

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
<u>390 CENTER STREET</u>		
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
11.	Report out from the Mayor and Town Attorney on the status of: c. Demolition of 390 Center Street - Chairman Mike Brodinsky	06-10-08
11.	Report from the Mayor and the Law Department on the status of b. 390 Center Street, including the status of demolition permits, if any;	06-24-08
8.	Report Out from Law Department and the Mayor on the following: a. Status of 390 Center Street	07-15-08
9.	A <i>brief</i> report from the Mayor and Town Attorney on the status of: b. Demolition of 390 Center Street; - Chairman Mike Brodinsky	08-19-08
8.	A <i>brief</i> report from the Mayor on the status of: 390 Center Street	09-09-08
13.	A <i>brief</i> report from the Mayor and Town Attorney on the status of: d. The long-anticipated demolition of 390 Center Street; - Chairman Mike Brodinsky	09-23-08
<u>AGREEMENTS</u>		
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 Social Services for Funding programs to be carried out by said Day Care Center Acting on Behalf of the Town – Mayor	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
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
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	03-25-08

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AGENDA 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
AMERICAN LEGION BUILDING, 41 SOUTH MAIN STREET		
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 team – Chairman Mike Brodinsky		03-11-08
8. Discussion and Possible action on a plan for the American Legion Building, including but not limited to:		03-25-08
a. Report out by the Town Attorney on the impact on the 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 property		
- Chairman Mike Brodinsky		
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
8. Discussion and Possible-action on a plan for the American Legion Building, including but not limited :		05-27-08
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.)		

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AGENDA ITEM	2008	MEETING DATE
<p>b. If the Council is not interested in selling to WPAA, discussion and possible action</p> <ul style="list-style-type: none"> (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 property. <p>-Chairman Mike Brodinsky</p>		
<p>3j. 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</p>		06-10-08
<p>11. Report out from the Mayor and Town Attorney on the status of:</p> <ul style="list-style-type: none"> b. The RFP for a realtor for the American Legion Building <p>- Chairman Mike Brodinsky</p>		06-10-08
<p>3b. Consider and Approve a Policy for Marketing the American Legion Building in accordance with the attached. – Chairman Mike Brodinsky</p>		06-24-08
<p>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</p>		09-09-08
<p>12. <i>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</i></p>		09-23-08 (Withdrawn)
<p>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</p>		10-14-08
<p>7. A <i>brief</i> report from the Mayor and Town Attorney on the status of:</p> <ul style="list-style-type: none"> a. A trial date for the litigation involving the American Legion Building 		10-28-08
<p>11. A <i>brief</i> report from the Mayor and Town Attorney on the status of:</p> <ul style="list-style-type: none"> a. A trial date for the litigation involving the American Legion Building 		11-18-08

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AGENDA ITEM	2008	MEETING DATE
<u>ANIMAL CONTROL OFFICER</u>		
<u>APPOINTMENTS</u>		
12. Appointment of the Town Clerk and swearing in by Judge Wright		01-07-08
3c. Consider and Approve Appointments to the Public Celebrations Committee for a two-year term ending February 8, 2010. - Chairman Mike Brodinsky		01-08-08
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
3e. Consider and Approve a policy for the Ordinance Committee: All Councilors appointed; Quorum would be three (3) - 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
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
3g. Consider and Approve the Reappointment of Constables John LeTourneau, Chester Miller and Robert Jacques for a two-year term, per Chapter IV, Section 4 of the Wallingford Town Charter – Chairman Mike Brodinsky		01-22-08
3h. Consider and Approve the Reappointment of Matthew Coyle, Joseph DiNatale, James Fitzsimmons, Richard Rizzo, Leslie Scherer and David Golebiewski to the Wallingford Public Library Building Committee per the attached memorandum – Chairman Mike Brodinsky		01-22-08
5e. Consider and Approve the reappointment of the Community Lake Restoration Committee per the attached letter - Chairman Mike Brodinsky		02-05-08

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AGENDA ITEM	2008	MEETING DATE
4n. Consider and Approve Reappointment of VOAG Building Committee Members Jim Vitali, Tom Wall, Marianne Lacy, David Golebiewski, Tom Vitali, Vernon Cleaves, Frank Raucci, Valerie Ford – Chairman Mike Brodinsky		02-26-08
7. Discussion and Possible Action concerning the appointment of a Charter Revision Commission – Chairman Mike Brodinsky		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
9. Consider and Approve Appointment of Richard Nunn to the Public Utilities Commission for a three year term – Mayor		03-25-08
3d. Consider and Approve the re-appointment of the following members of the Vocational Agricultural Building Committee for a term concurrent with the Town Council's 2008-10 term: Jim Vitale Tom Wall Marianne Lacy David Golebiewski Tom Vitali Vernon Cleaves Frank Raucci Valerie Ford		04-08-08
3e. Consider and approve the re-appointment of Jeffrey Knickerbocker Vto 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

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AGENDA ITEM	2008	MEETING DATE
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
3j. 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 - Chairman Mike Brodinsky Joseph Dacunto Timothy Wall Mario DiNatale William Nolan		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
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
3c. 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
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 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		06-10-08

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AGENDA ITEM	2008	MEETING DATE
<p>10. Consider and Approve the following for Re-Appointments to the Board of Ethics: 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</p> <p>As an Alternate: Jack Winkleman, 141 South Airline Road, for a term expiring March 1, 2011.</p> <p>- Mayor</p>		06-10-08
<p>Interview of, and discussion concerning, the Mayor's Nominees to the Board of Ethics, as requested by Councilor Mike Spiteri.</p>		07-14-08 <i>SPECIAL MEETING</i>
<p>5n. 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</p> <p>Jon Paul Venoit, President, Ashlars Village, as an Alternate for a term Expiring March 1, 2011</p>		07-15-08
<p>3c. Consider and approve the appointment of Bruce Blakey and Rosalind Page to serve on the Wallingford Energy Conservation Commission. – Chairman Mike Brodinsky</p>		08-07-09
<p>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</p>		08-07-09
<p>3r. Consider and Approve the appointment of Mary Mushinsky and Chris Smith to the Wallingford Energy Conservation Commission - Chairman Mike Brodinsky</p>		08-19-08 <i>Consent Agenda Addendum</i>

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AGENDA 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 term expiring 12/31/2012 – Mayor		10-14-08
<u>AT & T</u>		
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 WAIVERS</u>		
13. Consider and Approve a Bid Waiver in order to hire an appraiser in connection with the pending matter 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
<u>WAIVE RULE V</u>		4-22-08
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.		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
3j. 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

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AGENDA ITEM	2008	MEETING DATE
5g. Consider and Approve a Bid Waiver to Utilize Physio-Control Equipment – Fire Department		07-15-08
4. Discussion and possible action on a bid waiver in the amount of \$10,170 for map cabinets, accessories and hardware, as requested by the Town Clerk. – Chairman Mike Brodinsky		08-07-09
3o. 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)
3f. Approval of a Bid Waiver for \$45,000 for repair of radio equipment by Motorola./Utility Communications to enable repairs to occur in a timely manner in the unlikely event that a public bid to be issued soon does not result in the ability to award the work to the vendor – Fire Chief		10-28-08
3. Discussion and Possible action on a request by the Board of Education to waive the bid for a consulting firm to assist the Board of Education in hiring a new superintendent – Board of Education		12-16-08
<u>BOARD OF ASSESSMENT APPEALS</u>		
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
<u>BOARD OF EDUCATION</u>		
4i. Consider and Approve Appropriation in the Amount of \$222,956 State Grant Revenues Title I, to Program Expenditures, Acct. #235-1050-050-5506 – Board of Education		02-26-08
4j. Consider and Approve Appropriation in the Amount of \$1,880 State Grant Revenues, Title II, to Program Expenditures, Acct. #235-1050-050-5502 – Board of Education		02-26-08
4k. Consider and Approve Appropriation in the Amount of \$4,326 State Grant Revenues, IDEA-Part B, to Program Expenditures, Acct. #235-1050-050-5501 – Board of Education		02-26-08
4l. Consider and Approve Appropriation in the Amount of \$62 State Grant Revenues, Pre-School Handicapped, to Program Expenditures, Acct. #235-1050-050-5504 – Board of Education		02-26-08
4m. Consider and Approve Appropriation in the Amount of \$1,961 State Grant Revenues, Title III, to Program Expenditures, Acct. #235-1050-050-5510 – Board of Education		02-26-08

