

TOWN OF WALLINGFORD, CONNECTICUT
Wallingford Town Hall, 45 South Main Street

TOWN COUNCIL MEETING

January 13, 2009

6:30 P.M.

AGENDA

1. Moment of Silence and Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#406- #428) totaling \$8,052.58
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance donation from St. John's Episcopal Church, North Haven, in the amount
of \$1,500 to Wallingford Fuel Bank - Mayor
 - 3c. Approve One Merit Review - Mayor
 - 3d. Resolution authorizing the Mayor to enter into and deliver to the State of Connecticut
Department of Emergency Management and Homeland Security (DEMHS) any and all
documents, which it deems to be necessary or appropriate, to carry out the terms of such
documents (In reference to MOA between the State of Connecticut DEMHS and the
Town of Wallingford regarding state use of funding granted by the Department of
Homeland Security - Mayor
 - 3e. Resolution to contract with the Connecticut Association of Director's of Health,
fiduciary for the Connecticut Department of Public Health, Lead Poisoning Prevention
Program, in the amount of \$2,722 and any amended amounts to conduct educational
outreach and awareness to prevent lead poisoning – Health Director
 - 3f. Consider and Approve an Appropriation in the amount of \$2,722 Lead Poisoning
Prevention & Control Grant to Revenue-Grant Acct # 224-1040-050-5000 and to
Expenditures Acct # 224-3010-605-6000 – Health Director
 - 3g. Consider and Approve a Transfer in the Amount of \$6,500 to Miscellaneous
General Expenses Acct # 431-8920-930 from Employee Pension and Benefits
Acct # 431-8920-926 – Water Division
 - 3h. Resolution authorizing the Mayor to make, execute and approve any and all
contracts or amendments with the State of Connecticut Department of Public
Health to acquire EMS Training for use by the Wallingford Fire Department
– Fire Chief

- 3i. Consider and Approve an Appropriation in the amount of \$2,999 to Miscellaneous State Grant Revenues Acct # 001-1040-050-5520 and to Continuing Education & Training Acct # 001-2030-501-5700 – Fire Chief
- 3j. Acceptance and Appropriation of Homeland Security – Assistance to Firefighters Grant in the Amount of \$127,514 to Federal Fire Act Grant Acct # 204-1050-050-5010 and to Radio Equipment Acct # 204-2030-999-9905 – Fire Chief
- 3k. Consider and Approve a Transfer in the Amount of \$30,000 to Training Tower Stairs Acct #001-2030-999-9083 from Base Station Radio Replacement Acct # 001-2030-999-9110 – Fire Chief
- 3l. Consider and Approve Lease Agreement with SNET-Pistapaug Pond – Water Division
- 3m. Approve Town Council Regular Meeting Minutes of December 16, 2008
4. Items Removed from Consent Agenda
5. Chairman’s Report
6. Consider and Approve a Revise Job Description for Police Network Administrator - Personnel Director
7. Consider and Approve a Transfer in the Amount of \$15,000 Professional Services – Employment Exams Acct # 001-1600-901-9009 from Contingence-General Purposes Acct # 001-7060-800-3190 – Personnel Director
8. Workshop:
Discussion and Review of Comprehensive Annual Financial Report: Part 1: Pages 1-42 (excluding Pension information, which will be discussed during Part 2, which will be during the next Council meeting).
-Chairman Mike Brodinsky
9. PUBLIC QUESTION AND ANSWER PERIOD
10. Consider and Approve a Transfer in the Amount of \$76,000 to Materials and Supplies Acct # 001-5015-401-4100 from Purchase Services-Recycling Contract Acct # 001-5015-901-9021 - Public Works Director
11. Discussion and possible action on appropriations, which have lapsed, per Chapter XV, Section 4 of the Charter – Chairman Mike Brodinsky
12. 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