AGEN	NDA ITEM	2008	MEETING DATE
390 C	ENTER STREET		
6.		Demolition of 390 Center Street - Mayor	05-27-08
7.	Demolition -	Approve a Transfer in the Amount of \$80,000 to 390 Center Street Acct # 001-5015-999-9167 from - General Purpose Acct # 001-7060-800-3190 - Mayor	05-27-08
11.		m the Mayor and Town Attorney on the status of: emolition of 390 Center Street ike Brodinsky	06-10-08
11.	Report from the b.	ne Mayor and the Law Department on the status of 390 Center Street, including the status of demolition permits, if any;	06-24-08
8.	Report Out fr	om Law Department and the Mayor on the following: Status of 390 Center Street	07-15-08
9.	A <i>brief</i> report <b>b.</b> - Chairman M	from the Mayor and Town Attorney on the status of: Demolition of 390 Center Street; ike Brodinsky	08-19-08
8.		from the Mayor on the status of: enter Street	09-09-08
13.	d. The lo	from the Mayor and Town Attorney on the status of: ong-anticipated demolition of 390 Center Street; ike Brodinsky	09-23-08
AGRE	EMENTS		
3c.	Consider and and the Walli the Town had Commissione	Approve an Agreement between the Town of Wallingford ngford Community Day Care Center, Inc., recognizing that executed a contract with the State of Connecticut of Social Services for Funding programs to be carried out Care Center Acting on Behalf of the Town – Mayor	01-22-08
5c.	and superviso	Approve authorizing the Mayor to sign the lease by agreement by and between the Greater New District and the Town of Wallingford for two passenger wn Attorney	02-05-08
5d.	agreement for	Approve authorizing of the Mayor to sign a lease two passenger vehicles between the Town of nd the Wallingford Committee on Aging – Town Attorney	02-05-08
3h.	the Town of \ at the Railroa	Approve Authorizing Mayor to execute Lease Agreement between Vallingford and the New Haven Society of Model Engineers for Spaced Station building for successive one year periods until terminated, 1, 2008 – Law Department	03-25-08

AGENDA ITEM 2008		MEETING DATE	
4e.	Consider a and the Wa the Town h of Social Se Center Act	12-16-08	
AMER 4j.	Consider and approve a policy for negotiations with respect to the Possible sale of the American Legion Building, including appointment of Mike Brodinsky and John LeTourneau as the Council's negotiating tea m – Chairman Mike Brodinsky		03-11-08
8.		and Possible action on a plan for the American Legion Building, 03-2 out not limited to:  Report out by the Town Attorney on the impact on the	25-08
		pending litigation of a decision by the Council to either accept or not accept WPAA's proposal;	
	b.	A 15 minute presentation by WPAA concerning its proposal to purchase the American Legion Building;	
	c.	Discussion and possible action on whether or not the Council should continue discussions with WPAA with the intent of possibly entering into a contract with it for the sale of the American Legion Building;	
	d.	If the Council is not interested in continuing discussions with WPAA, discussion and possible action:  (i) on whether or not to market the property with a realtor;  (ii) on the length of the listing agreement and other terms, to be approved by the Council;  (iii) concerning the selection process, i.e. RFP or bid for realtor services; and  (iv) concerning providing access to a realtor to show the propagation.	erty
7.		om WPAA for use of the Parade Grounds on Saturday 008 from noon to 4:00 P.M. for the purpose of a fund-raiser.	04-22-08
8.		and Possible action on a plan for the American Legion Building, but not limited:	05-27-08
	ac (N	scussion and possible action on whether or not the Council should cept WPAA's proposal to buy the American Legion Building. ote: This matter was tabled on March 25, 2008 to resume where we toff in March.)	

AGEN	DA IT	EM 2008	MEETING DATE
	b.	If the Council is not interested in selling to WPAA, discussion and possible action  (i) on whether or not to market the property with a realtor; on the length of the listing agreement and other terms, to be approved by the Council;  (iii) concerning the selection process, i.e. RFP or bid for realtor services; and  (iv) concerning providing access to a realtor to show the property.  -Chairman Mike Brodinsky	
3j.	of a racco	sider and Approve Waiving the Bid for the selection realtor to market the American Legion Building, in ordance with the Town Council vote on May 27, 2008 opprove an RFP process to select a realtor airman Mike Brodinsky	06-10-08
11.		ort out from the Mayor and Town Attorney on the status of: b. The RFP for a realtor for the American Legion Building airman Mike Brodinsky	06-10-08
3b.		sider and Approve a Policy for Marketing the American Legion ding in accordance with the attached. – Chairman Mike Brodinsky	06-24-08
3d.	of the	Public Hearing for September 23 at 8:00 P.M. on the possible sale e American Legion Building pursuant to Section 7-163(e) of the necticut General Statutes – Chairman Mike Brodinsky	09-09-08
12.	on th	duct a Public Hearing at 8:00 P.M. and, thereafter, Possible Action ne Sale of the American Legion Building, including a possible reference e Planning and Zoning Commission pursuant to Section 8-24 of the necticut General Statutes - Chairman Mike Brodinsky	09-23-08 (Withdrawn)
8.	the S the P Conr the p	duct a Public Hearing at 8:00 P.M. and, thereafter, Possible Action on sale of the American Legion Building, including a possible reference to Planning and Zoning Commission pursuant to Section 8-24 of the necticut General Statutes. The Council will consider a proposal to sell property for \$65,000 to 155 North Main Street, LLC airman Mike Brodinsky	10-14-08
7.	A bri a.	ief report from the Mayor and Town Attorney on the status of:  A trial date for the litigation involving the American Legion Building	10-28-08
11.	A br a.	rief report from the Mayor and Town Attorney on the status of:  A trial date for the litigation involving the American Legion Building	11-18-08

AGENDA ITEM 2008		MEETING DATE		
ANIMAL CONTROL OFFICER				
APPO 12.	NINTMENTS  Appointment of the Town Cler	k and swearing in by Judge Wright	01-07-08	
3c.		tments to the Public Celebrations Committee bruary 8, 2010 Chairman Mike Brodinsky	01-08-08	
3d.		pointment of Dr. Lawrence Singer to the ing for a three-year term of March 2008 an Mike Brodinsky	01-08-08	
3ė.		y for the Ordinance Committee: All Councilors three (3) - Chairman Mike Brodinsky	01-08-08	
3g.		iNatale esta, Jr. Jr. risi ascati teri rneau, Alternate	01-08-08	
8.		pointment of Warren C. Howe, Jr. to the CRRA n accordance with Section 22a-261(g) of the Aike Brodinsky	01-08-08	
3g.	Chester Miller and Robert Jacq	appointment of Constables John LeTourneau, jues for a two-year term, per Chapter IV, own Charter – Chairman Mike Brodinsky	01-22-08	
3h.	DiNatale, James Fitzsimmons,	appointment of Matthew Coyle, Joseph Richard Rizzo, Leslie Scherer and David d Public Library Building Committee per Chairman Mike Brodinsky	01-22-08	
5e.		ppointment of the Community Lake e attached letter - Chairman Mike Brodinsky	02-05-08	

AGE	AGENDA ITEM 2008		MEETING DATE	
4n.	Members Jim Vita	prove Reappointment of VOAG Building Committee II, Tom Wall, Marianne Lacy, David Golebiewski, on Cleaves, Frank Raucci, Valerie Ford Brodinsky	02-26-08	
7.	Discussion and Po a Charter Revision	ossible Action concerning the appointment of n Commission – Chairman Mike Brodinsky	03-11-08	
3g.	Consider and Appr to the Personnel ar December 31, 200	ove Confirmation of Appointment of Fred Ulrich, Jr. nd Pensions Appeal Board to fill Vacancy expiring 9 – Mayor	03-25-08	
9.	Consider and App Utilities Commiss	prove Appointment of Richard Nunn to the Public ion for a three year term – Mayor	03-25-08	
3d.	Consider and App Vocational Agricu Town Council's 2	prove the re-appointment of the following members of the altural Building Committee for a term concurrent with the 2008-10 term:  Jim Vitale  Tom Wall  Marianne Lacy  David Golebiewski  Tom Vitali  Vernon Cleaves  Frank Raucci  Valerie Ford	04-08-08	
3e.	Vto the Zoning Bo	rove the re-appointment of Jeffrey Knickerbocker pard of Appeals for a five-year term ending Chairman Mike Brodinsky	04-08-08	
3f.	Zoning Board of A	rove the appointment of Thomas Wolfer to the appeals as an Alternate for a three-year term 2011– Chairman Mike Brodinsky	04-08-08	
3g.	Consider and App and Zoning Comn – Chairman Mike	rove the re-appointment of Marci Baxter to the Planning hission for a five-year term ending January 8, 2013 Brodinsky	04-08-08	
3h.	and Zoning Comn	rove the appointment of Stacey Voss to the Planning hission as an Alternate for a three-year term ending Chairman Mike Brodinsky	04-08-08	

AGEN	NDA ITEM	2008	MEETING DATE
3i.	Consider and Approve the re-apporthe Inland Wetland and Watercou for a three-year term ending Janua – Chairman Mike Brodinsky	rses Commission as an Alternate	04-08-08
3j.	Consider and Approve the appoint of the Peace to term expiring January - Chairman Mike Brodinsky		04-08-08
3k.	Consider and Approve the followi Wallingford for a Two-year Term F - Chairman Mike Brodinsky		04-08-08
	Joseph Dacunto Timothy Wall Mario DiNatale William Nolan		
3k.		oointment of Holly Lafond to the Board -year term expiring January 11, 2011	04-22-08
3g.	Consider and Approve the Appoir Board of Ethics to a term that will will expire on March 1, 2010 – M	commence immediately and	05-27-08
3с.		ntment of Cheryl Christie Collett, he Historic Properties Commission ch 27, 2013 - Chairman Mike Brodinsky	06-10-08
3d.	Consider and Approve Linka Lew a vacancy as an Alternate on the I for a term expiring March 27, 201	Historic Properties Commission	06-10-08
3q.	Consider and Approve the Appoint 211 Highland Avenue, to fill a valuation of the Chairman Mike Brodinsky		06-10-08
9.		e, 46 South Cherry Street, as an Alternate a term expiring March 1, 2010	06-10-08
		end Karen Cook, 40 Lincoln Avenue, and of Ethics for a term expiring	

### TOWN COUNCIL INDEX

#### AGENDA ITEM

2008

**MEETING DATE** 

10. Consider and Approve the following for Re-Appointments to the Board of Ethics:

06-10-08

As Regular Members:

Arnold Wilhite, Jr., 19 Fritz Place for a term expiring March 1, 2010 Laurie Manke, 6 Sunny Side Court for a term expiring March 1, 2011 Craig Leary, 48 High Hill Road, for a term expiring March 1, 2011

As an Alternate:

Jack Winkleman, 141 South Airline Road, for a term expiring March 1, 2011.

- Mayor

Interview of, and discussion concerning, the Mayor's Nominees to the Board of Ethics, as requested by Councilor Mike Spiteri.

**07-14-08**SPECIAL MEETING

**5n.** Consider and Approve the following Appointments to the Board of Ethics

07-15-08

- Mayor

Lynn Fiore, Attorney, State of Connecticut, for a term Expiring March 1, 2010

Sean Doherty, Director, Family Y, for a term Expiring March 1, 2011

Reverend Dean Warburton, Pastor, First Congregational Church, for a term Expiring March 1, 2011

Jon Paul Venoit, President, Ashlars Village, as an Alternate for a term Expiring March 1, 2011

3c. Consider and approve the appointment of Bruce Blakey and Rosalind Page to serve on the Wallingford Energy Conservation Commission. – Chairman Mike Brodinsky

08-07-09

5. Discussion and possible action on appointments to the Charter Revision Commission, as follows: Vincent Cervoni, Robert Applegate, Hank Toman, Debbie Gross, Jeff Knickerbocker, Kate Wall, Suzanne Wright, Ray Lilley, Ray Rys

08-07-09

3r. Consider and Approve the appointment of Mary Mushinsky and Chris Smith to the Wallingford Energy Conservation Commission - Chairman Mike Brodinsky

08-19-08

Consent Agenda Addendum

AGEN	DA ITEM 2008	MEETING DATE
3n.	Confirmation of Reappointment of Vincent Santacroce to Pension Commission effective immediately for a term expiring 12/31/2013 and the Appointment of Diana M. Kleefeld to the Pension Commission effective immediately to fulfill a vacancy for a tern expiring 12/31/2012 – Mayor	10-14-08
AT & T 14.	The status of AT & T's plans for carrying Channels 18, 19 and 20 on its U-Verse System, and the status and impact, if any, of the requirement that AT & T seek retroactive approval from nearby residents for the installation of the U-Verse utility boxes – Chairman Mike Brodinsky	09-23-08
3c.	Consider and approve the appointment of Bruce Blakey and Rosalind Page to serve on the Wallingford Energy Conservation Commission. – Chairman Mike Brodinsky	08-07-09
5.	Discussion and possible action on appointments to the Charter Revision Commission, as follows: Vincent Cervoni, Robert Applegate, Hank Toman, Debbie Gross, Jeff Knickerbocker, Kate Wall, Suzanne Wright, Ray Lilley, Ray Rys	08-07-09
<u>BID W</u> 13.	Consider and Approve a Bid Waiver in order to hire an appraiser in connection with the pending matte of Wallingford Associates of Connecticut v. Town of Wallingford – Town Attorney	03-25-08
10.	Consider and Approve a Bid Waiver to hire a law firm of Shipman and Goodwin to assist the Planning and Zoning Commission to develop regulations for proposed downtown Transit Zone  — Town Attorney	04-22-08
WAIVE	RULE V Mr. Parisi made a motion, seconded by Mr. Testa, to approve a bid waiver for stone products and bituminous materials the purpose of the purchase of materials until official State of Connecticut are awarded and made public to allow Public Works to proceed with scheduled reconstruction.	<b>4-22-08</b> WAIVE RULE V
3f.	Consider and Approve 2008-09 Bid Waiver List - Mayor Dickinson (Note: A Councilor may remove one or more vendors from the Consent Agenda without having to remove the entire list of vendors submitted by the Mayor.)	05-27-08
3ј.	Consider and Approve Waiving the Bid for the selection of a realtor to market the American Legion Building, in accordance with the Town Council vote on May 27, 2008 to approve an RFP process to select a realtor - Chairman Mike Brodinsky	06-10-08

AGEN	IDA ITEM	2008	MEETING DATE
5g.	Consider and – Fire Departr	Approve a Bid Waiver to Utilize Physio-Control Equipment ment	07-15-08
4.	\$10,170 for m	nd possible action on a bid waiver in the amount of map cabinets, accessories and hardware, as requested Clerk. – Chairman Mike Brodinsky	08-07-09
Зо.	Consider and to the 2008-09	Approve Request to add Cummins Metro Power Co. 9 Bid Waiver List Public Works	10-14-08 (Consent Agenda Addendum)
3f.	Motorola/Util manner in the	Bid Waiver for \$45,000 for repair of radio equipment by lity Communications to enable repairs to occur in a timely unlikely event that a public bid to be issued soon does not bility to award the work to the vendor – Fire Chief	10-28-08
3.	to waive the b	d Possible action on a request by the Board of Education bid for a consulting firm to assist the Board of Education w superintendent Board of Education	12-16-08
BOAR	D OF ASSESSME	NT APPEALS	
3k.	Consider and of Assessment	Approve the Re-Appointment of Holly Lafond to the Board Appeals for a three-year term expiring January 11, 2011 like Brodinsky	04-22-08
BOAR	D OF EDUCATIO	ON .	
4i.	Consider and	Approve Appropriation in the Amount of \$222,956 State Grants I, to Program Expenditures, Acct. #235-1050-050-5506	nt <b>02-26-0</b> 8
<b>4</b> j.	Consider and Revenues, Titl – Board of Edu	Approve Appropriation in the Amount of \$1,880 State Grant le II, to Program Expenditures, Acct. #235-1050-050-5502 ucation	02-26-08
4k.	Grant Revenue	Approve Appropriation in the Amount of \$4,326 State es, IDEA-Part B, to Program Expenditures, Acct. 0-5501 – Board of Education	02-26-08
41.	Grant Revenue	Approve Appropriation in the Amount of \$62 State es, Pre-School Handicapped, to Program Expenditures, 50-050-5504 – Board of Education	02-26-08
4m.	Grant Revenue	Approve Appropriation in the Amount of \$1,961 State es, Title III, to Program Expenditures, Acct. 0-5510 – Board of Education	02-26-08

AGEN	DA ITEM	2008	MEETING DATE
3e. Consider and Approve an Appropriation in the Amo Grant Revenues and to Program Expenditures, Invest Education – Board of Education		Expenditures, Investing & Personal Finance	03-25-08
Bf.		opriation in the Amount of \$24,981 To State Expenditures, Investing & Personal Finance	
2.	with respect to collective bargain	onnecticut General Statutes 10-151d(a) ning between the Wallingford Board of Education Association - Superintendent	08-19-08
9.	Consider and Approve Acceptar System Telephone System Upgra – Superintendent of Schools Dal		09-23-08
3h.		d Approve an Appropriation Adult Education t of \$60,000 to State Grant Revenues and to of Education	10-14-08
3e.		d Approve an Appropriation in the Amount h Education Program to State Grant Revenues Board of Education	11-18-08
Be.	Acceptance of and Consider and Amount of \$41,504 Immigrant a	d Approve an Appropriation in the and Youth Education Program to State Expenditures – Board of Education	11-18 <b>-</b> 08
6.	Executive Session pursuant to § Statutes with regard to strategy a Collective Bargaining – Board o		11-18-08
7.	Discussion and Possible Action Association (WEA) contract effect August 31, 2012 - Board of Educ	•	11-18-08
<b>B.</b>	Discussion and Possible Action Contract effective July 1, 2007 to Board of Education	regarding UPSEU Local 24 Unit 18B o June 30, 2009	11-18-08
3.		on a request by the Board of Education g firm to assist the Board of Education — Board of Education	12-16-08

		TOWN COUNCIL INDEX	
AGE	DA ITEM	2008	MEETING DATE
BOAF 3g.		Appointment of Mary Paquette to the nat will commence immediately and 10 – Mayor	05-27-08
9.		s Papale, 46 South Cherry Street, as an Alternate ics for a term expiring March 1, 2010	06-10-08
		Reverend Karen Cook, 40 Lincoln Avenue, he Board of Ethics for a term expiring	
	– Mayor		
10.	Consider and Approve the	following for Re-Appointments to the Board of Ethics	: 06-10-08
		rs: old Wilhite, Jr., 19 Fritz Place a term expiring March 1, 2010	
		rie Manke, 6 Sunny Side Court a term expiring March 1, 2011	
		ig Leary, 48 High Hill Road, a term expiring March 1, 2011	
		winkleman, 141 South Airline Road, a term expiring March 1, 2011.	
	riew of, and discussion conce of Ethics, as requested by Co	eming, the Mayor's Nominees to the ouncilor Mike Spiteri.	<b>07-14-08</b> SPECIAL MEETING
5n.	Consider and Approve the - Mayor	following Appointments to the Board of Ethics	07-15-08:
	Expiring March 1, 2		·
	Expiring March 1, 2		
	for a term Expiring		
BUDO	Expiring March 1, 2	esident, Ashlars Village, as an Alternate for a term 2011	
4f.	Consider and Approve date	es for the Budget Workshops (April 8 and for consideration of the 2008-2009 ike Brodinsky	03-11-08

A CARD	TEN A BUTTER	M 2008	
AGE	DA ITE	M 2008	MEETING DAT
4g.		ule Town Council Budget Public Hearing – Thursday, 24, 2008, 6:00P.M.	03-11-08
2.	Repor	t from the Town Council Chairman	04-08-08
	the mo	man Brodinsky announced that the Council would recess during eeting. During the budget process, he asked for ideas in saving wn money and asked for feedback on the structure of the budget ngs this year.	
5.	Discussinclude on the (Notes as to various This is	et Workshops ssion and Possible Action concerning the 2008-09 Budget, ling but not limited to Consideration of the Budget issues listed e attached for April 8, 2008. c Councilors are to advise the Chairman as soon as possible which department heads they want to appear at the Workshop. s a Council Workshop format; we will no have Public Questions mments at the Budget Workshops.) - Chairman Mike Brodinsky	04-08-08
11.	Discusinclud sched	et Workshop: ssion and Possible Action on the Budget for Fiscal Year 2008-2009, ling but not limited to the departments and issues listed on the attached ule. NOTE: The following specific items will be addressed in the course of the t workshop when the particular departments requesting the actions listed below before the Council.	04-22-08
13.		der and Approve Adopting the Fiscal Year 2008-2009 Budgets of the of Wallingford - Mayor Dickinson Adopting the General Fund Revenue Budget of \$140,373,516 as was presented, or such other budget as the Council may determine, for the Fiscal Year beginning July 1, 2008	05-13-08
	<b>(B)</b>	Adopting the General Fund Expenditure Budget of \$140,373,516 as was presented, or such other budget as the Council may determine, for the Fiscal Year beginning July 1, 2008	
	(C)	Establishing the property tax rate for the Fiscal Year beginning July 1, 2008 at 23.03 mills, or other such rate as the Council may Determine.  REAL ESTATE AND PERSONAL PROPERTY TAXES IN EXCESS OF \$100 SHALL BE MADE IN TWO INSTALLMENTS. THE FIRST OF WHICH IS DUE JULY 1, 2008, PAYABLE ON OR BEFORE A UGUST 1, 2008. THE SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 2009, PAYABLE ON OR BEFORE FEBRUARY 1, 2009. REAL ESTATE AND PERSONAL PROPERTY TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE JULY 1, 2008 A ND PAYABLE ON OR BEFORE AUGUST 1, 2008 AS PROVIDED BY	

#### TOWN COUNCIL INDEX

#### AGENDA ITEM

2008

MEETING DATE

CONNECTICUT STATUTE, CHAPTER 204, SECTION 12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE JULY 1, 2008 AND PAYABLE ON OR BEFORE AUGUST 1, 2008 AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-144A. DELINQUENT MOTOR VEHICLE TAXES SHALL BE PAID ONLY IN CASH OR BY CERTIFIED CHECK OR MONEY ORDER AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-146.

PROPERTY TAXES IN AN AMOUNT OF LESS THAN FIVE DOLLARS SHALL BE WAIVED.

CHECKS IN PAYMENT OF PROPERTY TAXES WHICH HAVE BEEN RETURNED BY THE BANK SHALL BE SUBJECT TO A FIFTEEN DOLLAR (\$15.00) FEE.

(D) Adopting the budgets of the Divisions of the Department of Public Utilities for the Fiscal Year beginning July 1, 2008 as herein stated.

