

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

**TUESDAY
May 27, 2014
6:30 P. M.**

AGENDA

1. Opening Prayer – Reverend Margaret Jay, First Congregational Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$2,988.06 (#629-632)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the Amount of \$4,000 to Youth Projects
Acct # 10040100-58272 from Salaries & Wages Acct # 10040100-51000
-Youth & Social Services
 - 3c. Acceptance of Donation for *Youth & Social Services Special Fund Out to Pasture* and
Appropriation in the Amount of \$194 to Donations Acct # 2134002-47152 and to
Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3d. Acceptance of Donation from Super Stop & Shop and Appropriation for FY *2014-2015*
in the Amount of \$2,500 to Professional Services-Entertainment Acct # 10050050-56746
and to Miscellaneous Revenue Acct # 1009052-47040 – Parks & Recreation
 - 3e. Consider & Approve a Transfer in the Amount of \$5,500 to Telephone Acct
10022050-53000 from Utilities for \$3,000 Acct # 10020050-53010 and from
Office Expenses & Supplies for \$2,000 Acct # 10020050-56100 - Police Department
 - 3f. Acceptance of State Grant and Appropriation in the Amount of \$7,141 to State Grants
Acct # 100-9051-45122 and to Air Conditioning System Acct # TBD and Transfer of
\$7,141 to Air Conditioning System Acct # TBD from Gas & Oil Acct # 10020050-53100
- Police Department
 - 3g. Consider and Approve a Transfer of Funds in the Amount of \$1,795 to Telephone
Acct # 10020150-53000 from Four (4) Various Accounts – Fire Department
 - 3h. Consider and Approve a Transfer of Funds in the Amount of \$26,883 to Replacement Pay
Acct # 10020150-51500 from Four (4) Various Accounts – Fire Department
 - 3i. Consider and Approve an Appropriation of Funds in the Amount of \$1,000 to Revenue-
Donations Acct # 215-1001-47010 and to Expenses-Tyler Mill Plantings Acct # Fund 215
TBD – Environmental Planner
 - 3j. Consider and Approve a Transfer of Funds in the Amount of \$19,150 to Operations-
Underground Lines Expense Acct #924 from Operations-Overhead Lines Expense
Acct # 583 – Electric Division

- 3k.** Consider and Approve a Transfer of Funds in the Amount of \$61,500 to Seven (7) Various Accounts from Employee Pensions & Benefits Acct # 926 – Electric Division
- 3l.** Consider and Approve a Transfer of Funds in the Amount of \$1,000 to Purchased Services-Accounting Acct # 10010400-56724 from Regular Wages Acct # 10010400-51000 - Comptroller
- 3m.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Town Clerk - Mayor
- 3n.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Board of Education- Mayor
- 3o.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Board of Education Food Services- Mayor
- 3p.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Animal Control - Mayor
- 3q.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Police Department - Mayor
- 3r.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Comptroller - Mayor
- 3s.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Personnel - Mayor
- 3t.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Fire Department- Mayor
- 3u.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Water/Sewer Divisions - Mayor
- 3v.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Electric Division - Mayor
- 3w.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Public Works - Mayor
- 3x.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Purchasing - Mayor
- 3y.** Consider and Approve a Bid Waiver request for Fiscal Year 2014-2015 for Generic Hardware Stores- Mayor
- 3z.** Consider and approve the Appointment of Nancy Miller to the Public Celebrations Committee for a two-year term effective immediately and expiring February 1, 2016 - Chairman Vincent Cervoni
- 3aa.** Consider and Approve Authorization for the Director of Public Utilities to Execute Documents related to the possible siting in Wallingford of two additional Gas Turbine Generators by Wallingford Energy II, LLC.

1. Participation Agreement between WED and ISO New England, Inc. (IS ONE) providing for WED to conduct certain studies
 2. Appendix 2, Interconnection Feasibility Study Agreement, among WED, ISO NE and Wallingford Energy, setting forth certain assumptions for use in the feasibility study.
 3. Appendix Attachment for Project 8244, Interconnection Feasibility Study Agreement between WED and ISO NE, defining the scope of work for WED.
- Public Utilities
- 3bb.** Consider and Approve a Budget Amendment from Retained Earnings \$1,910,000 to Purchased Power \$3,100,000 Acct #555 and to Sales Residential \$820,000 Acct # 440 and to Sales Commercial/Industrial \$370,000 Acct # 442 – Electric Division
- 3cc.** Schedule a Public Hearing to be conducted on June 10, 2014 at 6:45 P.M. to be held in connection with Neighborhood Assistance Program – Program Planning
- 3dd.** Approve Minutes of Special Town Council Public Hearing on the Budget Meeting of May 6, 2014
- 3ee.** Approve Minutes of Special Town Council Meeting of May 8, 2014
- 3ff.** Approve Minutes of Regular Town Council Budget Workshop Meeting of May 13, 2014
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION AND ANSWER PERIOD
- 6.** Discussion and Possible Action on the Board of Education request for potential Appropriation of Funds from 2013-2014 in the Amount of \$279,411 – Board of Education
- 7.** Report on 2014 Town Fireworks Celebration - Councilor John Sullivan
- 8.** Consider and Approve an Appropriation Request for Capital Items FY 2012-2013 totaling \$959,088 as in the following list:
- | | | | |
|----|-----------|--------------------------|-------------------------|
| 1. | \$112,121 | Generator | Civil Preparedness |
| 2. | \$ 41,242 | CCTV Security System | Police Department |
| 3. | \$ 15,725 | Card Key System | Police Department |
| 4. | \$150,000 | Living Quarters Addition | Fire Department |
| 5. | \$150,000 | Storage Building | Fire Department |
| 6. | \$114,000 | Road Side Mower | Public Works Department |
| 7. | \$191,000 | Plow Truck w/Accessories | Public Works Department |
| 8. | \$185,000 | Loader | Public Works Department |
- Comptroller
- 9.** 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.