
TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

September 28, 2004

6:30 P.M.

MINUTES DIRECTORY

3. Consent Agenda Pgs. 1-2
- 3a. Consider and Approve Tax Refunds (#296-325)
totaling \$10,164.68 Account #001-1000-010-1170
– Tax Collector
 - 3b. Note for the Record Mayoral Transfers to date
– Mayor
 - 3c. Note for the Record Anniversary Increases to date
– Mayor
 - 3d. Consider and Appoint Roz Gallagher and Jean Valenti
to the Wallingford Public Celebrations Committee
– Lorraine Devaney, Chairperson
 - 3e. Acceptance of Donation and Appropriation of Funds in
the Amount of \$50.00 from Allegheny Ludlum Steel to Park
Beautification Acct. # 001-4001-901-9018 to Misc.
Revenue Acct. #1075-070-7040 – Parks and Recreation
 - 3f. Acceptance of Donation and Appropriation of Funds in the
Amount of \$1,000.00 Walmart Community Fire Prevention
Grant from Walmart Co. to Grant Expenditures Acct.
#208-2035-605-6000 to Walmart Grant Revenues Acct.
208-1051-050-5000 – Fire Marshal
 - 3g. Consider and Approve an Appropriation of Funds in the
Amount of \$750.00 to Tape Drive Backup Acct.
228-6030-999-9902 and to Preservation Town Share Acct.
228-1010-020-2030 – Town Clerk
5. PUBLIC QUESTION AND ANSWER PERIOD Pgs. 2-3
6. Discussion of Maintenance of Doolittle Park Playscape and
Other Town Parks – Michael Spiteri Pgs. 3-9
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7. Discussion and Action regarding charging the School Renovation Building Committee to add an artificial surface football field to the scope of the Sheehan High School Project and redesign for public bid the artificial surface track and football field – James M. Vumbaco, Council Chairman Pgs. 9-17
 8. Discussion and Possible Action regarding the Town Plan of Conservation and Development – Gerald E. Farrell, Jr. Pgs. 17-21
 9. Consider and Approve Job Description entitled "Environmental & Natural Resources Planner" - Personnel Pgs. 21-34
 10. Approval of a Resolution Authorizing the Mayor to Execute for the State Department of Social Services a Grant for the Spanish Community of Wallingford in the amount of \$26,330 – Grants Administrator Pgs. 34
 11. Approval of an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc., "SCOW" - Grants Administrator Pgs. 34-35
 12. Consider and Approve Authorizing the Mayor to enter into a contract to purchase property at 1351 Scard Road owned by Kayenar Company, LLC – Town Attorney Pgs. 35-38
 13. Set a Public Hearing Date for October 12, 2004 at 7:00 P.M. for an Ordinance entitled: Pgs. 38-39

AN ORDINANCE APPROPRIATING \$380,000 FOR THE ACQUISITION OF APPROXIMATELY 10 ACRES OF REAL ESTATE KNOWN AS AND IN THE AREA OF 1351 SCARD ROAD AND AUTHORIZING THE ISSUE OF \$380,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
 14. 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 Pgs. 39