#### **Electric Enterprise Fund**

Operating Revenues	\$78,924,360
Operating Expenses	76,982,998
Operating Income (Loss)	1 041 262
Non-Operating Revenue	<u>1,941,362</u>
, ,	<u>1,281,500</u>
Non-Operating Expenses	<u>148,421</u>
Net Income (Loss) Before Operating Transfers In (Out)	3,074,441
Operating Transfers (Out)	1,982,314
Net Income (Loss)	1,092,127
Working Capital: Sources of Funds	4,325,627
Working Capital: Use of Funds	4,325,627
Water Enterprise Fund	
Operating Revenues	<u>\$6,534,546</u>
Operating Expenses	6,171,588
Operating Income (Loss)	362,958
Non-Operating Revenue	399,223
Non-Operating Expenses	168,040
, and any	100,040
Net Income (Loss)	<u>594,141</u>
Working Capital: Sources of Funds	3,208,080
Working Capital: Use of Funds	3,208,080
O and trans. when all all all	2,200,000

#### TOWN COUNCIL INDEX

AGENDA	ITEM

2008

MEETING DATE

#### **Sewer Enterprise Fund**

Operating Revenues	<u>\$5,076,604</u>
Operating Expenses	<u>6,919,459</u>
Operating Income (Loss)	(1,842,855)
Non-Operating Revenue	<u> 365,489</u>
Non-Operating Expenses	<u>97,500</u>
Net Income (Loss)	(1,574,866)
Working Capital: Sources of Funds	<u>1,726,350</u>
Working Capital: Use of Funds	<u>1,726,350</u>

- (E) A Resolution directing payment into the Reserve Fund for Capital and Non-Recurring Expenditures, in Fiscal Year 2008-2009, from the General Fund \$1,982,314, pursuant to Ordinance 46-6 (E)
- (F) Adopting the budget as presented, for the Reserve Fund for Capital and Non-Recurring Expenditures for the Fiscal Year beginning July 1, 2008 in the Amount of \$1,982,314, or such other Capital Improvement Plan budget as the Council may determine.
- (G) Hold a Public Hearing at 7:00 P.M. in connection with an Ordinance entitled:

AN ORDINANCE APPROPRIATING \$1,982,314 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2008-20009 AND AUTHORIZING THE ISSUE OF \$1,982,314 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING TO TEMPORARY BORROWINGS FOR SUCH PURPOSE.

- (H) Approving the Special funds of the Board of Education of the Town of Wallingford for the Fiscal Year beginning July 1, 2008 as attached hereto and made a part hereof
- (I) Approving the Special Funds of the Town of Wallingford for the Fiscal Year beginning July 1, 2008 as attached hereto and made a part hereof.
- (J) Authorize the Chairman to sign three (3) copies of the finalized budget. Two are to be filed with the Town Clerk, and one is to be placed on file in the Wallingford Public Library.

11. Discussion and possible action, in accordance with Chapter III, Section 7 of the Charter of the Town of Wallingford, concerning a reversal of the Mayor's disapproval of the budget passed by the Town Council on May 13, 2008. (Note: This matter is anticipatory. As of the date this agenda was prepared, the Mayor had not yet disapproved the budget passed by the Council.) -Chairman Mike Brodinsky

05-27-08

AGEN	NDA ITEM 2008	MEETING DATE	
to De	DING der and Approve a Transfer of Funds in the Amount of \$10,000 molition Acct # 001-2050-901-9030 From General Contingency Acct -7060-800-3190 – Chief Building Official	10-28-08 (Addendum)	
	TER REVISION COMMISSION		
7.	Discussion and Possible Action on the advisability of forming a Charter Revision Commission – Chairman Mike Brodinsky	02-05-08	
11.	Discussion and Possible Action on forming a Charter Revision Commission - Chairman Mike Brodinsky	n <b>02-26-08</b>	
7.	Discussion and Possible Action concerning the appointment of a Charter Revision Commission – Chairman Mike Brodinsky	03-11-08	
5.	Discussion and possible action on appointments to the Charter Revision Commission, as follows: Vincent Cervoni, Robert Applegate, Hank Toman, Debbie Gross, Jeff Knickerbocker, Kate Wall, Suzanne Wright, Ray Lilley, Ray Rys	08-07-09	
6.	Discussion and possible action on a deadline for the Charter Revision Commission to submit its draft report, per Section 7-190(b) of the General Statutes. — Chairman Mike Brodinsky	08-07-09	
7.	Discussion and possible action on appropriating/transferring some funds for secretarial services for the Charter Revision Commission.  - Chairman Mike Brodinsky	08-07-09	
3i.	Consider and Approve a Transfer in the initial Amount of \$5,000 to cover the expenses of the Charter Revision Commission to Charter Revision Expenses Acct # 010-1110-400-4050 from Contingency Acct # 001-7060-800-3190 – Chairman Mike Brodinsky	08-19-08	
CMEE			
2.	Presentation by CMEEC regarding opportunities for participation in additional power generation projects by CMEEC members and (Special Meeting with PUC) Wallingford. – Chairman Mike Brodinsky	01-30-08	
11a.	Consider and Approve an increase in Wallingford's Approval to CMEEC's Capital Budget authorization for the Pierce Re-powering Project in the Am of \$295, 982 - Director Public Utilities	<b>04-22-08</b> ount	
COMMITTEE ON AGING INC.			
3d.	Consider and Approve the appointment of Dr. Lawrence Singer to the Wallingford Committee on Aging for a three-year term of March 2008 through March 2011 - Chairman Mike Brodinsky	01-08-08	

AGEN	IDA ITEM	2008	MEETING DATE
5e.		prove the reappointment of the Community Lake imittee per the attached letter - Chairman Mike Brodinsky	02-05-08
COM	MUNITY DAY CARE		
3b.	Consider and Ap amend Contractu Community Day	prove a Resolution authorizing the Mayor to enter into and last instruments in the Name of and on Behalf of the Wallingford Care Center, Inc. with the Department of Social Services of the cut for a Child Day Care Program – Mayor	01-22-08
3с.	the Wallingford C had executed a c	prove an Agreement between the Town of Wallingford and Community Day Care Center, Inc., recognizing that the Town ontract with the State of Connecticut Commissioner of Social ling programs to be carried out by said Day Care Center Acting Town – Mayor	01-22-08
3d.	Center, Inc. to bo to meet the essen	prove a Resolution permitting the Wallingford Day Care brown from the Town of Wallingford the amount necessary stial operation expenses of said Day Care Center prior to the is approved for funding from the State of Connecticut – Mayor	01-22-08
COM	MUNITY LAKE		
5e.		prove the reappointment of the Community Lake ` mittee per the attached letter e Brodinsky	02-05-08
3с.	Community Lake	prove a Transfer in the Amount of \$15,000 to Restoration Acct #001-1403-999-9903 from Acct # 001-7060-800-3190 - Engineering	09-09-08
СОМ	PTROLLER (Departme	ent of Finance)	
10.	Consider and Ap Reduce Miscella	prove Reducing Previous Appropriation of \$100,000 neous Revenue, Acct. #001-1075-070-7040, Reduce sualty, Acct. #001-1603-800-8250 – Finance Department	02-26-08
3i.		prove a Request for a Bid Waiver for Accounting Firm of Blum act the Town's annual audits for the fiscal years ending 2008, — Comptroller	04-22-08
3j. <sup></sup>		c Hearing for May 13, 2008 at 7:00P.M. to be held th an Ordinance entitled:	04-22-08
	ACQUISIT CAPITAL   OF \$1,98: AND PEN	NANCE APPROPRIATING \$1,982,314 FOR THE PLANNING, FION AND CONSTRUCTION OF VARIOUS MUNICIPAL IMPROVEMENTS 2008-20009 AND AUTHORIZING THE ISSUE 2,314 BONDS OF THE TOWN TO MEET SAID APPROPRIATION IDING THE ISSUANCE THEREOF THE MAKING TO TEMPORARY //INGS FOR SUCH PURPOSE	

AGE	NDA ITEM	2008	MEETING DATE
3f.	to Purc	er and Approve a a Transfer of Funds in the Amount of \$1,900 hased Services-Accounting Acct # 001-1401-901-9007 from follers Salaries Acct 3 001-1401-101-1000 – Comptroller	05-13-08
3h.	Conside to sign	er and Approve Authorizing the Town Council Chairman the letter to Blum Shapiro and Company - Comptroller	05-27-08
3h.	Conside to sign	er and Approve Authorizing the Town Council Chairman the letter to Blum Shapiro and Company - Comptroller	05-27-08
CONI	NECTICUT	CONFERENCE OF MUNICIPALITIES	
1.	Present	ation by the Connecticut Conference of Municipalities man Mike Brodinsky	02-26-08
12.	the sens possible Municip conting	ion and possible action concerning a Resolution that it is see of the Council that the Town of Wallingford at the earliest e time should become a member of Connecticut Conference of palities. Monies to pay the annual dues are to be taken from ency account # 3190, or other appropriate funding source man Mike Brodinsky	05-13-08 Withdrawn
CONS	SERVATION	N & CONSERVATION COMMISSION	
7.	Conduc Commis of Walli	t a Public Hearing at 7:00 P.M. to amend Chapter 8 "Boards and sions" Article II, Conservation Commission, of the Code of the Town	01-08-08
3h.	General the Tow	blic Hearing Pursuant to Section 7-163(e) of the Connecticut Statutes for October 14, 2008 at 8:00 P.M to Consider whether In of Wallingford should accept a Conservation Easement on Vn Drive - Chairman Mike Brodinsky	09-23-08 (Withdrawn)
13.	e. The	report from the Mayor and Town Attorney on the status of: status of the vacancies in the Conservation Commission nan Mike Brodinsky	09-23-08
<b>7.</b>	b.	report from the Mayor and Town Attorney on the status of: Appointments to the Conservation Commission; an Mike Brodinsky	10-14-08
7.	A brief r b.	eport from the Mayor and Town Attorney on the status of: Appointments to the Conservation Commission;	10-28-08

AGE	AGENDA ITEM 2008 MEETING DATE				
	2000	MEDINGDALE			
11.	A brief report from the Mayor and Town Attorney on the status of:	11-18-08			
	c. Appointments to the Conservation Commission - Chairman Mike Brodinsky				
CONS	STABLES	•			
3g.	Consider and Approve the Reappointment of Constables John LeTourneau, Chester Miller Robert Jacques for a two-year term, per Chapter IV, Section 4 of the Wallingford Town Charter	01-22-08			
	– Chairman Mike Brodinsky				
3k.	Consider and Approve the following as Constables for the Town of Wallingford for a Two-year Term Expiring January 25, 2010 Joseph Dacunto Timothy Wall Mario DiNatale	04-08-08			
	William Nolan				
	- Chairman Mike Brodinsky				
COV	ANTA				
2.	Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Mayor	09-17-08			
WOR	KSHOP FORMAT				
2.	Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Chairman Mike Brodinsky	<b>09-22-08</b> (Cancellation occurred in Special Meeting on 9/17/08)			
15.	Discussion and Possible Action of the Wallingford Trash Facility/ Covanta/CRRA - Chairman Mike Brodinsky	09-23-08 (Withdrawn)			
17.	Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Mayor	09-23-08			
§1-2 infor	utive Session pursuant to Connecticut General Statutes §1-200 (6) (E), 10(b)(5)(B), (7), (10) – Trash Project – regarding confidential financial mation, confidential evaluation and legal advice relating to the project. ussion regarding Covanta contract proposal	<b>10-06-08</b> (Special Meeting)			

AGEN	DA ITEM	2008	MEETING DATE
§1-20 §1-21	0 (6) (E) and pu	scuss confidential commercial/financial	<b>10-07-08</b> (Special Meeting Workshop)
11.	§1-210(b) (5)	ssion pursuant to the Connecticut General Statutes §1-225(f), (B), (7), (10) and §1-200(6)(E), regarding the confidential finarects of the CRRA/Covanta trash project and legal advice relativor	<b>10-14-08</b> ncial ing
1.	Discussion co	oncerning:	
	(A)	The status of the negotiations with Covanta and CRRA concerning the Wallingford trash-to-energy facility; and,	<b>11-20-08</b> (Special Meeting)
	<b>(B)</b>	An initial comparison of the two proposals.	
2.		n by the Mayor of his recommendation as to which of the two	o <b>11-20-08</b> (Special Meeting)
11.		n the CRRA and Covanta Proposals Mike Brodinsky	12-02-08
7.	bid for the So Fee Agreeme Waste Dispos	nd Possible Action regarding waiving the public olid Waste Disposal Contract and Host Community nt with Covanta and Approval of the Municipal Solid sal Contract and Host Community Fee Agreement to commence July 10, 2010 – Mayor	12-16-08
		source Recovery Agency)	
8.	Board as an a	Approve the appointment of Warren C. Howe, Jr. to the CRI ad hoc member, in accordance with Section 22a-261(g) of the otes – Chairman Mike Brodinsky	
2.	concerning n	y Warren Howe and Representatives of CRRA egotiations with respect to Covanta and the rash facility – Chairman Mike Brodinsky	. 03-11-08
8.	(MSA) and Fl and possible	om the Mayor on the Draft Municipal Services Agreement ow Control Ordinance provided by CRRA; and discussion action concerning the Town's comments regarding the MSA se. – Chairman Mike Brodinsky	08-07-09
15.	General Statu	ession pursuant to Section 1-210(h)(5) of the Connecticut utes with respect to Trade secrets and feasibility analysis RA negotiations – Mayor	08-19-08

	TOWIT COCITED HIDEAN	
AGEN	DA ITEM 2008	MEETING DATE
9.	Discussion and possible action on recommendations to CRRA regarding the Wallingford Project. – Chairman Mike Brodinsky	09-09-08
2.	Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Mayor	09-17-08
WORK	SHOP FORMAT	
2.	Executive Session pursuant to Connecticut General Statutes §1-225(f) §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Chairman Mike Brodinsky	(Cancellation occurred in
15.	Discussion and Possible Action of the Wallingford Trash Facility/ Covanta/CRRA - Chairman Mike Brodinsky	09-23-08 (Withdrawn)
17.	Executive Session pursuant to Connecticut General Statutes §1-225(f. §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto – Mayor	
1.	Discussion regarding CRRA Project and future options  - Chairman Mike Brodinsky	<b>09-29-08</b> (Special Meeting Workshop)
2.	Executive Session – pursuant to Connecticut General Statutes §1-200 (6) (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) and §1-210 (b)(7) to discuss CRRA project and future options – Mayor	<b>09-29-08</b> (Special Meeting Workshop)
2.	Executive Session – Confidential Report of the Consultant on the CRRA Project pursuant to Connecticut General Statutes §1-200 (6) (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) and §1-210 (b)(7) to discuss future solid waste options - Mayor	<b>09-25-08</b> (Special Meeting)
§1-21	tive Session pursuant to Connecticut General Statutes §1-200 (6) (E), 0(b)(5)(B), (7), (10) – Trash Project – regarding confidential financial nation, confidential evaluation and legal advice relating to the project	10-06-08 (Special Meeting)
11.	Executive Session pursuant to the Connecticut General Statutes §1-2 §1-210(b) (5)(B), (7), (10) and §1-200(6)(E), regarding the confidential and legal aspects of the CRRA/Covanta trash project and legal advice thereto – Mayor	l financial

		TOWIN COUNCIL ENDER	
AGE	NDA ITEM	2008	MEETING DATE
1.	Discussion co	oncerning:	
	(A)	The status of the negotiations with Covanta and CRRA concerning the Wallingford trash-to-energy facility; and,	11-20-08 (Special Meeting)
	<b>(B)</b>	An initial comparison of the two proposals.	
2.		n by the Mayor of his recommendation as to which of the two ls is more advantageous to the Town of Wallingford.	11-20-08 (Special Meeting)
11.		n the CRRA and Covanta Proposals Mike Brodinsky	12-02-08
7.	bid for the So Fee Agreeme Waste Dispo	nd Possible Action regarding waiving the public olid Waste Disposal Contract and Host Community ont with Covanta and Approval of the Municipal Solid sal Contract and Host Community Fee Agreement of to commence July 10, 2010 – Mayor	12-16-08
<u>DEM(</u>	OLITION OF PRO	<u>OPERTY</u> (See 390 Center Street)	
<u>DIRE</u>	Council that employees w acquired that "direct depos	nd possible action on a resolution that it is the sense of the the Town of Wallingford should offer "direct deposit" to all tho request it as soon as is practicable; that software should be would accomplish this as soon as practicable; and that sit" should be available on or about January 1, 2009; or other ution Chairman Mike Brodinsky	05-13-08
DON	<u>ATIONS</u>		
7.	of 10 acres o	Approve Acceptance of Donation from Fulton Forbes f land off High Hill and Wisk-key Wind Roads for Open ses – Town Planner	02-26-08
6.		of a gift of a "Wallingford" sign from the Yankee Silversmithom the Mesite family - Mayor	09-23-08
4b.	Acceptance of Acceptance of Acceptance	of Rotary Club Donation of \$635 to Wallingford Fuel Bank	12-16-08
<u>ECO</u> 16.	Consider and Town of Wal	PMENT COMMISSION I Approve Tax Assessment Agreement between the lingford and Bear Industries, LLC/Polylok, Inc. Development Commission	09-09-08

	TOWN COUNCIL INDEX	
AGEN	DA ITEM 2008	MEETING DATI
FDUC	ATION, BOARD OF (SEE BOARD OF EDUCATION)	
elect 9.	RIC DIVISION  Consider and Approve a Transfer in the amount of \$19,000 to Admin.  and General – Misc. General Expense Account #930 from Admin.  and General – Outside Services Acct #923 – Electric Division	02-05-08
10.	Consider and Approve a Transfer in the amount of \$10,000 to Transmission Expense – Maint. Overhead Lines Acct #571 from Distribution Expense – Maint. Overhead Lines Acct #593 – Electric Division	02-05-08
11b.	Consider and Approve a Transfer in the Amount of \$5,000 to Distribution Plant Leased Property on Cust. Premised Acct. # 372 from Distribution Plant Street Light and Signals Acct # 373 – Electric Division	04-22-08
11c.	Consider and Approve a Transfer in the Amount of \$50,000 to Distribution Plant Overhead Conductors Acct. # 365 from Distribution Plant Underground Conduit Acct # 366 for \$30,000 and from Distribution Plant Underground Conductors Acct # 367 for \$20,000 – Electric Division	04-22-08
12.	Report regarding selection of N. Harris Computer Corporation as the vendor for utility billing and information system and approval of funding for contracting with N. Harris Computer Corporation as follows:	06-24-08
	a. Approve and Electric Division budget for \$458,300 for the Electric Division's share of the cost of a new Customer Information System, increasing Acct # 391 Office Furniture and Equipment and decreasing Appropriation from Retained Earnings— Electric Division	
	<ul> <li>Approve a Water Division budget amendment for \$135,000 for the Water Division's share of the cost of a new Customer Information System, increasing Acct # 433-9012-391 Office Furniture and Equipment and increasing Appropriation from Retained Earnings         <ul> <li>Cash for Rate Stabilization – Water Division</li> </ul> </li> </ul>	
	c. Approve a Sewer Division budget amendment for \$135,000 for the Sewer Division's share of the cost of a new Customer Information System, increasing Acct # 463-9012-391 Office Furniture and Equipment and increasing Appropriation from Retained Earnings — Cash for Rate Stabilization — Sewer Division	
31.	Consider and Approve a Transfer in the Amount of \$1,100 to Property Insurance Acct # 924 from Injuries and Damages Acct # 925  – Electric Division	08-19-08

GEN	DA ITEM 2008	MEETING DATE
Bm.	Consider and Approve a Transfer in the Amount of \$49,000 to Distribution Plant – Overhead Conductors Acct # 365 from Distribution Plant – Poles, Towers and Fixtures Acct # 364 – Electric Division	08-19-08
Bn.	Consider and Approve a Transfer in the Amount of \$65,000 to Uncollectible Accounts Expense Acct # 904 from Customer Records and Collection Acct # 905 – Electric Division	08-19-08
16.	Consider and Approve Budget Amendment in the Amount of \$179,110 from Retained Earnings for Wallingford Electric Division (WED) participation in Sustainable Energy Analytics LLC SEA – Electric Division	08-19-08
Bj	Consider and Approve an Appropriation in the Amount of \$10,000 to Community Welfare Acct# 426 and to Appropriation to Retained Earnings – Electric Division	10-14-08
MERO Ih.	GENCY MANAGEMENT  Consider and Approve a Resolution authorizing the Mayor to execute the 2009 Emergency Management Performance Grant for Director of Emergency Management funding – Mayor	12-16-08
NERO	SY CONSERVATION COMMISSION	
).	Report out from the P.U.C. and discussion and possible action on Energy Conservation Programs in Wallingford – Chairman Mike Brodinsky	05-27-08
10.	Discussion on the formation on an Energy Use Commission perhaps loosely based upon the Mission Statement of Hamden's C ommission - Chairman Mike Brodinsky	05-27-08
Вс.	Consider and approve the appointment of Bruce Blakey and Rosalind Page to serve on the Wallingford Energy Conservation Commission. – Chairman Mike Brodinsky	08-07-09
50.	Approval of a Policy for the Creation of the Wallingford Energy Conservation Commission (WECC) and Appointment of WECC Members  - Chairman Mike Brodinsky	07-15-08
Br.	Consider and Approve the appointment of Mary Mushinsky and Chris Smith to the Wallingford Energy Conservation Commission - Chairman Mike Brodinsky	08-19-08 Agenda Addendum
	NEERING	
3f.	Consider and Approve a Transfer in the Amount of \$10,000 to Sidewalk -Install/Repairs Acct # 0001-5010-999-0024-00 from Curbing Repairs Acct # 001-5010-999-0001-00 – Town Engineer	04-22-08

	TOWN COUNCIL INDEX	
AGEN	DA ITEM 2008	MEETING DATE
<b>3</b> j.	Schedule a Public Hearing for May 13, 2008 at 7:00P.M. to be held in connection with an Ordinance entitled:  AN ORDINANCE APPROPRIATING \$1,982,314 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2008-20009 AND AUTHORIZING THE ISSU OF \$1,982,314 BONDS OF THE TOWN TO MEET SAID APPROPRIATIC AND PENDING THE ISSUANCE THEREOF THE MAKING TO TEMPORA BORROWINGS FOR SUCH PURPOSE	ON
3k.	Consider and Approve a Resolution which endorses the advancement of the State of Connecticut and South Central Council of Governments, CT Route 15 (Wilbur Cross Parkway) and River Road interchange improvements – Mayor	06-10-08
3k.	<ul> <li>Application to the South Central Regional Council of Government for FTA Transit Enhancement Grant- Town Engineer</li> <li>a. Consider and Approve an Appropriation of Funds in the Amount of \$8,000 to Bus Shelter Acct # 001-5010-999-0026 and to Federal Grant – Bus Shelter Acct # 001-1050-050-5885</li> <li>b. Consider and Approve a Transfer in the amount of \$2,000 to Bus Shelter Acct # 001-5010-999-0026 from Contingency-General</li> </ul>	<b>06-24-08</b> (Consent Agenda Addendum)
3с.	Acct # 001-7060-800-3190  Consider and Approve a Transfer in the Amount of \$15,000 to Community Lake Restoration Acct #001-1403-999-9903 from Contingency Fund Acct # 001-7060-800-3190 - Engineering	09-09-08
3e.	Resolution authorizing the Mayor to sign agreement "Project G rant Agreement Between the State of Connecticut and the Town of Wallingford under local bridge program for West Dayton Hill Road over Muddy River, Bridge # 04834 - Engineering	09-23-08
	RONMENTAL PLANNER ctivity for 2008	
<u>Ethics</u>	(See BOARD OF ETHICS)	
EXEC 13.	UTIVE SESSIONS  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	01-08-08
8.	Executive Session pursuant to §1-200(6)(D) of the Conn. General Statutes with respect to the purchase, sale and/or lease of property – Mayor	01-22-08

