

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Town Council Chambers

September 14, 2010

6:30 P.M

Opening Prayer - Father Gary Simone, Most Holy Trinity Church

2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#89 - #185) totaling \$13,249.04
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Merit Review Anniversary Increase – Mayor
 - 3c. Confirmation of Request from the First Congregational Church for use
of Parade Grounds September 12, 2010 from 9:00 A.M. to 1:30 P.M.
for annual "Catch the Spirit" event – Chairman Robert F. Parisi
 - 3d. Acceptance and Appropriation of donation from Super Stop and Shop of \$2,500
to Professional Services – Entertainment Acct # 001-4001-901-9017 and to
Miscellaneous Revenue Acct # 001-1075-070-7040 - Parks and Recreation
 - 3e. Acceptance and Appropriation of \$160 from Operation Fuel to *Youth &
Social Services Special Fund* to Donations Acct # 213-1042-070-7010
and to Expenditures Acct # 213-3070-600-6000 - Youth & Social Services
 - 3f. Consider and Approve the Appointment of Joe Rusczek as an Alternate to the
Zoning Board of Appeals to fill a vacancy for a term ending January 8, 2011
- Chairman Robert F. Parisi
 - 3g. Set a Public Hearing for September 28, 2010 at 7:00 P.M. regarding
Subsurface Sewage Disposal Systems, Chapter 177, Article II
– Ordinance Committee C-Chairmen
 - 3h. Approve Minutes of Special Town Council Meeting of August 12, 2010
 - 3i. Approve Minutes of Special Town Council Meeting of July 19, 2010
 - 3j. Approve Minutes of Special Town Council Meeting of April 19, 2010
 - 3k. Approve Minutes of Special Town Council Meeting of April 20, 2010

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Report out from the Town Pension Commission regarding latest performance reports, progress on the creation of a new investment strategy, and update on the activities of the investment - Councilor Vincent F. Testa, Jr.
7. Discussion on recent emissions violations at the Covanta Energy facility, the State of Connecticut Department of Environmental Protection lawsuit and possible Town of Wallingford participation in pending legal action
- Councilor Vincent F. Testa, Jr.
8. Presentation by Proton Energy systems regarding the Town's use of a 2009 Toyota Highlander fuel cell hybrid vehicle - Mayor
9. 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.