

**TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
NOVEMBER 10, 2015
AGENDA**

1. Opening Prayer – Rev. Will Marotti, New Life Church
2. Pledge of Allegiance and Roll Call
3. **Consent Agenda**
 - 3a. Consider and Approve Tax Refunds totaling \$5,659.93 (#367-390) Acct. #1001001-41020/Tax Collector
 - 3b. Consider and Approve Acceptance of Donation of Funds from Uptown and downtown business owners in the amount of \$556 and Consider and Approve Appropriation of Funds in the amount of \$556 to Special Revenues-Misc. Grant and Donations Fund Acct. #2502002-47152 and to Expense Donations Acct. #250 Misc. Acct. TBD/Police Department
 - 3c. Consider and Approve Transfer in the amount of \$910 from Materials & Supplies Acct. #10030000-56140 to Rotary Laser Level Capital Acct. #TBD and Transfer in the amount of \$5,559 from Maintenance of Bldg. & Grounds Acct. #10030000-54315 to Carpet Personnel Capital Acct. #TBD/Public Works
 - 3d. Consider and Approve Acceptance of donations in the amount of \$245 and Consider and Approve Appropriation of Funds in the amount of \$245 to Donations Rev. Acct. #2134002-47152 and to Expenditures Acct. #21340100-58830/Youth & Social Services
 - 3e. Consider and Approve Acceptance of Donations in the amount of \$480 and Consider and Approve Appropriation in the amount of \$480 to Donations Rev. Acct. #2134002-47152 and to Expenditures Acct. #21340100-58830/Youth & Social Services

- 3f. Consider and Approve Acceptance of Donations in the amount of \$377 and Consider and Approve Appropriation in the amount of \$377 to Donations Rev. Acct. #2134002-47152 and to Expenditures Acct. #21340100-58830/Youth & Social Services
- 3g. Consider and Approve Acceptance of Donation in the amount of \$250 and Consider and Approve Appropriation in the amount of \$250 to Rev. Acct. #2134002-47152 and to Expenditures Acct. #21340100-58830/Youth & Social Services
- 3h. Consider and Approve Acceptance of Donation from Wallingford Peer Advocates in the amount of \$993 and Consider and Approve Appropriation in the amount of \$993 to Donations Rev. Acct. #2134002-47152 and to Expenditures Acct. #21340100-58830/Youth & Social Services
- 3i. Consider and Approve Appropriation of \$980 to Revenue Acct. #2264002-47152 and to Expenditures Acct. #22640150-58830/Youth & Social Services
- 3j. Consider and Approve Acceptance of donation from Wallingford Energy, LLC in the amount of \$2,500 and Consider and Approve Appropriation in the amount of \$2,500 to Donation Rev. Acct. #2502002-47152 and to Expense Acct. #250 (Special Revenues) Misc. Grants and Donations Fund/Fire Dept.
- 3k. Schedule a Public Hearing for November 24, 2015 at 6:30 p.m. for An Ordinance Appropriating \$1,000,000 for Northford Road Bridge Reconstruction and Authorizing the Issue of \$1,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose
- 3l. Schedule a Public Hearing for November 24, 2015 at 6:35 p.m. for An Ordinance Appropriating \$1,000,000 for Toelles Road Construction and Bridge Rehabilitation and Authorizing the Issue of \$1,000,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose
- 3m. Consider and Approve Town Council Schedule of Meetings for Year 2016
- 3n. Consider and Approve Town Council Minutes of October 27, 2015

- 4. **Items Removed from Consent Agenda**
- 5. **PUBLIC QUESTION AND ANSWER PERIOD**
- 6. Discussion and Possible Action regarding a Tentative Agreement with the Educational Administrators' Association of Wallingford for a Contract Effective July 1, 2016 – June 30, 2019/Board of Education
- 7. Discussion and Action regarding Job Description for Security Guard position/Board of Education
- 8. Discussion and Action regarding Appointment of Fire Marshal for the Town of Wallingford/Vincent Cervoni, Chairman
- 9. 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 aides for effective communication in programs and services of the Town are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to scheduled event.

RECEIVED FOR RECORD 11-10-15
AT 9:15 AND RECORDED BY
[Signature] TOWN CLERK