AGEN	NDA ITEM 2008	MEETING DATE
9.	Executive Session pursuant to §1-200(6)(B) of the Conn. General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Donald Lunt, et al v. Town of Wallingford – Town Attorney	01-22-08
12.	Executive Session pursuant to §1-200(6)(D) of the Conn. General Statutes with respect to the purchase, sale and/or lease of property – Mayor	02-05-08
13.	Executive Session pursuant to §1-200(6)(B) of the Conn. General Statutes regarding strategy and negotiations with respect to the pending matter of Dibble Edge Partners, LLC – Town Attorney	02-05-08
12.	Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Dibble Edge Partners, LLC v. Town of Wallingford – Town Attorney	02-26-08
13.	Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor	02-26-08
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	03-11-08
r	Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to pending litigation in the following matters:  a. Town of Wallingford v. Alpine, The Care of Trees; b. Town of Wallingford v. Charles Voss, et al; and c. Town of Wallingford v. Capp USA	03-11-08
11.	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	03-25-08
12.	Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matters of Dibble Edge Partners, LLC v. Town of Wallingford and Wallingford Associates of Connecticut v. Town of Wallingford – Town Attorney	03-25-08
6.	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	04-08-08

AGE	NDA ITEM	2008	MEETING DATE
12.	Executive Ses Statutes with re – Mayor	sion pursuant to §1-200 (6) (D) of the Connecticut General espect to the purchase, sale and/or leasing of property	04-22-08
6.	Executive Sess Statutes with re – Mayor	ion pursuant to §1-200 (6) (D) of the Connecticut General espect to the purchase, sale and/or leasing of property	04-08-08
12.	Executive Sess Statutes with re - Mayor	sion pursuant to §1-200 (6) (D) of the Connecticut General espect to the purchase, sale and/or leasing of property	04-22-08
14.	Executive Sessi Statutes with re	on pursuant to §1-200 (6) (D) of the Connecticut General espect to the purchase, sale and/or leasing of property – Mayor	05-13-08
12.	Executive Sessi Statutes with re – Mayor	ion pursuant to §1-200 (6)(D) of the Connecticut General espect to the purchase, sale and/or leasing of property	05-27-08
13.	Statutes regard	ion pursuant to §1-200(6)(D) of the Connecticut General ing strategy and negotiations with respect to the pending v. Town of Wallingford – Town Attorney	05-27-08
14.	Executive Sessi Statutes with re – Mayor	on pursuant to §1-200 (6)(D) of the Connecticut General espect to the purchase, sale and/or leasing of property	06-10-08
15.	Executive Sess Statutes with re – Mayor	ion pursuant to §1-200 (6)(D) of the Connecticut General espect to the purchase, sale and/or leasing of property	06-24-08
16.	General Statute	on pursuant to Section 1-200(6)(E) of the Connecticut es with regard to strategy and/or negotiation with respect to taining – Personnel	06-24-08
17.	Executive Sessi with respect to	on pursuant to §1-200 (6)(D) of the Connecticut General Statutes the purchase, sale and/or leasing of property – Mayor	07-15-08
18.	General Statute to the pending	on pursuant to Section 1-200(6)(B) of the Connecticut is regarding strategy and negotiations with respect tax appeal of Wallingford Associates of Connecticut v. agford – Town Attorney	07-15-08

AGENDA ITEM 2008		MEETING DATE	
2.	Executive Session pursuant to Connecticut General Statutes 10-151d(a) with respect to collective bargaining between the Wallingford Board of Education and the Wallingford Education Association - Superintendent of Schools Dale A. Wilson		08-19-08
10.	§1-210(b)(1) and (5)(B) and	to Connecticut General Statutes §1-200 (6)(E), (7), 7-232a relative to the discussion of nents - Public Utilities Commission	08-19-08
11.	General Statutes regarding s	to Section 1-200(6)(B) of the Connecticut trategy and negotiations with respect to the tter of the Town of Wallingford v.	08-19-08
12.	General Statutes regarding s	to Section 1-200(6)(B) of the Connecticut trategy and negotiations with respect to the tter of the Town of Wallingford v.  vn Attorney	08-19-08
13.	General Statutes regarding s	to Section 1-200(6)(B) of the Connecticut trategy and negotiations with respect to the tter of the Town of Wallingford v.  Attorney	08-19-08
14.		to §1-200 (6)(D) of the Connecticut General purchase, sale and/or leasing of property	08-19-08
15.		to Section 1-210(h)(5) of the Connecticut ct to Trade secrets and feasibility analysis is – Mayor	08-19-08
2.		to Connecticut General Statutes §1-225(f) pending litigation, <i>Dibble Edge Partners</i> wn Attorney	09-04-08
3.	§1-210(b)(5)(B), (7), (10) and	to Connecticut General Statutes §1-225(f), d §1-200(6)(E), regarding the confidential of the CRRA/Covanta trash project and legal vn Attorney	09-04-08
10.		to §1-200 (6)(D) of the Connecticut General purchase, sale and/or leasing of property	09-09-08

	TOWN COUNCIL INDEX	
AGEN	DA ITEM 2008	MEETING DATE
2.	Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto – Mayor	09-17-08
WORK 2.	SHOP FORMAT  Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Chairman Mike Brodinsky	<b>09-22-08</b> (Cancellation occurred in Special Meeting on 9/17/08)
16.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property $-N$	<b>09-23-08</b> layor
17.	Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Mayor	09-23-08
18.	Executive Session pursuant to Section 1-200(6)(E) of the Connecticut General Statutes regarding strategy and/or negotiations with respect to Collective Bargaining — Personnel	09-23-08
2.	Executive Session – Confidential Report of the Consultant on the CRRA Project pursuant to Connecticut General Statutes §1-200 (6) (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) and §1-210 (b)(7) to discuss future solid waste options - Mayor	<b>09-25-08</b> (Special Meeting)
2.	Executive Session – pursuant to Connecticut General Statutes §1-200 (6) (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) and §1-210 (b)(7) to discuss CRRA project and future options – Mayor	<b>09-29-08</b> (Special Meeting Workshop)
§1-21	tive Session pursuant to Connecticut General Statutes §1-200 (6) (E), 0(b)(5)(B), (7), (10) – Trash Project – regarding confidential financial nation, confidential evaluation and legal advice relating to the project.	<b>10-06-08</b> (Special Meeting)
§1-20 §1-21	tive Session pursuant to Connecticut General Statutes 0 (6) (E) and pursuant to Connecticut General Statutes 0 (b)(5)(B) to discuss confidential commercial/financial nation from Covanta	10-07-08 (Special Meeting Workshop)
10.	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	10-14-08

AGEN	NDA ITEM	2008	MEETING DATE
11.	§1-210(b) (5)(B), (7), (10) and §1-200(6)(E), r	oursuant to the Connecticut General Statutes §1-225(f), ), (10) and §1-200(6)(E), regarding the confidential aspects of the CRRA/Covanta trash project and legal reto - Mayor	
8.	Executive Session pursuant to §1-200 (6)(E) of General Statutes with regard to strategy and respect to collective bargaining - Personnel	of the Connecticut For negotiations with	10-28-08 (Withdrawn)
9.	Executive Session pursuant to the Connection §1-210(b) (5)(B), (7), (10) and §1-200(6)(E), If inancial and legal aspects of the CRRA/Collegal advice relating thereto - Mayor	regarding the confidential	10-28-08 (Withdrawn)
10.	Executive Session pursuant to §1-200 (6)(B) Statutes regarding strategy and negotiations matter of Dibble Edge partners, LLC v. Town  – Town Attorney	with respect to the pending	10-28-08
11.	Executive Session pursuant to §1-200 (6)(D) Statutes with respect to the purchase, sale ar – Mayor	of the Connecticut General nd/or leasing of property	10-28-08
6.	Executive Session pursuant to §1-200 (6)(E) of Statutes with regard to strategy and negotiatic Collective Bargaining – Board of Education		11-18-08
12.	Executive Session pursuant to §1-200 (6)(D) Statutes with respect to the purchase, sale ar – Mayor		11-18-08
12.	Executive Session pursuant to §1-200 (6)(E) of Statutes with respect to strategy and/or negother Collective Bargaining – Personnel		12-02-08
13.	Executive Session pursuant to §1-200 (6)(D) Statutes with respect to the purchase, sale ar – Mayor		12-02-08
14.	Executive Session pursuant to §1-200 (6)(B) Statutes with regarding strategy and negotiat filed by Center Town Automotive, LLC – Law	ions with respect to a claim	12-02-08
9.	Executive Session pursuant to §1-200 (6)(D) Statutes with respect to the purchase, sale ar		12-16-08

AGENDA ITEM 2008		2008	MEETING DATE		
Financ	Finance (see COMPTROLLER)				
<u>FIRE (</u> 31.	Engine #7 North Farms Yea	ansfer in the Amount of \$6,000 to Replace r 3 of 3 Acct # 001-2030-999-9011 from if 3 – CHFO Acct # 001-2030-999-9022	01-08-08		
3m.		o Fire Department in the Amount of n the FEMA Commercial Equipment Direct Fire Chief	01-08-08		
3n.	Medical Services Equipmen	ion of \$2,999 State of Connecticut Emergency at Grant to Miscellaneous State Grant Revenues and to Continuing Education and Training - Fire Chief	01-08-08		
3e.	and approve any and all co	esolution authorizing the Mayor to make, execute ntracts or amendments with the State Department EMS Training for Use by the Wallingford Fire of \$2,999.00 – Fire Chief	01-22-08		
3c.		ansfer in the Amount of \$1,115 to Seats on Squad 5 o Various Accounts – Fire Chief	04-22-08		
3d.		Appropriation in the Amount of \$5,700 to ct #001-1075-070-7040 and to Data Collection 9-9046 – Fire Chief	04-22-08		
3e.		ansfer in the Amount of \$15,000 to Wage 30-101-1450 from Regular Salaries and Wages Fire Chief	04-22-08		
3g.		ransfer of Funds in the Amount of \$11,000 Acct # 2030-550-5000 from Various Accounts	05-13-08		
5d.	FY 2007-08 to Purchased S	ansfer of Funds in the Amount of \$4,500 ervices – Physicals Acct # 2030-901-9012 f # 2030-101-1000 – Fire Department	07-15-08		
5e.	FY 2007-08 to Contractual	ansfer of Funds in the Amount of \$1,100 Clothing Acct # 2030-401-4800 from 30-101-1000 – Fire Department	07-15-08		

AGE	NDA ITEM 2008	MEETING DATE
5f.	Consider and Approve a Transfer of Funds in the Amount of \$3,900 FY 2007-08 to Utilities Acct # 2030-201-2010 from Genera Acct # 2030-101-1000 – Fire Department	0 <b>07-15-08</b> Il Wages
5g.	Consider and Approve a Bid Waiver to Utilize Physio-Control Equi  - Fire Department	pment <b>07-15-08</b>
3e.	Consider and Approve a Transfer in the Amount of \$45,000 to Base Radio Replacement Acct # 001-2030-999-9110 from Training Town 1st Year of 3 for \$35,000 Acct # 001-2030-999-9083 and from Gen Contingency \$15,000 Acct # 001-7060800-3190 – Fire Chief	er Stairs
3f.	Approval of a Bid Waiver for \$45,000 for repair of radio equipmen Motorola./Utility Communications to enable repairs to occur in a ti manner in the unlikely event that a public bid to be issued soon do result in the ability to award the work to the vendor – Fire Chief	mely
3f.	Acceptance of Wal-Mart Foundation Grant in the Amount of \$1,00 and PPL Corporation Grant in the Amount of \$3,500 – Fire Depart	0 <b>11-18-08</b> ment
3g.	Acceptance of and Consider and Approve an Appropriation in the of \$4,500 to Donation – Wal-Mart /PPL Corporation (Revenue) Acce # 001-1075-070-7042 and to Data Collection System Acct # 001-20 - Fire Department	t.
4h.	Consider and Approve a Resolution authorizing the Mayor to exect 2009 Emergency Management Performance Grant for Director of E Management funding – Mayor	ute the 12-16-08 mergency
FIRE A 4c.	MARSHAL  Acceptance of Connecticut Fair Plan Municipal Grant for Compute	r Program <b>03-11-08</b>
4d.	in the Amount of \$500.00 – Fire Marshal  Consider and Approve an Appropriation in the Amount of \$500 to Miscellaneous Revenue Acct. #001-1075-070-7040 and to Fire Ope Acct. #001-2035-401-4100 – Fire Marshal	<b>03-11-08</b> erating
FISHV	WAY CONTRACTOR OF THE PROPERTY	
4.	Discussion and Possible Action concerning approval of a Fishway i area of Wallace Dam of a Fishway, including action on whether or Town of Wallingford should own the Fishway, if approved – Chairman Mike Brodinsky	n the <b>05-13-08</b> not the
1.	Review of Plans and diagrams of a Fishway proposed for	05-13-08
	the Wallace Dam area – Chairman Mike Brodinsky	(Workshop)

AGEN	IDA ITEM 2008	MEETING DATE
	D. A. TROCKICKI CONTROL BOARD	
3g.	Appointment of members to the Flood and Erosion Control Board according to Article VI, Section 8-15 of the Wallingford Town Charter as follows:  Councilor Mike Brodinsky, Chairman  Councilor Vincenzo DiNatale  Councilor Vincent F. Testa, Jr.  Councilor Jerry Farrell, Jr.  Councilor Robert F. Parisi  Councilor Rosemary Rascati  Councilor Michael Spiteri  Councilor John LeTourneau, Alternate  Councilor Nick Economopoulos, Alternate	01-08-08
HABI	TAT FOR HUMANITY	
6.	Presentation by Habitat for Humanity concerning a possible gift of real estate from the Town of Wallingford – Mayor	12-02-08 (Withdrawn)
<i>7</i> .	Discussion on and Possible Action to set a Public Hearing to consider the conveyance of said Real Estate to Habitat for Humanity – Mayor	12-02-08 (Withdrawn)
6.	Presentation by Habitat for Humanity concerning a possible gift of real estate from the Town of Wallingford – Mayor	12-02-08 (Withdrawn)
7.	Discussion on and Possible Action to set a Public Hearing to consider the conveyance of said Real Estate to Habitat for Humanity – Mayor	12-02-08 (Withdrawn)
HEAL	TH DEPARTMENT	
4c.	Consider and Approve Resolution Authorizing the Mayor to enter into contract with Southern Connecticut State University, Department of Public Health to permit Health Department to serve as a host site for college interns – Health Department	02-26-08
3k.	Approve Resolution to accept funding from City Readiness Initiate (CRI) Federal Funding, City of Milford, for available funds of \$1,475 to purchase Motorola Emergency Mobile Radio Network system – Health Director	05-13-08
31.	Consider and Approve an Appropriation of Funds in the Amount of \$1,475 to Emergency Mobile Radio System Acct. # 001-3010-999-9001 and to State Grant Health Department Acct # 001-1040-050-5507 – Health Director	05-13-08
HIST	ORIC PRESERVATION TRUST	
21.	Acceptance of State of Connecticut DECD Grant in the Amount of \$50,000 for the Historic Preservation Trust and Authorize pass through of the funds to the Historic Preservation Trust in accordance with terms of the Grant - Mayor	08-19-08

	TOWN COUNCIL INDEX	
AGEN	NDA ITEM 2008	MEETING DATE
	DRIG PROPERTIES COMMISSION	
3c.	ORIC PROPERTIES COMMISSION  Consider and Approve the Appointment of Cheryl Christie Collett, 7 Sunrise Circle, Wallingford, to the Historic Properties Commission for a five-year term, expiring March 27, 2013 - Chairman Mike Brodinsky	06-10-08
3d.	Consider and Approve Linka Lewis, 155 Summerhill Road, to fill a vacancy as an Alternate on the Historic Properties Commission for a term expiring March 27, 2011 - Chairman Mike Brodinsky	06-10-08
3q.	Consider and Approve the Appointment of Tara A. Knapp, 211 Highland Avenue, to fill a vacancy as an Alternate on the Historic Properties Commission for a term expiring March 27, 2011 - Chairman Mike Brodinsky	06-10-08
Coun	SING AUTHORITY  cilors' Interview of William Comerford, a possible appointee to  /allingford Housing Authority. (Application with drawn)	1 2-03-08 (Cancelled)
INLAI 3i.	ND WETLANDS AND WATERCOURSES COMMISSION  Consider and Approve the re-appointment of James Heilman to the Inland Wetland and Watercourses Commission as an Alternate for a three-year term ending January 8, 2011 – Chairman Mike Brodinsky	04-08-08
3b.	Consider and Approve the Appointment of David Parent as an Alternate to the Inland Wetlands Commission for a three-year term expiring March 1, 2011 - Republican Town Committee	09-23-08
justi 3j.	CE OF THE PEACE  Consider and Approve the appointment of Kathy Avery as Justice of the Peace to term expiring January 5, 2009 – Chairman Mike Brodinsky	04-08-08
<u>LAW</u> 9.	DEPARTMENT  Executive Session pursuant to §1-200(6)(B) of the Conn. General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Donald Lunt, et al v. Town of Wallingford – Town Attorney	01-22-08
10.	Motion to Consider and Approve the settlement of Donald Lunt, et al v. Town of Wallingford tax appeal matter as discussed in Executive Session – Town Attorney	01-22-08
5c.	Consider and Approve authorizing the Mayor to sign the lease and supervisory agreement by and between the Greater New Haven Transit District and the Town of Wallingford for two passenger vehicles – Town Attorney	02-05-08

AGEN	DAITEM 2008	MEETING DATE
5d.	Consider and Approve authorizing of the Mayor to sign a lease agreement for two passenger vehicles between the Town of Wallingford and the Wallingford Committee on Aging – Town Attorney	02-05-08
13.	Executive Session pursuant to §1-200(6)(B) of the Conn. General Statutes regarding strategy and negotiations with respect to the pending matter of Dibble Edge Partners, LLC.	02-05-08
12.	Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Dibble Edge Partners, LLC v. Town of Wallingford – Town Attorney	02-26-08
10.	Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to pending litigation in the following matters:  a. Town of Wallingford v. Alpine, The Care of Trees; d. Town of Wallingford v. Charles Voss, et al; and e. Town of Wallingford v. Capp USA	03-11-08
11.	Motion to consider and approve the settlement of the Town of Wallingford v. Alpine, The Care of Trees matter as discussed in Executive Session – Town Attorney	03-11-08
12.	Motion to consider and approve the settlement of the Town of Wallingford Charles Voss, et al matter as discussed in Executive Session – Town Attorney	03-11-08
13.	Motion to consider and approve the settlement of the Town of Wallingford v. Capp USA matter as discussed in Executive Session – Town Attorney	03-11-08
12.	Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matters of Dibble Edge Partners, LLC v. Town of Wallingford and Wallingford Associates of Connecticut v. Town of Wallingford – Town Attorney	03-25-08
13.	Consider and Approve a Bid Waiver in order to hire an appraiser in connection with the pending matte of Wallingford Associates of Connecticut v. Town of Wallingford – Town Attorney	03-25-08
3h.	Consider and Approve Authorizing Mayor to execute Lease Agreement between the Town of Wallingford and the New Haven Society of Model Engineers for Space at the Railroad Station building for successive one year periods until terminated, effective May 1, 2008 – Law Department	<b>03-25-08</b>

AGE	AGENDA ITEM 2008		MEETING DATE	
10.	Goods for pro	ler and Approve a Bid Waiver to hire a law firm of Shipman and vin to assist the Planning and Zoning Commission to develop regulations sposed downtown Transit Zone n Attorney	04-22-08	
3h.	Transp	ler and Approve a Transfer of Funds in the Amount of \$250 to ortation Reimbursement Acct # 001-1320-300-3201 from Professional es-Specialists Acct # 001-1320-901-9003 – Town Attorney	05-13-08	
3i.	Expens	er and Approve a Transfer of Funds in the Amount of \$6,000 to Offices see and Supplies Acct # 001-1320-401-4000 from Professional es-Specialists Acct # 001-1320-901-9003 – Town Attorney	05-13-08	
13.	Statute	ive Session pursuant to §1-200(6)(D) of the Connecticut General s regarding strategy and negotiations with respect to the pending of Bryk v. Town of Wallingford – Town Attorney	05-27-08	
14.	matter	n to Consider and Approve the settlement of the pending litigation of Bryk v. Town of Wallingford as discussed in Executive Session n Attorney	05-27-08	
31.	to Fee- from C	der and Approve a transfer of Funds in the Amount of \$1,000 State Land Transfer Acct # 001-1320-901-9004 Contingency-General Acct # 001-7060-800-3190 Department	06-10-08	
18.	Generator to the	ive Session pursuant to Section 1-200(6)(B) of the Connecticut al Statutes regarding strategy and negotiations with respect pending tax appeal of Wallingford Associates of Connecticut v. of Wallingford – Town Attorney	07-15-08	
19.	with re	der and Approve the settlement as discussed in Executive Session espect to the pending litigation matter of Wallingford Associates of cticut v. Town of Wallingford – Town Attorney	07-15-08	
9.	A brie	report from the Mayor and Town Attorney on the status of:	08-19-08	
	a.	Third-Party Administrator for the Self-Insured Health Plan;		
	b.	Demolition of 390 Center Street;		
	c. - Chair	Mayoral appointments of taxpayers to look into the tax impact of the proposed ordinance giving additional tax relief to seniors man Mike Brodinsky		
11.	Execut Gener	ive Session pursuant to Section 1-200(6)(B) of the Connecticut al Statutes regarding strategy and negotiations with respect to the	08-19-08	

# TOWN COUNCIL INDEX

AGEN	NDA ITEM	2008	MEETING DATE
		tigation in the matter of the Town of Wallingford v. abeitia – Town Attorney	
12.	General S pending li	Session pursuant to Section 1-200(6)(B) of the Connecticut tatutes regarding strategy and negotiations with respect to the tigation in the matter of the Town of Wallingford v. Parsons, et al – Town Attorney	08-19-08
13.	General S pending l	Session pursuant to Section 1-200(6)(B) of the Connecticut tatutes regarding strategy and negotiations with respect to the itigation in the matter of the Town of Wallingford v. tz & Sons – Town Attorney	08-19-08
18.		consider and approve the settlement of the Town of Wallingford Junabeitia. as discussed in Executive Session – Town Attorney	08-19-08
19.		consider and approve the settlement of the Town of Wallingford Parsons, et al as discussed in Executive Session – Town Attorney	08-19-08
20.		consider and approve the settlement of the Town of Wallingford witz & Sons as discussed in Executive Session – Town Attorney	08-19-08
2.	and §1-20	Session pursuant to Connecticut General Statutes §1-225(f) 00(6)(B) to discuss pending litigation, Dibble Edge Partners of Wallingford-Town Attorney	09-04-08
3.	§1-210(b) financial	Session pursuant to Connecticut General Statutes §1-225(f), (i)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential and legal aspects of the CRRA/Covanta trash project and legal lating thereto - Town Attorney	09-04-08
13.	a. TI b. TI d. c. TI C d. T	port from the Mayor and Town Attorney on the status of: he sale of tax liens to Fulton Forbes he status of the appeal from the action of Meriden's ZBA approving evelopment of a used car business he status of the sale of and plans for closing Dudley Ave., arlton Street and Nichols Street he long-anticipated demolition of 390 Center Street; The status of the vacancies in the Conservation Commission	09-23-08
	- Chairma	an Mike Brodinsky	

Executive Session pursuant to Connecticut General Statutes §1-200 (6) (E), §1-210(b)(5)(B), (7), (10) – Trash Project – regarding confidential financial information, confidential evaluation and legal advice relating to the project.