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AGENDA ITEM	2008	MEETING DATE
3e. Consider and Approve an Appropriation in the Amount of \$25,000 to State Grant Revenues and to Program Expenditures, Investing & Personal Finance Education – Board of Education		03-25-08
3f. Consider and Approve an Appropriation in the Amount of \$24,981 To State Grant Revenues and to Program Expenditures, Investing & Personal Finance Education – Board of Education		
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
9. Consider and Approve Acceptance of the Lease for the Wallingford School System Telephone System Upgrade – Superintendent of Schools Dale Wilson		09-23-08
3h. Acceptance of and Consider and Approve an Appropriation Adult Education 21 st C. Workforce in the Amount of \$60,000 to State Grant Revenues and to Program Expenditures – Board of Education		10-14-08
3e. <i>Acceptance of and Consider and Approve an Appropriation in the Amount of \$41,504 Immigrant and Youth Education Program to State Grant Revenues and to Program Expenditures – Board of Education</i> <i>Removed</i>		11-18-08
3e. Acceptance of and Consider and Approve an Appropriation in the Amount of \$41,504 <i>Immigrant and Youth Education Program</i> to State Grant Revenues and to Program Expenditures – Board of Education		11-18-08
6. Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining – Board of Education		11-18-08
7. Discussion and Possible Action regarding the Wallingford Education Association (WEA) contract effective September 1, 2008 to August 31, 2012 – Board of Education		11-18-08
8. Discussion and Possible Action regarding UPSEU Local 24 Unit 18B Contract effective July 1, 2007 to June 30, 2009 - Board of Education		11-18-08
3. Discussion and Possible action on a request by the Board of Education to waive the bid for a consulting firm to assist the Board of Education in hiring a new superintendent – Board of Education		12-16-08

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AGENDA ITEM	2008	MEETING DATE
<u>BOARD OF ETHICS</u>		
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
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 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	06-10-08
10.	Consider and Approve the following for Re-Appointments to the Board of Ethics: 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	06-10-08
	Interview of, and discussion concerning, the Mayor's Nominees to the Board of Ethics, as requested by Councilor Mike Spiteri.	07-14-08 <i>SPECIAL MEETING</i>
5n.	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:
<u>BUDGET</u>		
4f.	Consider and Approve dates for the Budget Workshops (April 8 and April 22) and a procedure for consideration of the 2008-2009 Budget – Chairman Mike Brodinsky	03-11-08

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AGENDA ITEM	2008	MEETING DATE
4g.	Schedule Town Council Budget Public Hearing – Thursday, April 24, 2008, 6:00P.M.	03-11-08
2.	Report from the Town Council Chairman Chairman Brodinsky announced that the Council would recess during the meeting. During the budget process, he asked for ideas in saving the town money and asked for feedback on the structure of the budget meetings this year.	04-08-08
5.	<u>Budget Workshops</u> 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. <i>(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</i>	04-08-08
11.	<u>Budget Workshop:</u> Discussion and Possible Action on the Budget for Fiscal Year 2008-2009, including but not limited to the departments and issues listed on the attached schedule. <i>NOTE: The following specific items will be addressed in the course of the budget workshop when the particular departments requesting the actions listed below appear before the Council.</i>	04-22-08
13.	Consider and Approve Adopting the Fiscal Year 2008-2009 Budgets of the Town of Wallingford - Mayor Dickinson (A) 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 (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 AUGUST 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 AND PAYABLE ON OR BEFORE AUGUST 1, 2008 AS PROVIDED BY	05-13-08

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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	<u>\$78,924,360</u>
Operating Expenses	<u>76,982,998</u>
Operating Income (Loss)	<u>1,941,362</u>
Non-Operating Revenue	<u>1,281,500</u>
Non-Operating Expenses	<u>148,421</u>
Net Income (Loss) Before Operating Transfers In (Out)	<u>3,074,441</u>
Operating Transfers (Out)	<u>1,982,314</u>
Net Income (Loss)	<u>1,092,127</u>
Working Capital: Sources of Funds	<u>4,325,627</u>
Working Capital: Use of Funds	<u>4,325,627</u>

Water Enterprise Fund

Operating Revenues	<u>\$6,534,546</u>
Operating Expenses	<u>6,171,588</u>
Operating Income (Loss)	<u>362,958</u>
Non-Operating Revenue	<u>399,223</u>
Non-Operating Expenses	<u>168,040</u>
Net Income (Loss)	<u>594,141</u>
Working Capital: Sources of Funds	<u>3,208,080</u>
Working Capital: Use of Funds	<u>3,208,080</u>

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AGENDA ITEM	2008	MEETING DATE
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Sewer Enterprise Fund

Operating Revenues	<u>\$5,076,604</u>
Operating Expenses	<u>6,919,459</u>
Operating Income (Loss)	<u>(1,842,855)</u>
Non-Operating Revenue	<u>365,489</u>
Non-Operating Expenses	<u>97,500</u>
Net Income (Loss)	<u>(1,574,866)</u>
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

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
<u>BUILDING</u>		
Consider and Approve a Transfer of Funds in the Amount of \$10,000 to Demolition Acct # 001-2050-901-9030 From General Contingency Acct # 001-7060-800-3190 – Chief Building Official		10-28-08 <i>(Addendum)</i>
<u>CHARTER REVISION COMMISSION</u>		
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		02-26-08
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
<u>CMEEC</u>		
2. Presentation by CMEEC regarding opportunities for participation in additional power generation projects by CMEEC members and <i>(Special Meeting with PUC)</i> 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 Amount of \$295, 982 - Director Public Utilities		04-22-08
<u>COMMITTEE ON AGING INC.</u>		
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

TOWN OF WALLINGFORD, CT
TOWN COUNCIL INDEX

<u>AGENDA ITEM</u>	<u>2008</u>	<u>MEETING DATE</u>
5e. Consider and Approve the reappointment of the Community Lake Restoration Committee per the attached letter - Chairman Mike Brodinsky		02-05-08
<u>COMMUNITY DAY CARE</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
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 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
<u>COMMUNITY LAKE</u>		
5e. Consider and Approve the reappointment of the Community Lake Restoration Committee per the attached letter – Chairman Mike Brodinsky		02-05-08
3c. 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
<u>COMPTROLLER (Department of Finance)</u>		
10. Consider and Approve Reducing Previous Appropriation of \$100,000 Reduce Miscellaneous Revenue, Acct. #001-1075-070-7040, Reduce Property and Casualty, Acct. #001-1603-800-8250 – Finance Department		02-26-08
3i. Consider and Approve a Request for a Bid Waiver for Accounting Firm of Blum Shapiro to conduct the Town's annual audits for the fiscal years ending 2008, 2009, and 2010 – Comptroller		04-22-08
3j. 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 2008-2009 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		04-22-08

TOWN OF WALLINGFORD, CT

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AGENDA ITEM	2008	MEETING DATE
3f. Consider and Approve a a Transfer of Funds in the Amount of \$1,900 to Purchased Services-Accounting Acct # 001-1401-901-9007 from Comptrollers Salaries Acct 3 001-1401-101-1000 – Comptroller		05-13-08
3h. Consider and Approve Authorizing the Town Council Chairman to sign the letter to Blum Shapiro and Company - Comptroller		05-27-08
3h. Consider and Approve Authorizing the Town Council Chairman to sign the letter to Blum Shapiro and Company - Comptroller		05-27-08
<u>CONNECTICUT CONFERENCE OF MUNICIPALITIES</u>		
1. Presentation by the Connecticut Conference of Municipalities – Chairman Mike Brodinsky		02-26-08
12. <i>Discussion and possible action concerning a Resolution that it is the sense of the Council that the Town of Wallingford at the earliest possible time should become a member of Connecticut Conference of Municipalities. Monies to pay the annual dues are to be taken from contingency account # 3190, or other appropriate funding source - Chairman Mike Brodinsky</i>		05-13-08 Withdrawn
<u>CONSERVATION & CONSERVATION COMMISSION</u>		
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
3h. <i>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</i>		09-23-08 (Withdrawn)
13. A brief report from the Mayor and Town Attorney on the status of: e. The status of the vacancies in the Conservation Commission - Chairman Mike Brodinsky		09-23-08
7. A brief report from the Mayor and Town Attorney on the status of: b. Appointments to the Conservation Commission; - Chairman Mike Brodinsky		10-14-08
7. A brief report from the Mayor and Town Attorney on the status of: b. Appointments to the Conservation Commission;		10-28-08

