

**TOWN OF WALLINGFORD, CONNECTICUT  
REGULAR TOWN COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
NOVEMBER 24, 2015  
6:30 P.M.  
AGENDA**

1. Opening Prayer – Deacon Eugene Riotte, The Most Holy Trinity Church
2. Pledge of Allegiance and Roll Call  
  
Recognize and Congratulate Vikings 8<sup>th</sup> Grade Squad for winning the 2015 Championship of the Shoreline Youth Football Conference 8<sup>th</sup> Grade Squad
3. **Consent Agenda**
  - 3a. Consider and Approve Tax Refunds totaling \$2,043.29 (#391-422) Acct. # 1001001-41020/Tax Collector
  - 3b. Consider and Approve Acceptance of funds in the amount of \$3,200 and Consider and Approve Appropriation of \$3,200 to Grant Revenue Acct. #Misc. and to Fire Dept. Overtime Expense Fire Acct. #10020150-51400/Fire Department
  - 3c. Consider and Approve a Transfer in the amount of \$500 to Transportation Reimbursement Acct. #10010403-55110 from Contingency-General Acct. #10019000-58825/Comptroller
  - 3d. Consider and Approve Acceptance of Donations in the amount of \$205 and Consider and Approve Appropriation of \$205 to Revenue Acct. #2134002-47152 and to Expense Acct. # 213401000-58830 /Youth and Social Services
  - 3e. Consider and Approve Acceptance of Donations in the amount of \$51 and Consider and Approve Appropriation of \$51 to Revenue Acct. #2134002-47152 and to Expense Acct. #21340100-58830 /Youth and Social Services

- 3f. Consider and Approve Acceptance of Donations in the amount of \$385 and Consider and Approve Appropriation of \$385 to Revenue Acct. #2134002-47152 and to Expenditures Acct. #21340100-58830 /Youth and Social Services
- 3g. Consider and Approve Acceptance of Donations in the amount of \$175 and Consider and Approve Appropriation of \$175 to Revenue Acct. #2134002-47152 and to Expenditures Acct. #21340100-58830 /Youth and Social Services
- 3h. Consider and Approve an Appropriation of \$560 from STEM registration fees to Revenue Acct. #2264002-47152 and to Expenditure Acct. #22640150-58830/Youth and Social Services
- 3i. Consider and Approve Acceptance of \$4,000 grant from National Education Foundation and Consider and Approve Appropriation of \$4,000 to Revenue Acct. #2264002-47152 and to Expenditure Acct. #22640150-58830/Youth and Social services
- 3j. Consider and Approve Passenger Vehicle Lease Agreement with the Town of Wallingford and the Wallingford Committee on Aging/Committee on Aging
- 3k. Consider and Approve an Appropriation of \$10,100 to Town Clerk Fees Acct. #228100242030 and to Program Expense, Acct. #2281065058830/Town Clerk
- 3l. Consider and Approve Acceptance of State Preservation Grant funds in the amount of \$8,100 and Consider and Approve Appropriation of \$4,100 to Town Clerk Fees Acct. #228100242030 and \$4,000 to State Grant Acct. #2281065058830 and \$4,100 to Program Expenses, Acct. #2281065058830 and \$4,000 to Program Expenses Acct. #2281065038830/Town Clerk
- 3m. Consider and Approve Minutes of Regular Town Council meeting of November 10, 2015

4. **Items Removed from the Consent Agenda**

5. Conduct a Public Hearing on November 24, 2015 at 6:30 p.m and Consider and Act on the following ordinance entitled:

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

6. Conduct a Public Hearing on November 24, 2015 at 6:35 p.m. and Consider and Act on the following ordinance entitled:

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

7. **PUBLIC QUESTION AND ANSWER**

8. Consider and Approve Acceptance of:

Mae Lane  
Poppy Lane  
A portion of Twin Pines Road

at the Estates at Wallingford subdivision by Toll Brothers/Planning & Zoning

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