town Council meeting of March 13, 2012
- 3m.** Approve Minutes of Regular Town Council Meeting of March 13, 2012
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER PERIOD
- 6.** Consider and Approve bid waiver request to purchase three quarter (3/4) ton, heavy-duty pick-up truck (Rescue Truck) – Fire Chief
- 7.** Consider and Approve an Appropriation in the Amount of \$70,000 to C.R.R.A. Distribution Fund #200 and to Fire Rescue Vehicle Repairs Acct # 20080350-57000-10016 – Fire Chief
- 8.** Report out from the Wallingford Housing Authority with questions to Chairman Michael Misiti and Vice-Chairman Robert Wiedenmann, regarding:
 - Report on the new management company
 - General operational items
 - Councilor Nick Economopoulos
- 9.** Report from Engineering Department on Wooding-Caplan property temporary parking & improvements in the Caplan - Wooding area - Councilor John LeTourneau
- 10.** Discussion on and possible action to re-designate money in Capital and Non-Recurring account that was to be used for the Simpson Court rear parking lot to the Wooding-Caplan property temporary parking lot - Councilor John LeTourneau
- 11.** Consider and Approve the Appointment of Nicholas Lombardi to the Wallingford Housing Authority Board for a Term left vacant by resignation of Joseph DiNatale that ends October 31, 2012 - Councilor Craig Fishbein
- 12.** Consider and Approve the Appointment of Larry Russo to the Wallingford Housing Authority Board for a Term left vacant by resignation of Joseph DiNatale that ends October 31, 2012 - Councilor John Sullivan
- 13.** Authorize the sale of tax liens, in accordance with Connecticut General Statutes § 12-195h, to the buyer of 6 and 8 Beaumont Road – Corporation Counsel
- 14.** 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..