

TOWN OF WALLINGFORD, CONNECTICUT

*REGULAR TOWN COUNCIL MEETING*

Town Council Chambers

**TUESDAY**

**SEPTEMBER 27, 2011**

**6:30 P.M**

**AGENDA**

Opening Prayer –

Reverend Dean Warburton, First Congregational Church of Wallingford, Connecticut

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Executive Session pursuant to §1-299(2), §1-200(6)(B), §1-225(f) of the Connecticut General Statutes with regard to collective bargaining to discuss Defined Contribution Pension Plan – Personnel
4. Executive Session pursuant to §1-225(f) and § 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to pending Workers' Compensation Case Lanoue v. Town of Wallingford – Personnel
5. Possible Action on Lanoue v. Town of Wallingford – Personnel
6. Consent Agenda
  - 6a. Consider and Approve Tax Refunds (#187 - #223) totaling \$9,912.86  
Acct. # 001-1000-010-1170 - Tax Collector
  - 6b. Acceptance of Donation and Appropriation in the Amount of \$10 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
  - 6c. Acceptance of Donation and Appropriation in the Amount of \$95 *Youth & Social Services Special Fund WECARE* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
  - 6d. Acceptance of Donation and Appropriation in the Amount of \$170 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
  - 6e. Acceptance of Donation and Appropriation in the Amount of \$230 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services

- 6f.** Acceptance of Donation and Appropriation in the Amount of \$100 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
- 6g.** Acceptance of Donation and Appropriation in the Amount of \$719 *Youth & Social Services Special Fund Peer Advocates* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
- 6h.** Consider and Approve a Transfer in the Amount of \$1,464 to Uncollectible Accounts Expense Acct # 904 from Customer Records and Collections Acct # 903 – Electric Division
- 6i.** Consider and Approve a Transfer in the Amount of \$135 to Transmission-Load Dispatch Acct # 561 from Distribution-Load Dispatch Acct # 581– Electric Division
- 6j.** Approve minutes of Regular Town Council Meeting of September 13, 2011
- 6k.** Approve minutes of Special Town Council Meeting of September 19, 2011
- 7.** Items Removed from the Consent Agenda
- 8.** PUBLIC QUESTION & ANSWER
- 9.** Consider and Approve Revised Job Description Skilled tradesman (Plumber-Boiler Room Technician) – Board of Education
- 10.** Consider and Approve an Appropriation of \$55,000 to Outside Services Acct # 923 from Retained Earnings – Electric Division
- 11.** Consider and Approve Resolution authorizing the Mayor to enter into an Agreement between the Town of Wallingford and the State of Connecticut, Department of Transportation, for the purchase of Alternative/Clean Fuel Vehicle(s) and to execute any amendments, rescissions and revisions thereto – Grants Administrator duly
- 12.** Consider and Approve a Transfer in the Amount of \$45,299 to Town Hall Building -West Wall Repair Acct # 30102011-57000-20022 from Whirlwind Hill Road-Phase II Acct # 30102011-57000-20013 – Public Works
- 13.** Discussion and Action regarding Amending the Recycling Regulations of the Town of Wallingford – Public Works
- 14.** Discussion and Action Authorizing the Mayor to execute a Tax Assessment Agreement between the Town of Wallingford and Workstage Connecticut, LLC for a Seven (7) year period pursuant to the Town’s Real Property Tax Incentive Program – Economic Development Commission

15. 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
16. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss the following cases:
  - Thurston Associates v. Town of Wallingford
  - North Colony Road LLC v. Town of Wallingford
  - Town of Wallingford v. Morin-Town Attorney
17. Possible Action on Thurston Associates v. Town of Wallingford - Town Attorney
18. Possible Action on North Colony Road LLC v. Town of Wallingford - Town Attorney
19. Possible Action on Town of Wallingford v. Morin - Town Attorney

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.