

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

TUESDAY

January 14, 2014

6:30 P.M.

AGENDA

1. Opening Prayer Reverend Dean Warburton Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$2,364.98 (#441-#452)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Tax Refunds totaling \$9,082.41 (#453-#473)
Acct. #1001001-41020 – Tax Collector
 - 3c. Consider and Approve Merit Review – Personnel
 - 3d. Acceptance of Donation from the Evonik Cyro Industries
and Appropriation in the Amount of –
\$2,000 to Donations Public Safety Account 250200247152 and
\$650 to Donations Public Health Acct # 250400247152
And to
\$1,000 to MRC Police Expenditures Fund #250 to be determined
\$1,000 to MRC Fire Expenditures Fund #250 to be determined
\$650 to MRC Health Expenditures Fund #250 to be determined
-Mayor
 - 3e. Consider and Approve Resolution for the Wallingford MRC (Health
Department) to enter into agreement with the National Association of County
and City Health Officials (NACCHO) to conduct education and training to
citizen volunteers to provide support and depth to local emergency response
teams and to accept \$3,500-Health Department
 - 3f. Acceptance of MRC NACCHO Award and Appropriation in the Amount
of \$3,500 to MRC-NACCHO Acct # 250400247152 and to MRC-NACCHO
Acct to be determined – Health Department
 - 3g. Acceptance of Donation and Appropriation in the Amount of \$500 *Youth
& Social Services Special Fund* to Donations Acct # # 2134002-47152 and to
Expenditures Acct # 21340100-58830 – Youth and Social Services

- 3h.** Acceptance of funds from Trail of Terror for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$5,000 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
- 3i.** Acceptance of funds from Trail of Terror for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$10,000 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Service
- 3j.** Acceptance of registration fees for *Youth & Social Services Special Fund STEM Academy* and Appropriation in the Amount of \$480 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Service

~~Acceptance of funds from STEM for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$10,000 to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830~~
- 3k.** Acceptance of Donation and Appropriation in the Amount of \$1,000 *Youth & Social Services Special Fund* to Donations Acct # # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
- 3l.** Acceptance of Donation in the Amount of \$2,080 for *Youth & Social Services Special Fund STEM Academy* from the Wallingford Education Association for \$2,000 and from registration fees for \$80 and to Approve and Appropriation to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
- 3m.** Acceptance of funds from private donors for *Youth & Social Services Special Holiday for Giving Fund* and Appropriation in the Amount of \$4,654 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
- 3n.** Consider and Approve a Transfer for \$5,000 from Contingency-General Acct # 10019000-58830-20 to Fuel Crisis Acct # 10040150-58220 - Mayor
- 3o.** Establish a New Line and Approve a Transfer for \$2,000 from Fire Marshal-PC & Accessories. Acct # 1002020-57000-00231 to Fire Marshal – Laptop Accessories Acct #1002020-57000-New Line to be determined – Fire Marshal
- 3p.** Consider and Approve a transfer in the Amount of \$500 from Continuing Education & Training Acct # 10020200-55700 to fire Operating Expenses Acct # 10020200-58735- Fire Marshal

- 3q. Acceptance of Emergency Management Performance Grant and Appropriation of \$4,458 to State Grant Revenue Fund #225-To be determined and to Expenditures-Cook Hill Firehouse Renovations Acct # 225-To be determined
- 3r. Consider and Approve a transfer in the Amount of \$3,000 from Contingency Acct # 10019000-58820 to Town Clerk-Office Expenses Acct # 10010650-56100-Town Clerk
- 3s. Consider and Approve a transfer in the Amount of \$15,000 from Contingency-General Acct # 10019000-58820 to Professional Services-Specialists Acct #10010300-56714- Law Department
- 3t. Consider and Approve Bid Waiver regarding Farmland Lease Properties Program for ~~Field 8A~~, Field 8B, 5-year term, # \$350/annual fee and Fields 9B and 9C (together), 5-year term, \$151.20 annual fee – Conservation Commission
- 3u. Set a Public Hearing for January 28, 2014 at 6:45 P.M. with regard to an Ordinance entitled *Penalties for Violations of Zoning Regulations* –Ordinance Committee
- 3v. Approve Minutes of Regular Town Council meeting of December 10, 2013
- 3w. Approve Minutes of Special Town Council Swearing-In Ceremony of January 6 10, 2014
- 4. Discussion and Possible Action regarding tentative agreement with AFSCME Council 4 Local 1183 from July 1, 2012 to June 30, 2016 - Personnel
- 5. Items Removed from the Consent Agenda
- 6. PUBLIC QUESTION AND ANSWER PERIOD
- 7. Announcement of Committee Appointments
- 8. Consider and Approve Bid Waiver to purchase Police mobile and portable radio equipment from Motorola, utilizing the current State of Connecticut pricing agreement in the Amount of \$264,649 – Police Department
- 9. Consider and Approve an Appropriation in the Amount of \$264,649 to Mun. Rev. Sharing Grant Acct # 1009051-45125 to Police Radio System Acct # 1002005-5700-To be determined - Police Department
- 10. Public Utilities Commission report regarding current status of Wallingford's purchase of electric energy though Energy New England (ENE) - Public Utilities Commission
- 11. Consider and Approve proposed changes to the Town Council's *Rules of Procedure*

12. 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
13. Executive Session pursuant to §1-225(f) and §200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *Naugatuck Wallingford v. Town of Wallingford* – Law Department
14. Motion to consider and Approve the settlement of the *Naugatuck Wallingford v. Town of Wallingford* tax appeal matter as discussed in Executive Session.

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.