TOWN OF WALLINGFORD, CT
TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
11. A brief report from the Mayor and Town Attorney on the status of: c. Appointments to the Conservation Commission - Chairman Mike Brodinsky		11-18-08
CONSTABLES		
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 - Chairman Mike Brodinsky		01-22-08
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
COVANTA		
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
WORKSHOP 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		09-22-08 (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
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. Discussion regarding Covanta contract proposal		10-06-08 (Special Meeting)

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
Executive Session pursuant to Connecticut General Statutes §1-200 (6) (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) to discuss confidential commercial/financial information from Covanta		10-07-08 <i>(Special Meeting Workshop)</i>
11. Executive Session pursuant to the 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		10-14-08
1. Discussion concerning:		
(A) The status of the negotiations with Covanta and CRRA concerning the Wallingford trash-to-energy facility; and,		11-20-08 <i>(Special Meeting)</i>
(B) An initial comparison of the two proposals.		
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 <i>(Special Meeting)</i>
11. Discussion on the CRRA and Covanta Proposals – Chairman Mike Brodinsky		12-02-08
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
<u>CRRA (Connecticut Resource Recovery Agency)</u>		
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
2. Report Out by Warren Howe and Representatives of CRRA concerning negotiations with respect to Covanta and the Wallingford trash facility – Chairman Mike Brodinsky		03-11-08
8. Report out from the Mayor on the Draft Municipal Services Agreement (MSA) and Flow Control Ordinance provided by CRRA; and discussion and possible action concerning the Town's comments regarding the MSA and ordinance. – Chairman Mike Brodinsky		08-07-09
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

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA 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
<i>WORKSHOP FORMAT</i>		
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	09-22-08 (Cancellation occurred in Special Meeting on 9/17/08)
15.	<i>Discussion and Possible Action of the Wallingford Trash Facility/ Covanta/CRRA - Chairman Mike Brodinsky</i>	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.	Discussion regarding CRRA Project and future options – Chairman Mike Brodinsky	09-29-08 (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	09-29-08 (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	09-25-08 (Special Meeting)
	<i>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.</i>	10-06-08 (Special Meeting)
11.	Executive Session pursuant to the 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	10-14-08

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TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
1.	Discussion concerning:	
	(A) The status of the negotiations with Covanta and CRRA concerning the Wallingford trash-to-energy facility; and,	11-20-08 <i>(Special Meeting)</i>
	(B) An initial comparison of the two proposals.	
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 <i>(Special Meeting)</i>
11.	Discussion on the CRRA and Covanta Proposals – Chairman Mike Brodinsky	12-02-08
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
<u>DEMOLITION OF PROPERTY</u> (See 390 Center Street)		
<u>DIRECT DEPOSIT</u>		
11.	Discussion and possible action on a resolution that it is the sense of the Council that the Town of Wallingford should offer "direct deposit" to all employees who request it as soon as is practicable; that software should be acquired that would accomplish this as soon as practicable; and that "direct deposit" should be available on or about January 1, 2009; or other similar resolution.- Chairman Mike Brodinsky	05-13-08
<u>DONATIONS</u>		
7.	Consider and Approve Acceptance of Donation from Fulton Forbes of 10 acres of land off High Hill and Wisk-key Wind Roads for Open Space Purposes – Town Planner	02-26-08
6.	Acceptance of a gift of a "Wallingford" sign from the Yankee Silversmith Parlor Car from the Mesite family - Mayor	09-23-08
4b.	Acceptance of Rotary Club Donation of \$635 to Wallingford Fuel Bank - Mayor	12-16-08
<u>ECONOMIC DEVELOPMENT COMMISSION</u>		
6.	Consider and Approve Tax Assessment Agreement between the Town of Wallingford and Bear Industries, LLC/Polylok, Inc. – Economic Development Commission	09-09-08

TOWN OF WALLINGFORD, CT
TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
<u>EDUCATION, BOARD OF (SEE BOARD OF EDUCATION)</u>		
<u>ELECTRIC DIVISION</u>		
9.	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	
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	
3l.	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

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<u>AGENDA ITEM</u>	<u>2008</u>	<u>MEETING DATE</u>
3m.	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
3n.	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
3j	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
<u>EMERGENCY MANAGEMENT</u>		
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
<u>ENERGY CONSERVATION COMMISSION</u>		
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
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
5o.	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
3r.	Consider and Approve the appointment of Mary Mushinsky and Chris Smith to the Wallingford Energy Conservation Commission – Chairman Mike Brodinsky	08-19-08 <i>Consent Agenda Addendum</i>
<u>ENGINEERING</u>		
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

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AGENDA ITEM	2008	MEETING DATE
3j. 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 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING TO TEMPORARY BORROWINGS FOR SUCH PURPOSE		
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. Application to the South Central Regional Council of Government for FTA Transit Enhancement Grant- Town Engineer		06-24-08
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 b. Consider and Approve a Transfer in the amount of \$2,000 to Bus Shelter Acct # 001-5010-999-0026 from Contingency-General Acct # 001-7060-800-3190		<i>(Consent Agenda Addendum)</i>
3c. 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
<u>ENVIRONMENTAL PLANNER</u> <i>No activity for 2008</i>		
<i>Ethics (See BOARD OF ETHICS)</i>		
<u>EXECUTIVE SESSIONS</u>		
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
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

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AGENDA 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
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; 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

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AGENDA 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		04-22-08
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
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 General Statutes with respect to the purchase, sale and/or leasing of property – Mayor		05-13-08
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		05-27-08
13. Executive Session pursuant to §1-200(6)(D) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Bryk v. Town of Wallingford – Town Attorney		05-27-08
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		06-10-08
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
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. 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
18. Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal of Wallingford Associates of Connecticut v. Town of Wallingford – Town Attorney		07-15-08

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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.	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
11.	Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending litigation in the matter of the Town of Wallingford v. Peter Dunabeitia – Town Attorney	08-19-08
12.	Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending litigation in the matter of the Town of Wallingford v. Michael Parsons, et al – Town Attorney	08-19-08
13.	Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending litigation in the matter of the Town of Wallingford v. S. Kasowitz & Sons – Town Attorney	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
2.	Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss pending litigation, <i>Dibble Edge Partners v. Town of Wallingford</i> - 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
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	09-09-08

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA 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 CRRRA/Covanta trash project and legal advice relating thereto – Mayor	09-17-08
<i>WORKSHOP FORMAT</i>		
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 CRRRA/Covanta trash project and legal advice relating thereto - Chairman Mike Brodinsky	09-22-08 <i>(Cancellation occurred in Special Meeting on 9/17/08)</i>
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 – Mayor	09-23-08
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 CRRRA/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 CRRRA 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	09-25-08 <i>(Special Meeting)</i>
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 CRRRA project and future options – Mayor	09-29-08 <i>(Special Meeting Workshop)</i>
<i>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.</i>		10-06-08 <i>(Special Meeting)</i>
Executive Session pursuant to Connecticut General Statutes §1-200 (6) (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) to discuss confidential commercial/financial information from Covanta		10-07-08 <i>(Special Meeting Workshop)</i>
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

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
11. Executive Session pursuant to the 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 CRRRA/Covanta trash project and legal advice relating thereto - Mayor		10-14-08
8. <i>Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and/or negotiations with respect to collective bargaining - Personnel</i>		10-28-08 (Withdrawn)
9. <i>Executive Session pursuant to the 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 CRRRA/Covanta trash project and legal advice relating thereto - Mayor</i>		10-28-08 (Withdrawn)
10. Executive Session pursuant to §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		10-28-08
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		10-28-08
6. Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining – Board of Education		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
12. Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with respect to strategy and/or negotiations with respect to Collective Bargaining – Personnel		12-02-08
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
14. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes with regarding strategy and negotiations with respect to a claim filed by Center Town Automotive, LLC – Law Department		12-02-08
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

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
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Finance (see COMPTROLLER)

