

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

**TUESDAY
February 11, 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 \$6,311 (#504-526)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Funds and Appropriation in the Amount of \$80 for *Youth and Social Services Special Fund STEM ACADEMY* from *Registration Fees* to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3c. Acceptance of Funds and Appropriation in the Amount of \$80 for *Youth and Social Services Special Fund STEM ACADEMY* from *Registration Fees* to Donations Acct # 2264002-47152 and to Expenditures Acct # 22640150-58830 – Youth and Social Services
 - 3d. Acceptance of Donation from *Friends of Kendrick Park* and Appropriation in the Amount of \$5,253 to Misc. Grants & Donations: Revenue Acct # 250-TBD and to Kendrick Park Project: Expenditures Acct # 250-TBD – Parks & Recreation
 - 3e. Consider and Approve an Appropriation in the Amount of \$99,000 Special Revenue Fund 212 to Narcotic Forfeiture Fund-Revenue Grant Acct # TBD and to Police Equipment Acct # TBD – Police Department
 - 3f. Consider and Approve a Budget Amendment in the amount of \$20,000 to Treatment Equipment Acct #46300332 from Chemicals Acct # 46100641 – Sewer Division
 - 3g. Approve Minutes of Regular Town Council meeting of January 28, 2014
 - 3h. Consider and Approve Transfer of Funds in the Amount of \$10,000 from Contingency-General Acct # 10019000-58820 to Professional Services – Specialists Acct # 10010300-56714 - Law Department

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Report from the Administration on the status of the Dog Pound Trust, to include a discussion of expenditures from the Trust, revenues added to the Trust, and the bequest from the estate of Susan Juul – Councilor Vincent F. Testa, Jr.
7. Discussion and Possible Action regarding how to proceed with selection of a public accounting firm for Town’s Annual Audit – Comptroller James Bowes
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

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.

Wallingford Town Hall, 45 South Main Street