10-06-08 (Special Meeting)

		TOWN COUNCIL INDEX	
AGENDA ITEM 2008		MEETING DATE	
7.	A brief report from the Mayor and Town Attorney on the status of:  a. The Town's website and compliance with P. A. 08-03;		10-14-08
	b.	Appointments to the Conservation Commission;	
	c.	The Demand for Arbitration filed by the teachers' union concerning self-insurance;	
	d.	Anthem's proposed agreement for Third Par ty Administrator Services, which was forwarded to the Council on June 13, 2008;	
	- Cha	irman Mike Brodinsky	
6.	with	ussion and Action with regard to the sale of tax liens in connection the property located at 1254 Old Colony Road (Matias) rporation Counsel	10-28-08
7.	A brie	ef report from the Mayor and Town Attorney on the status of:	10-28-08
	a.	A trial date for the litigation involving the American Legion Building	*0-20-00
	b.	The Police Station Study	
	c.	The Town's website and compliance with P. A. 08-03;	
	d.	Appointments to the Conservation Commission;	
10.	Statut matte	ative Session pursuant to §1-200 (6)(B) of the Connecticut General respections with respect to the pending or of Dibble Edge partners, LLC v. Town of Wallingford with Attorney	10-28-08
11.	A brie	ef report from the Mayor and Town Attorney on the status of:	11-18-08
		A trial date for the litigation involving the American Legion Building	** 10-00
		The Town's website and compliance with P. A. 08-03;	
		Appointments to the Conservation Commission;	
14.	Statut	ntive Session pursuant to §1-200 (6)(B) of the Connecticut General es with regarding strategy and negotiations with respect to a claim by Center Town Automotive, LLC – Law Department	12-02-08
15.	Cente	on to Consider and Approve a Settlement of a pending claim of or Town Automotive, LLC as discussed in Executive Session Department	12-02-08
<u>LIBRA</u> 3h.		der and Approve the Poenneistment of the title and	
<i>.</i> ₽€1•	Josepl and D	der and Approve the Reappointment of Matthew Coyle, h DiNatale, James Fitzsimmons, Richard Rizzo, Leslie Scherer David Golebiewski to the Wallingford Public Library Building nittee per the attached memorandum – Chairman Mike Brodinsky	01-22-08

AGEN	IDA ITEM 2008	MEETING DATE
3.	Presentation and Acceptance of \$500,000 raised by Library Association towards cost of furniture and equipment in conjunction with the Library Addition/Renovation Project – Library Association	02-05-08
MAYO	DR.	
13.	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	01-08-08
3b.	Consider and Approve a Resolution authorizing the Mayor to enter into and amend Contractual instruments in the Name of and on Behalf of the Wallingford Community Day Care Center, Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program — Mayor	01-22-08
3с.	Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc., recognizing that the Town had executed a contract with the State of Connecticut Commissioner of Social Services for Funding programs to be carried out by said Day Care Center Acting on Behalf of the Town – Mayor	01-22-08
3d.	Consider and Approve a Resolution permitting the Wallingford Day Care Center, Inc. to borrow from the Town of Wallingford the amount necessary to meet the essential operation expenses of said Day Care Center prior to the time its program is approved for funding from the State of Connecticut – Mayor	01-22-08
8.	Executive Session pursuant to §1-200(6)(D) of the Conn. General Statutes with respect to the purchase, sale and/or lease of property – Mayor	01-22-08
12.	Executive Session pursuant to §1-200(6)(D) of the Conn. General Statutes with respect to the purchase, sale and/or lease of property – Mayor	02-05-08
13.	Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor	02-26-08
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	03-11-08
3g.	Consider and Approve Confirmation of Appointment of Fred Ulrich, Jr to the Personnel and Pensions Appeal Board to fill Vacancy expiring December 31, 2009 – Mayor	03-25-08.

AGEN	DA ITEM 2008	MEETING DATE
9.	Consider and Approve Appointment of Richard Nunn to the Public Utilities Commission for a three-year term – Mayor	03-25-08
11.	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	03-25-08
3b.	Merit Review Anniversary Increases – Mayor	04-08-08
6.	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	04-08-08
3b.	Consider and Approve a Transfer in the Amount of \$1,500 to Fuel Crisis Contribution Acct # 001-3070-600-6810 from Purchased Professional/Negotiations Acct # 001-1300-901-9002 - Mayor	04-22-08
11e.	Consider and Approve a Transfer in the Amount of \$67,000 to Police Headquarters Study Acct. # 001-1300-901-9003 from Contingency Acct # 001-7060-800-3190 - Mayor	04-22-08
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	04-22-08
14.	Executive Session pursuant to §1-200 (6) (D) of the Connecticut Genera Statutes with respect to the purchase, sale and/or leasing of property Mayor	05-13-08
3f.	Consider and Approve 2008-09 Bid Waiver List - Mayor Dickinson (Note: A Councilor may remove one or more vendors from the Consent Agenda without having to remove the entire list of vendors submitted by the Mayor.)	05-27-08
3g.	Consider and Approve the Appointment of Mary Paquette to the Board of Ethics to a term that will commence immediately and will expire on March 1, 2010 – Mayor	05-27-08
6.	Authorize the Demolition of 390 Center Street - Mayor	05-27-08
7.	Consider and Approve a Transfer in the Amount of \$80,000 to Demolition – 390 Center Street Acct # 001-5015-999-9167 from Contingency – General Purpose Acct # 001-7060-800-3190 - Mayor	

AGEN	NDA ITEM 2008	MEETING DATE
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	05-27-08
3b.	Note for the Record Mayoral Transfers - Mayor	06-10-08
3k.	Consider and Approve a Resolution which endorses the advancement of the State of Connecticut and South Central Council of Governments, CT Route 15 (Wilbur Cross Parkway) and River Road interchange improvements – Mayor	06-10-08
9.	Consider and Approve:  Appointment of Iris Papale, 46 South Cherry Street, as an Alternate to the Board of Ethics for a term expiring March 1, 2010	06-10-08
	Re-Appointment of Reverend Karen Cook, 40 Lincoln Avenue, as an Alternate to the Board of Ethics for a term expiring March 1, 2009	
	– Mayor	
10.	Consider and Approve the following for Re-Appointments to the Board of As Regular Members:  Arnold Wilhite, Jr., 19 Fritz Place. for a term expiring Marc Laurie Manke, 6 Sunny Side Court, for a term expiring Marc Craig Leary, 48 High Hill Road, for a term expiring March	ch 1, 2010 rch 1, 2011
	As an Alternate: Jack Winkleman, 141 South Airline Road, for a term expiring - Mayor	ng March 1, 2011.
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	06-10-08
3ј.	Consider and Approve a transfer in the Amount of \$300 to Labor Acct # 001-1300-101-1000 from Purchased Services-Negotiations Acct # 001-1300-901-9002 – Mayor	06-24-08 (Consent Agenda Addendum)
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	06-24-08
2.	Report from CRRA regarding the status of the Resource Recovery Project - Mayor	07-15-08

AGENI	DA ITEM 2008	MEETING DATE
5c.	Consider and Approve a Transfer of Funds in the Amount of \$4,000 to Contingency Emergency Shelter Acct # 001-3070-600-6885 from Contingency Acct # 001-7060-800-3190 - Mayor	07-15-08
5 <b>n</b> .	Consider and Approve the following Appointments to the Board of Ethics - Mayor  Lynn Fiore, Attorney, State of Connecticut, for a term Expiring March 1, 2010  Sean Doherty, Director, Family Y, for a term Expiring March 1, 2011  Reverend Dean Warburton, Pastor, First Congregational Church, for a term Expiring March 1, 2011  Jon Paul Venoit, President, Ashlars Village, as an Alternate for a term Expiring March 1, 2011	07-15-08
17.	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	07-15-08
3c.	Approval of two (2) Merit Reviews – Mayor	08-19-08
9.	<ul> <li>A brief report from the Mayor and Town Attorney on the status of:</li> <li>a. Third-Party Administrator for the Self-Insured Health Plan;</li> <li>b. Demolition of 390 Center Street;</li> <li>c. Mayoral appointments of taxpayers to look into the tax impact of the proposed ordinance giving additional tax relief to seniors</li> <li>- Chairman Mike Brodinsky</li> </ul>	08-19-08
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	08-19-08
15.	Executive Session pursuant to Section 1-210(h)(5) of the Connecticut General Statutes with respect to Trade secrets and feasibility analysis regarding CRRA negotiations – Mayor	08-19-08
21.	Acceptance of State of Connecticut DECD Grant in the Amount of \$50,000 for the Historic Preservation Trust and Authorize pass through of the funds to the Historic Preservation Trust in accordance with terms of the Grant - Mayor	08-19-08

### TOWN COUNCIL INDEX

AGENDA ITEM 2008		MEETING DATE	
8.	A brief report from the Mayor The sale of roads to Ulbrich The parking lot project behing The proposed skate board proposed State Board proposed Board proposed State Board proposed Board propo	Steel; nd Simpson Court ark	09-09-08
10.	Executive Session pursuant	to §1-200 (6)(D) of the Connecticut General purchase, sale and/or leasing of property	09-09-08
2.	§1-225(f), §1-210(b)(5)(B), (	to Connecticut General Statutes 7), (10) and §1-200(6)(E), regarding d legal aspects of the CRRA/Covanta ce relating thereto - Mayor	09-17-08
6.	Acceptance of a gift of a "W Parlor Car from the Mesite f	'allingford" sign from the Yankee Silversmith amily - Mayor	09-23-08
16.		to §1-200 (6)(D) of the Connecticut General purchase, sale and/or leasing of property	09-23-08
17.	§1-210(b)(5)(B), (7), (10) and	to Connecticut General Statutes §1-225(f), d §1-200(6)(E), regarding the confidential of the CRRA/Covanta trash project and legal yor	09-23-08
2.	Executive Session – pursual §1-200 (6) (E) and pursuant §1-210 (b)(5)(B) and §1-210 CRRA project and future op		<b>09-29-08</b> (Special Meeting Workshop)
2.	CRRA Project pursuant to C (6) (E) and pursuant to Conf	ential Report of the Consultant on the Connecticut General Statutes §1-200 necticut General Statutes §1-210 (b)(5)(B) tuture solid waste options - Mayor	09-25-08 (Special Meeting)
§1-2	10(b)(5)(B), (7), (10) - Trash Pro	necticut General Statutes §1-200 (6) (E), oject – regarding confidential financial n and legal advice relating to the project.	<b>10-06-08</b> (Special Meeting)

Discussion regarding Covanta contract proposal

10-07-08 (Special Meeting Workshop)

AGENDA ITEM 2008		MEETING DATE	
§1-20 §1-21	tive Session pursuant to Connecticut Gene 0 (6) (E) and pursuant to Connecticut Gene 0 (b)(5)(B) to discuss confidential commer nation from Covanta	eral Statutes	<b>10-07-08</b> (Special Meeting Worksho
3n.	Confirmation of Reappointment of Vince effective immediately for a term expiring Diana M. Kleefeld to the Pension Comma vacancy for a tern expiring 12/31/2012	g 12/31/2013 and the Appointment of pission effective immediately to fulfill	10-14-08
7.	self-insurance;	ance with P. A. 08-03; on Commission; I by the teachers' union concerning or Third Par ty Administrator Services,	10-14-08
10.	Executive Session pursuant to §1-200 (6) Statutes with respect to the purchase, sal – Mayor		10-14-08
11.	Executive Session pursuant to the Conne §1-210(b) (5)(B), (7), (10) and §1-200(6)( and legal aspects of the CRRA/Covanta t thereto – Mayor	E), regarding the confidential financial	10-14-08
3b.	Approve three (3) Merit Reviews – Mayo	or	10-28-08
7.	<ul> <li>A brief report from the Mayor and Town</li> <li>a. A trial date for the litigation invo</li> <li>b. The Police Station Study</li> <li>c. The Town's website and compliant</li> <li>d. Appointments to the Conservation</li> </ul>	living the American Legion Building ance with P. A. 08-03;	10-28-08
9.	Executive Session pursuant to the Conne §1-210(b) (5)(B), (7), (10) and §1-200(6)( financial and legal aspects of the CRRA/ legal advice relating thereto - Mayor	E), regarding the confidential	<b>10-28-08</b> (Withdrawn)

AGENDA ITEM 2008		MEETING DATE
11.	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	10-28-08
9.	Discussion and Approval of Space Needs Assessment for the Wallingford Police Department provided by Jacunski Humes Architects, LLC - Mayor	11-18-08
11.	<ul> <li>A brief report from the Mayor and Town Attorney on the status of:</li> <li>a. A trial date for the litigation involving the American Legion Building</li> <li>b. The Town's website and compliance with P. A. 08-03;</li> <li>c. Appointments to the Conservation Commission;</li> </ul>	11-18-08
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	11-18-08
1.	Discussion concerning:  (A) The status of the negotiations with Covanta and CRRA concerning the Wallingford trash-to-energy facility; and,  (B) An initial comparison of the two proposals.	11-20-08 (Special Meeting)
2.	A presentation by the Mayor of his recommendation as to which of the two final proposals is more advantageous to the Town of Wallingford.	11-20-08 (Special Meeting)
6.	Presentation by Habitat for Humanity concerning a possible gift of real estate from the Town of Wallingford – Mayor	12-02-08 (Withdrawn)
<i>7</i> .	Discussion on and Possible Action to set a Public Hearing to consider the conveyance of said Real Estate to Habitat for Humanity – Mayor	12-02-08 (Withdrawn)
13.	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	12-02-08
4b.	Acceptance of Rotary Club Donation of \$635 to Wallingford Fuel Bank - Mayor	12-16-08
4d.	Consider and Approve a Resolution authorizing the Mayor to enter into and amend Contractual instruments in the Name of and on Behalf of the Wallingford Community Day Care Center, Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program – Mayor	12-16-08

	TOWIN COOLICIE HADEA	
AGEN	DA ITEM 2008	MEETING DATE
4e.	Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc., Recognizing that the Town had executed a Contract with the State of Connecticut Commissioner of Social Services for Funding Programs to be carries out by said Day Care Center Acting on Behalf of the Town – Mayor	12-16-08
<b>4</b> f.	Consider and Approve a Resolution permitting the Wallingford Community Day Care Center, Inc. to borrow from the Town of Wallingford amounts necessary to meet the essential operation expenses of said day care center prior to the time its program is approved for funding from the State of Connecticut – Mayor	12-16-08
4h.	Consider and Approve a Resolution authorizing the Mayor to execute the 2009 Emergency Management Performance Grant for Director of Emergency Management funding – Mayor	12-16-08
7.	Discussion and Possible Action regarding waiving the public bid for the Solid Waste Disposal Contract and Host Community Fee Agreement with Covanta and Approval of the Municipal Solid Waste Disposal Contract and Host Community Fee Agreement with Covanta to commence July 10, 2010 – Mayor	12-16-08
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	12-16-08
MEET!	NG PROCEDURES  Consider and Approve attached Meeting Procedures for the Wallingford Town Council Chairman Mike Brodinsky	01-08-08
<u>MERIT</u> 5b.	<u>REVIEWS</u> Consider and Approve Merit Review for John Gawlak – Personnel	02-05-08
3b.	Merit Review Anniversary Increases - Mayor	04-08-08
3c.	Approval of two (2) Merit Reviews – Mayor	08-19-08
3b.	Approve three (3) Merit Reviews – Mayor	10-28-08
<u>ORDI</u> 3j.	NANCES, BONDING  Schedule a Public Hearing for May 13, 2008 at 7:00P.M. to be held in connection with an Ordinance entitled:	04-22-08
	AN ORDINANCE APPROPRIATING \$1,982,314 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2008-20009 AND AUTHORIZING THE ISSUE OF \$1,982,314	

#### TOWN COUNCIL INDEX

#### AGENDA ITEM

2008

MEETING DATE

BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING TO TEMPORARY BORROWINGS FOR SUCH PURPOSE

13(G) Hold a Public Hearing at 7:00 P.M. in connection with an Ordinance entitled:

05-13-08

AN ORDINANCE APPROPRIATING \$1,982,314 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2008-20009 AND AUTHORIZING THE ISSUE OF \$1,982,314 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING TO TEMPORARY BORROWINGS FOR SUCH PURPOSE.

13. Discussion and Possible Action on the Vocational Agricultural Building Project, including but not limited to whether and when to set a Public Hearing for bonding authorization for the Vocational Agricultural Building Project – Chairman Mike Brodinsky

**06-10-08**Withdrawn

12. Conduct a Public Hearing on July 15, 2008, at 7:30 P.M. to Consider and Act upon the following Proposed Ordinance:

07-15-08

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$3,800,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$3,800,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

(The purpose is the amendment is to increase the appropriation and bond authorization by \$24,008,000, from \$3,800,000 to \$27,808,000, and to provide for the construction of the Project and to ratify, confirm and adopt all prior authorizations and ordinances in connection thereof.)

3h. Set a Public Hearing Pursuant to Section 7-163(e) of the Connecticut General Statutes for October 14, 2008 at 8:00 P.M to Consider whether the Town of Wallingford should accept a Conservation Easement on 135 Fawn Drive - Chairman Mike Brodinsky

09-23-08 Withdrawn

4g. Schedule a Public Hearing for January 13, 2009 at 7:00 P.M. to be held in connection with an ordinance entitled:

12-16-08 (Withdrawn)

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$295,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(The purpose of the amendment is to increase the appropriation and bond authorization by \$2,875,000 from \$295,000 to \$3,170,000 to provide for the construction of the project and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

AGE	TDA ITEM 2008	MEETING DATE
	NANCES, CODE OF THE TOWN OF WALLINGFORD	
3e.	Consider and Approve a policy for the Ordinance Committee: All Councilors appointed; Quorum would be three (3) Chairman Mike Brodinsky	01-08-08
7.	Conduct a Public Hearing at 7:00 P.M. to amend Chapter 8 "Boards and Commissions" Article II, Conservation Commission, of the Code of the Town of Wallingford.  § 8-2 Establishment; Members; Terms of Office § 8-3 Powers and Duties	01-08-08
4e.	Schedule a Public Hearing for March 25, 2008 at 7:30 P.M. to Amend Chapter 151, Parks and Park Facilities of the Code of the Town of Wallingford to incorporate provisions for opening and closing open spaces to correspond with opening and closing hours for regular park facilities – Chairman Mike Brodinsky	03-11-08
10.	Conduct a Public Hearing at 7:30 P.M. to amend Chapter 151, Parks and Park Facilities of the Code of the Town of Wallingford to incorporate provisions for opening and closing open spaces to correspond with opening and closing hours for regular park facilities – Chairman Mike Brodinsky	03-25-08
10.	Conduct a Public Hearing at 7:30 P.M. to amend Chapter 151, Parks and Park Facilities of the Code of the Town of Wallingford to incorporate provisions for opening and closing open spaces to correspond with opening and closing hours for regular park facilities – Chairman Mike Brodinsky	04-08-08
3f.	Schedule a Public Hearing for July 15, 2008 at 7:15 P.M. to adopt an Ordinance that partially exempts high mileage vehicles from property taxes, by reducing the assessment on such vehicles by \$5,000.00 - Chairman Mike Brodinsky	06-10-08
3g.	Schedule a Public Hearing for July 15, 2008 at 7:30 P.M. to adopt an Ordinance granting additional tax exemptions for senior citizens and disabled persons - Chairman Mike Brodinsky	06-10-08
3h.	Schedule a Public Hearing for July 15, 2008 at 7:45 P.M. to adopt an amendment to the Blight Ordinance, Chapter 156 of the Code of the Town of Wallingford, specifically, Ordinance Sec. 156-2 so as to include unfinished residential buildings as blighted buildings - Chairman Mike Brodinsky	06-10-08
3i.	Schedule a Public Hearing for July 15, 2008, at 8:00 P.M. to amend the Littering Ordinances, Chapter 139 of the Code of the Town of Wallingford - Chairman Mike Brodinsky	<b>06-10-08</b> (Withdrawn)

AGEN	DA ITEM 2008	MEETING DATE
11.	Report from the Mayor and the Law Department on the status of	06-24-08
	<ul> <li>Mayoral appointments of taxpayers to look into impact of the proposed ordinance giving additional tax relief to seniors;</li> </ul>	
8.	Report Out from Law Department and the Mayor on the following:	07-15-08
	<ul> <li>Status of Mayoral Appointed Group to study tax impact of liberalized tax relief for seniors pursuant to proposed Ordinance</li> </ul>	
10.	Conduct a Public Hearing at 7:15 P.M. to consider an ordinance that partially exempts high mileage vehicles from property taxes by reducing the assessment on such vehicles by \$5,000 – Chairman Mike Brodinsky	07-15-08
11.	Discussion and possible action on an ordinance that partially exempts high mileage vehicles from property taxes, by reducing the assessment on such vehicles by \$5,000 – Chairman Mike Brodinsky	07-15-08
13.	Conduct a Public Hearing scheduled for 7:45 p.m. on an amendment to the blight ordinance, Chapter 156 of the Code of the Town of Wallingford, specifically Ordinance Sec. 156-2 so as to include unfinished residential buildings as blighted are buildings.— Chairman Mike Brodinsky	07-15-08
14.	Discussion and possible action on an amendment to the blight ordinance, Chapter 156 of the Code of the Town of Wallingford, specifically Ordinance Sec. 156-2 so as to include unfinished residential buildings as blighted buildings - Chairman Mike Brodinsky	07-15-08
30.	Schedule a Public Hearing for September 9, 2008 at 7:30 P.M. with regard to an amendment to Chapter 139 "LITTERING" of the code of the Town of Wallingford – Chairman Ordinance Committee Mike Brodinsky	08-19-08
9.	<ul> <li>A brief report from the Mayor and Town Attorney on the status of:</li> <li>Mayoral appointments of taxpayers to look into the tax impact of the proposed ordinance giving additional tax relief to seniors</li> <li>Chairman Mike Brodinsky</li> </ul>	08-19-08
7.	Conduct a Public Hearing for September 9, 2008 at 7:30 P.M. with regard to an amendment to Chapter 139 "LITTERING" of the code of the Town of Wallingford – Chairman Ordinance Committee Mike Brodinsky	09-09-08
9.	Conduct a Public Hearing at 7:45P.M. for Consideration and Possible Action on adding to Chapter 203, Article III of the Code of the Town of Wallingford an additional Real Estate Tax Deferral Program for Eligible Senior and Disabled Persons – Chairman Mike Brodinsky	12-02-08

