

**TOWN OF WALLINGFORD, CONNECTICUT  
SPECIAL TOWN COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
SEPTEMBER 24, 2015  
6:30 P.M.  
AGENDA**

1. Opening Prayer
2. Pledge of Allegiance and Roll Call
3. **Consent Agenda**
  - 3a. Consider and Approve Tax Refunds totaling \$ 9,872.41 (#181-240)  
Acct. #1001001-41020/Tax Collector
  - 3b. Consider and Approve Transfer of \$1,250 to Recreation PS-Portolets,  
Acct. #10050050-56782 from Contingency-General Purpose Acct.  
#10019000-58820/Recreation Department
  - 3c. Consider and Approve Acceptance of \$1,000 Grant from the National  
Education Foundation and Consider and Approve Appropriation to  
Revenue Acct. #2264002-47152 and to Expenditure Acct. #22640150-  
58830/Youth and Social Services
  - 3d. Consider and Approve a Transfer of \$2,000 to Capital - PC & Accessories  
Acct. #10010200-570900 from Contingency-General Purpose Acct.  
#10019000-58820/Program Planning
  - 3e. Consider and Approve a Transfer of \$2,000 to Overtime Acct. #10030050-  
51400 and \$12,000 to Plotter/Printer (New), Acct. #TBD from Regular  
Salaries \$14,000 Acct. #10030050-51000/Engineering
  - 3f. Consider and Approve Acceptance of Donation of funds from registration  
fees and Consider and Approve Appropriation of Funds in the amount of  
\$520 to Donations Acct # 2134002-47152 and to Expenditures Acct #  
21340100-58830/Youth and Social Services
  - 3g. Consider and Approve the Appointment of Daryll Porto to serve as an  
Alternate Member of the Inland Wetlands & Watercourses Commission for  
a three year term expiring March 1, 2016/Chairman Vincent Cervoni
  - 3h. Approve Minutes of Regular Town Council Meeting of September 8, 2015
4. **Items Removed from Consent Agenda**

5. **PUBLIC QUESTION AND ANSWER PERIOD**
6. Consider and Approve Bid Waiver Requests in the amount not to exceed \$40,000, for Associated Electro Mechanics, Inc. and for Sartron LLC for purchase and installation of additional Variable Frequency Drives (VFD's) to expand the public bid work being performed at the reservoir raw water pump stations/Utilities
7. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property/Mayor

In accordance with the Title II of the Americans with Disabilities Act, individuals in need of auxiliary aides for effective communication in programs and services of the Town are invited to make their needs and preferences known to the ADA Coordinator at 203-294-2070 five days prior to scheduled event.