

**TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
ROBERT F. PARISI TOWN COUNCIL CHAMBERS
JANUARY 12, 2016
6:30 P.M.
AGENDA**

1. Opening Prayer-Rev. Margaret Jay, the First Congregational Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. **CONSENT AGENDA**
 - 3a. Consider and Approve Tax Refunds totaling \$843.19 (#445-454) Acct. #1001001-41020/Tax Collector
 - 3b. Consider and Approve Acceptance of Donation of Funds in the Amount Of \$75 and Consider and Approve Appropriation of Funds in the amount Of \$75 to Donations Revenue Acct. #2134002-47152 and to Expenditure Acct. #21340100-55830/Youth and Social Services
 - 3c. Consider and Approve Acceptance of Donation to Holiday for Giving Program in the amount of \$25 and Consider and Approve Appropriation of Funds in the amount of \$25 to Donations Revenue Acct. #2134002-47152 and to Expenditure Acct. #21340100-58830/Youth and Social Services
 - 3d. Consider and Approve Appropriation in the amount of \$100 to Revenue Acct. #2264002-47152 and to Expenditure Acct. #22640150-58830/Youth and Social Services
 - 3e. Consider and Approve Appropriation in the amount of \$250 to Revenue Acct. #2264002-47152 and to Expenditure Acct. #22640150-58830/Youth and Social Services
 - 3f. Consider and Approve Acceptance of Donation in the amount of \$2,500 for the Holiday for Giving program and Consider and Approve Appropriation in the amount of \$2,500 to Donations Revenue Acct. #2134002-47152 and to Expenditures Acct. #21340100-58830/Youth and Social Services
 - 3g. Consider and Approve a Transfer of \$5,000 to Program Planning Professional Services-Small Cities Acct. TBD from Contingency-General Acct. #10019000-58820/Program Planning
 - 3h. Consider and Approve Appropriation in the amount of \$7,072 for Fire Watch Services to Misc. Revenue Acct. #1009052-47040 and to Replacement Pay Acct. #10020150-51500/Fire Department

- 3i. Consider and Approve Transfer of \$1,088 to Glass Replacement Acct. #TBD from Maint. of Buildings & Grounds Acct. #10020050-54315/Police Department
 - 3j. Consider and Approve Transfer of \$63,400 to Waste & Compost Acct. #10030000-56754 from Recycling Contract Acct. #10030000-56752/Public Works
 - 3k. Consider and Approve Transfer of \$12,926 to Capital Account Hot Water Heater-Senior Center Acct. TBD from Maint. of Building Acct. #10030000-54315/Public Works
 - 3l. Consider and Approve Resolution to contract with the US FDA Retail Program Standards Division to educate and train staff utilizing the FDA Program Standards in the amount of \$3,000/Health Department
 - 3m. Consider and Approve Appropriation in the amount of \$3,000 to FDA Standards Acct. # TBD-Fund #250 and to FDA Standards Acct. #TBD-Fund #250/Health Department
 - 3n. Consider and Approve Resolution Authorizing the Mayor to enter into an Agreement with State of CT Division of Emergency Services and Public Protection for a FFY 2015 Homeland Security Grant Program/Fire Department
 - 3o. Consider and Approve reappointment of Loren Lettlick to the Personnel and Pensions Board for the 5 Year term effective immediately and expiring on December 31, 2020/Mayor
 - 3p. Approve Minutes of December 15, 2015 Regular Town Council Meeting
4. **Items Removed from the Consent Agenda**
5. **Public Question and Answer Period**
6. Discussion and Action regarding authorizing the Council Chairman to communicate an asking price for sale of 188 No. Cherry Street/Chairman Cervoni
7. Discussion and Possible Action on the Town Council Appointing a Charter Revision Commission/Councilor Fishbein
8. Discussion and Possible Action on issuing a Request for Proposal relative to the real property commonly known as the Wooding-Caplan property/Councilor Fishbein

9. Discussion and possible action on various initiatives to promote downtown development and revitalization, including, but not limited to the following:
 - Tax incentives for development in IHZ and TOD zone
 - Public/Private partnerships to secure grants and funding assistance
 - Public ownership and operation of parking facilities
 - Public purchase and packaging of properties for resaleCouncilor Testa
10. Schedule a Meeting Date for a Workshop to discuss Town Council Rules of Procedure/Chairman Cervoni
11. 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 preference known to the ADA Compliance Coordinator at 203-294-2070 five days prior to scheduled event.