AGENDA ITEM 2008		2008	MEETING DATE
ORDI 3e.	NANCE COMMITTEE  Consider and Approve a All Councilors appointe - Chairman Mike Brodin	a policy for the Ordinance Committee: d; Quorum would be three (3). asky	01-08-08
PARA 4b.	for Use of Parade Grour	Request from Wallingford Center, Inc. nd for ARTFEST 2008 on Saturday May 17 m 10:00 A.M. to 5:00 P.M. both days nsky	02-26-08
7.		use of the Parade Grounds on Saturday May 24, 2008 for the purpose of a fund-raiser.	04-22-08
3b.	Congregational Church	a request for use the Parade Grounds by the First on Sunday, September 7, 2008, from 8:00 A.M. P.M. for the Annual "Catch the Spirit Festival" ke Brodinsky	08-19-08
3i.	Paraprofessional Union	he Use of the Parade Grounds by the Wallingford #75 on October 2, 2008 from 4:15 P.M. to 5:00 P.M. ses – Chairman Mike Brodinsky	09-23-08
PARK 5b.	S AND RECREATION DEPAI Consider and Approve	<u>RTMENT</u> Merit Review for John Gawlak – Personnel	02-05-08
3n.	to Wallingford Center for	a Transfer of Funds in the Amount of \$5,000 or the Arts Acct # 001-4001-901-9001 from ages Acct # 001-4001-101-1000	06-10-08
5h.	to Miscellaneous Reven	an Appropriation of Funds in the Amount of \$2,500 ue from Stop and Shop Acct # 001-1075-070-7040 ices – Entertainment Acct # 001-4001-901-9017 Department	07-15-08
PERSO 6.	<u>DNNEL</u> Consider and Approve a  Sewer Division – Person	a Revised Job Description for Attendant III, nnel	01-22-08
3f.	Salaries and Wages Acc	a Transfer in the Amount of \$4,000.00 to Part Time t # 001-1300-101-1000 from Purchased Professional cct # 001-1300-901-9002 – Mayor	01-22-08
5b.	Consider and Approve N	Merit Review for John Gawlak – Personnel	02-05-08

AGENDA ITEM 2008		MEETING DATE	
7.	Consider and Approve Revised Job Description for Deputy Comptroller Position - Personnel		03-25-08
11d.		der and Approve Job Description Revisions for Chief Appraiser Garage Foreman – Personnel Director	04-22-08
9.	conce	rt from the Personnel Director and Discussion and Possible Action erning the Administration's decis ion to adopt a self-insurance plan for a benefits, including but not limited to:  A resolution that it is the sense of the Council that no contract shall be awarded to any individual or firm for services related to the administration of the self-insurance plan for health benefits unless the contract is either bid or the Council waives the bid;  The cost of the third-party administrator;  How the plan will impact employees;  The cost of stop-loss/reinsurance;	
	E. F. G.	How the plan will work  The anticipated saving in the future as a result of self-insurance The adoption of a "customer sat isfaction survey" regardless of who is chosen as third-party administrator to measure the effectiveness of all aspects of the self-insurance plan irman Mike Brodinsky and Councilor Vincent Testa	
10.	conce a Hea to said but no A. B.	rt from the Personnel Director and Purchasing Agent, discussion erning the circumstances surrounding the recent bid and re-bid for alth and Life Insurance Consultant and possible action with respect d bidding procedures and the selection of a consultant, including ot limited to:  A Resolution calling for a re-bid; or An award of a bid to one other than the low bidder pursuant to Ordinance #43-12 (I)  Other action irman Mike Brodinsky and Councilor Vincent Testa	05-13-08
16.	Gene	utive Session pursuant to Section 1-200(6)(E) of the Connecticut eral Statutes with regard to strategy and/or negotiation with respect to ective Bargaining – Personnel	06-24-08
17.	Consi	ider and Approve Agreement with Local 1570 Police Union – Personnel	06-24-08
18.	Gene	ider and Approve a Transfer in the Amount of \$192,474 FY 2008-09 to eral Fund Various Accounts from Accrued Expenses # 001-7060-800-3230 - Personnel	06-24-08

AGENDA ITEM 2008		MEETING DATE	
3р.	Consider and	d Approve Pension Cost of Living Adjustment of 3% - Personnel	08-19-08
18.	General Stati	ssion pursuant to Section 1-200(6)(E) of the Connecticut utes regarding strategy and/or negotiations with respect to argaining — Personnel	09-23-08
19.	Possible Acti in Executive	on regarding Water Unit Interest Arbitration Award as discussed Session – Personnel	09-23-08
8.	General Stati	ssion pursuant to §1-200 (6)(E) of the Connecticut utes with regard to strategy and/or negotiations with llective bargaining - Personnel	<b>10-28-08</b> (Withdrawn)
3h.	Consider and Supervisor –	l Approve Job Description for Customer Relations Personnel	<b>11-18-08</b> ( <i>Removed</i> )
10.	Consider and - Personnel	approve Job Description for Police Network Administrator	11-18-08
В.	personnel pa	nd Possible Action to Amend 2008-2009 Town Budget ges to increase Police Department personnel by one to ously approved Police Network Administrator position	12-02-08
12.	Statutes with	ssion pursuant to §1-200 (6)(E) of the Connecticut General respect to strategy and/or negotiations with respect to rgaining – Personnel	12-02-08
PERSC Bg.	Consider and A to the Personn	ASIONS APPEAL BOARD Approve Confirmation of Appointment of Fred Ulrich, Jr. el and Pensions Appeal Board to fill Vacancy expiring 2009 – Mayor	03-25-08
PLANI	Consider and	IING COMMISSION Approve Acceptance of Donation from Fulton Forbes of nd off High Hill and Wisk-key Wind Roads for Open Space own Planner	02-26-08
3	Presentation of	of Proposed Downtown Transit Zone – Town Planner	02-26-08
g.	and Zoning C	Approve the re-appointment of Marci Baxter to the Planning ommission for a five-year term ending January 8, 2013 like Brodinsky	04-08-08
h.	Consider and	Approve the appointment of Stacey Voss to the Planning	04-08-08

	TOWN COONCIL INDEX	
AGEN	DA ITEM 2008	MEETING DATE
	and Zoning Commission as an Alternate for a three-year term ending January 8, 2011 – Chairman Mike Brodinsky	
8.	Resolution authorizing the Mayor to submit on behalf of the Town of Wallingford a Grant Application to the State of Connecticut for financial assistance to be used for the purpose of providing technical assistance in the planning of an incentive housing zone in accordance with P.A. 07-4 Section 38-48 to provide such additional information and to execute such other documents as may be required by the Commissioner and to act as the authorized representative of the Town of Wallingford – Town Planner	04-22-08
9.	Approve a new line item for Home CT, Consultant Services in Planning and Zoning and to Consider and Approve a Transfer in the Amount of \$2,500 to Home/CT Consultant Services Acct # 001-7010-901-9001 from Meetings, Dues & Seminars Acct # 001-7010-701-7990 for \$1,400 and Secretarial Services Acct # 001-7010-901-9000 for \$1,100 – Town Planner	04-22-08
10.	Consider and Approve a Bid Waiver to hire a law firm of Shipman and Goodwin to assist the Planning and Zoning Commission to develop regulations for proposed downtown Transit Zone  – Town Attorney	04-22-08
3e.	Consider and approve "Great Oak Lane" as a street name in a subdivision by Sunwood Development Corporation located at lannuzzi Property Subdivision located at 826 North Farms Road – Chairman Mike Brodinsky	05-27-08
3q.	Resolution authorizing the Mayor to submit on behalf on the Town of Wallingford a Grant Application to the State of Connecticut for financial assistance to be used for the purpose of providing technical assistance in the planning of an incentive housing zone in accordance with P.A. 07-4 Section 38-48 to provide such additional information and to execute such other documents as may be required by the Commissioner and to act as the authorized representative of the Town of Wallingford – Town Planner (originally approved 4/22/08)	08-19-08
3i.	Acceptance of and Consider and Approve an Appropriation Incentive Housing Zone in the Amount of \$50,000 to Revenue Acct # 001-1040-050-5590 and to Expenditures Acct # 001-7010-901-9027 – Planning & Zoning	10-14-08
8.	Conduct a Public Hearing at 8:00 P.M. and, thereafter, Possible Action on the Sale of the American Legion Building, including a possible reference to the Planning and Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes. The Council will consider a proposal to sell the property for \$65,000 to 155 North Main Street, LLC - Chairman Mike Brodinsky	10-14-08

AGENDA ITEM 2008		MEETING DATE	
POLI	<u>CE DEPARTMENT</u>		
10.	Report on the future of the Wooding Caplan Development area, including but not limited to:	01-08-08	
	<ul> <li>a) Report on the Status of the Police Study Contract (Mayor William W. Dickinson, Jr.)</li> </ul>		
	<ul> <li>Report on the new fence installed behind the Police Station (Mayor William W. Dickinson, Jr.)</li> </ul>		
	- Chairman Mike Brodinsky		
4d.	Consider and Approve Appropriation in the Amount of \$3,579 To Revenue Highway Safety, Acct. #001-1050-050-5883, To Police Overtime, Acct. #001-2005-101-1400 – Police Department	02-26-08	
9.	Consider and Approve Transfer in the Amount of \$63,000 to Replacement Pay, Acct. #001-2005-101-1500 from Regular Wages, Acct. #001-2005-101-1000 – Police Department	<b>02-26-08</b>	
11.	Report out from the Mayor and Town Attorney on the status of: d. The Police Station Study - Chairman Mike Brodinsky	06-10-08	
8.	Consider and Approve a Transfer in the Amount of \$40,000 to Maintenance of Equipment Acct # 001-2005-570-5200 from Contingency Acct # 001-7060-800-3190 - Police Chief	06-24-08	
11.	Report from the Mayor and the Law Department on the status of a. The police station study;	06-24-08	
16.	Executive Session pursuant to Section 1-200(6)(E) of the Connecticut General Statutes with regard to strategy and/or negotiation with respect to Collective Bargaining — Personnel	06-24-08	
17.	Consider and Approve Agreement with Local 1570 Police Union - Personnel	06-24-08	
18.	Consider and Approve a Transfer in the Amount of \$192,474 FY 2008-09 to General Fund Various Accounts from Accrued Expenses Acct # 001-7060-800-3230 - Personnel	06-24-08	
3m.	Acceptance of and Consider and Approve an Appropriation in the Amount of \$2,483 to Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Department	10-14-08	

AGENDA ITEM 2008		MEETING DATE
3с.	Acceptance of and Consider and Approve an Appropriation in the Amount of \$1,821 to Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Chief	10-28-08
7.	A <i>brief</i> report from the Mayor and Town Attorney on the status of: b. The Police Station Study	10-28-08
8.	Discussion and Possible Action to Amend 2008-2009 Town Budget personnel pages to increase Police Department personnel by one to include previously approved Police Network Administrator position - Police Chief	12-02-08
4i.	Consider and Approve a Resolution authorizing the Mayor to execute a Memorandum of Understanding regarding Geographic Information Date available to the 911 Center from the State of Connecticut Department of Public Safety – Police Chief	12-16-08
<u>PROC</u> 9.	RAM PLANNING (State & Federal Grants Administrator)  Consider and Approve an Appropriation in the Amount of \$89,489 regarding the S.C.O.W. HHD Grant to Revenue Fund # 208 and to Expenditures Fund # 208 - Program Planner	01-08-08
7.	Acceptance and Appropriation of \$90,232 for the Hispanic Human Resources Development Grant – State and Federal Program Administrator	01-22-08
3 <b>j.</b>	Resolution Authorizing the Mayor to enter into a Personal Services Agreement with the State of Connecticut for Financial Assistance in the amount of \$375,000 to purchase and install a multi-use pedestrian bridge as part of the Quinnipiac River Linear Trail –Program Planning	05-13-08
3e.	Schedule a Public Hearing for June 24, 2008 at 7:00 P.M. for Neighborhood Assistance Program – Program Planning	06-10-08
3d.	Consider and Approve an Appropriation in the amount of \$700,000 to Revenue State Grant Acct # 246-1020-040-4010 and to Rehabilitation \$640,000 Acct # 246-7700-783-7991 and to Rehab Program Costs \$10,000 Acct # 246-7700-783-7992 and to Administration and Oversight \$50,000 Acct # 246-7700-783-7993 — Grants Administrator	06-24-08
6.	Conduct a Public Hearing at 7:00 P.M. for Neighborhood Assistance Program – Program Planning	06-24-08

AGENDA ITEM 2008		MEETING DATE
7.	Resolution authorizing the Mayor to submit to the Department of Revenue Services the approved list of Neighborhood Assistance Programs, to execute other documents as may be required to accept funding available, to execute any amendments, recisions and revisions thereto and to act as the authorized representative of the Town of Wallingford – Grants Administrator	06-24-08
5b.	Consider and Approve Resolution for a Historic Preservation Grant in the Amount of \$12,000 – Program Planning	07-15-08
5k.	Consider and approve a Resolution Authorizing the Mayor to make Application with the State of Connecticut for a Social Services Block Grant Program and Consider and Approve an Agreement between the Town of Wallingford and the Community Action Agency of New Haven to provide a meals program for the homebound - Program Planning	07-15-08
5 <b>1</b> .	Consider and Approve a Resolution Authorizing the Mayor to make Application with the State of Connecticut for a Community Service Program and Consider and Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford for a Community Service Program – Program Planning	07-15-08
5m.	Consider and Approve a Resolution Authorizing the Mayor to make Application with the State of Connecticut for an Hispanic Resource Development program and Consider and Approve an Agreement between the Town of Wallingford an the Spanish Community of Wallingford for an Hispanic Human Resource Development Program – Program Planning	07-15-08
11.	Consider and Approve a Bid Waiver for Internet Consultant Services, Web Solutions - Program Planning	09-23-08
3g.	Acceptance of and Consider and Approve an Appropriation in the Amount of \$180,464 SCOW Special Fund to Expenditures Acct # 216-3070-605-6000 and to Revenue – State Grant Acct # 216-3070-605-6000 – Grants Administrator	
3d.	Acceptance of and Consider and Approve an Appropriation SCOW-HRD-55 in the Amount of \$17,884 to State Grant Acct # 219-1040-050-5000 and to Expenditures Acct # 219 – various – Program Planning	10-28-08
3d.	Acceptance of and Consider and Approve an Appropriation in the Amount of \$16,068 Meals on Wheels to Revenue State Grant Acct # 210-1040-050-5000 and to Expenditures – Community Action Agency Acct # 210-3070-605-6800 – Program Planning	11-18-08

AGEN	DA ITEM 2008	MEETING DATE
4d.	Consider and Approve a Resolution authorizing the Mayor to enter into and amend Contractual instruments in the Name of and on Behalf of the Wallingford Community Day Care Center, Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program – Mayor	12-16-08
4e.	Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc., Recognizing that the Town had executed a Contract with the State of Connecticut Commissione of Social Services for Funding Programs to be carries out by said Day Care Center Acting on Behalf of the Town – Mayor	<b>12-16-08</b> er
4f.	Consider and Approve a Resolution permitting the Wallingford Community Day Care Center, Inc. to borrow from the Town of Wallingford amounts necessary to meet the essential operation expenses of said day care center prior to the time its program is approved for funding from the State of Connecticut – Mayor	12-16-08
PUBLI 3c.	C CELEBRATIONS COMMITTEE  Consider and Approve Appointments to the Public Celebrations Committee for a two-year term ending February 8, 2010 Chairman Mike Brodinsky	01-08-08
	IC HEARINGS	
WAIV 3h.	ERULE V Schedule a Public Hearing for January 8, 2008 at 7:00 P.M. to amend Chapter 8 "Boards and Commissions" Article II, Conservation Commission of the Code of the Town of Wallingford. § 8-2 Establishment; Members; Terms of Office § 8-3 Powers and Duties	12-11-07 n,
7.	Conduct a Public Hearing at 7:00 P.M. to amend Chapter 8 "Boards and Commissio ns" Article II, Conservation Commission, of the Code of the Town of Wallingford. § 8-2 Establishment; Members; Terms of Office § 8-3 Powers and Duties	01-08-08
4e.	Schedule a Public Hearing for March 25, 2008 at 7:30 P.M. to Amend Chapter 151, Parks and Park Facilities of the Code of the Town of Wallingford to incorporate provisions for opening and closing open spaces to correspond with opening and closing hours for regular park facilities – Chairman Mike Brodinsky	03-11-08
4g.	Schedule Town Council Budget Public Hearing – Thursday, April 24, 2008, 6:00P.M.	03-11-08

AGENDA ITEM		2008	MEETING DATE	
10.	Conduct a Public Hearing at 7:30 P.M. to amend Chapter 151, Parks and Park Facilities of the Code of the Town of Wallingford to incorporate provisions for opening and closing open spaces to correspond with opening and closing hours for regular park facilities – Chairman Mike Brodinsky		03-25-08	
10.	Facilities of the opening and clo	ic Hearing at 7:30 P.M. to amend Chapter 151, Parks and Park Code of the Town of Wallingford to incorporate provisions for sing open spaces to correspond with opening and closing hours facilities – Chairman Mike Brodinsky	04-08-08	
3j.	Schedule a Publ connection with	ic Hearing for May 12, 2008 at 7:00P.M. to be held in an Ordinance entitled:	04-22-08	
	PLANNIN VARIOU! AND AU TOWN T THE ISSU	INANCE APPROPRIATING \$1,982,314 FOR THE NG, ACQUISITION AND CONSTRUCTION OF S MUNICIPAL CAPITAL IMPROVEMENTS 2008-20009 THORIZING THE ISSUE OF \$1,982,314 BONDS OF THE O MEET SAID APPROPRIATION AND PENDING IANCE THEREOF THE MAKING TO TEMPORARY VINGS FOR SUCH PURPOSE		
1 <b>3(G)</b>	AN ORDINANCE ACQUISITION AT IMPROVEMENTS BONDS OF THE	earing at 7:00 P.M. in connection with an Ordinance entitled: APPROPRIATING \$1,982,314 FOR THE PLANNING, ND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL 2008-20009 AND AUTHORIZING THE ISSUE OF \$1,982,314 TOWN TO MEET SAID APPROPRIATION AND PENDING THE EOF THE MAKING TO TEMPORARY BORROWINGS FOR	05-12-08	
Be.	Schedule a Publ Neighborhood A	ic Hearing for June 24, 2008 at 7:00 P.M. for Assistance Program – Program Planning	06-10-08	
f.	an Ordinance th	ic Hearing for July 15, 2008 at 7:15 P.M. to adopt at partially exempts high mileage vehicles from propertying the assessment on such vehicles by \$5,000.00 a Brodinsky	06-10-08	
g.	an Ordinance gr	ic Hearing for July 15, 2008 at 7:30 P.M. to adopt anting additional tax exemptions for senior citizens and s - Chairman Mike Brodinsky	06-10-08 (Withdrawn)	
sh.	an amendment to of the Town of V	ic Hearing for July 15, 2008 at 7:45 P.M. to adopt o the Blight Ordinance, Chapter 156 of the Code Vallingford, specifically, Ordinance Sec. 156-2 so finished residential buildings as blighted buildings as Brodinsky	06-10-08	

AGEN	MEETING DATE	
3i.	Schedule a Public Hearing for July 15, 2008, at 8:00 P.M. to amend the Littering Ordinances, Chapter 139 of the Code of the Town of Wallingford - Chairman Mike Brodinsky	06-10-08 (Withdrawn)
13.	Discussion and Possible Action on the Vocational Agricultural Building Project, including but not limited to whether and when to set a Public Hearing for bonding authorization for the Vocational Agricultural Building Project – Chairman Mike Brodinsky	06-10-08 (Withdrawn)
6.	Conduct a Public Hearing at 7:00 P.M. for Neighborhood Assistance Program – Program Planning	06-24-09
WAIV	ERULE V Schedule a Public Hearing for July 15, 2008, at 7:30 P.M. with regard to the Vocation Agricultural Building bonding for \$23,997,503.	06-24-08
10.	Conduct a Public Hearing at 7:15 P.M. to consider an ordinance that partially exempts high mileage vehicles from property taxes by reducing the assessment on such vehicles by \$5,000 – Chairman Mike Brodinsky	07-15-08
12.	Conduct a Public Hearing on July 15, 2008, at 7:30 P.M. to Consider and Act upon the following Proposed Ordinance:	07-15-08
	AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$3,800,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$3,800,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.	
	(The purpose is the amendment is to increase the appropriation and bond authorization by \$24,008,000, from \$3,800,000 to \$27,808,000, and to provide for the construction of the Project and to ratify, confirm and adopt all prior authorizations and ordinances in connection thereof.)	
13.	Conduct a Public Hearing scheduled for 7:45 p.m. on an amendment to the blight ordinance, Chapter 156 of the Code of the Town of Wallingford, specifically Ordinance Sec. 156-2 so as to include unfinished residential buildings as blighted are buildings.— Chairman Mike Brodinsky	07-15-08
30.	Schedule a Public Hearing for September 9, 2008 at 7:30 P.M. with regard to an amendment to Chapter 139 "LITTERING" of the code of the Town of Wallingford – Chairman Ordinance Committee Mike Brodinsky	08-19-08
3d.	Set a Public Hearing for September 23 at 8:00 P.M. on the possible sale of the American Legion Building pursuant to Section 7-163(e) of the Connecticut General Statutes – Chairman Mike Brodinsky	09-09-08

#### TOWN COUNCIL INDEX

AGENDA ITEM 2008		MEETING DATE	
7.	regard to an amendr	earing for September 9, 2008 at 7:30 P.M. with ment to Chapter 139 "LITTERI NG" of the code ingford – Chairman Ordinance Committee Mike	09-09-08
3h.	General Statutes for the Town of Walling	g Pursuant to Section 7-163(e) of the Connecticut October 14, 2008 at 8:00 P.M to Consider whether gford should accept a Conservation Easement on hairman Mike Brodinsky	09-23-08 (Withdrawn)
12.	on the Sale of the Al to the Planning and	earing at 8:00 P.M. and, thereafter, Possible Action merican Legion Building, including a possible reference Zoning Commission pursuant to Section 8-24 of the Il Statutes - Chairman Mike Brodinsky	09-23-08 (Withdrawn)
8.	the Sale of the Amer the Planning and Zo Connecticut Genera	earing at 8:00 P.M. and, thereafter, Possible Action on rican Legion Building, including a possible reference to oning Commission pursuant to Section 8-24 of the al Statutes. The Council will consider a proposal to sell 5,000 to 155 North Main Street, LLC oddinsky	10-14-08
9.	Action on adding to of Wallingford an ac	earing at 7:45P.M. for Consideration and Possible Chapter 203, Article III of the Code of the Town dditional Real Estate Tax Deferral Program for Eligible d Persons – Chairman Mike Brodinsky	12-02-08
4g.	to be held in conne AN ORDINANCE AM \$295,000 BONDS OF AND PENDING THE TEMPORARY BORRO (The purpose of the all and bond authorization to provide for the con	Hearing for January 13, 2009 at 7:00 P.M. ction with an ordinance entitled: MENDING AN ORDINANCE APPROPRIATING F THE TOWN TO MEET SAID APPROPRIATION ISSUANCE THEREOF THE MAKING OF DWINGS FOR SUCH PURPOSE mendment is to increase the appropriation on by \$2,875,000 from \$295,000 to \$3,170,000 instruction of the project and to ratify, confirm and izations and ordinances in connection therewith.)	12-16-08 (Withdrawn)

Public Library (see Library)

PUBLIC UTILITIES and PUBLIC UTILITIES COMMISSION
 Presentation by CMEEC regarding opportunities for participation in additional power generation projects by CMEEC members and Wallingford. – Chairman Mike Brodinsky

01-30-08 (Special Meeting with PUC)

