

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

**TUESDAY
OCTOBER 28, 2014
6:30 P. M.**

AGENDA

1. Reverend Dean Warburton of the First Congregational Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$13,326.68 (#232 - #346)
Acct. #1001001-41020 – Tax Collector
 - 3b. *Acceptance of Donation and Appropriation of in the Amount of \$75 in Registration Fees for Youth & Social Services- STEM ACADEMY to Revenue Acct # 2264002-47152 and to Expenditures Acct. # 22640150-58830 – Youth and Social Services*
 - 3c. *Acceptance of Donation for Youth & Social Services Special Fund-Coalition for a Better Wallingford and Appropriation in the Amount in the Amount of \$329 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3d. *Acceptance of Donation from The Friends of Kendrick Park and Appropriation in the Amount of \$645 to Kendrick Park Project-Expenditures Acct # 25050050-58830-10111 and to Misc. Grants & Donations-Revenue Acct # 2505002-47152 – Parks & Recreation*
 - 3e. Consider and Approve Resolution to contract with U.S. Health & Human Services/Food Drug Administration in an amount of \$2,500 and designate Eloise Hazelwood, Director of Health, as the Administrator of said Program for the purpose of implementing and conducting an internal assessment of our *Retail Food Safety Program*, utilizing the FDA Program Standards – Health
 - 3f. *Acceptance of Grant and Appropriation in the Amount in the Amount of \$2,500 to Special Revenue Fund/ Misc. Grants & Donations-Grant Revenue-FDA Food Safety Acct # TBD and to Expenditures-FDA Food Safety Acct # TBD – Health*

- 3g.** Set a Public Hearing for Wednesday, November 12, 2014 at 6:45 P.M. to be held in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATING \$30,000 FOR ARCHITECTURAL COSTS FOR THE CENTER STREET CEMETERY MAINTENANCE AND ADMINISTRATION BUILDING AND AUTHORIZING THE ISSUE OF \$30,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- 3h.** Approve Minutes of Regular Town Council Meeting of October 14, 2014

- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Conduct a Public Hearing for October 28, 2014 at 6:45 P.M. for possible adoption of revisions to Chapter 198 of the Code of the Town of Wallingford, Streets and Sidewalks, Articles II and III.
- 7.** Conduct a Public Hearing for October 28, 2014 at 7:00 P.M. for possible adoption of revisions to Chapter 210 of the Code of the Town of Wallingford, Trees and Shrubs, §210-3.D.
- 8.** Consider and Approve Request for Approval to utilize the Qualifications-Based Selection (QBS) procedure for a wholesale power procurement auditing consultant – Public Utilities
- 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
- 10.** Executive Session pursuant to §1-225(f), §1-200(6)(D) and §1-210(b)(1, (5)(b) and (7)) of the Connecticut General Statutes regarding Covanta negotiations - 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.