

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Town Council Chambers

**TUESDAY**

**September 10, 2013**

**6:30 P.M**

**AGENDA**

Opening Prayer – Reverend Dear Warburton, First Congregational Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$5,678.29 (#62 - #112 )  
Acct. # # 1001001-41020 - Tax Collector
  - 3b. Consider and Approve two Merit Review Increases – Personnel Director
  - 3c. Consider and Approve a Transfer *FY 2012-2013* in the Amount of \$11,600 to Employee Pension/Benefits Acct # 46100926 from Miscellaneous Expense Acct # 46100643 – Sewer Division
  - 3d. Consider and Approve a Transfer *FY 2013-2014* in the Amount of \$1,870 to Property Insurance Acct # 924 from Injuries & Damages Acct # 925 – Electric Division
  - 3e. Consider and Approve an Appropriation in the Amount of \$11,250 to Revenue -Police Billings Acct # 100-2001-46020 and to Police-Outside Contractor Wages Acct # 100-20050-51600- Personnel Director
  - 3f. Consider and Approve a Transfer in the Amount of \$168,938 to the following various accounts:

Police-Regular Wages	\$118,104	Acct # 10020050-51000
Police-Overtime	\$8,725	Acct # 10020050-51400
Police-Wage Differential	\$10,255	Acct # 10020050-51450
Police-Replacement Pay	\$3,288	Acct # 10020050-51500
Medicare	\$2,036	Acct # 10020050-52105
Pension Contribution	\$26,530	Acct # 10020050-52305
  - 3g. Consider and Approve a Transfer in the Amount of \$550 to Comptroller-Typewriter Acct To Be Established from Comptroller-Maintenance of Equipment Acct # 10010405-54325 - Comptroller

from Contingency-Accrued Acct # 10019000-58821- Personnel Director

- 3h. Consider and Approve a Transfer in the Amount of \$TBD (approx. \$6,000) to Gov. Access Television –Camera Acct #10010250-*to be assigned* from Contingency-General Acct # 10019000-58820- Program Planning Director
- 3i. Consider and Approve Acceptance of mobility assistance equipment (wheelchair, walker and two canes) donation from Dorothy Clark, a Town employee, for the Wallingford Medical Reserve Corp (MRC) – Health Director
- 3j. Consider and Approve a Resolution authorizing the Mayor to file an application with the Connecticut Department of Social Services to provide such additional information as may be requested, to enter into and amend contractual instruments in the name and on behalf of the Town and to act as the authorized representative of the Town to receive a grant available for undertaking an Hispanic Human Resource Development Program – Program Planning
- 3k. Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc., “SCOW”, as our subcontractor to fulfill all terms and conditions of the Connecticut Department of Social Services Grant for an Hispanic Human Resource Development Program – Program Planning
- 3l. Approve Minutes of Regular Town Council meeting of August 13, 2013
  
- 4. Items Removed from the Consent Agenda
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Discussion and Possible Action regarding Wallingford Custodians Union Contract from July 1, 2012 to June 30, 2016 – Board of Education
- 7. Consider and Approve a Budget Amendment in the Amount of \$160,000 to Maintenance of Transmission & Distribution Mains Acct # 43100673 and to Appropriation from Cash - Water Division
- 8. Report out and Discussion from Public Works Department regarding prior work, current and ongoing efforts and as well as future planning and considerations regarding the cleanup of unpermitted material stored at 91 North Turnpike Road. This discussion will also encompass the additional request of report out on all costs to date as well as projected costs for the remainder of all work. – Councilor Jason Zandri
- 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.*

*Wallingford Town Hall, 45 South Main Street*