

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

**WEDNESDAY
NOVEMBER 12, 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 \$16,296.07 (#347 - #462)
Acct. #1001001-41020 – Tax Collector
 - 3b. *Acceptance of National Education Foundation Grant and Appropriation of Funds in the Amount of \$4,000 Youth & Social Services Special Fund – STEM Academy to Donations Acct # 2264002-47152 and to Expenditures Acct # 26640150-58830 – Youth and Social Services*
 - 3c. *Acceptance of Donation for Youth & Social Services Special Fund-Coalition for a Better Wallingford and Appropriation of Funds in the Amount in the Amount of \$430 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3d. *Acceptance of Donation for Youth & Social Services Special Fund-Holiday for Giving and Appropriation of Funds in the Amount in the Amount of \$500 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3e. *Consider and Approve an Appropriation of Funds in the Amount of \$724 to Revenue -Open Space Acct # 2151001-44060 and to Expenditures-Open Space Acct # 21511100-58830-10009 - Conservation Commission*
 - 3f. *Acceptance of Donation for Youth & Social Services Special Fund-Soldier Program and Appropriation in the Amount in the Amount of \$968 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3g. *Acceptance of State Department of Transportation Grant and Appropriation in the Amount of \$9,525to Revenue -Highway Safety Acct # 1002001-45208 and to Expenditure -Police Overtime Acct # 10020050-51400 - Police*
 - 3h. Consider and Approve a Budget Amendment in the Amount of \$122,000 to Line Transformers Acct # 368 from Employee Pensions & Benefits \$12,000 Acct # 926 and from Retained Earnings \$110,000 – Electric Division

- 3i. Consider and Approve a Transfer of Funds in the Amount of \$3,800 from Administrative and General Salaries Acct # 920 and to Operations-Supervision and Engineering \$900 Acct # 580 and to Operations-Meter Expenses \$2,000 Acct # 586 and to Maintenance-Supervision & Engineering \$900 Acct # 590 - Electric Division
- 3j. Consider and Approve a Transfer of Funds in the Amount of \$3,270 from Materials & Supplies Acct # 10030000-56140 to Safety Equipment (Capital Line) Acct # 10030000-TBD – Public Works
- 3k. Consider and Approve a Resolution authorizing submission of the Town of Wallingford Station Area Plan of Development in accordance with the Transit-Oriented Development (TOD) Planning Grant Program in the Amount of \$50,000 and Authorize Mayor William W. Dickinson, Jr. to sign the grant application and sign any other documents associated with administering the grant including any amendments thereto – Planning and Zoning
- 3l. Approve Minutes of Special Town Council Meeting of October 22, 2014
- 3m. Approve Minutes of Regular Town Council Meeting of October 28, 2014

- 4. Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION AND ANSWER PERIOD
- 6. Discussion and Possible Action regarding *Wallingford Educational Secretaries' Contract* from October 1, 2013 through June 30, 2016 – Board of Education
- 7. Discussion and Possible Action regarding *Educational Administrators' Association of Wallingford (EAAW) Contract* from July 1, 2015 to June 30, 2016 –Board of Education
- 8. Discussion and Possible Action regarding *Wallingford Education Association Teachers Contract* from September 1, 2015 to August 31, 2021 – Board of Education
- 9. Conduct 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
- 10. Report and update from the Health Department Director on public health for the upcoming winter flu season – Councilor John LeTourneau

- 11.** Discussion and Possible Action regarding Amendment to the Municipal Solid Waste Agreement with Covanta Projects of Wallingford, L.P. - Mayor
- 12.** Discussion and Possible Action regarding Amendment to Host Municipality Fee Agreement between Wallingford and Covanta Projects of Wallingford, L.P. - Mayor
- 13.** 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
- 14.** Executive Session pursuant to Connecticut General Statutes §1-225(f) and 1-200(6)(B) to discuss pending litigation(1-200(9)(c) relating to enforcement of noise laws
–Law Department
- 15.** Consider and Approve Waiving the Bid in order to hire experts for enforcement of noise laws
– 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.