

**TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
DECEMBER 15, 2015
6:30 P.M.
AGENDA**

1. Opening Prayer – Reverend Will Marotti, New Life Church
2. Pledge of Allegiance and Roll Call
3. 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
4. Consent Agenda
 - 4a. Consider and Approve Tax Refunds Totaling \$6,227.35 (#423-444) Acct. #1001001-41020/Tax Collector
 - 4b. Consider and Approve Acceptance of Donations in the amount of \$4,450 and Consider and Approve Appropriation of \$4,450 to Revenue Acct. #2134002-47152 and to Expense Acct. #21340100-58830/Youth and Social Services
 - 4c. Consider and Approve Acceptance of Donations in the amount of \$100 and Consider and Approve Appropriation of \$100 to Revenue Acct.#2134002-47152 and to Expense Acct.#21340100-58830/Youth and Social Services
 - 4d. Consider and Approve Acceptance of Donations in the amount of \$30,385 and Consider and Approve Appropriation of \$30,385 to Revenue Acct. #227-T/B/D and to Expense Acct. #227-T/B/D /Youth and Social Services
 - 4e. Consider and Approve Acceptance of Donations in the amount of \$50 and Consider and Approve Appropriation of \$50 to Revenue Acct.#2134002-47152 and to Expense Acct.#21340100-58830/Youth and Social Services
 - 4f. Consider and Approve Acceptance of Donations in the amount of \$7,765 and Consider and Approve Appropriation of \$7,765 to Revenue Acct. #2134002-47152 and to Expense Acct. #21340100-58830/Youth and Social Services

- 4g. Consider and Approve Acceptance of Donations in the amount of \$805 and Consider and Approve Appropriation of \$805 to Revenue Acct.#2134002-47152 and to Expense Acct.#21340100-58830/Youth and Social Services
- 4h. Consider and Approve Acceptance of Donations in the amount of \$580 and Consider and Approve Appropriation of \$580 to Revenue Acct.#2134002-47152 and to Expense Acct.#21340100-58830/Youth and Social Services
- 4i. Consider and Approve Acceptance of Donations in the amount of \$837 and Consider and Approve Appropriation of \$837 to Revenue Acct. #2134002-47152 and to Expense Acct. #21340100-8830/Youth and Social Services
- 4j. Consider and Approve Acceptance of Donations in the amount of \$2,130 and Consider and Approve Appropriation of \$2,130 to Revenue Acct. #2134002-47152 and to Expense Acct. #21340100-58830/Youth and Social Services
- 4k. Consider and Approve Acceptance of Funds in the amount of \$350 and Consider and Approve Appropriation of \$350 to Revenue Acct. #2264002-47152 and to Expense Acct. #22640150-58830/Youth and Social Services
- 4l. Consider and Approve a Transfer in the amount of \$6,000 to Stormwater Services Acct. #10030000-56711 from Recycling Contract Acct. #10030000-56752/Public Works
- 4m. Consider and Approve a Transfer in the amount of \$24,047 to Capital Acct. TBD from Maintenance of Buildings and Grounds Acct. #10030000-54315/Public Works
- 4n. Consider and Approve a Transfer in the amount of \$2,000 to Fire Marshal Maintenance of Vehicle Acct. #10020200-54320 from Fire Marshal Regular Salaries & Wages Acct. #10020200-51000/Fire Department
- 4o. Consider and Approve Acceptance of the Donation of an Oceanid® Water Rescue Craft with accessories, valued at \$4,600, from the North Farms Volunteer Fire Department Company 7 to the Wallingford Fire Department/Fire Department

- 4p. Consider and Approve a Transfer in the amount of \$5,000 to Office Expenses & Supplies Acct. #10012100-56100 from Unemployment Insurance Acct. #10012100-52970/Personnel
- 4q. Consider and Approve Updated Job Description for the position of Metering and Substation Maintenance Supervisor in the Electric Division/Personnel
- 4r. Consider and Approve Minutes of Regular Town Council Meeting of November 24, 2015

5. Items Removed from the Consent Agenda

6. PUBLIC QUESTION AND ANSWER

- 7. Discussion and Possible Action regarding recognition of the service of Robert F. Parisi on the Wallingford Town Council/Chairman Cervoni
- 8. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes with respect to the pending litigation matter of the *Town of Wallingford v. Caplan, et al/Law Department*
- 9. Discussion and Possible Action regarding a settlement in the pending litigation matter of the *Town of Wallingford v. Caplan, et al/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.