

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

TUESDAY  
**October 23, 2012**  
**6:30 P.M**  
**AGENDA**

Opening Prayer –Reverend Dee Ann Dodd, St. Paul’s Episcopal Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$5,446.31 (#266 - #293)  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Consider and Approve a Budget Amendment in the Amount of \$26,800 from  
Appropriation to Cash to Various Accounts (eleven) – Sewer Division
  - 3c. Consider and Approve a Budget Amendment in the Amount of \$4,800 to  
Appropriation and to Cash from Various Accounts (twenty) – Water Division
  - 3d. Consider and Approve a Transfer – Local 1183 Wages in the Amount of \$120,019  
from Contingency-Accrued Expenses Acct 10019000-58821 to Various Accounts  
(twenty-three) – Personnel
  - 3e. Consider and Approve a Resolution authorizing the Mayor to make application  
to the Department of Social Services for a Human Resource Development (HRD)  
program in the Amount of \$53,844, effective January 1, 2013 to September 30, 2014,  
to provide additional information as may be requested, to enter into and amend  
contractual instruments in the name of and on behalf of the Town and to act as the  
authorized representative of the Town of Wallingford – Program Planning
  - 3f. Consider and approve an Agreement between the Town of Wallingford and SCOW to  
fulfill all terms and conditions of the Human Resource Development (HRD) Grant  
- Program Planning
  - 3g. Approve minutes of Regular Town Council meeting of October 9, 2012
4. Items Removed from the Consent Agenda
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Consider and Approve a Budget Amendment in the Amount of \$80,000 to Appropriation from  
Cash to Maintenance of Structures & Improvements Acct # 43100651 – Water Division

7. Consider and Approve a Bid Waiver for online services from SchoolDude – Board of Education
8. Report out on performance of the Ambulance Transport Division for 1<sup>st</sup> Quarter of FY 2012-13 – Fire Chief
9. Acceptance and Appropriation of FEMA Grant to *Ambulance Transport Enterprise Fund* in the Amount of \$151,494 to Grant Revenue Acct (New Line to be established) and to Cardiac Monitors Acct (New Line to be established)- Fire Department
10. Acceptance and Appropriation of Wallingford Energy, LLC Grant to *Ambulance Transport Enterprise Fund* in the Amount of \$3,500 to Grant Revenue Acct (New Line to be established) and to Cardiac Monitors (New Line to be established)- Fire Department
11. Consider and Approve a Transfer in the Amount of \$11,650 for *Ambulance Transport Enterprise Fund* to Cardiac Monitors Acct (New Line to be established) from Regular Salaries and Wages Acct 50020155-51000 – Fire Department
12. Discussion and Possible Action with regard to the latest bid submission for 41 South Main Street property and the former American Legion Building – Chairman Robert Parisi
13. Discussion and Possible Action for Appointing a Town Parking Authority – Councilor Nick Economopoulos
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
15. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss the following tax appeals:
  - (a) *Respironics, Inc. v. Town of Wallingford*
  - (b) *PMC Realty, LLC v. Town of Wallingford*
  - (c) *Plaza 15-5, LLC v. Town of Wallingford*-Law Department
16. Motion to consider and approve the settlement of the *Respironics, Inc. v. Town of Wallingford* tax appeal matter as discussed in Executive Session – Law Department
17. Motion to consider and approve the settlement of the *PMC Realty, LLC v. Town of Wallingford* tax appeal matter as discussed in Executive Session – Law Department
18. Discussion and possible action regarding the matter of the *Plaza 15-5, LLC v. Town of Wallingford* tax appeal matter as discussed in Executive Session – Law Department

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.