

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

**TUESDAY
October 22, 2013
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 \$9,546.79 (#297-335)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of *On the Team* funds from Crossfit Tritons and Appropriation in the Amount of \$1,000 to *Youth and Social Services Special Fund* Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3c. Consider and Approve Appropriation in the Amount of \$25.00 *Youth and Social Services Special Fund-STEM Academy* Registration to Donations/Fees Acct. #2134002-47152 and to Expenditures Acct. # 21340100-58830 – Youth and Social Services
 - 3d. Consider and Approve Acceptance of Wallingford Energy, LLC Grant and Appropriation in the Amount of \$2,500 for *Miscellaneous Donations/Grant Funds* to Miscellaneous Revenue Acct # 1009052-47040 and to Continuing Education & Training Acct # 10020150-55700 –Fire Chief
 - 3e. Consider and Approve Temporary Bid Waiver for Henry Schein, Inc. for the purchase of EMS Supplies – Fire Chief
 - 3f. Consider and Approve request for Town Council authorization for Public Utilities Director to Execute an Agreement for CONVEX Services- Director, Public Utilities
 - 3g. Approve Minutes of Regular Town Council meeting of October 22, 2013
4. Items Removed from the Consent Agenda

5. PUBLIC QUESTION AND ANSWER PERIOD
6. Discussion and Possible Action on RFP for 41 South Main Street, formerly known as the American Legion Building – Councilor John Letourneau
7. Questions and answers of the department head of Public Works and the Mayor regarding the activities, total costs, and accountability to the taxpayers of Wallingford for town property located at 91 North Turnpike Road. Activities to include, but not limited to, street sweepings, disposal of catch basin materials, discharge-from the Vac Truck, and street millings.
8. 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.