

TOWN OF WALLINGFORD, CONNECTICUT

**SPECIAL TOWN COUNCIL MEETING
Town Council Chambers**

**THURSDAY
NOVEMBER 20, 2014
6:30 P. M.**

AGENDA

1. Moment of Silence
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$2,249.60 (#463 - #482)
Acct. #1001001-41020 – Tax Collector
 - 3b. *Acceptance of Donation for Youth & Social Services Special Fund-Holiday for Giving and Appropriation in the Amount in the Amount of \$5,070 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3c. *Acceptance of Donation for Youth & Social Services Special Fund-Coalition for a Better Wallingford and Appropriation in the Amount in the Amount of \$345 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services*
 - 3d. Consider and Approve a Transfer of Funds in the Amount of \$5,000 to Program Planning-Professional Services-Small Cities Acct # 10010200-56604 from Contingency-General Acct # 10019000-58820 - Program Planning
 - 3e. *Approve Minutes of Special Town Council Meeting of November 6, 2014*
 - 3f. *Approve Minutes of Regular Town Council Meeting of November 12, 2014*
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION AND ANSWER PERIOD

6. Consider and Approve the Appointment of Mr. Michael McCann to the Wallingford Housing Authority Board to fulfill an unexpired term ending October 31, 2016 – Chairman Vincent Cervoni
7. Discussion and Possible Action on the following items:
 - A. Discussion and Possible Action regarding Amendment to the - *Municipal Solid Waste Agreement with Covanta Projects of Wallingford, L.P.* - Mayor
 - B. Discussion and Possible Action regarding Amendment to – *Host Municipality Fee Agreement between Wallingford and Covanta Projects of Wallingford, L.P.* – 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.