FIRE DEPARTMENT

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|-----|---|----------|
| 3l. | Consider and Approve a Transfer in the Amount of \$6,000 to Replace Engine #7 North Farms Year 3 of 3 Acct # 001-2030-999-9011 from Replace Engine #2 Year 2 of 3 – CHFO Acct # 001-2030-999-9022 – Fire Chief | 01-08-08 |
| 3m. | Acceptance of Equipment to Fire Department in the Amount of \$30,000 in accordance with the FEMA Commercial Equipment Direct Assistance Program Grant - Fire Chief | 01-08-08 |
| 3n. | Acceptance and Appropriation of \$2,999 State of Connecticut Emergency Medical Services Equipment Grant to Miscellaneous State Grant Revenues Acct # 001-1040-050-5520 and to Continuing Education and Training Acct # 001-2030-501-5700 - Fire Chief | 01-08-08 |
| 3e. | Consider and Approve a Resolution authorizing the Mayor to make, execute and approve any and all contracts or amendments with the State Department of Public Health to acquire EMS Training for Use by the Wallingford Fire Department in the amount of \$2,999.00 – Fire Chief | 01-22-08 |
| 3c. | Consider and Approve a Transfer in the Amount of \$1,115 to Seats on Squad 5 Acct # 2030-999-9043 from Various Accounts – Fire Chief | 04-22-08 |
| 3d. | Consider and Approve an Appropriation in the Amount of \$5,700 to Miscellaneous Revenue Acct #001-1075-070-7040 and to Data Collection System Acct# 001-2030-999-9046 – Fire Chief | 04-22-08 |
| 3e. | Consider and Approve a Transfer in the Amount of \$15,000 to Wage Differentials Acct # 001-2030-101-1450 from Regular Salaries and Wages Acct # 001-2030-101-1000 – Fire Chief | 04-22-08 |
| 3g. | Consider and Approve a Transfer of Funds in the Amount of \$11,000 to Maintenance of Vehicles Acct # 2030-550-5000 from Various Accounts – Fire Department | 05-13-08 |
| 5d. | Consider and Approve a Transfer of Funds in the Amount of \$4,500 FY 2007-08 to Purchased Services – Physicals Acct # 2030-901-9012 from General Wages Acct. # 2030-101-1000 – Fire Department | 07-15-08 |
| 5e. | Consider and Approve a Transfer of Funds in the Amount of \$1,100 FY 2007-08 to Contractual Clothing Acct # 2030-401-4800 from General Wages Acct. # 2030-101-1000 – Fire Department | 07-15-08 |

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

<u>AGENDA ITEM</u>	<u>2008</u>	<u>MEETING DATE</u>
5f.	Consider and Approve a Transfer of Funds in the Amount of \$3,900 FY 2007-08 to Utilities Acct # 2030-201-2010 from General Wages Acct # 2030-101-1000 – Fire Department	07-15-08
5g.	Consider and Approve a Bid Waiver to Utilize Physio-Control Equipment – Fire Department	07-15-08
3e.	Consider and Approve a Transfer in the Amount of \$45,000 to Base Station Radio Replacement Acct # 001-2030-999-9110 from Training Tower Stairs 1 st Year of 3 for \$35,000 Acct # 001-2030-999-9083 and from General Contingency \$15,000 Acct # 001-7060800-3190 – Fire Chief	10-28-08
3f.	Approval of a Bid Waiver for \$45,000 for repair of radio equipment by Motorola./Utility Communications to enable repairs to occur in a timely manner in the unlikely event that a public bid to be issued soon does not result in the ability to award the work to the vendor – Fire Chief	10-28-08
3f.	Acceptance of Wal-Mart Foundation Grant in the Amount of \$1,000 and PPL Corporation Grant in the Amount of \$3,500 – Fire Department	11-18-08
3g.	Acceptance of and Consider and Approve an Appropriation in the Amount of \$4,500 to Donation – Wal-Mart /PPL Corporation (Revenue) Acct. # 001-1075-070-7042 and to Data Collection System Acct # 001-2030-999-9046 – Fire Department	11-18-08
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
<u>FIRE MARSHAL</u>		
4c.	Acceptance of Connecticut Fair Plan Municipal Grant for Computer Program in the Amount of \$500.00 – Fire Marshal	03-11-08
4d.	Consider and Approve an Appropriation in the Amount of \$500 to Miscellaneous Revenue Acct. #001-1075-070-7040 and to Fire Operating Acct. #001-2035-401-4100 – Fire Marshal	03-11-08
<u>FISHWAY</u>		
4.	Discussion and Possible Action concerning approval of a Fishway in the area of Wallace Dam of a Fishway, including action on whether or not the Town of Wallingford should own the Fishway, if approved – Chairman Mike Brodinsky	05-13-08
1.	Review of Plans and diagrams of a Fishway proposed for the Wallace Dam area – Chairman Mike Brodinsky	05-13-08 (Workshop)

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
<u>FLOOD & EROSION CONTROL BOARD</u>		
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
<u>HABITAT FOR HUMANITY</u>		
6. <i>Presentation by Habitat for Humanity concerning a possible gift of real estate from the Town of Wallingford – Mayor</i>		12-02-08 (Withdrawn)
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</i>		12-02-08 (Withdrawn)
6. <i>Presentation by Habitat for Humanity concerning a possible gift of real estate from the Town of Wallingford – Mayor</i>		12-02-08 (Withdrawn)
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</i>		12-02-08 (Withdrawn)
<u>HEALTH DEPARTMENT</u>		
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 Initiative (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
3l. 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
<u>HISTORIC PRESERVATION TRUST</u>		
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

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<u>AGENDA ITEM</u>	<u>2008</u>	<u>MEETING DATE</u>
<u>HISTORIC PROPERTIES COMMISSION</u>		
3c. 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
<u>HOUSING AUTHORITY</u>		
<i>Councilors' Interview of William Comerford, a possible appointee to the Wallingford Housing Authority. (Application with drawn)</i>		12-03-08 (Cancelled)
<u>INLAND WETLANDS AND WATERCOURSES COMMISSION</u>		
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
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
<u>JUSTICE OF THE PEACE</u>		
3j. 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 DEPARTMENT</u>		
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
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

TOWN OF WALLINGFORD, CT

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AGENDA ITEM	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 matter 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		03-25-08

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AGENDA ITEM	2008	MEETING DATE
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
3h. Consider and Approve a Transfer of Funds in the Amount of \$250 to Transportation Reimbursement Acct # 001-1320-300-3201 from Professional Services-Specialists Acct # 001-1320-901-9003 – Town Attorney		05-13-08
3i. Consider and Approve a Transfer of Funds in the Amount of \$6,000 to Offices Expense and Supplies Acct # 001-1320-401-4000 from Professional Services-Specialists Acct # 001-1320-901-9003 – Town Attorney		05-13-08
13. Executive Session pursuant to §1-200(6)(D) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Bryk v. Town of Wallingford – Town Attorney		05-27-08
14. Motion to Consider and Approve the settlement of the pending litigation matter of Bryk v. Town of Wallingford as discussed in Executive Session – Town Attorney		05-27-08
3l. 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
18. Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal of Wallingford Associates of Connecticut v. Town of Wallingford – Town Attorney		07-15-08
19. Consider and Approve the settlement as discussed in Executive Session with respect to the pending litigation matter of Wallingford Associates of Connecticut v. Town of Wallingford – Town Attorney		07-15-08
9. A <i>brief</i> report from the Mayor and Town Attorney on the status of: <ul style="list-style-type: none"> a. Third-Party Administrator for the Self-Insured Health Plan; b. Demolition of 390 Center Street; c. Mayoral appointments of taxpayers to look into the tax impact of the proposed ordinance giving additional tax relief to seniors – Chairman Mike Brodinsky		08-19-08
11. Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the		08-19-08

TOWN OF WALLINGFORD, CT
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AGENDA ITEM	2008	MEETING DATE
pending litigation in the matter of the Town of Wallingford v. Peter Dunabeitia – Town Attorney		
12. Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending litigation in the matter of the Town of Wallingford v. Michael Parsons, et al – Town Attorney		08-19-08
13. Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending litigation in the matter of the Town of Wallingford v. S. Kasowitz & Sons – Town Attorney		08-19-08
18. Motion to consider and approve the settlement of the Town of Wallingford v. Peter Dunabeitia. as discussed in Executive Session – Town Attorney		08-19-08
19. Motion to consider and approve the settlement of the Town of Wallingford v. Michael Parsons, et al as discussed in Executive Session – Town Attorney		08-19-08
20. Motion to consider and approve the settlement of the Town of Wallingford v. S. Kasowitz & Sons as discussed in Executive Session – Town Attorney		08-19-08
2. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss pending litigation, <i>Dibble Edge Partners v. Town of Wallingford</i> - 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
13. A <i>brief</i> report from the Mayor and Town Attorney on the status of: <ul style="list-style-type: none"> a. The sale of tax liens to Fulton Forbes b. The status of the appeal from the action of Meriden’s ZBA approving development of a used car business c. The status of the sale of and plans for closing Dudley Ave., 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		09-23-08
<i>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.</i>		10-06-08 (Special Meeting)

