

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY

October 25, 2016

6:30 P.M

AGENDA

Opening Prayer – Reverend Will Marotti, New Life Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$5,266.55 (#382-429)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of funds from Workforce Alliance, Inc. and Consider and Approve Appropriation of funds in the in the amount of \$854 to Donations, Acct.#2274002-47010 and to Expenditures, Acct. #22702017-51000 – Y&SS
 - 3c. Acceptance of Donation from in town business owners for a canine program and Consider and Approve Appropriation of funds in the amount of \$718 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.
 - 3d. Acceptance of Donation from an in town business owner for a canine program and Consider and Approve Appropriation of funds in the amount of \$50 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.
 - 3e. Acceptance of Donation from Nucor Steel Connecticut and Consider and Approve Appropriation of funds in the amount of \$14,000 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-TBD – Police Dept.
 - 3f. Acceptance of funds from HQ Dumpsters and M&M Redemption Can and Bottle Drive and Consider and Approve Appropriation of funds in the amount of \$87 to Misc. Revenue, Acct. #1009052-47040 and to Veterinary, Acct. #10020100-56742 – Animal Control Officer

- 3g. Consider and Approve a Transfer in the amount of \$14,600 from Distribution Plant- Street Light and Signal Systems, Acct. #373 to Distribution Operations- Street Light and Signal Systems, Acct. #585 – Electric Division
- 3h. Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc. “SCOW”, as our subcontractor, to fulfill all terms and conditions of the CT Dept. of Social Services Human Resource Development (HRD) Grant – Program Planning

Acceptance of Grant and Consider and Approve Appropriation of funds in the amount of \$31,845 to SCOW Grant HRD Fund, Fund #231 and to SCOW Grant HRD Fund, Fund #231 – Program Planning
- 3i. Consider and Approve a Transfer in the amount of \$750 from Contingency, Acct. #10019000-58820 to Building Department – Office Expense, Acct. #10010550-56100 – Building Dept.
- 3j. Consider and Approve a Transfer in the amount of \$4,458 from Cook Hill Renovations, Acct. #22520150 57000 10110 to TBD (EMD Building), Acct.# TBD – Fire Dept.
- 3k. Consider and Approve a Transfer in the amount of \$13,736 from Contingency, Acct. #10019000-58820 to Fire Training Tower, Acct. #100-20150-TBD – Fire Dept.
- 3l. Acceptance of State Grant and Consider and Approve Appropriation of funds in the amount of \$15,738 to State Grant, Fund #225 and to Expenditure TBD, Fund #225 – Fire Dept.
- 3m. Approve Town Council Minutes of October 13, 2016.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Presentation from Eversource regarding Transmission Structure Maintenance Work in Wallingford – Mayor
7. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending foreclosure matter of *Town of Wallingford v. Josephine Ritz, et al* – Law Dept.
8. Motion to consider and authorize taking action in the pending foreclosure matter of *Town of Wallingford v. Josephine Ritz, et al* as discussed in Executive Session – Law Dept.

9. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation:

- (a) *Vernon II CT LLC v. Town of Wallingford*; and
(b) *Wallingford Four, LLC v. Town of Wallingford*

Law Dept.

10. Motion to consider and authorize a settlement in the pending tax appeal matter of *Vernon II CT LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
11. Motion to consider and authorize a settlement in the pending tax appeal matter of *Wallingford Four, LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
12. Executive Session pursuant to Connecticut General Statutes Section 1-225(f), Section 1-200(6)(E) and Section 1-210(b)(1), (5)(B) regarding the Waste Management Agreement - Mayor
13. Executive Session pursuant to Section 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.