

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

**TUESDAY  
SEPTEMBER 23, 2014  
6:30 P. M.**

**AGENDA**

1. Reverend Will Marotti, New Life Church of Wallingford
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$20,039.89 (#36 - #107)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve an Appropriation in the Amount of \$10,000 *Special Revenue Fund-Misc. Grants & Donations* to Expenses-Employee Wellness Program Fund #250-TBD and to Revenue-Donations Fund # 250 TBD – Health Department
  - 3c. Acceptance of Donation from the Wallingford Foundation *Youth & Social Services Special Fund* and Appropriation in the Amount of \$1,000 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3d. Acceptance of Donation for *Youth & Social Services Special Fund* and Appropriation in the Amount of \$500 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3e. Acceptance of Donation from the Michael Bolton Charities, Inc. for *Youth & Social Services Special Fund-Coalition for a Better Wallingford* and Appropriation in the Amount of \$300 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3f. Acceptance of Donation *Youth & Social Services Special Fund* and Appropriation in the Amount of \$377 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3g. Acceptance of Donation *Youth & Social Services Special Fund* and Appropriation in the Amount of \$340 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3h. Acceptance of Donation *Youth & Social Services Special Fund* and Appropriation in the Amount of \$170 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services

- 3i.** Acceptance of Donation from Workforce Alliance *Youth & Social Services Summer Youth Employment* and Appropriation in the Amount of \$7,794 to State Grant Acct # 2274002-45100 and to Expenditures Acct # 22702015-51000 – Youth and Social Services
  - 3j.** Acceptance of Donation from Wallingford Youth Soccer League (WYSL) for new soccer field goals valued at \$21,032. WYSL will remove and take possession of the old goals.  
- Parks and Recreation
  - 3k.** Consider and Approve an Appropriation in the Amount of \$36,800 for *Special Revenue Fund-Misc. Grants & Donations* to State Grant Revenue Fund # 250-TBD and to High Speed Internet (Nutmeg Network) Fund # 250 TBD - Comptroller
  - 3l.** Consider and Approve a Transfer in the Amount of \$133 FY 2013-2014 to Operations-Transmission Load Dispatch Acct # 561 from Operations-Distribution Load Dispatch Acct # 581 – Electric Division
  - 3m.** Consider and Approve a Transfer in the Amount of \$2,416 FY 2013-2014 to Operations-Transmission Load Dispatch Acct # 561 from Operations-Distribution Load Dispatch Acct # 581 – Electric Division
  - 3n.** Consider and Approve Intermunicipal Agreement for Sanitary Sewer Service Connection  
- Sewer Division of Public Utilities
  - 3o.** Consider and Approve Agreement with Property Owners Philip E. Surato and Janice M. Surato, 44 Alison Road, Cheshire, CT and the Town of Wallingford  
- Sewer Division of Public Utilities
  - 3p.** Approve Minutes of Regular Town Council Meeting of September 9, 2014
- 4. Items Removed from the Consent Agenda
  - 5. PUBLIC QUESTION AND ANSWER PERIOD
  - 6. **Consider and Approve** a Bid Waiver in the Amount of \$8,000 for *Kofile Preservation* for the preservation of old maps – Town Clerk
  - 7. Town Council Resolution for Michael F. Misiti, former Chairman of the Wallingford Housing Authority.
  - 8. 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.*