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AGENDA ITEM	2008	MEETING DATE
7. A <i>brief</i> report from the Mayor and Town Attorney on the status of: <ul style="list-style-type: none"> a. The Town's website and compliance with P. A. 08-03; 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 Party Administrator Services, which was forwarded to the Council on June 13, 2008; - Chairman Mike Brodinsky		10-14-08
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
7. A <i>brief</i> report from the Mayor and Town Attorney on the status of: <ul style="list-style-type: none"> a. A trial date for the litigation involving the American Legion Building b. The Police Station Study c. The Town's website and compliance with P. A. 08-03; d. Appointments to the Conservation Commission; 		10-28-08
10. Executive Session pursuant to §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		10-28-08
11. A <i>brief</i> report from the Mayor and Town Attorney on the status of: <ul style="list-style-type: none"> a. A trial date for the litigation involving the American Legion Building b. The Town's website and compliance with P. A. 08-03; c. Appointments to the Conservation Commission; 		11-18-08
14. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes with regarding strategy and negotiations with respect to a claim filed by Center Town Automotive, LLC - Law Department		12-02-08
15. Motion to Consider and Approve a Settlement of a pending claim of Center Town Automotive, LLC as discussed in Executive Session - Law Department		12-02-08
<u>LIBRARY</u>		
3h. Consider and Approve the Reappointment of Matthew Coyle, Joseph DiNatale, James Fitzsimmons, Richard Rizzo, Leslie Scherer and David Golebiewski to the Wallingford Public Library Building Committee per the attached memorandum - Chairman Mike Brodinsky		01-22-08

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AGENDA 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
MAYOR		
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
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 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.

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TOWN COUNCIL INDEX

AGENDA 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 General 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		

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AGENDA 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 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		06-10-08
10. Consider and Approve the following for Re-Appointments to the Board of Ethics: 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		06-10-08
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		06-10-08
3j. 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 CRRRA regarding the status of the Resource Recovery Project – Mayor		07-15-08

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA 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
5n. 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. A <i>brief</i> report from the Mayor and Town Attorney on the status of: a. Third-Party Administrator for the Self-Insured Health Plan; b. Demolition of 390 Center Street; c. Mayoral appointments of taxpayers to look into the tax impact of the proposed ordinance giving additional tax relief to seniors - Chairman Mike Brodinsky		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

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AGENDA ITEM	2008	MEETING DATE
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
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		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 CRRRA/Covanta trash project and legal advice relating thereto - Mayor		09-17-08
6. Acceptance of a gift of a "Wallingford" sign from the Yankee Silversmith Parlor Car from the Mesite family - Mayor		09-23-08
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 – Mayor		09-23-08
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 CRRRA/Covanta trash project and legal advice relating thereto - Mayor		09-23-08
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 CRRRA project and future options – Mayor		09-29-08 (Special Meeting Workshop)
2. Executive Session – Confidential Report of the Consultant on the CRRRA 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		09-25-08 (Special Meeting)
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)
Discussion regarding Covanta contract proposal		10-07-08 (Special Meeting Workshop)

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AGENDA ITEM	2008	MEETING DATE
Executive Session pursuant to Connecticut General Statutes §1-200 (6) (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) to discuss confidential commercial/financial information from Covanta		10-07-08 (Special Meeting Workshop)
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 term expiring 12/31/2012 – Mayor		10-14-08
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; 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 Party Administrator Services, which was forwarded to the Council on June 13, 2008; - Chairman Mike Brodinsky		10-14-08
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
11. Executive Session pursuant to the 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 CRR/Covanta trash project and legal advice relating thereto – Mayor		10-14-08
3b. Approve three (3) Merit Reviews – Mayor		10-28-08
7. A brief report from the Mayor and Town Attorney on the status of: a. A trial date for the litigation involving the American Legion Building b. The Police Station Study c. The Town's website and compliance with P. A. 08-03; d. Appointments to the Conservation Commission;		10-28-08
9. Executive Session pursuant to the 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 CRR/Covanta trash project and legal advice relating thereto - Mayor		10-28-08 (Withdrawn)

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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.	A <i>brief</i> report from the Mayor and Town Attorney on the status of: <ul style="list-style-type: none"> a. A trial date for the litigation involving the American Legion Building b. The Town's website and compliance with P. A. 08-03; c. Appointments to the Conservation Commission; 	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: <ul style="list-style-type: none"> (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.	<i>Presentation by Habitat for Humanity concerning a possible gift of real estate from the Town of Wallingford – Mayor</i>	12-02-08 (Withdrawn)
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</i>	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

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AGENDA 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
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
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
<u>MEETING PROCEDURES</u>		
3h. Consider and Approve attached <i>Meeting Procedures</i> for the Wallingford Town Council. - Chairman Mike Brodinsky		01-08-08
<u>MERIT REVIEWS</u>		
5b. 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>ORDINANCES, BONDING</u>		
3j. 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		

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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		
<p>13(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.</p>	05-13-08	
<p>13. <i>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</i></p>	06-10-08 <i>Withdrawn</i>	
<p>12. Conduct a Public Hearing on July 15, 2008, at 7:30 P.M. to Consider and Act upon the following Proposed Ordinance: 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.)</p>	07-15-08	
<p>3h. <i>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</i></p>	09-23-08 <i>Withdrawn</i>	
<p>4g. <i>Schedule a Public Hearing for January 13, 2009 at 7:00 P.M. to be held in connection with an ordinance entitled:</i> 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.)</p>	12-16-08 <i>(Withdrawn)</i>	

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AGENDA ITEM	2008	MEETING DATE
<u>ORDINANCES, CODE OF THE TOWN OF WALLINGFORD</u>		
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 <i>"Boards and Commissions" Article II, Conservation Commission</i> , 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, <i>Parks and Park Facilities</i> 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, <i>Parks and Park Facilities</i> 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	06-10-08 (Withdrawn)

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AGENDA ITEM	2008	MEETING DATE
11. Report from the Mayor and the Law Department on the status of d. Mayoral appointments of taxpayers to look into impact of the proposed ordinance giving additional tax relief to seniors;		06-24-08
8. Report Out from Law Department and the Mayor on the following: c. Status of Mayoral Appointed Group to study tax impact of liberalized tax relief for seniors pursuant to proposed Ordinance		07-15-08
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		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 t he code of the Town of Wallingford – Chairman Ordinance Committee Mike Brodinsky		08-19-08
9. A <i>brief</i> report from the Mayor and Town Attorney on the status of: c. Mayoral appointments of taxpayers to look into the tax impact of the proposed ordinance giving additional tax relief to seniors - Chairman Mike Brodinsky		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 t he 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

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TOWN COUNCIL INDEX

<u>AGENDA ITEM</u>	<u>2008</u>	<u>MEETING DATE</u>
<u>ORDINANCE COMMITTEE</u>		
3e.	Consider and Approve a policy for the Ordinance Committee: All Councilors appointed; Quorum would be three (3). - Chairman Mike Brodinsky	01-08-08
<u>PARADE GROUNDS, USE OF</u>		
4b.	Consider and Approve Request from Wallingford Center, Inc. for Use of Parade Ground for ARTFEST 2008 on Saturday May 17 and Sunday May 18 from 10:00 A.M. to 5:00 P.M. both days - Chairman Mike Brodinsky	02-26-08
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
3b.	Consider and Approve a request for use the Parade Grounds by the First Congregational Church on Sunday, September 7, 2008, from 8:00 A.M. to approximately 12:00 P.M. for the Annual "Catch the Spirit Festival" activities - Chairman Mike Brodinsky	08-19-08
3i.	Consider and Approve the Use of the Parade Grounds by the Wallingford Paraprofessional Union #75 on October 2, 2008 from 4:15 P.M. to 5:00 P.M. for informational purposes - Chairman Mike Brodinsky	09-23-08
<u>PARKS AND RECREATION DEPARTMENT</u>		
5b.	Consider and Approve Merit Review for John Gawlak - Personnel	02-05-08
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
5h.	Consider and Approve an Appropriation of Funds in the Amount of \$2,500 to Miscellaneous Revenue from Stop and Shop Acct # 001-1075-070-7040 and to Professional Services - Entertainment Acct # 001-4001-901-9017 - Parks and Recreation Department	07-15-08
<u>PERSONNEL</u>		
6.	Consider and Approve a Revised Job Description for Attendant III, Sewer Division - Personnel	01-22-08
3f.	Consider and Approve a Transfer in the Amount of \$4,000.00 to Part Time Salaries and Wages Acct # 001-1300-101-1000 from Purchased Professional Services Negotiations Acct # 001-1300-901-9002 - Mayor	01-22-08
5b.	Consider and Approve Merit Review for John Gawlak - Personnel	02-05-08

