

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

July 13, 2010

6:30 P.M

1. Opening Prayer – Deacon Eugene C. Riotte, Most Holy Trinity Church
2. Pledge of Allegiance and Roll Call

Distribution of jackets to the **Mark T. Sheehan Boys Baseball Team**
for **Winning the State Class L CIAC Championship** - Mayor

3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#1- #9) totaling \$4,807.92
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of a Donation and Appropriation of \$30 Youth & Social
Services Special Fund to Donations Account # 213-1042-070-7010
and to Expenditures Account # 213-3070-600-6000, *FY 2009-10*
- Youth & Social Services
 - 3c. Acceptance of a Donation and Appropriation of \$30 Youth & Social
Services Special Fund to Donations Account # 213-1042-070-7010
and to Expenditures Account # 213-3070-600-6000, *FY 2009-10*
- Youth & Social Services
 - 3d. Acceptance of a Donation and Appropriation of \$292 Youth & Social
Services Special Fund to Donations Account # 213-1042-070-7010
and to Expenditures Account # 213-3070-600-6000, *FY 2009-10*
- Youth & Social Services
 - 3e. Consider and Approve a Transfer in the Amount of \$879 to Purchased
Services-Ambulance Revenue Recovery Acct # 001-2030-901-9035
from Regular Salaries & Wages Acct # 001-2030-101-1000, *FY 2009-10*
- Fire Chief
 - 3f. Consider and Approve a Transfer in the Amount of \$420 to Tools Shop &
Garage Equipment Acct # 394 from Stores Equipment Acct # 393,
FY 2009-10 – Electric Division
 - 3g. Consider and Approve a Resolution Authorizing the Mayor to contract with
the State of Connecticut for a Historic Preservation Grant in the Amount of
\$6,000 – Program Planning

- 3h.** Consider and Approve an Appropriation in the Amount of \$6,000 to Revenue-Preservation Town Acct # 228-1010-020-2030 from Fund Expenditure Acct # 228-6030-999-9907, *FY 2009-10* – Town Clerk
- 3i.** Consider and Approve a Resolution Authorizing the Mayor to Execute a Memorandum of Understanding between the Town of Wallingford and the State of Connecticut Department of Public Safety to acquire live-scan fingerprint equipment – Police Chief
- 3j.** Consider and Approve a Bid Waiver in the Amount of \$13,500 for software from New World Systems, Inc. to integrate the Functionality of the live-scan fingerprint device – Police Chief
- 3k.** Approve Minutes of Regular Town Council Meeting of June 8, 2010
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER
- 6.** Executive Session pursuant to § 1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and/or negotiation with respect to collective bargaining – Board of Education
- 7.** Discussion and Possible Action on a Tentative Agreement for the Health Service Professional Association effective July 1, 2010 through June 30, 2012 – Board of Education
- 8.** Discussion regarding 424 Cafeteria Workers Union contract – Councilor John Sullivan
- 9.** Consider and Approve a Transfer in the Amount of \$73,000 to Self-Insurance Workers' Compensation Acct # 001-1602-800-8310 from Property Casualty –General Government \$56,000 Acct # 001-1603-800-8250 and from Property Casualty-Education \$17,000 Acct # 001-1603-800-8260, *FY 2009-10* – Personnel
- 10.** Consider and approve a Budget Amendment in the Amount of \$11,000 to Maintenance of Wells & Springs Acct # 431-8600-614 from Transportation Equipment Acct # 433-9012-392 – Water Division
- 11.** Consider and Approve a Five (5) Year Lease Agreement between the Town of Wallingford and Clear Wireless, LLC (Clearwire) for use at West Side Storage Tank for cellular communications equipment – Water Division
- 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

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.