

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Town Council Chambers

TUESDAY

AUGUST 9, 2011

6:30 P.M

AGENDA

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

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Note for the Record – Mayoral Transfers FY 2010-2011
 - 3b. Note for the record – Anniversary Increases FY 2010-2011
 - 3c. Consider and Approve Tax Refunds (#20 - #75) totaling \$10,085.99
Acct. # 001-1000-010-1170 - Tax Collector
 - 3d. Consider and Approve Use of the Parade Grounds by the First Congregational Church for the Annual *Catch the Spirit Sunday* on Sunday, September 11, 2011 from approximately 9:00 A.M. to 2:00 P.M. – Chairman Robert F. Parisi
 - 3e. Consider and Approve Rescheduling the November 2011 Town Council Meetings to November 15, 2011 and November 29, 2011 – Chairman Robert F. Parisi
 - 3f. Consider and Approve an Appropriation in the Amount of \$528 to *Council on Substance Abuse* to Expenditures Acct # 23240150-58830 and to Revenue Acct # 2324002-49000 FY 2011-2012 – Youth and Social Services
 - 3g. Consider and Approve an Appropriation in the Amount of \$210 to *Youth and Social Services Special Fund Operation Fuel* to Donations Acct # 2324002-47010 and to Expenditures Acct # 23240100-58830 FY 2011-2012 – Youth and Social Services
 - 3h. Acceptance of Donation from Wallingford Foundation and Appropriation in the Amount of \$1,500 to *YSS Science and Technology After School Club (formerly Young Astronaut Club)* to Donations Acct # 2264002-47010 and to Expenditures Acct # 22640150-58830 FY 2011-2012– Youth and Social Services
 - 3i. Consider and Approve a Transfer in the Amount of \$350 FY 2010-2011 to Telephone Acct # 001-5015-201-2000 from Utilities Acct # 001-5015-201-2010 – Public Works

- 3j.** Consider and Approve a Transfer in the Amount of \$5,579 FY 2010-2011 to Town Clerk-Wages \$3,616 Acct # 001-6030-101-1000 and to PUC-Wages \$1,963 Acct # 001-7045-101-1000 from Health Insurance Acct # 001-1602-800-8300
- Comptroller
- 3k.** Consider and Approve a Transfer in the Amount of \$540 FY 2010-2011 to Regular Wages & Salaries Acct # 2030-101-1000 from Replacement Pay Acct # 2030-101-1500 - Fire Chief
- 3l.** Consider and Approve a Transfer in the Amount of \$875 FY 2010-2011 to Professional Services-Ambulance Revenue Recovery Acct # 2030-901-9035 from Utilities Acct # 2030-201-2010 – Fire Chief
- 3m.** Set a Public Hearing for September 13, 2011 at 7:00 p.m. to consider Repeal of existing Ordinance and enactment of revised Ordinance regarding *Open Burning*, Chapter 93 of the Code of the Town of Wallingford - Co-Chairmen Cervoni and Farrell, Ordinance Committee
- 3n.** Set a Public Hearing for September 13, 2011 at 7:15 p.m. for Repeal of Ordinance #513 dated 2003 leaving in its place the new *Private Sewage Disposal Systems* Ordinance #566 adopted on September 28, 2010 – Town Attorney
- 3o.** Consider and Approve a Budget Amendment in the Amount of \$21,840 to Appropriation from Cash and to Outside Services Acct # 43100923 – Water Division
- 3p.** Consider and Approve a Budget Amendment in the Amount of \$18,540 to Appropriation from Cash and to Outside Services Acct # 43100923 – Sewer Division
- 3q.** Consider and Approve a Transfer in the Amount of \$3,400 FY 2010-2011 to Taxes Acct # 408 from Interest on Customer Deposits Acct # 431 - Electric Division
- 3r.** Consider and Approve a Resolution authorizing the Mayor to execute a contract with the Connecticut State Library for a State Public Library Construction Grant - Grants Administrator
- 3s.** Consider and Approve a Resolution authorizing the Mayor to enter into a FFY 2010 State Homeland Security Grant Program Region 2 Memorandum of Agreement regarding use of state funding and custodial ownership of regional assets in Region 2 – Fire Chief
- 3t.** Consider and Approve an Appropriation in the Amount of \$36,250 to School Roof Committee Acct # 100800350-58835 from Contingency-General Acct # 10019000-58820 – Chairman, School Roof Committee

- Councilor Vincent Testa, Jr.
- 15.** Discussion and possible action on adding language to the School Roof Committee's charge regarding energy conservation measures and incorporating solar energy technology
- Councilor Vincent Testa, Jr.
- 16.** Discussion and possible action to request that the Town petition the State D.E.E.C. to earmark all, or a portion, of the fund established from the recent Covanta \$400,000.00 fine for energy conservation projects in Wallingford. - Councilor Vincent Testa, Jr.
- 17.** Consider and Approve a \$21 Million Refunding Bond Resolution with respect to the authorization issuance:
RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$21 MILLION TOWN OF WALLINGFORD GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZATION COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUES BONDS OF THE TOWN, AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM, AND REPEALING ALL PRIOR REFUNDING BOND AUTHORIZATIONS
-Comptroller
- 18.** Consider and Approve a Bid Waiver to negotiate directly with the leading underwriting firms
- Comptroller
- 19.** Executive Session pursuant to Sections 1-200(2) and 1-225(f) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining
– Board of Education
- 20.** 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
- 21.** Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200 (6)(B) to discuss the following cases:
DiNatale Realty LLC v. Town of Wallingford
Ives Road LLC v. Town of Wallingford
- 22.** **A.** Possible Action on DiNatale Realty LLC v. Town of Wallingford
B. Possible Action on Ives Road LLC v. Town of Wallingford

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.