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AGENDA ITEM	2008	MEETING DATE
7. Consider and Approve Revised Job Description for Deputy Comptroller Position - Personnel		03-25-08
11d. Consider and Approve Job Description Revisions for Chief Appraiser and Garage Foreman – Personnel Director		04-22-08
9. Report from the Personnel Director and Discussion and Possible Action concerning the Administration's decision to adopt a self-insurance plan for health benefits, including but not limited to:		05-13-08
<ul style="list-style-type: none"> A. 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; B. 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. The adoption of a "customer satisfaction 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. 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:		05-13-08
<ul style="list-style-type: none"> 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) C. Other action - Chairman Mike Brodinsky and Councilor Vincent Testa		
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

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<u>AGENDA ITEM</u>	<u>2008</u>	<u>MEETING DATE</u>
3p.	Consider and Approve Pension Cost of Living Adjustment of 3% - Personnel	08-19-08
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
19.	Possible Action regarding Water Unit Interest Arbitration Award as discussed in Executive Session – Personnel	09-23-08
8.	<i>Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and/or negotiations with respect to collective bargaining - Personnel</i>	10-28-08 <i>(Withdrawn)</i>
3h.	<i>Consider and Approve Job Description for Customer Relations Supervisor – Personnel</i>	11-18-08 <i>(Removed)</i>
10.	Consider and approve Job Description for Police Network Administrator - Personnel	11-18-08
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
12.	Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with respect to strategy and/or negotiations with respect to Collective Bargaining – Personnel	12-02-08
<u>PERSONNEL AND PENSIONS APPEAL BOARD</u>		
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
<u>PLANNING AND ZONING COMMISSION</u>		
7.	Consider and Approve Acceptance of Donation from Fulton Forbes of 10 acres of land off High Hill and Wisk-key Wind Roads for Open Space Purposes – Town Planner	02-26-08
8.	Presentation of Proposed Downtown Transit Zone – Town Planner	02-26-08
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	04-08-08

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AGENDA 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 Iannuzzi 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

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TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
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POLICE DEPARTMENT

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| 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 |
| 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 | 02-26-08 |
| 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 |

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AGENDA ITEM	2008	MEETING DATE
3c.	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 Data available to the 911 Center from the State of Connecticut Department of Public Safety – Police Chief	12-16-08
PROGRAM PLANNING (State & Federal Grants Administrator)		
9.	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
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 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

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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
5l. 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 <i>Meals on Wheels</i> 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

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AGENDA 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 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
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
<u>PUBLIC CELEBRATIONS COMMITTEE</u>		
3c. Consider and Approve Appointments to the Public Celebrations Committee for a two-year term ending February 8, 2010. - Chairman Mike Brodinsky		01-08-08
<u>PUBLIC HEARINGS</u>		
<u>WAIVE RULE V</u>		
3h. <i>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.</i> § 8-2 <i>Establishment; Members; Terms of Office</i> § 8-3 <i>Powers and Duties</i>		12-11-07
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 <i>Establishment; Members; Terms of Office</i> § 8-3 <i>Powers and Duties</i>		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

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AGENDA ITEM	2008	MEETING DATE
10. Conduct a Public Hearing at 7:30 P.M. to amend Chapter 151, <i>Parks and Park Facilities</i> 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, <i>Parks and Park Facilities</i> 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
3j. Schedule a Public Hearing for May 12, 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 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	04-22-08
13(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.	05-12-08
3e. Schedule a Public Hearing for June 24, 2008 at 7:00 P.M. for Neighborhood Assistance Program – Program Planning		06-10-08
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 (Withdrawn)
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

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AGENDA ITEM	2008	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.	<i>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</i>	06-10-08 (Withdrawn)
6.	Conduct a Public Hearing at 7:00 P.M. for Neighborhood Assistance Program – Program Planning	06-24-09
<u>WAIVE RULE V</u>		
	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: 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.)	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
30.	Schedule a Public Hearing for September 9, 2008 at 7:30 P.M. with regard to an amendment to Chapter 139 "LITTERING" of t he 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

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AGENDA ITEM	2008	MEETING DATE
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
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)
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		09-23-08 (Withdrawn)
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
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
4g. Schedule a Public Hearing for January 13, 2009 at 7:00 P.M. to be held in connection with an ordinance entitled: 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.)		12-16-08 (Withdrawn)
<i>Public Library (see Library)</i>		
<u>PUBLIC UTILITIES and PUBLIC UTILITIES COMMISSION</u>		
2. 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)

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AGENDA 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 <i>brief</i> update from the PUC regarding the status of: <ul style="list-style-type: none"> a. The McKenzie Reservoir dredging project; b. The status of CMEEC power investments. 	08-19-08
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
17.	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

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<u>AGENDA ITEM</u>	<u>2008</u>	<u>MEETING DATE</u>
<u>PUBLIC WORKS</u>		
6.	Report out from Director of Public Works regarding sand for Town Residents – Councilor Jerry Farrèll, 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 Grant 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
WAIVE RULE V		
	Mr. Parisi made a motion, seconded by Mr. Testa, to approve a bid waiver for stone products and biminous 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.	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 Wages Acct # 001-5015-101-1000 – Director of Public Works	05-27-08
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
3o.	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

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AGENDA ITEM	2008	MEETING DATE
<u>PURCHASING & PURCHASING AGENT</u>		
<p>10. 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:</p> <p>A. A Resolution calling for a re-bid; or</p> <p>B. An award of a bid to one other than the low bidder pursuant to Ordinance #43-12 (I)</p> <p>C. Other action</p> <p>- Chairman Mike Brodinsky and Councilor Vincent Testa</p>		05-13-08
<p>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</p>		06-10-08
<u>QUINNIPIAC RIVER LINEAR TRAIL ADVISORY COMMITTEE</u>		
No activity 2008		
<u>REAL ESTATE</u>		
<p>3b. Consider and Approve a the Procedures for the <i>Committee to Examine Unused Town-Owned Lands</i> – Chairman Mike Brodinsky</p>		01-08-08
<p>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</p>		02-05-08
<p>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</p>		02-26-08
<p>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</p>		03-25-08
<p>6. Authorize the Demolition of 390 Center Street – Mayor</p>		05-27-08
<p>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</p>		05-27-08

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AGENDA ITEM	2008	MEETING DATE
3l. 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, <i>Dibble Edge Partners v. Town of Wallingford</i> - 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 <i>brief</i> 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 <i>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</i>		09-23-08 <i>Withdrawn</i>
13. A <i>brief</i> report from the Mayor and Town Attorney on the status of: b. The sale of tax liens to Fulton Forbes b. The status of the appeal from the action of Meriden's ZBA approving development of a used car business c. The status of the sale of and plans for closing Dudley Ave., Carlton Street and Nichols Street d. The long-anticipated demolition of 390 Center Street; - Chairman Mike Brodinsky		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

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AGENDA ITEM	2008	MEETING DATE
<u>REGISTRARS OF VOTERS</u>		
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
4c. 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
<u>RESOLUTIONS</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

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AGENDA ITEM	2008	MEETING DATE
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
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 bridge as part of the Quinnipiac River Linear Trail –Program Planning		05-13-08
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
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 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		06-24-08
5b. Consider and Approve Resolution for a Historic Preservation Grant in the Amount of \$12,000 – Program Planning		07-15-08

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
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
5l. 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
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
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
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
4i. Consider and Approve a Resolution authorizing the Mayor to execute a Memorandum of Understanding regarding Geographic Information Data available to the 911 Center from the State of Connecticut Department of Public Safety – Police Chief		12-16-08

REVALUATION

No 2008 activity

RISK MANAGER

No 2008 activity

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
<u>ROAD/STREET NAMES</u>		
3e. Consider and approve "Great Oak Lane" as a street name in a subdivision by Sunwood Development Corporation located at Iannuzzi Property Subdivision located at 826 North Farms Road – Chairman Mike Brodinsky		05-27-08
10. Discussion and possible action on a resolution that, before a road is 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		06-24-08
<u>S.C.O.W.</u>		
9. 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
<u>S E A (Sustainable Energy Analytics)</u>		
13. Report and discussion: Wallingford Participation in Sustainable Energy Analytics (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
<u>SELF-INSURANCE</u>		
9. Report from the Personnel Director and Discussion and Possible Action concerning the Administration's decision to adopt a self-insurance plan for health benefits, including but not limited to:		05-13-08
A. 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;		
B. 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. The adoption of a "customer satisfaction 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		