AGEN	DA ITEM 2008	MEETING DATE
9.	Consider and Approve Appointment of Richard Nunn to the Public Utilities Commission for a three year term – Mayor	03-25-08
11a.	Consider and Approve an increase in Wallingford's Approval to CMEEC's Capital Budget authorization for the Pierce Re-powering Project in the Amount of \$295, 982 - Director Public Utilities	04-22-08
11a.	Consider and Approve an increase in Wallingford's Approval to CMEEC's Capital Budget authorization for the Pierce Re-powering Project in the Amount of \$295, 982 - Director Public Utilities	04-22-08
5.	Discussion and action regarding proposed Federal legislation concerning The Consumer Protection and Cost Accountability Act requirements for the Federal Energy Regulatory Commission  Public Utilities Director, George Adair	05-13-08
9.	Report out from the P.U.C. and discussion and possible action on Energy Conservation Programs in Wallingford – Chairman Mike Brodinsky	05-27-08
13.	Report and discussion: Wallingford Participation in Sustainable Energy s Analytic (S E A)	06-24-08
14.	Executive Session for the discussion of commercially sensitive elements per Connecticut General Statutes 1-200 (6)(E), 1-210 (b)(1), (5)(B) and(7); 7-232a as it pertains to Sustainable Energy Analytics (S E A)	06-24-08
7.	Report from the Water Division and PUC regarding the impact of lead bullets that land in and around the Ulbrich Reservoir, on the present and future water quality, and the plans of the PUC, if any, to address the situation.	08-19-08
8.	A brief update from the PUC regarding the status of:	08-19-08
	a. The McKenzie Reservoir dredging project;	
	b. The status of CMEEC power investments.	
10.	Executive Session pursuant to Connecticut General Statutes §1-200 (6)(E), §1-210(b)(1) and (5)(B) and (7), 7-232a relative to the discussion of commercially sensitive elements - Public Utilities Commission	08-19-08
1 <i>7</i> .	Consider and Approve Resolution authorizing the Town of Wallingford, acting through the PUC, to become a member of the Connecticut Transmission -Municipal Electric Cooperative - Public Utilities Commission	08-19-08

A CTEN	TO A LITERAL 2000	
AGL	DA ITEM 2008	MEETING DATE
PUBL	<u>C WORKS</u>	
6.	Report out from Director of Public Works regarding sand for Town Residents – Councilor Jerry Farrell, Jr.	01-08-08
1.	Consider and Approve a Transfer in the Amount of \$66,000 to Materials and Supplies, Acct. #001-5015-401-4100 from Contingency-General Purpose, Acct. #001-7060-800-3190 – Public Works	02-05-08
4h.	Consider and Approve Appropriation in the Amount of \$209 To State Gran Revenue, Acct. #229-1040-050-5000, To Expenditures 07/08, Acct. #229-5015-611-6500 – Public Works	02-26-08
6.	Consider and Approve a Transfer in the Amount of \$165,000 to Williams Road Reconstruction Acct. #300-1403-534-0001-07 from West Dayton Hill Road Bridge Acct. #300-1403-534-0005-07 – Public Works	03-25-08
3g.	Consider and Approve a Transfer in the Amount of \$20,000 to Consultant Services-Addition to the Recreation Department Acct # 001-5015-901-9013 from Regular Salaries and Wages Acct #001-5015-101-1000 – Director of Public Works	04-22-08
Mr. P. for sto	ERULE V  Arisi made a motion, seconded by Mr. Testa, to approve a bid waiver one products and biminous materials the purpose of the purchase of als until official State of Connecticut are awarded and made public to Public Works to proceed with scheduled reconstruction.	04-22-08
3b.	Consider and Approve a Transfer in the Amount of \$13,000 to Lighting Prageman Park Acct # 001-5015-999-9168 from Regular Salaries and Wage Acct # 001-5015-101-1000 – Director of Public Works	<b>05-27-08</b> s
3k.	Consider and Approve a Transfer in the Amount of \$27,000 to Used Oil Burner & 2,000 Gallon Oil Tank Acct # 001-5015-999-9169-00 from Recycling Contract Acct # 001-5015-901-9021- Public Works	10-14-08
30.	Consider and Approve Request to add Cummins Metro Power Co. to the 2008-09 Bid Waiver List – Public Works	10-14-08 (Consent Agenda Addendum)
3b.	Consider and Approve a Transfer in the Amount of \$707 to Backstop – Westside Field Acct. # 001-5015-999-9163 from Sand Pro with Attachments Acct # 001-5015-999-9160 - Public Works	11-18-08

	TOWN COUNCIL INDEX	
AGEN	DA ITEM 2008	MEETING DATE
<u>PURCI</u>	Report from the Personnel Director and Purchasing Agent, discussion concerning the circumstances surrounding the recent bid and re-bid for a Health and Life Insurance Consultant and possible action with respect to said bidding procedures and the selection of a consultant, including but not limited to:  A. A Resolution calling for a re-bid; or  B. An award of a bid to one other than the low bidder pursuant to Ordinance #43-12 (I)	05-13-08
	<ul><li>C. Other action</li><li>Chairman Mike Brodinsky and Councilor Vincent Testa</li></ul>	
5.	Report out from Public Works on Williams Road project, including road safety and driving conditions, and progress of construction and paving - Councilor Mike Spiteri	06-10-08
	NIPIAC RIVER LINEAR TRAIL ADVISORY COMMITTEE tivity 2008	
REAL 3b.	ESTATE  Consider and Approve a the Procedures for the Committee to  Examine Unused Town-Owned Lands Chairman Mike Brodinsky	01-08-08
13.	Executive Session pursuant to §1-200(6)(B) of the Conn. General Statutes regarding strategy and negotiations with respect to the pending matter of Dibble Edge Partners, LLC. – Town Attorney	02-05-08
12.	Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Dibble Edge Partners, LLC v. Town of Wallingford – Town Attorney	02-26-08
12.	Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matters of Dibble Edge Partners, LLC v. Town of Wallingford and Wallingford Associates of Connecticut v. Town of Wallingford – Town Attorney	03-25-08
6.	Authorize the Demolition of 390 Center Street - Mayor	05-27-08
7.	Consider and Approve a Transfer in the Amount of \$80,000 to Demolition – 390 Center Street Acct # 001-5015-999-9167 from Contingency – General Purpose Acct # 001-7060-800-3190 - Mayor	05-27-08

AGENDA ITEM 2008		MEETING DATE
31.	Consider and Approve a transfer of Funds in the Amount of \$1,000 to Fee-State Land Transfer Acct # 001-1320-901-9004 from Contingency-General Acct # 001-7060-800-3190 – Law Department	06-10-08
2.	Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss pending litigation, Dibble Edge Partners v. Town of Wallingford- Town Attorney	09-04-08
3.	Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Town Attorney	09-04-08
8.	A brief report from the Mayor on the status of: The sale of roads to Ulbrich Steel; The parking lot project behind Simpson Court The proposed skate board park 390 Center Street The development of the Simpson School property	09-09-08
3h.	Set a Public Hearing Pursuant to Section 7-163(e) of the Connecticut General Statutes for October 14, 2008 at 8:00 P.M to Consider whether the Town of Wallingford should accept a Conservation Easement on 135 Fawn Drive - Chairman Mike Brodinsky	<b>09-23-08</b> Withdrawn
13.	<ul> <li>A brief report from the Mayor and Town Attorney on the status of:</li> <li>b. The sale of tax liens to Fulton Forbes</li> <li>b. The status of the appeal from the action of Meriden's ZBA approving development of a used car business</li> <li>c. The status of the sale of and plans for closing Dudley Ave., Carlton Street and Nichols Street</li> <li>d. The long-anticipated demolition of 390 Center Street;</li> <li>- Chairman Mike Brodinsky</li> </ul>	09-23-08
6.	Discussion and Action with regard to the sale of tax liens in connection with the property located at 1254 Old Colony Road (Matias)  – Corporation Counsel	10-28-08
10.	Discussion and Possible Action on Marketing 1300 Barnes Road - Chairman Mike Brodinsky	12-02-08

	TOWN COUNCIL INDEX	
AGEN	DA ITEM 2008	MEETING DATE
DEC16	TO LOC OF VOTERS	
REGIS 3i.	Consider and Approve a Transfer in the Amount of \$348.00 to Office Expenses  Acct # 001-6010-401-4000 from Contingency-General Purpose Acct  # 001-7060-800-3190 – Registrars	01-08-08
3j.	Consider and Approve a Transfer in the Amount of \$3,676.00 to Payroll Acct # 001-6010-101-1000 from Contingency-General Purpose Acct # 001-7060-800-3190 - Registrars	01-08-08
4e.	Consider and Approve Transfer in the Amount of \$545 to Rental of Polling Place, Acct. #001-6010-601-6130 from Maintenance of Equipment, Acct. #001-6010-570-5200 Registrar of Voters	02-26-08
4f.	Consider and Approve Appropriation in the Amount of \$2,810 To Misc. State Grants, Acct. #001-1040-050-5520, To HAVA Phone Line Maintenance, Acct. #001-6010-201-2010 – Registrar of Voters	02-26-08
4g.	Consider and Approve Appropriation in the Amount of \$784 To Misc. State Grants, Acct. #001-1040-050-5520, To Telephone, Acct. #001-6010-201-2010 - Registrar of Voters	02-26-08
3b.	Consider and Approve an Appropriation in the Amount of \$66 to Misc State Grants, Acct. #001-1040-050-5520 and to Telephone HAVA Phone Line Maintenance Acct. #001-6010-201-2010 – Registrar of Voters	03-25-08
<b>4c.</b>	Consider and Approve a Transfer in the Amount of \$4,000 to Fire Safe Filing Cabinet Acct # 001-6010-999-9904 from Election Day Expenses Acct # 001-6010-600-6610 -\$1,600 and from Rental of Polling Places Acct # 001-6010-601-6130 -\$2,400 - Registrars of Voters	12-16-08
RESO	<u>LUTIONS</u>	
3b.	Consider and Approve a Resolution authorizing the Mayor to enter into and amend Contractual instruments in the Name of and on Behalf of the Wallingford Community Day Care Center, Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program – Mayor	01-22-08
3d.	Consider and Approve a Resolution permitting the Wallingford Day Care Center, Inc. to borrow from the Town of Wallingford the amount necessary to meet the essential operation expenses of said Day Care Center prior to the time its program is approved for funding from the State of Connecticut – Mayor	01-22-08

AGENDA ITEM 2008		MEETING DATE
8.	Resolution authorizing the Mayor to submit on behalf of the Town of W a Grant Application to the State of Connecticut for financial assistance to for the purpose of providing technical assistance in the planning of an inhousing zone in accordance with P.A. 07-4 Section 38-48 to provide such information and to execute such other documents as may be required by Commissioner and to act as the authorized representative of the Town of Town Planner	o be used ncentive ch additional y the
3j.	Resolution Authorizing the Mayor to enter into a Personal Services Agreement with the State of Connecticut for Financial Assistance in the amount of \$375,000 to purchase and install a multi-use pedestrian bridg as part of the Quinnipiac River Linear Trail –Program Planning	<b>05-13-08</b> ge
3k.	Consider and Approve a Resolution which endorses the advancement of the State of Connecticut and South Central Council of Governments, CT Route 15 (Wilbur Cross Parkway) and River Road interchange improvements – Mayor	06-10-08
12.	Consider and Approve a Resolution that the contract for the Third-Party Administrator for the Self-Insured Health Plan should be bid, unless the Town Council waives the bid - Chairman Mike Brodinsky	06-10-08
3f.	Resolution for a continuation grant for FY 2008-09 in the amount of \$60,000 to the Wallingford Youth Services Bureau from the State of Connecticut Department of Education -Youth and Social Services	06-24-08
7.	Resolution authorizing the Mayor to submit to the Department of Revenue Services the approved list of Neighborhood Assistance Programs, to execute other documents as may be required to accept funding available, to execute any amendments, recisions and revisions thereto and to act as the authorized representative of the Town of Wallingford – Grants Administrator	06-24-08
10.	Discussion and possible action on a resolution that, before a road is accas a public road, developers may select the names of roads within their without the requirement of picking from a list of street names approved Council. A list of suggested road names will be maintained, and a devermay select a name from that list, but is not required to do so. Road names shall continue to be subject to present administrative review for public concerns, etc Chairman Mike Brodinsky	project by the eloper mes
5b.	Consider and Approve Resolution for a Historic Preservation Grant in the Amount of \$12,000 – Program Planning	ne <b>07-15-08</b> .

### TOWN COUNCIL INDEX

AGENDA ITEM 2008		MEETING DATE
5 <b>k.</b>	Consider and approve a Resolution Authorizing the Mayor Application with the State of Connecticut for a Social Sen Grant Program and Consider and Approve an Agreement Town of Wallingford and the Community Action Agency provide a meals program for the homebound - Program P	vices Block between the of New Haven to
5 <b>i.</b>	Consider and Approve a Resolution Authorizing the Maya Application with the State of Connecticut for a Communi Program and Consider and Approve an Agreement betwee of Wallingford and the Spanish Community of Wallingfor Service Program – Program Planning	ty Service en the Town
5m.	Consider and Approve a Resolution Authorizing the May Application with the State of Connecticut for an Hispanic Development program and Consider and Approve an Ag the Town of Wallingford an the Spanish Community of W Hispanic Human Resource Development Program – Prog	: Resource reement between Vallingford for an
4d.	Consider and Approve a Resolution authorizing the Mayor and amend Contractual instruments in the Name of and of Wallingford Community Day Care Center, Inc. with the I Social Services of the State of Connecticut for a Child Da Mayor	on Behalf of the Department of
<b>4</b> f.	Consider and Approve a Resolution permitting the Wallin Day Care Center, Inc. to borrow from the Town of Wallin necessary to meet the essential operation expenses of sai prior to the time its program is approved for funding from Connecticut – Mayor	ngford amounts d day care center
4h.	Consider and Approve a Resolution authorizing the May 2009 Emergency Management Performance Grant for Di Management funding – Mayor	or to execute the 12-16-08 rector of Emergency
4i.	Consider and Approve a Resolution authorizing the May execute a Memorandum of Understanding regarding Geometrical Date available to the 911 Center from the St Connecticut Department of Public Safety – Police Chief	ographic

# REVALUATION No 2008 activity

RISK MANAGER
No 2008 activity

ACENI	DA ITEM	2008	MEETING DATE
AGEI	JA 1 1 1311		THE STATE OF THE S
	STREET N		
3e.	by Sun	er and approve "Great Oak Lane" as a street name in a subdivision wood Development Corporation located at Iannuzzi Property sion located at 826 North Farms Road – Chairman Mike Brodinsky	05-27-08
10.	accepte their pr approve and a d Road n	sion and possible action on a resolution that, before a road is ed as a public road, developers may select the names of roads within oject without the requirement of picking from a list of street names ed by the Council. A list of suggested road names will be maintained, leveloper may select a name from that list, but is not required to do so ames shall continue to be subject to present administrative review for safety concerns, etc Chairman Mike Brodinsky	06-24-08
<u>s.c.o.</u>	W.		
9.	regardi	er and Approve an Appropriation in the Amount of \$89,489 ng the S.C.O.W. HHD Grant to Revenue Fund # 208 and to ditures Fund # 208 - Program Planner	01-08-08
SEA		ble Energy Analytics )	
13.		and discussion: Wallingford Participation in Sustainable Energy cs (S E A)	06-24-08
14.	Conne	ive Session for the discussion of commercially sensitive elements per cticut General Statutes 1-200 (6)(E), 1-210 (b)(1), (5)(B) and(7); 7-232a ertains to Sustainable Energy Analytics (S E A)	06-24-08
SELF-I	NSURAN	CE	
9.	Report concer	from the Personnel Director and Discussion and Possible Action raing the Administration's decis ion to adopt a self-insurance plan for benefits, including but not limited to:	05-13-08
	Α.	A resolution that it is the sense of the Council that no contract shall be awarded to any individual or firm for services related to the administration of the self-insurance plan for health benefits unless the contract is either bic or the Council waives the bid;	
	В.	The cost of the third-party administrator;	
	C.	How the plan will impact employees;	
	D.	The cost of stop-loss/reinsurance;	
	E.	How the plan will work	
	F.	The anticipated saving in the future as a result of self-insurance	
	G. - Chair	The adoption of a "customer sat isfaction survey" regardless of who is chosen as third-party administrator to measure the effectiveness of all aspects of the self-insurance plan rman Mike Brodinsky and Councilor Vincent Testa	

AGEN	IDA ITEM	2008	MEETING DATE
10.	Report from the Personnel Director ar concerning the circumstances surroun a Health and Life Insurance Consultar to said bidding procedures and the se but not limited to:  A. A Resolution calling for a re-b B. An award of a bid to one other ordinance #43-12 (I)  C. Other action - Chairman Mike Brodinsky and Courtinance -	nding the recent bid and re-bid for not and possible action with respect election of a consultant, including bid; or er than the low bidder pursuant to	05-13-08
11.	Report out from the Mayor and Town  a. Third-Party Administrator  - Chairman Mike Brodinsky	Attorney on the status of: for the Self-Insured Health Plan	06-10-08
12.	Consider and Approve a Resolution the Administrator for the Self-Insured Heather Town Council waives the bid - Ch	alth Plan should be bid, unless	06-10-08
9.	Discussion and Possible Action on the regarding whether a contract with the the self insured health plan must be be the bid – Chairman Mike Brodinsky	e Third-Party Administrator for	06-24-08
11.	Report from the Mayor and the Law I c. An agreement with a third-part health plan;- Chairman Mike	rty administrator for the self-insured	06-24-08
8.		nd the Mayor on the following: hem and agreed-upon price for Anthem's nce Chairman Mike Brodinsky	07-15-08
9.	A <i>brief</i> report from the Mayor and To <b>a.</b> Third-Party Administrator for a Chairman Mike Brodinsky	· ·	08-19-08
7.	self-insurance;	filed by the teachers' union concerning ont for Third Par ty Administrator Services,	10-14-08

AGENDA ITEM		м 2008	MEETING DATE	
	OR CENT			
<u>SEWI</u> 6.		<u>ON</u> der and Approve a Revised Job Description for Attendant III, r Division – Personnel	01-22-08	
3d.	Exper	der and Approve a Transfer in the Amount of \$5,000 to Misc. General use Acct. #461-8920-930 from Operating Labor & Expense Acct. 8640-642 – Sewer Division	03-25-08	
3e.	to Co	der and Approve a Transfer of Funds in the Amount of \$2,350 mmunications Equipment Acct # 463-9012-397 from Transportation ment Acct # 463-9012-392 – Sewer Division	05-13-08	
30.	to Ma # 461	der and Approve a Transfer of Funds in the Amount of \$3,960 intenance of Structures and Improvements Plant Acct -8640-651 from Miscellaneous Plant Expense Acct -8640-643 – Sewer Division	06-10-08 ·	
3р.	\$20,0 Misce	der and Approve a Transfer of Funds in the Amount of 00 to Sludge Disposal Acct # 461-8640-645 from llaneous Plant Expense Acct # 461-8640-643 rer Division	06-10-08	
12.	vendo	t regarding selection of N. Harris Computer Corporation as the or for utility billing and information system and approval of funding intracting with N. Harris Computer Corporation as follows:  Approve and Electric Division budget for \$458,300 for the Electric Division's share of the cost of a new Customer Information System, increasing Acct # 391 Office Furniture and Equipment and decreasing Appropriation from Retained Earnings— Electric Division	06-24-08	
	b.	Approve a Water Division budget amendment for \$135,000 for the Water Division's share of the cost of a new Customer Information System, increasing Acct # 433-9012-391 Office Furniture and Equipment and increasing Appropriation from Retained Earnings – Cash for Rate Stabilization – Water Division		
	c.	Approve a Sewer Division budget amendment for \$135,000 for the Sewer Division's share of the cost of a new Customer Information System, increasing Acct # 463-9012-391 Office Furniture and Equipment and increasing Appropriation from Retained Earnings — Cash for Rate Stabilization — Sewer Division		

### TOWN COUNCIL INDEX

	TOWN COUNCID INDEX	
AGEN	IDA ITEM 2008	MEETING DATE
<b>3.</b>	Consider and Approve a Budget Amendment in the Amount of \$85,000 FY 2008-09 to Collection System & Appurtenances Account # 463-9012-343 and from Appropriation to Retained Earnings (Cash) — Use of Funds — Sewer Division	<b>07-15-08</b> (Withdrawn)
3k.	Consider and Approve a Transfer in the Amount of \$1,000 to Property Insurance Acct # 431-8920-924 from Injuries and Damages Acct # 431-8920-925— Sewer Division	08-19-08
7.	Consider and Approve a Budget Amendment in the Amount of \$85,000 to Collection System and Appurtances Acct. # 463-9012-343 from Appropriation to Retained Earnings (Cash) – Use of Funds – Sewer Division	09-23-08
SIMP	SON COURT PARKING	09-09-08
3.	A brief report from the Mayor on the status of:	03-03-00
	The parking lot project behind Simpson Court	
<u>SIMP</u> B.	SON SCHOOL PROPERTY DEVELOPMENT  A brief report from the Mayor on the status of:	09-09-08
	The development of the Simpson School property	
SKAT	E BOARD PARK	
B.	A brief report from the Mayor on the status of:	09-09-08
	The proposed skate board park	
C) 4 (F	ADING IN CEREMONY	01-08-08
1.	Color Guards: American Legion Shaw-Sinon Post #73, American Legion Siedicki Post #187, VFW Major Raoul Lufbery Post #591, VFW Stanley Budleski Post #9965, AMVETS-Post #83, Wallingford Elks Lodge #1365 and Knights of Columbus  Dean Della Vecchio and the Lyman Hall High School Jazz Ensemble Posting Colors – Roy Cannon – American Legion Post 73 Senior Vice Commander	
2.	Invocation – Reverend Dean Warburton, First Congregational Church of Wallin	ngford
3.	Pledge of Allegiance - Lorraine Devaney, Public Celebrations Committee Nation - Dean Della Vecchio and the Lyman Hall High School Jazz Ensemble	onal Anthem
4.	Swearing in of Mayor William W. Dickinson, Jr. by Judge of Probate, Phillip A.	Wright, Jr.

Remarks by Mayor William W. Dickinson, Jr.

5.

