

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

September 13, 2016

6:30 P.M

AGENDA

Opening Prayer – Rabbi Bruce Alpert, Beth Israel Synagogue

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$24,218.51 (#214-223)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of donation and Consider and Approve Appropriation of funds in the amount of \$50 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3c. Acceptance of donation from Operation Fuel and Consider and Approve Appropriation of funds in the amount of \$580 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3d. Acceptance of donation from Connecticut Street Rod Association and Consider and Approve Appropriation of funds in the amount of \$1,000 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Acceptance of Grant from Workforce Alliance, Inc. and Consider and Approve Appropriation of funds in the amount of \$34,244 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702017-51000 -Y&SS
 - 3f. Acceptance of Federal/State Highway Safety Grant and Consider and Approve Appropriation of funds in the amount of \$4,093 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3g. Consider and Approve a Transfer in the amount \$3,020 from Police Operating Expenses, Acct. #10020050-58735 to Gas Mask Replacement, Acct. #TBD – Police Dept.

- 3h. Consider and Approve a Transfer in the amount of \$2,200 from Contingency, Acct. #10019000-58820 to Capital P.C.'s, Acct. #TBD – Town Clerk
- 3i. Acceptance of Donation from Pet Valu Inc. and Consider and Approve Appropriation of funds in the amount of \$1,260 to Misc. Donations, Act. #1009052-47040 and to Vet: Expts., Acct. #10020100-56742 – Animal Control
- 3j. Consider and Approve a Transfer in the amount of \$500 from Capital Fund – Server, Acct. #10010700-57000-00564 to Purchased Svc. Secretarial, Acct. #10010700-56702 – Planning & Zoning
- 3k. Consider and Approve a Budget Amendment increasing Account #46300395 – (2016-2017 FY) - Sewer Division
 - \$17,000 To: Laboratory Equipment Acct, #46300395
 - \$17,000 To: Appropriation from Cash
- 3l. Consider and Approve a Transfer in the amount of \$500 from Taxes, Acct. #408 to Loss on Disposition of Plant, Acct. #411-7 (2015-2016 FY) – Electric Division
- 3m. & 3n. Consider and Approve Appointment of David Desjardins as a regular member of the ZBA to fill a five year unexpired term effective immediately and expiring January 8, 2018 – Chairman Cervoni
 - Consider and Approve Appointment of James Hine as an Alternate member of the ZBA to fill a three year unexpired term effective immediately and expiring January 8, 2018 – Chairman Cervoni
- 3o. Consider and Approve Appointment of Michael Caruso as a regular member of the Inland Wetland Commission to fill a five year unexpired term effective immediately and expiring March 1, 2020 – Chairman Cervoni
- 3p. Consider and Approve the Appointment of Jean Garcia as Alternate on the Historic Properties Commission for a five year term effective immediately and expiring March 27, 2021 – Chairman Cervoni
- 3q. Consider and Approve the Appointment of Maria R. Santiago as an Alternate on the Historic Properties Commission for a five year term effective immediately and expiring March 27, 2021 – Chairman Cervoni
- 3r. Consider and Approve the Appointment of Robert Prentice as an Alternate on the Historic Properties Commission for a five year term effective immediately and expiring March 27, 2021 – Chairman Cervoni

- 3s. Consider and Approve the Appointment of the Plan of Conservation and Development Implementation Committee members as follows: James Seichter, P&Z; Mary Heffernon, Conservation Commission; James P. Wolfe, EDC; Don Crouch, Recreation Commission; Patrick Reynolds, BOE; Patrick M. Birney, PUC; Maria Harlow; SCOW; Elizabeth Landow, WCI; Richard L'Heureuz, Wallingford Land Trust – Chairman Cervoni
- 3t. Approve Town Council Minutes of August 23, 2016
- 3u. Consider and Approve use of Parade Grounds in front of 41 South Main Street on Saturday, September 24, 2016 from 4:00 p.m. - 8:00 p.m. – Chairman Cervoni
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Discussion and Possible action on renaming Yalesville School the Mary G. Fritz Elementary School - Town Council
- 7. Executive Session pursuant to Section 1-200(6)(D) of the CT 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.