

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

TUESDAY

February 26, 2013

6:30 P.M

AGENDA

Opening prayer – Reverend Dee Ann Dodd, St. Paul’s Episcopal Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$9,509.93 (#510 - #536)
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of Federal/State Highway Safety Grant and Appropriation for \$3,700
to Revenue Highway Safety Acct # 1002001-45208 and to Police Overtime Acct
10020050-51400 – Police Department
 - 3c. Consider and Approve a Transfer in the Amount of \$2,000 to Capital-Vehicle
Acct # 10050050-57000-00174 from Salaries & Wages Acct # 10050050-51000
- Parks & Recreation Department
 - 3d. Consider and Approve a Transfer in the Amount of \$3,064 to Software Support
Acct # 10050050-56718 from Salaries & Wages Acct # 10050050-51000
- Parks & Recreation Department
 - 3e. Consider and Approve a Budget Amendment in the Amount of \$115,440 to
Revenue-Sale of Electricity-Commercial/Industrial Acct # 442 and to Amortized
Expenses Acct # 425 (new) – Electric Division
 - 3f. Consider and Approve the Re-Appointment of Cheryl Christie Collett to the
Historic Properties Commission for a five-year term ending March 27, 2018
- Chairman Robert Parisi
 - 3g. Approve minutes of Regular Town Council meeting of February 13, 2013
 - 3h. Approve minutes of Special Joint Meeting - Town Council and PUC
February 7, 2013

4. Items Removed from the Consent Agenda
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Report from the Health Department with regard to wells at 1171 South Broad Street
Councilor Nick Economopoulos
7. Discussion and possible action on next steps regarding the American Legion Building,
including possible action of the cancellation of the Gouveia bid - Councilor Jason Zandri
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
9. Executive Session pursuant to §1-225(f) and §1-200(6)(B) of the Connecticut General
Statutes regarding strategy and negotiations with respect to the pending matter of the
Town of Wallingford v. Rivera, et al – Town Attorney
10. Discussion and Possible Action regarding the matter of Town of Wallingford v.
Rivera, et al, as discussed in Executive Session – Town Attorney

Wallingford Town Hall, 45 South Main Street

*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.*