

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

**TUESDAY
JANUARY 13, 2015
6:30 P. M.**

AGENDA

1. Moment of Silence
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$3,488.84 (#517-544)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the Amount of \$1,700 to Town Clerk-Backup Drive
Acct # 10010650-TBD from Town Clerk-Election supplies Acct # 10010650-56105
- Town Clerk
 - 3c. Acceptance of Donation from Operation Fuel for *Youth & Social Services Special Fund*
and Appropriation of Funds in the Amount in the Amount of \$900 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 \$173 to Donations
Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830
– Youth and Social Services
 - 3e. Acceptance of Donation for *Youth & Social Services Special Fund-Coalition for a Better
Wallingford* and Appropriation in the Amount in the Amount of \$2,500 to Donations
Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830
– Youth and Social Services
 - 3f. Acceptance of Donation for *Youth & Social Services Special Fund-Holiday for Giving*
and Appropriation of Funds in the Amount in the Amount of \$3,270 to Donations
Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830
– Youth and Social Services
 - 3g. Consider and approve a Transfer in the Amount of \$8,500 to Capital Vehicle TBD
Acct # 1005005057000-TBD from Regular Salaries & Wages Acct # 10050050-51000
- Parks & Recreation Director

- 3h.** Consider and Approve an Appropriation in the Amount of \$6,428 for *Fire Watch Services* to Replacement Pay Acct # 10020150-51500 and to Misc. Revenue Acct # 1009052-47040 - Fire Department
- 3i.** Consider and Approve an Appropriation in the Amount of \$2,500 for *Ice Rescue Sled* to Ice Rescue Sled Acct # 10020150-57000-TBD and to Misc. Revenue Acct # 1009052-47040 – Fire Department
- 3j.** Consider and Approve the Re-Appointment of John Paul Venoit as a regular member to the Planning and Zoning Commission for a five-year term effective immediately and expiring on January 8, 2020 – Chairman Vincent Cervoni
- 3k.** Consider and Approve the Re-Appointment of James Ibsen to the Personnel and Pension Appeals Board for a five-year term effective immediately and expiring December 31, 2019 - Mayor
- 3l.** Consider and approve the Bid Waiver for Sertex Utility Services for installation of fiber-optic cable run between the Town Hall Building and the Wallingford Public Library in the Amount of \$27,727 funded through existing Nutmeg Network Grant – Public Utilities
- 3m.** Acceptance of Distribution of funds from the former Wallingford Resources Recovery Project in the amount of \$162,667 into Reserve Account - Mayor
- 3n.** Approve Minutes of Regular Town Council Meeting of December 16, 2014
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Conduct a Public Hearing on January 13, 2015 at 7:00 PM to be held in connection with an Ordinance entitled:

AN ORDINANCE APPROPRIATING \$4,625,000 FOR A NEW NORTH FARMS FIRE STATION AND AUTHORIZING THE ISSUE OF \$4,625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 7.** To Schedule a Public Hearing on January 13, 2015 at 7:15PM to be held in connection with an ordinance entitled:

AN ORDINANCE APPROPRIATING \$900,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF PISTAPAUG WATER TREATMENT PLANT UNDERGROUND WATER STORAGE TANK REPAIR PROJECT AND AUTHORIZING THE ISSUE OF \$900,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

8. 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

9. Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(1), (10) and §1-200(6)(E) regarding the terms of the amendments to the LS Power Lease Agreement - Public Utilities

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.