

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

TUESDAY

January 28, 2014

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 \$5,362.39 (#477-503)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve the Appointment of Tom Vitali at to serve as a Regular Member to the Board of Assessment Appeals for a three-year term expiring January 7, 2017– Chairman Vincent Cervoni
 - 3c. Consider and Appointment of Timothy Wall, Samuel Carmody and Joseph DaCunto as Constables for two-year terms which expire January 7, 2016 – Chairman Vincent Cervoni
 - 3d. Consider and Appointment of Chester Miller, Robert Jacques, Sr., Armand Menard and John LeTourneau as Constables for two-year terms which expire January 7, 2016 – Chairman Vincent Cervoni
 - 3e. Consider and Approve the Appointment of James Fitzsimmons at to serve as a Regular Member of Planning and Zoning Commission for a five-year term expiring January 8, 2019- Chairman Vincent Cervoni
 - 3f. Consider and Approve the Appointment of Rocco Matarazzo at to serve as an Alternate to the Planning and Zoning Commission for a three-year term expiring January 8, 2017- Chairman Vincent Cervoni
 - 3g. Consider and Appointment of Joe Rusczyk as an Alternate to the Zoning Board of Appeals for a three-year term expiring January 8, 2017 - Chairman Vincent Cervoni

- 3h.** Acceptance of Donation and Appropriation in the Amount of \$80 from Registration Fees for *Youth and Social Services Special Fund-STEM ACADEMY* to Donations Acct # 2264002-47152 and to Expenditures Acct # 2264015058830 – Youth and Social Services
 - 3i.** Acceptance of Donation and Appropriation in the Amount of \$100 from Quinnipiac Chamber of Commerce for *Youth and Social Services Special Fund-Holiday for Giving* to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3j.** Acceptance of Donation and Appropriation in the Amount of \$120. from Registration Fees for *Youth and Social Services Special Fund-STEM ACADEMY* to Donations Acct # 2264002-47152 and to Expenditures Acct # 2264015058830 – Youth and Social Services
 - 3k.** Acceptance of Donation and Appropriation in the Amount of \$180. from Registration Fees for *Youth and Social Services Special Fund-STEM ACADEMY* to Donations Acct # 2264002-47152 and to Expenditures Acct # 2264015058830 – Youth and Social Services
 - 3l.** Acceptance of Donation and Appropriation in the Amount of \$240 from Registration Fees for *Youth and Social Services Special Fund-STEM ACADEMY* to Donations Acct # 2264002-47152 and to Expenditures Acct # 2264015058830 – Youth and Social Services
 - 3m.** Consider and Approve an Appropriation of Funds in the Amount of \$2,100 to Revenue-Miscellaneous Reimbursement Acct #100- TBD and to Continuing Education & Training Acct #10020100-55700– Animal Control Officer
 - 3n.** Consider and Approve a Budget Amendment in the Amount of \$18,000 to Transportation Equipment Acct # 43300392 and from Maintenance Structures & Improvements-Treatment Acct # 43100651 for \$6,000 and from Meter Expenses Acct # 43100663 for \$ \$12,000 – Water Division
 - 3o.** Consider and Approve acquisition of Property at 237 Pond Hill Road – Water Division
 - 3p.** Consider and Approve Amended Memorandum of Agreement with South Central Connecticut Regional Water Authority – Water Division
 - 3q.** Approve Minutes of Regular Town Council meeting of January 14, 2014
- 4.** Items Removed from the Consent Agenda

5. PUBLIC QUESTION AND ANSWER PERIOD

- 6.** Conduct 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
- 7.** Consider and Approve Authorizing the Mayor to sign the Consent Order issued by DEEP to provide municipal drinking water to five properties located on South Broad Street - Mayor
- 8.** Consider and Approve Resolution Authorizing the Mayor to apply for the State of Connecticut Potable Water Grant with the Commissioner of DEEP in the Amount of \$225,000 and execute all applications, instruments, contracts and documents, and accept payments and do all other things that may be necessary for state grants and loans relating to said grant - Mayor
- 9.** Consider and Approve a Budget Amendment in the Amount of \$225,000 to Services Acct # 53300345 and to Contribution in Aid – Water Division
- 10.** 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.