

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

**TUESDAY
AUGUST 12, 2014
6:30 P. M.**

AMENDED AGENDA

1. Moment of Silence
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$4,954.90 (#11 - #16)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation to *EMS Transport Division* from Masonicare Ashlar Village to purchase a LUCAS® Chest Compression System and Appropriation in the amount of \$10,000 to EMS Transport Division Non-Operating Revenues (Ambulance Transport Enterprise Fund) and to EMS Transport Division Capital-Mechanical CPR Devices (Ambulance Transport Enterprise Fund) – Fire Chief
 - 3c. Consider and Approve a Transfer of Funds in the Amount of \$1,400 FY 2013-2014 to Continuing Education & Training Acct# 10020150-55700 from Office Expenses & Supplies Acct # 10020150-56100 – Fire Chief
 - 3d. Consider and Approve an Appropriation in the Amount of \$1,884 for *Council on Substance Abuse Fund* to Revenue Acct # 2324002-49000 and to Expenditures Acct # 23240150-58252 – Youth & Social Services
 - 3e. Acceptance of Donation from Operation Fuel for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$840 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
 - 3f. Acceptance of Donation from Liberty Bank for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$5,000 to Donations Fund 227 and to Expenditures Fund 227 – Youth and Social Services
 - 3g. Acceptance of 3M Health Information Systems Partnership Grant and Appropriation in the Amount of \$3,000 to Donations Acct# 2264002-47152 and to Expenditures Acct.# 22640150-58830 – Youth and Social Services
 - 3h. Consider and Approve an Appropriation in the amount of \$40 for the STEM Academy fund to Donations Acct. # 2264002-47152 and to Expenditures Acct. # 22640150-58830 – Youth and Social Services

- 3i.** Consider and Approve a Transfer of Funds in the amount of \$420 FY 2013-2014 to Office Expenses and Supplies Acct. #10040100-56100 from Salaries and Wages Acct. # 10040100-51000 – Youth and Social Services
- 3j.** Consider and Approve a Transfer of Funds in the Amount of \$400 to Overtime Acct. # 1004-0050-51400 from Transportation Acct. # 1004-0050-55110 – Health Department
- 3k.** Consider and Approve a Transfer in the amount of \$710 to Office Expenses and Supplies, Acct. #10010300-56100 from Professional Services-Lawyers Acct. #10010300-56710 – Law Department
- 3l.** Consider and Approve a Transfer in the amount of \$2,000 to Flag Football Acct. #10050050-58216 from \$1,000 Wlfd. Symphony Acct. #10050050-58210 and \$1,000 from Wlfd. Cardinals, Acct. #10050050-58242 – Recreation Department
- 3m.** Consider and Approve Resolution authorizing the Mayor to enter into a contract with the CT Department of Public Health, for a Preventive Health Block grant in the amount of \$8,189 to conduct a Hypertension Education and Preventive Program and to Designate Eloise Hazelwood, Director of Health as administrator to implement said program – Health Department
- 3n.** Consider and Approve an Appropriation in the amount of \$8,189 to conduct a Hypertension Education and Prevention Program and establish Revenue Acct. TBD-Fund #224 and Expense Acct. TBD Fund #224 – Health Department
- 3o.** Consider and Approve Acceptance of State of CT DUI Enforcement Grant 2014-2015 in the amount of \$6,077 and Appropriation of funds in the amount of \$6,077 to Revenue Highway Safety, Acct.# 1002001-45208 and to Police Overtime, Acct.# 10020050-51400 – Police Department
- 3p.** Consider and Approve a Transfer of Funds in the amount of \$6,500 to Property Insurance, Acct. # 43100924 from Employee Pension Benefits, Acct. # 43100926 – Water Division
- 3q.** Consider and Approve a Transfer of Funds in the amount of \$7,500 to Property Insurance, Acct. # 46100924 from Employee Pension & Benefits, Acct. # 46100926 - Sewer Division
- 3r.** Consider and Approve a Transfer of funds in the amount of \$2,991 to Property Insurance, Acct. # 924 from Injuries and Damages, Acct. # 925 – Electric Division
- 3s.** Consider and Approve a Bid Waiver for Applied Proactive Technologies (APT) in the anticipated amount of \$10,500 to provide specialty services required in connection with Wallingford Electric Division’s discounted CFL program with area retailers – Electric Division

- 3t. Approve Minutes of Regular Town Council Meeting of July 15, 2014
- 3u. Approve Minutes of Special Town Council Meeting of July 22, 2014
- 3v. Approve Minutes of Special Town Council Meeting of July 30, 2014
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD
6. Discussion and possible action regarding Wallingford Professional Firefighters, Local 1326, IAFF, AFL-CIO, Interest Arbitration Award effective July 1, 2013 To June 30, 2016 - Personnel
7. Discussion and Possible Action regarding 1.5% Cost of Living Adjustment for Town of Wallingford Pensioners - Personnel
8. Consider and Approve a Resolution of the Town Council to endorse and support the Wallingford Public Library's application to the Connecticut State Library for a matching grant to remodel a portion of the Library to create a new public learning and gathering space – Councilor Fishbein
9. Discussion and Action regarding approval of the new cemetery Administrative Building design - Mayor
10. Discussion and Action regarding Waiving the Bid for Lazarus & Sargeant for architectural services for the Center Street Cemetery for the amount specified - Mayor
11. Consider and approve scheduling a Public Hearing for September 9, 2014 at 6:45 P.M. in connection with an Ordinance entitled:
AN ORDINANCE APPROPRIATING \$35,000 FOR ARCHITECTURAL COSTS FOR THE CENTER STREET CEMETERY ADMINISTRATIVE BUILDING AND AUTHORIZING THE ISSUE OF \$35,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF 555 TEMPORARY BORROWINGS FOR SUCH PURPOSE
12. Discussion and action regarding expressing interest in having the Town sell the property adjacent to 59 and 65 North Plains Highway (28, 445± sq. ft.) to Wallingford Group, LLC for \$24,500 – Law Department
13. Consider and Approve scheduling a Public Hearing for September 9, 2014 at 7:00 P.M. on the possible sale of the land abutting 59 and 65 North Plains Highway (28, 445± sq. ft.) – Law Department
14. Consider and Approve Town obtaining temporary and permanent easements for the reconstruction of the Northfield Road Bridge in accordance with the terms and conditions set forth in the Law Department's letter of August 4, 2015 – Law Department

15. Motion to authorize the Law Department to proceed with the taking of a temporary construction easement and a permanent easement on 16 Northfield Road, owned by 12-16 Northfield Road, LLC for the sun of ~~\$925.00~~ **\$1,925.00** for the reconstruction of Northfield Road Bridge. Such taking shall be filed with the Superior Court within six months of this vote – Law Department
16. Executive Session pursuant to §1-200(6) (B) of the Connecticut General Statutes
To discuss pending litigation in the matter of the Town of Wallingford v. Darley, et al
- Law Department
17. Motion to authorize action involving pending litigation in the matter of the Town of Wallingford v. Darley, et al as discussed in Executive Session - Law Department

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.