

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**JUNE 27, 2017**

**6:30 P.M**

**AGENDA**

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$3,367.37 (#860-863)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve Merit Review Committee Approval of three Anniversary  
Step Increases - Personnel
  - 3c. Consider and Approve a Transfer in the amount of \$365 from Misc. Rev., Acct.  
#1009052-47040 to Veterinary, Acct. #10020100-56742 – Animal Control Officer
  - 3d. Consider and Approve a Transfer in the amount of \$7,187 from General Purpose  
Contingency, Acct. #10019000-58820 to Board of Education, Acct. #TBD - Mayor
  - 3e. Consider and Approve a Transfer in the amount \$300 from Regular Salaries, Acct.  
#10010650-51000 to Overtime, Acct. #10010650-51400 – Town Clerk
  - 3f. Acceptance of Donation from Drew Waldron, a student at Sheehan High School  
and consider and approve Appropriation of funds in the amount of \$245 to Misc.  
Grants & Donations: Revenue, Acct. #2505002-47152 and to Recreation Programs  
Scholarship: Expenditures, Acct. #25050050-TBD - Parks & Recreation
  - 3g. Acceptance of Donation of Automated External Defibrillator from the Wallingford  
Kiwanis Club valued at approximately \$1,000 – Police Dept.
  - 3h. Acceptance of Donation and Consider and Approve Appropriation of funds in the  
amount of \$386 to Revenue/Donations, Acct. #2134002-47152 and to  
Expenditures, Acct. #21340100-58830 – Y&SS
  - 3i. Consider and Approve a Bid Waiver to Utilize Qualifications Based Selection  
process for Hall Avenue Streetscape/Senior Center Trail Project - Engineering

- 3j. Consider and Approve adding Town of Manchester to the Public Works' Bid Waiver list for FY 2017-2018 for disposal of street sweepings at an estimated cost of \$25,000 – Public Works
- 3k. Approve Town Council Special Meeting Minutes of June 6, 2017 and Town Council Meeting Minutes of June 13, 2017.
- 3l. Consider and Approve a Transfer in the amount of \$2,000 from General Purpose Contingency Acct. to Overtime, Acct #10030000-51400 – Public Works
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 7:00 p.m. Public Hearing on the Proposed Lease of the Landfill Property on Pent Road – Law Dept.
7. Consider and Approve Option Agreement for Solar Energy Facility Ground Lease with Form of Ground Lease for the Landfill Property – Law Dept.
8. Consider and Approve/reject proposed amendments to the Charter submitted by the Charter Revision Commission – Chairman Cervoni
9. Consider and Approve placement of the proposed Charter amendments on the ballot at the regular election in November 2017 – Chairman Cervoni
10. Discussion and Possible Action on the ballot questions for vote on the proposed Charter – Chairman Cervoni
11. Discussion and Possible Action with regard to a projected surplus for the 2016-2017 fiscal year – Councilor Fishbein
12. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
13. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *Connecticut Subacute, LLC v. Town of Wallingford* – Law Dept.
14. Motion to consider and authorize settlement in the pending tax appeal matter of *Connecticut Subacute, LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.

15. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *2 Fairfield Blvd. Properties LLC v. Town of Wallingford* – Law Dept.
16. Motion to consider and authorize settlement in the pending tax appeal matter of *2 Fairfield Blvd. Properties LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.

*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*