

TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING
Town Council Chambers

August 30, 2011
6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#76 - #85) totaling \$4,046.35
Acct. #001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve a Transfer in the Amount of \$28,500 FY 2010-2011
to Employee Pensions-Benefits Acct. # 31-8920-926 from Power Purchased
for Pumping Acct. #431-8600-623 - Water Division
 - 3c. Consider and Approve the Appointment of Ray Rys as an Alternate to the
Zoning Board of Appeals for a Term beginning immediately and expiring
January 8, 2013 - Chairman Robert F. Parisi
 - 3d. Consider and Approve *Celebrate Wallingford* requests as outlined in the
August 10, 2011 letter from the Executive Director of Wallingford Center, Inc.
to Town Council Chairman – Chairman Robert F. Parisi
 - 3e. Approve minutes of Special Town Council Meeting of August 9, 2011
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Executive Session pursuant to §1-200(2), §1-200(6)(B) and §1-225(f) of the Connecticut
General Statutes pertaining to strategy and negotiation with respect to Collective Bargaining
regarding *UPSEU Local 424-17 (Managers) Arbitration Award, January 1, 2010 to
December 31, 2012 (Case # 2010-MBA-36)* – Personnel
7. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to
discuss *Town of Wallingford v. Sazinski* – Town Attorney

8. Discussion and Possible Action regarding *UPSEU Local 424-17 (Managers) Arbitration Award, January 1, 2010 to December 31, 2012 (Case # 2010-MBA-36)* as discussed in Executive Session – Personnel
9. Possible Action on *Town of Wallingford v. Sazinski* – Town Attorney
10. 6:45 P.M. Conduct a Public Hearing and consider and act on the following ordinance entitled:

AN ORDINANCE APPROPRIATING \$370,000 FOR PLANNING AND DESIGN OF THE TOWN OF WALLINGFORD 2011 SCHOOL ROOF PROGRAM AND AUTHORIZING THE ISSUE OF \$370,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

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.