TOWN OF WALLINGFORD, CT

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AGENDA ITEM	2008	MEETING DATE
<p>10. 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:</p> <p>A. A Resolution calling for a re-bid; or</p> <p>B. An award of a bid to one other than the low bidder pursuant to Ordinance #43-12 (l)</p> <p>C. Other action</p> <p>- Chairman Mike Brodinsky and Councilor Vincent Testa</p>		05-13-08
<p>11. Report out from the Mayor and Town Attorney on the status of:</p> <p>a. Third-Party Administrator for the Self-Insured Health Plan</p> <p>- Chairman Mike Brodinsky</p>		06-10-08
<p>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</p>		06-10-08
<p>9. Discussion and Possible Action on the Law Department's opinion regarding whether a contract with the Third-Party Administrator for the self insured health plan must be bid, if the Council does not waive the bid – Chairman Mike Brodinsky</p>		06-24-08
<p>11. Report from the Mayor and the Law Department on the status of</p> <p>c. An agreement with a third-party administrator for the self-insured health plan;- Chairman Mike Brodinsky</p>		06-24-08
<p>8. Report Out from Law Department and the Mayor on the following:</p> <p>b. Status of Agreement with Anthem and agreed-upon price for Anthem's services and cost of re-insurance.- Chairman Mike Brodinsky</p>		07-15-08
<p>9. A <i>brief</i> report from the Mayor and Town Attorney on the status of:</p> <p>a. Third-Party Administrator for the Self-Insured Health Plan;</p> <p>- Chairman Mike Brodinsky</p>		08-19-08
<p>7. A <i>brief</i> report from the Mayor and Town Attorney on the status of:</p> <p>c. The Demand for Arbitration filed by the teachers' union concerning self-insurance;</p> <p>d. Anthem's proposed agreement for Third Party Administrator Services, which was forwarded to the Council on June 13, 2008;</p> <p>Chairman Mike Brodinsky</p>		10-14-08

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AGENDA ITEM	2008	MEETING DATE
SENIOR CENTER		
No activity 2008		
SEWER DIVISION		
6. Consider and Approve a Revised Job Description for Attendant III, Sewer Division – Personnel		01-22-08
3d. Consider and Approve a Transfer in the Amount of \$5,000 to Misc. General Expense Acct. #461-8920-930 from Operating Labor & Expense Acct. #461-8640-642 – Sewer Division		03-25-08
3e. Consider and Approve a Transfer of Funds in the Amount of \$2,350 to Communications Equipment Acct # 463-9012-397 from Transportation Equipment Acct # 463-9012-392 – Sewer Division		05-13-08
3o. Consider and Approve a Transfer of Funds in the Amount of \$3,960 to Maintenance of Structures and Improvements Plant Acct # 461-8640-651 from Miscellaneous Plant Expense Acct # 461-8640-643 – Sewer Division		06-10-08
3p. Consider and Approve a Transfer of Funds in the Amount of \$20,000 to Sludge Disposal Acct # 461-8640-645 from Miscellaneous Plant Expense Acct # 461-8640-643 – Sewer Division		06-10-08
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		
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 OF WALLINGFORD, CT

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AGENDA ITEM	2008	MEETING DATE
3.	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	07-15-08 (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
<u>SIMPSON COURT PARKING</u>		
8.	A brief report from the Mayor on the status of: The parking lot project behind Simpson Court	09-09-08
<u>SIMPSON SCHOOL PROPERTY DEVELOPMENT</u>		
8.	A brief report from the Mayor on the status of: The development of the Simpson School property	09-09-08
<u>SKATE BOARD PARK</u>		
8.	A brief report from the Mayor on the status of: The proposed skate board park	09-09-08
<u>SWEARING IN CEREMONY</u>		
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	01-08-08
2.	Invocation – Reverend Dean Warburton, First Congregational Church of Wallingford	
3.	Pledge of Allegiance – Lorraine Devaney, Public Celebrations Committee National Anthem – Dean Della Vecchio and the Lyman Hall High School Jazz Ensemble	
4.	Swearing in of Mayor William W. Dickinson, Jr. by Judge of Probate, Phillip A. Wright, Jr.	
5.	Remarks by Mayor William W. Dickinson, Jr.	

TOWN OF WALLINGFORD, CT

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AGENDA ITEM	2008	MEETING DATE
6. Swearing in of the Town Council by Judge Wright - Michael Brodinsky Vincenzo M. DiNatale Nick Economopoulos Jerry E. Farrell, Jr. John LeTourneau	Robert Parisi Rosemary Rascati Michael T. Spiteri Vincent F. Testa, Jr.	
7. Roll Call – Mayor William W. Dickinson, Jr.		
8. Mayor Dickinson Presiding at Election of Town Council Chairman		
9. Remarks by Town Council Chairman		
10. Election of Town Council Vice-Chairman		
11. Swearing in of the Board of Education by Judge Wright Kathy Castelli John J. Cei, Jr. Valerie N. Ford Carol Hayden Thomas Hennessey	Thomas E. Laffin Roxane M. McKay Patrick J. Reynolds Michael J. Votto, Sr.	
12. Appointment of the Town Clerk and swearing in by Judge Wright		
13. Benediction – Reverend Dean Warburton, First Congregational Church of Wallingford		
14. Prepare to Retire Colors – Roy Cannon, Post 73, Senior Vice Commander		
15. <i>God Bless America</i> sung by Post Commander James Dunn, American Legion, Shaw-Sinon Post #73		
<u>TAX COLLECTOR</u>		
3a. Consider and Approve Tax Refunds (#358- #374) totaling \$2,060.92 Acct. #001-1000-010-1170 - Tax Collector		01-08-08
3a. Consider and Approve Tax Refunds (#375- #414) totaling \$6,848.41 Acct # 001-1000-010-1170 - Tax Collector		01-22-08
5a. Consider and Approve Tax Refunds (#415 - #429) totaling \$7,710.81 Acct #001-1000-010-1170 – Tax Collector		02-05-08
4a. Consider and Approve Tax Refunds (#430-#465) Totaling \$19,609.93 Acct. #001-1000-010-1170 – Tax Collector		02-26-08
4a. Consider and Approve Tax Refunds (#466-#473) totaling \$9,285.93 Acct. #001-1000-010-1170 – Tax Collector		03-11-08

TOWN OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA 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
3a. 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

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TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
3a. Consider and Approve Tax Refunds (#358- #376) totaling \$1,729.44 Acct. # 001-1000-010-1170 - Tax Collector		
4a. Consider and Approve Tax Refunds (#377- #405) totaling \$6,274.84 Acct. # 001-1000-010-1170 - Tax Collector		12-16-08
<u>Town Attorney</u> (see LAW DEPARTMENT)		
<u>TOWN CLERK</u>		
12. Appointment of the Town Clerk and swearing in by Judge Wright		01-07-08
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
4k. Consider and Approve an Appropriation in the Amount of \$5,100 to Preservation Town Revenue Acct. #228-1010-020-203- and to Fund Expenditures 2007-08 Acct. #228-6030-999-9906 – Town Clerk		03-11-08
3h. Consider and Approve a Transfer in the Amount of \$300 to Meetings and Seminars Acct.# 6030-701-7990 from Overtime Acct # 6030-101-1400 – Town Clerk		04-22-08
4. Discussion and possible action on a bid waiver in the amount of \$10,170 for map cabinets, accessories and hardware, as requested by the Town Clerk. – Chairman Mike Brodinsky		08-07-09
3b. Consider and Approve an Appropriation in the Amount of \$10,463 to Preservation - Town Share-Revenue Acct # 228-1010-030- 2032 and to Preservation – Expenditures Acct. # 228-6030-999-9906 – Town Clerk		12-02-08
<u>TOWN COUNCIL</u>		
3b. Consider and Approve the Procedures for the Committee to Examine Unused Town-Owned Lands – Chairman Mike Brodinsky		01-08-08
3c. Consider and Approve Appointments to the Public Celebrations Committee for a two-year term ending February 8, 2010. - Chairman Mike Brodinsky		01-08-08
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

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TOWN COUNCIL INDEX

AGENDA 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 <i>Meeting Procedures</i> 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 (<i>Special Meeting with PUC</i>) Wallingford – Chairman Mike Brodinsky		01-30-08

