

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

**TUESDAY
MARCH 24, 2015**

6:30 P. M.

AGENDA

1. Opening Prayer by Pastor Will Marotti of the New Life Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$1,899.23 (#709-723)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the Amount of \$10,800 to Copier
and Accessories \$9,500 Acct TBD and to Computer Accessories \$1,300
Acct TBD from P & Z Wages & Salaries \$10,800 Acct # 10010700-51000
– Town Planner
 - 3c. Consider and Approve a Transfer in the Amount of \$1,700 from Unemployment
Insurance Acct # 10012100-52970 and to Personal Computers & Accessories
\$1,000 Acct TBD and to Printer \$700 Acct TBD - Personnel
 - 3d. Consider and Approve a Transfer in the Amount of \$944 to Veterinary Acct
10020100-56742 from Misc. Revenue Acct # 1009052-47040
– Animal Control Officer
 - 3e. *Acceptance of National Education Foundation-Student Achievement Grant
for Youth & Social STEM Academy Special Fund and Appropriation in the
Amount of \$4,500 to Donations Acct # 2264002-47152 and to Expenditures
Acct # 22640150-58830 – Youth and Social Services*
 - 3f. Consider and Approve an Appropriation in the Amount of \$70 STEM Academy
Special Fund Registration to *Donations Acct # 2264002-47152 and to
Expenditures Acct # 22640150-58830 – Youth and Social Services*
 - 3g. Consider and Approve an Appropriation in the Amount of \$140 STEM Academy
Special Fund Registration fees to *Donations Acct # 2264002-47152 and to
Expenditures Acct # 22640150-58830 – Youth and Social Services*

- 3h.** Acceptance of a Donation in the Amount of \$2,500 from Super Stop & Shop to Professional Services-Entertainment Acct # 10050050-56746 and to Miscellaneous Revenue Acct # 1009052-47040 – Parks and Recreation
- 3i.** Consider and Approve the Appointment of Mr. Edwin Makepeace to the *Personnel and Pension Appeals Board* to fill a vacancy, effective immediately and expiring December 31, 2016 - Mayor
- 3j.** Consider and Approve the Appointment of Mr. Patrick Birney to the Public Utilities Commission for a three-year term effective immediately and expiring March 1, 2018 -Mayor
- 3k.** Consider and Approve Council Resolution endorsing a Fair Housing Policy for the Town of Wallingford - Mayor
- 3l.** Consider and approve a Resolution endorsing the SCRCOG proposal for funds from the State of Connecticut Regional Performance Incentive Program (RPI Program), which includes Regional Planimetric Data Development, Regional Open Space inventory and Regional Community System Feasibility Study proposals - Mayor
- 3m.** Approve Minutes of Special Town Council Meeting of March 10, 2015.
- 3n.** Approve Minutes of Regular Town Council Meeting of March 10, 2015.
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) regarding strategy and negotiations with respect to pending CHRO matter of Walsh v. Town of Wallingford – Personnel
- 7.** Discussion and Possible Action regarding the matter of Walsh v. Town of Wallingford as discussed in Executive Session = Personnel
- 8.** Conduct a Public Hearing for March 24, 2015 at 7:00 P.M. in connection with an Ordinance entitled:

AN ORDINANCE APPROPRIATING \$325,000 TO PURCHASE REAL PROPERTY KNOWN AS 75 TYLER MILL ROAD AND AUTHORIZING THE ISSUE OF \$325,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

9. Discussion and Possible Action authorizing the Mayor to sign Interconnection Station Agreement Between the Town of Wallingford Department of Public Utilities Water Division and the South Central Regional Water Authority – Public Utilities
10. Discussion and possible action regarding reducing the number of members of the Ordinance Committee and/or reducing the number of members of the Ordinance Committee necessary to constitute a quorum - Councilor Craig C. Fishbein
11. Discussion with regard to the *Connecticut School Health Survey, 2013 Results for Wallingford* - Chairman Vincent Cervoni and Councilor John Sullivan
12. 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.