AGENDA ITEM		2008	MEETING DATE	
6.	Swearing in of the Town Council by Judg Michael Brodinsky Vincenzo M. DiNatale Nick Economopoulis Jerry E. Farrell, Jr. John LeTourneau	ge Wright - Robert Parisi Rosemary Rascati Michael T. Spiteri Vincent F. Testa, Jr.		
<i>7</i> .	Roll Call - Mayor William W. Dickinson	ı, Jr.		
8.	Mayor Dickinson Presiding at Election of	f Town Council Chairman		
9.	Remarks by Town Council Chairman			
10.	Election of Town Council Vice-Chairman	า		
11.	Swearing in of the Board of Education Kathy Castelli John J. Cei, Jr. Valerie N. Ford Carol Hayden Thomas Hennessey	n by Judge Wright Thomas E. Laffin Roxane M. McKay Patrick J. Reynolds Michael J. Votto, Sr.		
12.	Appointment of the Town Clerk and swe	earing in by Judge Wright		
13.	Benediction - Reverend Dean Warburto	n, First Congregational Church of W	/allingford	
14.	Prepare to Retire Colors – Roy Cannon,	Post 73, Senior Vice Commander		
15.	God Bless America sung by Post Comma	ander James Dunn, American Legior	n, Shaw-Sinon Post #73	
<u>TAX (</u> 3a.	COLLECTOR  Consider and Approve Tax Refunds (#35  Acct. #001-1000-010-1170 - Tax Collect		01-08-08	
3a.	Consider and Approve Tax Refunds (#37 Acct # 001-1000-010-1170 - Tax Collec		01-22-08	
- 5a.	Consider and Approve Tax Refunds (#4' Acct #001-1000-010-1170 – Tax Collec		02-05-08	
4a.	Consider and Approve Tax Refunds (#4: Acct. #001-1000-010-1170 – Tax Collect		02-26-08	
4a.	Consider and Approve Tax Refunds (#46 Acct. #001-1000-010-1170 – Tax Collec		03-11-08	

AGEN	IDA ITEM 2008	MEETING DATE
3a.	Consider and Approve Tax Refunds (#474 -#487) totaling \$14,260.47 Account #001-1000-010-1170 – Tax Collector	03-25-08
3a.	Consider and Approve Tax Refunds (#488- #504) totaling \$4,101.80 Acct. #001-1000-010-1170 - Tax Collector	04-08-08
3a.	Consider and Approve Tax Refunds (#505 -#513) totaling \$14,752.49 Account #001-1000-010-1170 – Tax Collector	04-22-08
3a.	Consider and Approve Tax Refunds (#514 - #523) totaling \$6,115.06 Account #001-1000-010-1170 – Tax Collector	05-13-08
3a.	Consider and Approve Tax Refunds (#524 - #532) totaling \$2,295.35 Acct. #001-1000-010-1170 - Tax Collector	05-27-08
3a.	Consider and Approve Tax Refunds (#533 - #544) totaling \$15,893.83 Acct. # 001-1000-010-1170 - Tax Collector	06-10-08
3a.	Consider and Approve Tax Refunds (#545 - #569) totaling \$32,726.59 Acct. # 001-1000-010-1170 - Tax Collector	06-24-08
5a.	Consider and Approve Tax Refunds (#570 - #588) totaling \$27,567.83 Acct. # 001-1000-010-1170 - Tax Collector	07-15-08
3a.	Consider and Approve Tax Refund (#589) totaling \$553.34 Account #001-1000-010-1170- Tax Collector	08-07-09
3a.	Consider and Approve Tax Refunds (#590 - #644) totaling \$26,511.79 Acct. # 001-1000-010-1170 - Tax Collector	08-19-08
3a.	Consider and Approve Tax Refunds (#1 - #104) totaling \$25,158.49 Acct. # 001-1000-010-1170 - Tax Collector	09-09-08
3a.	Consider and Approve Tax Refunds (#105 - #172) totaling \$8,502.60 Acct. # 001-1000-010-1170 - Tax Collector	09-23-08
3a.	Consider and Approve Tax Refunds (#173- #279) totaling \$19,904.93 Acct. # 001-1000-010-1170 - Tax Collector	10-14-08
За.	Consider and Approve Tax Refunds (#280- #312) totaling \$10,035.05 Acct. # 001-1000-010-1170 - Tax Collector	10-28-08
3a.	Consider and Approve Tax Refunds (#328- #357) totaling \$6,295.21 Acct. # 001-1000-010-1170 - Tax Collector	11-18-08

AGE	AGENDA ITEM 2008		MEETING DATE	
3a.	Consider and Approve Tax Refur Acct. # 001-1000-010-1170 - Tax	nds (#358- #376) totaling \$1,729.44 x Collector		
4a.	Consider and Approve Tax Refur Acct. # 001-1000-010-1170 - Tax	nds (#377- #405) totaling \$6,274.84 x Collector	12-16-08	
Town	Attorney (see LAW DEPARTMEN	т)		
TOW	N CLERK			
12.	Appointment of the Town Clerk	and swearing in by Judge Wright	01-07-08	
3f.		Barbara Kapi, dated January 8, 2008. to be the same as provided to Barbara	01-08-08	
4k.		priation in the Amount of \$5,100 to t. #228-1010-020-203- and to Fund 8-6030-999-9906 – Town Clerk	03-11-08	
3h.		r in the Amount of \$300 to Meetings and from Overtime Acct # 6030-101-1400	04-22-08	
4.	Discussion and possible action of \$10,170 for map cabinets, access by the Town Clerk. – Chairman	sories and hardware, as requested	08-07-09	
3b.	Consider and Approve an Appro	priation in the Amount of \$10,463 to	12-02-08	
		nue Acct # 228-1010-030- 2032 and to t. # 228-6030-999-9906 – Town Clerk		
TOW	N COUNCIL			
3b.	Consider and Approve the Proce Examine Unused Town-Owned	edures for the Committee to Lands – Chairman Mike Brodinsky	01-08-08	
3c.	Consider and Approve Appointr Committee for a two-year term e - Chairman Mike Brodinsky		01-08-08	
3d.	Consider and Approve the appo to the Wallingford Committee o March 2008 through March 201	n Aging for a three-year term of	01-08-08	

AGEN	IDA ITEM 2008	MEETING DATE
3e.	Consider and Approve a policy for the Ordinance Committee: All Councilors appointed; Quorum would be three (3) Chairman Mike Brodinsky	01-08-08
3f.	Consider and Establish Benefits for the Town Clerk as outlined in a letter from Terrence Sullivan to Barbara Kapi, dated January 8, 2008. (Salary of \$59,000 plus benefits to be the same as provided to Barbara Thompson when she first started.) - Chairman Mike Brodinsky	01-08-08
3g	Appointment of members to the Flood and Erosion Control Board according to Article VI, Section 8-15 of the Wallingford Town Charter as follows:  Councilor Mike Brodinsky, Chairman Councilor Vincenzo DiNatale Councilor Vincent F. Testa, Jr. Councilor Jerry Farrell, Jr. Councilor Robert F. Parisi Councilor Rosemary Rascati Councilor Michael Spiteri Councilor John LeTourneau, Alternate Councilor Nick Economopoulos, Alternate	01-08-08
3h.	Consider and Approve attached Meeting Procedures for the Wallingford Town Council Chairman Mike Brodinsky	01-08-08
6.	Report out from Director of Public Works regarding sand for Town Residents – Councilor Jerry Farrell, Jr.	01-08-08
8.	Consider and Approve the appointment of Warren C. Howe, Jr. to the CRRA Board as an ad hoc member, in accordance with Section 22a-261(g) of the General Statutes – Chairman Mike Brodinsky	01-08-08
10.	Report on the future of the Wooding Caplan Development area, including but not limited to  a) Report on the Status of the Police Study Contract (Mayor William W. Dickinson, Jr.)  b) Report on the new fence installed behind the Police Station (Mayor William W. Dickinson, Jr.)  - Chairman Mike Brodinsky	01-08-08
2.	Presentation by CMEEC regarding opportunities for participation in additional power generation projects by CMEEC members and (Special Meeting with PUC) Wallingford – Chairman Mike Brodinsky	01-30-08

		2008	MEETING DATE	
3g.	Chester Miller and Robert Jacq	ppointment of Constables John LeTourneau, ues for a two-year term, per Chapter IV, own Charter – Chairman Mike Brodinsky	01-22-08	
3h.	DiNatale, James Fitzsimmons, David Golebiewski to the Wal	ppointment of Matthew Coyle, Joseph Richard Rizzo, Leslie Scherer and lingford Public Library Building emorandum – Chairman Mike Brodinsky	01-22-08	
5 <b>e.</b>		ppointment of the Community Lake attached letter - Chairman Mike Brodinsky	02-05-08	
7.	Discussion and Possible Action Charter Revision Commission	n on the advisability of forming a – Chairman Mike Brodinsky	02-05-08	
8.	take any action with respect to	n on whether the Town Council should the proposal to add new rail service lingford – Councilors LeTourneau and	02-05-08	
2.	Presentation by the Connectice - Chairman Mike Brodinsky	ut Conference of Municipalities	02-26-08	
4b.	for Use of Parade Ground for	at from Wallingford Center, Inc. ARTFEST 2008 on Saturday May 17 00 A.M. to 5:00 P.M. both days	02-26-08	
4n.		Dintment of VOAG Building Committee I, Marianne Lacy, David Golebiewski, rank Raucci, Valerie Ford	02-26-08	
11.	Discussion and Possible Actio - Chairman Mike Brodinsky	n on forming a Charter Revision Commission	02-26-08	
2.		and Representatives of CRRA concerning ovanta and the Wallingford trash facility	03-11-08	
3.	Report from the Town Counci	l Chairman	03-11-08	
4f.	Consider and Approve dates for and a procedure for considera – Chairman Mike Brodinsky	or the Budget Workshops (April 8 and April 22) ition of the 2008-2009 Budget	03-11-08	

AGEN	IDA ITEM	2008	MEETING DATE
4g.	Schedule Town Council Budg Thursday, April 24, 2008, 6:0	et Public Hearing – 0P.M.	03-11-08
<b>4</b> j.	Consider and approve a police sale of the American Legion B and John LeTourneau as the C – Chairman Mike Brodinsky	y for negotiations with respect to the Possible Building, including appointment of Mike Brodinsky Council's negotiating team	<b>03-11-08</b> /
7.	Discussion and Possible Actic Revision Commission - Chair	on concerning the appointment of a Charter man Mike Brodinsky	03-11-08
8.	Discussion and Possible actio on fire hydrants located on pr – Councilor Michael Spiteri	on concerning fees assessed by the Water Division rivate property	03-11-08
8.	including but not limited to:  a. Report out by the Town A of a decision by the Council.  b. A 15 minute presentation the American Legion Build continue discussions with a contract with it for the stand possible action:  (i) on whether or not (ii) on the length of the by the Council;  (iii) concerning the section (iv) concerning province Chairman Mike Brodinsky	action on whether or not the Council should when WPAA with the intent of possibly entering into tale of the American Legion Building; ested in continuing discussions with WPAA, discust to market the property with a realtor; he listing agreement and other terms, to be approved election process, i.e. RFP or bid for realtor services adding access to a realtor to show the property	ssion red s; and
10.	r villeton - Leha Cada of tha	t 7:30 P.M. to amend Chapter 151, Parks and Park Town of Wallingford to incorporate provisions for paces to correspond with opening and closing how Chairman Mike Brodinsky	
3d.	Vocational Agricultural Buil	e-appointment of the following members of the ding Committee for a term concurrent with the To im Vitale, Tom Wall, Marianne Lacy, David Goleb , Frank Raucci, Valerie Ford- Chairman Mike Brod	NEMPKI

ACEN	DA ITEM 2008	MEETING DATE
3e.	Consider and approve the re-appointment of Jeffrey Knickerbocker to the Zoning Board of Appeals for a five-year term ending January 8, 2013  – Chairman Mike Brodinsky	04-08-08
3f.	Consider and Approve the appointment of Thomas Wolfer to the Zoning Board of Appeals as an Alternate for a three-year term ending January 8, 2011 Chairman Mike Brodinsky	04-08-08
3g.	Consider and Approve the re-appointment of Marci Baxter to the Planning and Zoning Commission for a five-year term ending January 8, 2013  – Chairman Mike Brodinsky	04-08-08
3h.	Consider and Approve the appointment of Stacey Voss to the Planning and Zoning Commission as an Alternate for a three-year term ending January 8, 2011 -Chairman Mike Brodinsky	04-08-08
3i.	Consider and Approve the re-appointment of James Heilman to the Inland Wetland and Watercourses Commission as an Alternate for a three-year term ending January 8, 2011 – Chairman Mike Brodinsky	04-08-08
3ј.	Consider and Approve the appointment of Kathy Avery as Justice of the Peace to term expiring January 5, 2009 – Chairman Mike Brodinsky	04-08-08
3k.	Consider and Approve the following as Constables for the Town of Wallingford for a Two-year Term Expiring January 25, 2010: Joseph Dacunto, Timothy Wall, Mario DiNatale, William Nolan-Chairman Mike Brodinsky	04-08-08
5.	Budget Workshops Discussion and Possible Action concerning the 2008-09 Budget, including but not limited to Consideration of the Budget issues listed on the attached for April 8, 2008. (Note: Councilors are to advise the Chairman as soon as possible as to which department heads they want to appear at the Workshop. This is a Council Workshop format; we will no have Public Questions or Comments at the Budget Workshops.) - Chairman Mike Brodinsky	04-08-08
3k.	Consider and Approve the Re-Appointment of Holly Lafond to the Board of Assessment Appeals for a three-year term expiring January 11, 2011 – Chairman Mike Brodinsky	04-22-08
7.	Request from WPAA for use of the Parade Grounds on Saturday May 24, 2008 from noon to 4:00 P.M. for the purpose of a fund-raiser.	04-22-08

AGENDA ITEM 2008		2008	MEETING DATE
11.	Budge Year 2 on the	Workshop: Discussion and Possible Action on the Budget for Fiscal 008-2009, including but not limited to the departments and issues listed attached schedule. NOTE: The following specific items will be addressed in the of the budget workshop when the particular departments requesting the actions listed appear before the Council.	04-22-08
	11a.	Consider and Approve an increase in Wallingford's Approval to CMEEC'S Capital Budget authorization for the Pierce Re-powering Project in the Amount of \$295, 982 - Director Public Utilities	
	11b.	Consider and Approve a Transfer in the Amount of \$5,000 to Distribution Plant Leased Property on Cust. Premised Acct. # 372 from Distribution Plant Street Light and Signals Acct # 373 – Electric Division	
	11c.	Consider and Approve a Transfer in the Amount of \$50,000 to Distribution Plant Overhead Conductors Acct. # 365 from Distribution Plant Underground Conduit Acct # 366 for \$30,000 and from DistributionPlant Underground Conductors Acct # 367 for \$20,000 – Electric Division	
	11d.	Consider and Approve Job Description Revisions for Chief Appraiser and Garage Foreman – Personnel Director	
	11e.	Consider and Approve a Transfer in the Amount of \$67,000 to Police Headquarters Study Acct. # 001-1300-901-9003 from Contingency Acct # 001-7060-800-3190 - Mayor	
4.	area ( Towr	assion and Possible Action concerning approval of a Fishway in the of Wallace Dam of a Fishway, including action on whether or not the of Wallingford should own the Fishway, if approved airman Mike Brodinsky	05-13-08
9.	conc	ort from the Personnel Director and Discussion and Possible Action erning the Administration's decise ion to adopt a self-insurance planealth benefits, including but not limited to:	05-13-08
	Α.	A resolution that it is the sense of the Council that no contract shall be awarded to any individual or firm for services related to the administration of the self-insurance plan for health benefits unless the contract is either bid or the Council waives the bid;	
	В.	The cost of the third-party administrator;	
	C.	How the plan will impact employees;	
	D.	The cost of stop-loss/reinsurance;	
	E.	How the plan will work	

AGEN	DA ITE	ZM 2008	MEETING DATE
	F. G.	The anticipated saving in the future as a result of self-insurance The adoption of a "customer sat isfaction survey" regardless of who is chosen as third-party administrator to measure the effectiveness of all aspects of the self-insurance plan - Chairman Mike Brodinsky and Councilor Vincent Testa	
10.	conce a Heato sai	ort from the Personnel Director and Purchasing Agent, discussion erning the circumstances surrounding the recent bid and re-bid for alth and Life Insurance Consultant and possible action with respect tid bidding procedures and the selection of a consultant, including not limited to:  A Resolution calling for a re-bid; or An award of a bid to one other than the low bidder pursuant to Ordinance #43-12 (I)	05-13-08
	C. - Cha	Other action airman Mike Brodinsky and Councilor Vincent Testa	
11.	Cour emp be a "dire	ussion and possible action on a resolution that it is the sense of the notil that the Town of Wallingford should offer "direct deposit" to all loyees who request it as soon as is practicable; that software should equired that would accomplish this as soon as practicable; and that ect deposit" should be available on or about January 1, 2009; or other lar resolutionChairman Mike Brodinsky	05-13-08
12.	of th shou Mon	ussion and possible action concerning a Resolution that it is the sense e Council that the Town of Wallingford at the earliest possible time ald become a member of Connecticut Conference of Municipalities. Lies to pay the annual dues are to be taken from contingency account 90, or other appropriate funding source -Chairman Mike Brodinsky	05-13-08
3e.	by S	sider and approve "Great Oak Lane" as a street name in a subdivision unwood Development Corporation located at lannuzzi Property division located at 826 North Farms Road - Chairman Mike Brodinsky	05-27-08
8.		cussion and Possible action on a plan for the American Legion Building, uding but not limited:	
	a.	Discussion and possible action on whether or not the Council should accept WPAA's proposal to buy the American Legion Building. (Note: This matter was tabled on March 25, 2008 to resume where we left off in March.)	05-27-08
	b.	If the Council is not interested in selling to WPAA, discussion and possible action (i) on whether or not to market the property with a realtor; (ii) on the length of the listing agreement and other terms, to be approve	ed by the Council;

AGEN	IDA ITEM	2008	MEETING DATE
	(iii) concerning the selection (iv) concerning providing ac -Chairman Mike Brodinsky	process, i.e. RFP or bid for realtor services; and cess to a realtor to show the property.	nd
9.	Report out from the P.U.C. and disc Conservation Programs in Wallingfo	russion and possible action on Energy ord – Chairman Mike Brodinsky	05-27-08
10.	Discussion on the formation on an I based upon the Mission Statement of Chairman Mike Brodinsky	Energy Use Commission perhaps loosely of Hamden's Commission	05-27-08
11.	of the Charter of the Town of Wallin Mayor's disapproval of the budget to (Note: This matter is anticipatory.)	accordance with Chapter III, Section 7 ngford, concerning a reversal of the bassed by the Town Council on May 13, 2008 As of the date this agenda was prepared, If the budget passed by the Council.)	<b>05-27-08</b> 3.
3c.	Consider and Approve the Appoint 7 Sunrise Circle, Wallingford, to the for a five-year term, expiring March	ment of Cheryl Christie Collett, e Historic Properties Commission 1 27, 2013 - Chairman Mike Brodinsky	06-10-08
3d.	Consider and Approve Linka Lewis a vacancy as an Alternate on the H for a term expiring March 27, 2011	istoric Properties Commission	06-10-08
3f.	Schedule a Public Hearing for July an Ordinance that partially exempt taxes, by reducing the assessment of Chairman Mike Brodinsky	s high mileage vehicles from property	06-10-08
3g.	Schedule a Public Hearing for July an Ordinance granting additional t disabled persons - Chairman Mike	ax exemptions for senior citizens and	06-10-08
3h.	Schedule a Public Hearing for July an amendment to the Blight Ordin of the Town of Wallingford, specif as to include unfinished residentia - Chairman Mike Brodinsky	ance, Chapter 156 of the Code ically, Ordinance Sec. 156-2 so	06-10-08
3 <b>i</b> .	Schedule a Public Hearing for July the Littering Ordinances, Chapter Wallingford - Chairman Mike Brod	139 of the Code of the Town of	06-10-08

AGENDA ITEM 2008		MEETING DATE	
3j.	Consider and Approve Waiving the of a realtor to market the Americal accordance with the Town Counce to approve an RFP process to select - Chairman Mike Brodinsky	n Legion Building, in il vote on May 27, 2008	06-10-08
3q.	Consider and Approve the Appoir 211 Highland Avenue, to fill a vac Historic Properties Commission fo - Chairman Mike Brodinsky	cancy as an Alternate on the	06-10-08
5.	Report out from Public Works on including road safety and driving of construction and paving - Cour	conditions, and progress	06-10-08
11.	•	tor for the Self-Insured Health Plan for the American Legion Building enter Street	06-10-08
12.	Consider and Approve a Resolution	on that the contract for the Third-Party Health Plan should be bid, unless - Chairman Mike Brodinsky	06-10-08
13.	Project, including but not limited	n the Vocational Agricultural Building to whether and when to set a Public n for the Vocational Agricultural Building ky	06-10-08
3b.	Consider and Approve a Policy for Building in accordance with the	or Marketing the American Legion attached. – Chairman Mike Brodinsky	06-24-08
3c.	Consider and approve a Policy of Wallingford Energy Conservation	oncerning the formation of the Committee.	06-24-08
9.	Discussion and Possible Action or regarding whether a contract with the self insured health plan must the bid – Chairman Mike Broding	h the Third-Party Administrator for be bid, if the Council does not waive	06-24-08

Accepted as a public road, developers may select the names of roads within their project without the requirement of picking from a list of street names approved by the Council. A list of suggested road names will be maintained, and a developer may select a name from that list, but is not required to do so. Road names shall continue to be subject to present administrative review for public safety concerns, etc Chairman Mike Brodinsky	-24-08 -24-08
<ul> <li>a. The police station study;</li> <li>b. 390 Center Street, including the status of demolition permits, if any;</li> <li>c. An agreement with a third-party administrator for the self-insured health plan;</li> <li>d. Mayoral appointments of taxpayers to look into impact of the</li> </ul>	-24-08
• •	
50. Approval of a Policy for the Creation of the Wallingford Energy Conservation Commission (WECC) and Appointment of WECC Members - Chairman Mike Brodinsky	7-15-08
<ol> <li>Discussion and Possible Action on the sale of tax liens to Fulton Forbes, Inc.</li> <li>for \$225,000 - Chairman Mike Brodinsky</li> </ol>	7-15-08
10. Conduct a Public Hearing at 7:15 P.M. to consider an ordinance that partially exempts high mileage vehicles from property taxes by reducing the assessment on such vehicles by \$5,000 – Chairman Mike Brodinsky	7-15-08
	7-15-08
14. Discussion and possible action on an amendment to the blight ordinance, Chapter 156 of the Code of the Town of Wallingford, specifically Ordinance Sec. 156-2 so as to include unfinished residential buildings as blighted buildings - Chairman Mike Brodinsky	9 <b>7-15-08</b>
15. Discussion with regard to the resignation of the staff member in the Veterans' Service Center – Councilor Robert Parisi and Chairman Mike Brodinsky	7-15-08
16. Discussion and possible action on the "next steps" with respect to the American Legion Building – Chairman Mike Brodinsky	7-15-08

AGEN	AGENDA ITEM 2008		MEETING DATE
3b.	"Celebrate Wallingford"	he use of specified Town properties for during October 4 and October 5, 2008, request, attached, from Wallingford Center, Brodinsky	08-07-09
3c.		ne appointment of Bruce Blakey and on the Wallingford Energy Conservation n Mike Brodinsky	08-07-09
4.	\$10,170 for map cabine	action on a bid waiver in the amount of ts, accessories and hardware, as requested nairman Mike Brodinsky	08-07-09
6.		action on a deadline for the Charter Revision ts draft report, per Section 7-190(b) of the irman Mike Brodinsky	08-07-09
7.		e action on appropriating/transferring some vices for the Charter Revision commission.	08-07-09
8.	(MSA) and Flow Contro	yor on the Draft Municipal Services Agreement I Ordinance provided by CRRA; and discussion cerning the Town's comments regarding the MSA man Mike Brodinsky	08-07-09
3r.		the appointment of Mary Mushinsky and ingford Energy Conservation Commission asky	08-19-08
3i <b>.</b>	the expenses of the Cha Expenses Acct # 010-11	a Transfer in the initial Amount of \$5,000 to cover arter Revision Commission to Charter Revision 10-400-4050 from Contingency Acct - Chairman Mike Brodinsky	08-19-08
3i.	the expenses of the Cha Expenses Acct # 010-11	a Transfer in the initial Amount of \$5,000 to cover arter Revision Commission to Charter Revision 10-400-4050 from Contingency Acct - Chairman Mike Brodinsky	08-19-08
30.	to an amendment to Ch	ing for September 9, 2008 at 7:30 P.M. with regard apter 139 "LITTERING" of the code of the Town of Ordinance Committee Mike Brodinsky	08-19-08

