

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Town Council Chambers

TUESDAY

June 26, 2012

6:30 P.M

AGENDA

Opening Prayer – Rev. James Richardson, Most Holy Trinity Church of Wallingford.

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#611 - #632) totaling \$2,318.76
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$5,000 to Professional Services-
Code Compliance Acct # 10019000 (new line in Health Department) from
Contingency Acct # 10019000-58820 – Health Director
 - 3c. Acceptance of Donation and Appropriation in the Amount of \$20 *Youth & Social
Services Special Fund -Relay for Life* to Expenditures Acct # 26640100-58830 and
to Donations Acct # 2134002-47152 – Youth & Social Services
 - 3d. Consider and Approve a Transfer of Funds in the Amount of \$60,000 from Regular
Salary & Wages Acct # 1003000-5100 to New Resident Transfer Station (Transfer
to fund # 307) Acct # 10030000-57000 – Director Public Works
 - 3e. Consider and Approve an Appropriation of Funds in the Amount of \$60,000
Capital Projects Fund-Transfer Station Project to Revenue-Transfer in from
General Fund Acct #307 (new revenue line to be established) and to Expenditures-
Transfer Station Project Acct #+ 30780350-57000-20049– Director Public Works
 - 3f. Approve minutes of Regular Town Council Meeting of May 22, 2012
 - 3g. Approve minutes of Regular Town Council Meeting of June 12, 2012
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Consider and Approve a new job description for Technology/Administrative
Application Technologist – Board of Education

7. Acceptance and appropriation of Board of Education Grants
 - 1) Carl D. Perkins Innovation Grant \$21,096
Implementation of the Electronic Student Success Plan
To State Grant Revenues Fund # 235
and to Program Expenditures Fund # 235
 - 2) Carl D. Perkins Innovation Grant \$15,444
E-Commerce/Entrepreneurship in the Comprehensive High School
To State Grant Revenues Fund # 235
and to Program Expenditures Fund # 235
 - 3) Carl D. Perkins Innovation Grant \$33,060
Development of Agricultural STEM Project
To State Grant Revenues Fund # 235
and to Program Expenditures Fund # 235
– Board of Education
8. Consider and Approve an appropriation in the amount of \$113,626 State and Federal Education Grants Fund-Vocational Agricultural Additional Grant to State Grant Revenue Fund #235 and to Expenditures- Vocational Agricultural Additional Fund #235
– Board of Education
9. Discussion regarding presentation by representatives of Holy Trinity Church and School with regard to the parking lot wall that bounds on the Holy Trinity School property
– Chairman Robert F. Parisi
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
11. Executive Session pursuant to Connecticut General Statutes §225(f) and §1-200(6)(B) to discuss the following case:
Staszewski v. Town of Wallingford, et al
- Law Department
12. Possible Action on Staszewski v. Town of Wallingford, et al as discussed in Executive Session– Law Department