

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

TUESDAY
NOVEMBER 29, 2011
6:30 P.M

AGENDA

Opening Prayer – Deacon Eugene Riotte, Most Holy Trinity Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#340 - #365) totaling \$8,104.30
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of Donation and Appropriation in the Amount of \$2,500 Youth & Social Services Special Fund to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
 - 3c. Consider and Approve a Budget Appropriation in the Amount of \$220,000 from Retained Earnings to Distribution Maintenance Overhead Lines for \$200,000 Acct # 593 and to Customer Records and Collections for \$20,000 Acct # 903 – Electric Division
 - 3d. Set a Public Hearing for 8:00 P.M., December 13, 2011 with regard to the Repeal of Ordinance #345, “Article V, Insurance Commission.

The Town Council repeals Ordinance No. 345, “Article V. Insurance Commission”, adopted on August 7, 1986, as stated in §8-10 through §8-13 of Chapter 8, Boards, Commissions and Committees, of the Code of the Town of Wallingford
 - 3e. Consider and Approve minutes of Regular Town Council Meeting of November 15, 2011
 - 3f. Consider and Approve corrections to minutes dated March 10, 2009
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER PERIOD

6. Temporarily adjourn Town Council meeting for Collective Bargaining matter
7. Reconvene meeting
8. Discussion and Possible Action with regard to the Educational Administrators' Association of Wallingford (EAAW) contract for the period of July 1, 2012 through June 30, 2015 - Board of Education
9. Discussion and Possible Action regarding plans submitted by the First Congregational Church to install handicap ramp on Parade Grounds – Chairman Robert F. Parisi
10. Consider and Approve an Amendment to Municipal Solid Waste Disposal Agreement Between Covanta Projects of Wallingford L.P. and the Town of Wallingford - Mayor
11. Consider and Approve Wallingford Project Solid Waste Participating Towns' Reserve Fund Agreement - Mayor
12. Discussion and Possible Action with regard to two bids for 41 South Main Street
13. Discussion and possible action on defining a quorum for the purposes of Town Council Sub-Committee meetings – Councilor Craig C. Fishbein
14. 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.