AGEN	DA ITEM 2008	MEETING DATE
7.	Report from the Water Division and PUC regarding the impact of lead bullets that land in and around the Ulbrich Reservoir, on the present and future water quality, and the plans of the PUC, if any, to address the situation-Councilor Vincenzo DiNatale	<b>08-19-08</b> n.
9.	A brief report from the Mayor and Town Attorney on the status of:	08-19-08
	<ul> <li>Mayoral appointments of taxpayers to look into the tax impact of the proposed ordinance giving additional tax relief to seniors</li> <li>Chairman Mike Brodinsky</li> </ul>	
3d.	Set a Public Hearing for September 23 at 8:00 P.M. on the possible sale of the American Legion Building pursuant to Section 7-163(e) of the Connecticut General Statutes – Chairman Mike Brodinsky	09-09-08
7.	Conduct a Public Hearing for September 9, 2008 at 7:30 P.M. with regard to an amendment to Chapter 139 "LITTERING" of the code of the Town of Wallingford – Chairman Ordinance Committee Mike Brodinsky	09-09-08
<b>9.</b> .	Discussion and possible action on recommendations to CRRA regarding the Wallingford Project. – Chairman Mike Brodinsky	09-09-08
WOR	SHOP FORMAT	
2.	Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Chairman Mike Brodinsky	<b>09-22-08</b> (Cancellation occurred in Special Meeting on 9/17/08)
3b.	Consider and Approve the Appointment of David Parent as an Alternate to the Inland Wetlands Commission for a three-year term expiring March 1, 2011 - Republican Town Committee	09-23-08
3h.	Set a Public Hearing Pursuant to Section 7-163(e) of the Connecticut General Statutes for October 14, 2008 at 8:00 P.M to Consider whether the Town of Wallingford should accept a Conservation Easement on 135 Fawn Drive - Chairman Mike Brodinsky	<b>09-23-08</b> (Withdrawn)
10.	Discussion and Possible Action on the implementation of P.A. 08-03, which may require the Town to post on its website minutes of the Town Council and the minutes of various other Town Boards and Commissions – Chairman Mike Brodinsky	09-23-08
12.	Conduct a Public Hearing at 8:00 P.M. and, thereafter, Possible Action on the Sale of the American Legion Building, including a possible reference to the Planning and Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes - Chairman Mike Brodinsky	<b>09-23-08</b> (Withdrawn)

	TOWN COUNCIL INDEX	
AGEN	IDA ITEM 2008	MEETING DATE
13.	<ul> <li>A brief report from the Mayor and Town Attorney on the status of:</li> <li>a. sale of tax liens to Fulton Forbes</li> <li>b. The status of the appeal from the action of Meriden's ZBA approving development of a used car business</li> <li>c. The status of the sale of and plans for closing Dudley Ave.,</li> </ul>	09-23-08
	Carlton Street and Nichols Street d. The long-anticipated demolition of 390 Center Street; e. The status of the vacancies in the Conservation Commission - Chairman Mike Brodinsky	
14.	The status of AT & T's plans for carrying Channels 18, 19 and 20 on its U-Verse System, and the status and impact, if any, of the requirement that AT & T seek retroactive approval from nearby residents for the installation of the U-Verse utility boxes – Chairman Mike Brodinsky	09-23-08
<i>15</i> .	Discussion and Possible Action of the Wallingford Trash Facility/ Covanta/CRRA - Chairman Mike Brodinsky	<b>09-23-08</b> (Withdrawn)
1.	Discussion regarding CRRA Project and future options  – Chairman Mike Brodinsky	09-29-08
6.	Discussion and Acceptance of the Report of the Mayor's Senior Tax Relief Committee, and referral to the Ordinance Committee for further action - Town Council	
7.	<ul> <li>A brief report from the Mayor and Town Attorney on the status of:</li> <li>a. The Town's website and compliance with P. A. 08-03;</li> <li>b. Appointments to the Conservation Commission;</li> <li>c. The Demand for Arbitration filed by the teachers' union concerning self-insurance;</li> <li>d. Anthem's proposed agreement for Third Par ty Administrator Services, which was forwarded to the Council on June 13, 2008;</li> <li>- Chairman Mike Brodinsky</li> </ul>	10-14-08
8.	Conduct a Public Hearing at 8:00 P.M. and, thereafter, Possible Action on the Sale of the American Legion Building, including a possible reference to the Planning and Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes. The Council will consider a proposal to sell the property for \$65,000 to 155 North Main Street, LLC - Chairman Mike Brodinsky	10-14-08

AGEN	DA ITEN	2008	MEETING DATE
9.	Discus who w Counc	sion and Possible action on a project with Lyman Hall students, rould be willing to consider researching some issues for the Town il. The Council would need to agree on the issues for their eration. – Chairman Mike Brodinsky	10-14-08
7.	A brie a. b. c. d.	report from the Mayor and Town Attorney on the status of: A trial date for the litigation involving the American Legion Building The Police Station Study The Town's website and compliance with P. A. 08-03; Appointments to the Conservation Commission;	10-28-08
11.	a. b.	f report from the Mayor and Town Attorney on the status of:  A trial date for the litigation involving the American Legion Building The Town's website and compliance with P. A. 08-03; Appointments to the Conservation Commission;	11-18-08
9.	Action of Wa	uct a Public Hearing at 7:45P.M. for Consideration and Possible o on adding to Chapter 203, Article III of the Code of the Town Illingford an additional Real Estate Tax Deferral Program for Eligible r and Disabled Persons – Chairman Mike Brodinsky	12-02-08
10.	Discu – Cha	ssion and Possible Action on Marketing 1300 Barnes Road irman Mike Brodinsky	12-02-08
11.	Discu Cha	ission on the CRRA and Covanta Proposals Airman Mike Brodinsky	12-02-08
8.	Discu Towr	ission and Possible Action of the distribution of materials to the Council – Councilor Vincent F.Testa, Jr.	12-16-08
<u>TOV</u> 3j.	VN COU	NCIL CALENDAR FOR 2008 Ove 2009 Town Council Calendar of Meetings	10-28-08
<u>тоv</u> 3р.	<u>vn COUI</u> Appr	NCIL MINUTES  ove corrected minutes of Town Council meeting of November 13, 2007	01-08-08
3q.	Appr	ove minutes of Special Town Council meeting of October 22, 2007	01-08-08
3r.	Appr	ove minutes of Town Council meeting of December 19, 2007	01-08-08
3i.	Аррі	rove minutes of Town Council meeting of October 23, 2007.	01-22-08
3j.	App	rove minutes of Swearing-In Ceremony of January 7, 2008.	01-22-08

AGENDA ITEM 2008		MEETING DATE
3k.	Approve minutes of Town Council meeting of January 8, 2008.	01-22-08
5f.	Approve minutes of Town Council Meeting of November 27, 2007.	02-05-08
5g.	Approve minutes of Town Council Meeting of December 11, 2007.	02-05-08
5h.	Approve minutes of Town Council Meeting of January 22, 2008.	02-05-08
5i.	Approve minutes of Special Town Council Meeting of January 24, 2008.	02-05-08
4h.	Consider and Approve Special Town Council Minutes of February 14, 2008	03-11-08
4i.	Consider and Approve Town Council Minutes of February 26, 2008	03-11-08
3i.	Consider and Approve Town Council Minutes of March 11, 2008	03-25-08
3m.	Consider and Approve Town Council minutes of March 25, 2008	05-13-08
3n.	Consider and Approve Town Council minutes of April 8, 2008	05-13-08
3с.	Approve Town Council Minutes for April 22, 2008	05-27-08
3d.	Approve Town Council Minutes for May 13, 2008	05-27-08
3r.	Consider and Approve Special Town Council Minutes of April 24, 2008	06-10-08
3s.	Consider and Approve Town Council Minutes of May 27, 2008	<b>06-10-08</b> (Withdrawn)
3g.	Consider and Approve Special Town Council Meeting/Workshop Minutes of May 13, 2008	06-24-08
3h.	Consider and Approve Town Council Meeting Minutes of May 27, 2008	06-24-08
3i.	Consider and Approve Town Council Meeting Minutes of June 10, 2008	06-24-08
5p.	Approve Minutes of Town Council meeting of June 24, 2008	07-15-08
3d.	Approve Town Council Special Meeting Minutes for July 14, 2008	08-19-08
3e.	Approve Town Council Special Meeting Minutes for July 15, 2008	08-19-08
3f.	Approve Town Council Regular Meeting Minutes for July 15, 2008	08-19-08
3g.	Approve Town Council Special Meeting Minutes for August 7, 2008	08-19-08

AGEN	DA ITEM	2008	MEETING DATE
3f.	Approve Town Cou	uncil Special Meeting Minutes for September 4, 2008	09-23-08
3g.	Approve Town Cou	uncil Special Meeting Minutes for September 9, 2008	09-23-08
3b.	Approve Town Cou	uncil Special Meeting Minutes for September 17, 2008	10-14-08
3c.	Approve Town Cou	uncil Regular Meeting Minutes for September 23, 2008	10-14-08
3d.	Approve Town Cou	uncil Special Meeting Minutes for September 25, 2008	10-14-08
3e.	Approve Town Cou	uncil Special Meeting Minutes for September 29, 2008	10-14-08
3f.	Approve Town Cou	uncil Special Meeting Minutes for October 6, 2008	10-14-08
3g.	Approve corrected	Town Council Special Meeting Minutes of August 7, 2008	10-28-08
3h.	Approve Town Cor	uncil Special Meeting Minutes of October 7, 2008	10-28-08
3i.	Approve Town Co	uncil Regular Meeting Minutes of October 14, 2008	10-28-08
3c.	Approve the Minut and Zoning Comm	tes of Special Joint Meeting with the Planning sission and the Town Council on October 27, 2008	12-02-08
3d.	Approve Town Co	uncil Regular Meeting Minutes of October 28, 2008	12-02-08
<b>4</b> j.	Approve Town Co	uncil Regular Meeting Minutes of November 18, 2008	12-16-08
4k.	Approve Town Co	uncil Special Meeting Minutes of November 20, 2008	12-16-08
41.	Approve Town Co	uncil Regular Meeting Minutes of December 2, 2008	12-16-08
<u>VOC</u> Vern	ATIONAL AGRICULTU on E. Cleaves Vocatio	RAL BUILDING COMMITTEE  Onal Agricultural Building at Lyman Hall High School	
4n.	Members Jim Vital	rove Reappointment of VOAG Building Committee i, Tom Wall, Marianne Lacy, David Golebiewski, n Cleaves, Frank Raucci, Valerie Ford Brodinsky	02-26-08
3d.	of the Vocational / with the Town Co	rove the re-appointment of the following members Agricultural Building Committee for a term concurrent uncil's 2008-10 term: Jim Vitale, Tom Wall, Marianne Lacy, ki, Tom Vitali, Vernon Cleaves, Frank Raucci, Valerie Ford Brodinsky	04-08-08

A CURT	TOWN COUNCIL INDEX	
AGEI	NDA ITEM 2008	MEETING DATE
13.	Discussion and Possible Action on the Vocational Agricultural Building Project, including but not limited to whether and when to set a Public Hearing for bonding authorization for the Vocational Agricultural Building Project – Chairman Mike Brodinsky	<b>06-10-08</b> (Withdrawn)
WAIN	Mr. Testa made a motion to Approve a Bid Waiver for the Purchase of processed stone and asphalt for the maximum aggregate price of \$15,000 during the period of time of April 9 to April 23 as requested by Public Works. Mr. Farrell seconded the motion.	<b>04-08-09</b> WAIVE RULE V
	Mr. Parisi made a motion, seconded by Mr. Testa, to approve a bid waiver for stone products and bituminous materials the purpose of the purchase of materials until official State of Connecticut are awarded and made public to allow Public Works to proceed with scheduled reconstruction.	<b>04-22-08</b> WAIVE RULE V
	Schedule a Public Hearing for July 15, 2008, at 7:30 P.M. with regard to the Vocation Agricultural Building bonding for \$23,997,503.	<b>06-24-08</b> WAIVE RULE V
12.	Conduct a Public Hearing on July 15, 2008, at 7:30 P.M. to Consider and Act upon the following Proposed Ordinance:	<b>07-15-08</b> WAIVE RULE V
	AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$3,800,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$3,800,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.	
	(The purpose is the amendment is to increase the appropriation and bond authorization by \$24,008,000, from \$3,800,000 to \$27,808,000, and to provide for the construction of the Project and to ratify, confirm and adopt all prior authorizations and ordinances in connection thereof.)	
	Chairman Brodinsky made a motion to Waive Rule V for the purpose of the Town of Wallingford filing an appeal in regard to a decision of the Meriden Zoning Board of Appeals with respect to the Wallingford town line with Meriden.	<b>09-09-08</b> WAIVE RULE V
<b>WAL</b> (3b.	INGFORD COMMUNITY DAY CARE CENTER  Consider and Approve a Resolution authorizing the Mayor to enter into and amend Contractual instruments in the Name of and on Behalf of the Wallingford Community Day Care Center, Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program – Mayor	01-22-08

	TOWN COUNCIL INDEX	
AGEN	DA ITEM 2008	MEETING DATE
3c.	Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc., recognizing that the Town had executed a contract with the State of Connecticut Commissioner of SocialServices for Funding programs to be carried out by said Day Care Center Acting on Behalf of the Town – Mayor	01-22-08
3d.	Consider and Approve a Resolution permitting the Wallingford Day Care Center, Inc. to borrow from the Town of Wallingford the amount necessary to meet the essential operation expenses of said Day Care Center prior to the time its program is approved for funding from the State of Connecticut – Mayor	01-22-08
WALL	INGFORD CENTER, INC.	
3n.	Consider and Approve a Transfer of Funds in the Amount of \$5,000 to Wallingford Center for the Arts Acct # 001-4001-901-9001 from Regular Salaries and Wages Acct # 001-4001-101-1000 – Parks and Recreation	06-10-08
WALL	INGFORD ENERGY CONSERVATION COMMITTEE	
9.	Report out from the P.U.C. and discussion and possible action on Energy Conservation Programs in Wallingford – Chairman Mike Brodinsky	05-27-08
10.	Discussion on the formation on an Energy Use Commission perhaps loosely based upon the Mission Statement of Hamden's C ommission - Chairman Mike Brodinsky	05-27-08
3с.	Consider and approve a Policy concerning the formation of the Wallingford Energy Conservation Committee.	06-24-08
3с.	Consider and approve the appointment of Bruce Blakey and Rosalind Page to serve on the Wallingford Energy Conservation Commission. – Chairman Mike Brodinsky	08-07-09 SPECIAL MEETING
3r.	Consider and Approve the appointment of Mary Mushinsky and Chris Smith to the Wallingford Energy Conservation Commission - Chairman Mike Brodinsky	<b>08-19-08</b> (Consent Addendum)
<u>Wallii</u>	ngford Public Library (see LIBRARY)	
WATI	ER DIVISION	
30.	Consider and Approve a Transfer in the Amount of \$9,000 to Maintenance of Hydrants Acct # 431-8660-677 from Administrative and General Salaries Acct # 431-8920-920 – Water Division	01-08-08

AGEN	NDA ITEN	2008	MEETING DATE
11.	Damag	ler and Approve a Transfer in the amount of \$30,000 to Injuries and ges Acct #431-8920-925 from Power Purchased nping Acct #431-8620-623 – Water Division	02-05-08
8.		sion and Possible action concerning fees assessed by the Water Division hydrants located on private property – Councilor Michael Spiteri	03-11-08
3с.	Equipr	er and Approve a Transfer in the Amount of \$1,660 to Transportation ment Acct. #433-9012-392 from Hydrants Acct. # 433-9012-348 er Division	03-25-08
3b.	to Tran	der and Approve a Budget Amendment in the Amount of \$32,000 insmission and Distribution Mains Acct # 433-9012-343 from Power ased for Pumping Acct # 431-8620-623 – Water Division	05-13-08
3c.	Mainte from N	der and Approve a Transfer of Funds in the Amount of \$3,500 to enance of Distribution Reservoirs and Standpipes Acct # 431-8660-672 Maintenance of Transmission and Distribution Lines # 431-8660-673 er Division	05-13-08
3d.	Comm	ler and Approve a Transfer of Funds in the Amount of \$2,350 to nunications Equipment Acct # 433-9012-397 from Meters Acct -9012-346 – Water Division	05-13-08
12.	vendo	t regarding selection of N. Harris Computer Corporation as the refer to tility billing and information system and approval of funding intracting with N. Harris Computer Corporation as follows:	06-24-08
	a.	Approve and Electric Division budget for \$458,300 for the Electric Division's share of the cost of a new Customer Information System, increasing Acct # 391 Office Furniture and Equipment and decreasing Appropriation from Retained Earnings— Electric Division	
	b.	Approve a Water Division budget amendment for \$135,000 for the Water Division's share of the cost of a new Customer Information System, increasing Acct # 433-9012-391 Office Furniture and Equipment and increasing Appropriation from Retained Earnings – Cash for Rate Stabilization – Water Division	
	c.	Approve a Sewer Division budget amendment for \$135,000 for the Sewer Division's share of the cost of a new Customer Information System, increasing Acct # 463-9012-391 Office Furniture and Equipment and increasing Appropriation from Retained Earnings – Cash for Rate Stabilization – Sewer Division	

	TOWN COUNCIL INDEX	
AGEN	DA ITEM 2008	MEETING DATE
5i.	Consider and Approve a Transfer of Funds in the Amount of \$13,000 FY 2007-08 to Injuries and Damages Acct # 431-8920-925 from Administrative & General Salaries Acct # 431-8920-920 for \$11,000 and from Maintenance of Transmission & Distribution Mains Acct # 431-8660-673 for \$2,000- Water Division	07-15-08
5j.	Consider and Approve a FY 2008-09 Budget Amendment in the amount of \$15,000 to Structures and Improvements – General Plant Acct # 433-9012-390 and to Source of Funds – Appropriation from Retained Earnings – Cash for Rate Stabilization – Water Division	07-15-08
Зј.	Consider and Approve a Transfer in the Amount of \$1,000 to Property Insurance Acct # 461-8920-924 from Injuries and Damages Acct # 461-8920-925— Water Division	08-19-08
7.	Report from the Water Division and PUC regarding the impact of lead bullets that land in and around the Ulbrich Reservoir, on the present and future water quality, and the plans of the PUC, if any, to address the situation.	08-19-08
8.	A brief update from the PUC regarding the status of:	08-19-08
	a. The McKenzie reservoir dredging project;	
	b. The status of CMEEC power investments.	
8.	Consider and Approve a Budget Amendment in the Amount of \$11,600 to Outside Services Acct. # 463-8920-923 and to Source of Funds – Appropriation from Retained Earnings – Cash for Rate Stabilization – Water Division	09-23-08
19.	Possible Action regarding Water Unit Interest Arbitration Award as discussed in Executive Session – Personnel	09-23-08
20.	Consider and Approve a Transfer in the Amount of \$6,000 to Operating Labor and Expense Acct # 431-8640-642 from Maintenance of Structures & Improvements Acct # 431-8640-651 — Water Division	09-23-08
<u>WEB</u> 10.	Discussion and Possible Action on the implementation of P.A. 08-03, which may require the Town to post on its website minutes of the Town Council and the minutes of various other Town Boards and Commissions — Chairman Mike Brodinsky	09-23-08

AGENDA ITEM 2008		MEETING DATE
7.	A brief report from the Mayor and Town Attorney on the status of:  a. The Town's website and compliance with P. A. 08-03;  - Chairman Mike Brodinsky	10-14-08
7.	A brief report from the Mayor and Town Attorney on the status of:  The Town's website and compliance with P. A. 08-03; - Chairman Mike Brodinsky	10-28-08
11.	A brief report from the Mayor and Town Attorney on the status of: <b>b.</b> The Town's website and compliance with P. A. 08-03;  - Chairman Mike Brodinsky	11-18-08
<u>WOO</u> 10.	DING - CAPLAND PROPERTY (Town Owned)  Report on the future of the Wooding Caplan Development area, including but not limited to  a) Report on the Status of the Police Study Contract (Mayor William W. Dickinson, Jr.)  b) Report on the new fence installed behind the Police Station (Mayor William W. Dickinson, Jr.)  - Chairman Mike Brodinsky	01-08-08
<u>YOUT</u> 3k.	TH AND SOCIAL SERVICES  Consider and Approve an Appropriation in the Amount of \$7,550 to Youth Projects Acct # 001-3020-607-6600 and to Revenue Acct # 1040-050-5000  — Craig Turner	01-08-08
4b.	Consider and Approve Appropriation in the Amount of \$340.00 to Donations Acct. #226-1042-701-7010 and to Expenditures Acct. #226-3070-611-6500 – Youth and Social Services	03-11-08
3c.	Consider and Approve an Appropriation in the Amount of \$4,000 to Donations Acct #213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 – Youth and Social Services	04-08-08
3m.	Consider and Approve an Appropriation of Funds in the Amount of \$213 to Expenditures Acct # 213-3070-600-6000 and to Donations Acct # 213-1042-070-7010 – Youth and Social Services	06-10-08
3e.	Consider and Approve a Transfer in the Amount of \$15,500 to Various Accounts from Community Grants Acct # 001-3020-905-9021 for FY 2008-2009 -Youth and Social Services	06-24-08
3f.	Resolution for a continuation grant for FY 2008-09 in the amount of \$60,000 to the Wallingford Youth Services Bureau from the State of Connecticut Department of Education -Youth and Social Services	06-24-08

#### TOWN COUNCIL INDEX

	0000	
AGEN	DA ITEM 2008	MEETING DATE
3h.	Consider and Approve an Appropriation with regard to Project Graduation in the amount of \$3,327.63 to Expenditures Acct # 232-3070-608-9061 from Revenue Acct # 232-1043-900-1001- Youth and Social Services	08-19-08
3c.	Acceptance of Donation from Wallingford Rotary Foundation and Appropriation for Young Astronauts Club in the Amount of \$1,000 to Donations Acct # 226-1042-701-7010 and to Expenditures Acct # 226-3070-611-6500 – Youth and Social Services	09-23-08
3d.	Consider and Approve an Appropriation in the Amount of \$7,550 to ExpendituresYouth Services Acct # 001-3020-607-6600 and to Revenue- CT State Grant Acct #001-1040-050-5000 Youth and Social Services	09-23-08
3l.	Consider and Approve an Appropriation in the amount of \$335 Young Astronauts Club Special Fund to Donations Acct # 226-1042-701-7010 and to Expenditures Acct # 226-3070-611-6500 – Youth and Social Services	10-14-08
3c.	Acceptance of and Consider and Approve an Appropriation in the Amount of \$70 to Donations Acct # 226-1042-701-7010 and to Expenditures Acct # 226-3070-611-6500 – Youth and Social Services	11-18-08
<u>ZONI</u> 3e.	NG BOARD OF APPEALS  Consider and approve the re-appointment of Jeffrey Knickerbocker to the Zoning Board of Appeals for a five-year term ending January 8, 2013  - Chairman Mike Brodinsky	04-08-08
3f.	Consider and Approve the appointment of Thomas Wolfer to the Zoning Board of Appeals as an Alternate for a three-year term ending January 8, 2011 – Chairman Mike Brodinsky	04-08-08
Town	Council Meetings  Regular - 24  Special - 17  Total # Meetings - 41	

<u>Budget</u>

Public Hearing Workshops **Budget Adoption** 

April 24, 2008 April 8, 2008 and April 22, 2009 May 13, 2008

RECEIVED FOR RECORD OCT 1 2009 AT 10 H 30 M A M AND RECORDED BY