

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

TUESDAY

January 22, 2013

6:30 P.M

AGENDA

Opening prayer – Reverend Dean O. Warburton, First Congregational Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$3,927.36 (#463 - #487)
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of Grant and Appropriation of Funds in the Amount of \$7,945
to SCOW-HRD-58 Fund 231- Revenue and to SCOW-HRD-58 Fund 231
- Expenditures – Program Planning
 - 3c. Consider and Approve the Re-Appointment of Nicholas Lombardi as
Commissioner to the Wallingford Housing Authority for a five-year
term of November 1, 2012 to October 31, 2017 – Chairman Robert F. Parisi
 - 3d. Consider and Approve the Re-Appointment Armand Menard as an Alternate
to the Planning and Zoning Commission for a three-year term of January 8, 2013
to January 8, 2016 – Chairman Robert F. Parisi
 - 3e. Consider and approve the Re-Appointment of Carl D. Bonamico to the Board of
Assessment Appeals for a three year term of January 8, 2013 to January 8, 2016
– Chairman Robert F. Parisi
 - 3f. Consider and approve the Re-Appointment of Ray Rys as an alternate to the Zoning
Board of Appeals for a three year term of January 8, 2013 to January 8, 2016
– Chairman Robert F. Parisi
 - 3g. Approve minutes of Special Joint Workshop Meeting with Planning and Zoning
and the Town Council of January 7, 2013

- 3h.** Approve minutes of Regular Town Council meeting of January 8, 2013
 - 3i.** Approve minutes of Special Meeting with Public Utilities Commission of January 14, 2013
- 4.** Items Removed from the Consent Agenda
- 5. PUBLIC QUESTION & ANSWER PERIOD**
- 6.** Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending workers' compensation matter of Garrison v Town of Wallingford – Personnel
- 7.** Motion to Consider and Approve a Settlement of the pending workers' compensation matter of Garrison v, Town of Wallingford as discussed in Executive Session - Personnel
- 8.** Discussion and Action to utilize the qualifications-based procedure for selection of a consultant for power procurement services transition, policy development and oversight – Director, Public Utilities
- 9.**
 - A.** Conduct a Public Hearing to Repeal Chapter 75 – “Bicycles” of the Code of the Town of Wallingford
 - B.** Discussion and Action on repealing of Chapter 75 – “Bicycles” of the Code of the Town of Wallingford
– Vincent Cervoni and Craig Fishbein, Co-Chairmen, Ordinance Committee
- 10.** Discussion and possible action regarding the purchase of generators / alternative power systems for the two high schools in Wallingford with respect to emergency power use for the schools and / or for use during weather related emergencies as needed
– Councilor Jason Zandri
- 11.** 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

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.