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AGENDA ITEM	2008	MEETING DATE
3g. Consider and Approve the Reappointment of Constables John LeTourneau, Chester Miller and Robert Jacques for a two-year term, per Chapter IV, Section 4 of the Wallingford Town Charter – Chairman Mike Brodinsky		01-22-08
3h. Consider and Approve the Reappointment of Matthew Coyle, Joseph DiNatale, James Fitzsimmons, Richard Rizzo, Leslie Scherer and David Golebiewski to the Wallingford Public Library Building Committee per the attached memorandum – Chairman Mike Brodinsky		01-22-08
5e. Consider and Approve the reappointment of the Community Lake Restoration Committee per the attached letter - Chairman Mike Brodinsky		02-05-08
7. Discussion and Possible Action on the advisability of forming a Charter Revision Commission – Chairman Mike Brodinsky		02-05-08
8. Discussion and Possible Action on whether the Town Council should take any action with respect to the proposal to add new rail service and a new train station in Wallingford – Councilors LeTourneau and Spiteri		02-05-08
2. Presentation by the Connecticut Conference of Municipalities – Chairman Mike Brodinsky		02-26-08
4b. Consider and Approve Request from Wallingford Center, Inc. for Use of Parade Ground for ARTFEST 2008 on Saturday May 17 and Sunday May 18 from 10:00 A.M. to 5:00 P.M. both days – Chairman Mike Brodinsky		02-26-08
4n. Consider and Approve Reappointment of VOAG Building Committee Members Jim Vitali, Tom Wall, Marianne Lacy, David Golebiewski, Tom Vitali, Vernon Cleaves, Frank Raucci, Valerie Ford – Chairman Mike Brodinsky		02-26-08
11. Discussion and Possible Action on forming a Charter Revision Commission - Chairman Mike Brodinsky		02-26-08
2. Report Out by Warren Howe and Representatives of CRRA concerning negotiations with respect to Covanta and the Wallingford trash facility – Chairman Mike Brodinsky		03-11-08
3. Report from the Town Council Chairman		03-11-08
4f. Consider and Approve dates for the Budget Workshops (April 8 and April 22) and a procedure for consideration of the 2008-2009 Budget – Chairman Mike Brodinsky		03-11-08

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TOWN COUNCIL INDEX

AGENDA ITEM	2008	MEETING DATE
4g.	Schedule Town Council Budget Public Hearing – Thursday, April 24, 2008, 6:00P.M.	03-11-08
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 team – Chairman Mike Brodinsky	03-11-08
7.	Discussion and Possible Action concerning the appointment of a Charter Revision Commission – Chairman Mike Brodinsky	03-11-08
8.	Discussion and Possible action concerning fees assessed by the Water Division on fire hydrants located on private property – Councilor Michael Spiteri	03-11-08
8.	Discussion and Possible action on a plan for the American Legion Building, including but not limited to: <ul style="list-style-type: none"> a. Report out by the Town Attorney on the impact on the 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: <ul style="list-style-type: none"> (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 property – 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
3d.	Consider and Approve the re-appointment of the following members of the Vocational Agricultural Building Committee for a term concurrent with the Town Council's 2008-10 term: Jim Vitale, Tom Wall, Marianne Lacy, David Golebiewski Tom Vitali, Vernon Cleaves, Frank Raucci, Valerie Ford- Chairman Mike Brodinsky	04-08-08

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AGENDA 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
3j. 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. <u>Budget Workshops</u> 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. <i>(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</i>		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

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AGENDA ITEM	2008	MEETING DATE
<p>11. Budget Workshop: Discussion and Possible Action on the Budget for Fiscal Year 2008-2009, including but not limited to the departments and issues listed on the attached schedule. <i>NOTE: The following specific items will be addressed in the course of the budget workshop when the particular departments requesting the actions listed below appear before the Council.</i></p>		04-22-08
<p>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</p>		
<p>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</p>		
<p>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</p>		
<p>11d. Consider and Approve Job Description Revisions for Chief Appraiser and Garage Foreman - Personnel Director</p>		
<p>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</p>		
<p>4. Discussion and Possible Action concerning approval of a Fishway in the area of Wallace Dam of a Fishway, including action on whether or not the Town of Wallingford should own the Fishway, if approved - Chairman Mike Brodinsky</p>		05-13-08
<p>9. Report from the Personnel Director and Discussion and Possible Action concerning the Administration's decision to adopt a self-insurance plan for health benefits, including but not limited to:</p> <ul style="list-style-type: none"> A. 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; B. 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 		05-13-08

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AGENDA ITEM	2008	MEETING DATE
<ul style="list-style-type: none"> F. The anticipated saving in the future as a result of self-insurance G. The adoption of a "customer satisfaction 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 		
<p>10. 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:</p> <ul style="list-style-type: none"> 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 (l) C. Other action <p>- Chairman Mike Brodinsky and Councilor Vincent Testa</p>		05-13-08
<p>11. Discussion and possible action on a resolution that it is the sense of the Council that the Town of Wallingford should offer "direct deposit" to all employees who request it as soon as is practicable; that software should be acquired that would accomplish this as soon as practicable; and that "direct deposit" should be available on or about January 1, 2009; or other similar resolution.-Chairman Mike Brodinsky</p>		05-13-08
<p>12. Discussion and possible action concerning a Resolution that it is the sense of the Council that the Town of Wallingford at the earliest possible time should become a member of Connecticut Conference of Municipalities. Monies to pay the annual dues are to be taken from contingency account # 3190, or other appropriate funding source -Chairman Mike Brodinsky</p>		05-13-08
<p>3e. Consider and approve "Great Oak Lane" as a street name in a subdivision by Sunwood Development Corporation located at Iannuzzi Property Subdivision located at 826 North Farms Road – Chairman Mike Brodinsky</p>		05-27-08
<p>8. Discussion and Possible action on a plan for the American Legion Building, including but not limited :</p> <ul style="list-style-type: none"> 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.) b. If the Council is not interested in selling to WPAA, discussion and possible action <ul style="list-style-type: none"> (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; 		05-27-08

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AGENDA ITEM	2008	MEETING DATE
(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		
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
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
3c. 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
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		06-10-08

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AGENDA ITEM	2008	MEETING DATE
3j. 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
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
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
11. Report out from the Mayor and Town Attorney on the status of: a. Third-Party Administrator for the Self-Insured Health Plan b. The RFP for a realtor for the American Legion Building c. Demolition of 390 Center Street d. The Police Station Study - Chairman Mike Brodinsky		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
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
3b. Consider and Approve a Policy for Marketing the American Legion Building in accordance with the attached. – Chairman Mike Brodinsky		06-24-08
3c. Consider and approve a Policy concerning the formation of the Wallingford Energy Conservation Committee.		06-24-08
9. Discussion and Possible Action on the Law Department's opinion regarding whether a contract with the Third-Party Administrator for the self insured health plan must be bid, if the Council does not waive the bid – Chairman Mike Brodinsky		06-24-08

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AGENDA ITEM	2008	MEETING DATE
10. Discussion and possible action on a resolution that, before a road is 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		06-24-08
11. Report from the Mayor and the Law Department on the status of a. The police station study; b. 390 Center Street, including the status of demolition permits, if any; c. An agreement with a third-party administrator for the self-insured health plan; d. Mayoral appointments of taxpayers to look into impact of the proposed ordinance giving additional tax relief to seniors;		06-24-08
50. Approval of a Policy for the Creation of the Wallingford Energy Conservation Commission (WECC) and Appointment of WECC Members - Chairman Mike Brodinsky		07-15-08
7. Discussion and Possible Action on the sale of tax liens to Fulton Forbes, Inc. for \$225,000 - Chairman Mike Brodinsky		07-15-08
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		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
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
15. Discussion with regard to the resignation of the staff member in the Veterans' Service Center - Councilor Robert Parisi and Chairman Mike Brodinsky		07-15-08
16. Discussion and possible action on the "next steps" with respect to the American Legion Building - Chairman Mike Brodinsky		07-15-08

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AGENDA ITEM	2008	MEETING DATE
3b. Consider and Approve the use of specified Town properties for "Celebrate Wallingford" during October 4 and October 5, 2008, in accordance with the request, attached, from Wallingford Center, Inc. – Chairman Mike Brodinsky		08-07-09
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
4. Discussion and possible action on a bid waiver in the amount of \$10,170 for map cabinets, accessories and hardware, as requested by the Town Clerk. – Chairman Mike Brodinsky		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
8. Report out from the Mayor on the Draft Municipal Services Agreement (MSA) and Flow Control Ordinance provided by CRRRA; and discussion and possible action concerning the Town's comments regarding the MSA and ordinance. – Chairman Mike Brodinsky		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
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
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
3o. 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

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AGENDA 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	08-19-08
9.	A <i>brief</i> report from the Mayor and Town Attorney on the status of: c. Mayoral appointments of taxpayers to look into the tax impact of the proposed ordinance giving additional tax relief to seniors - Chairman 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
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.	Discussion and possible action on recommendations to CRRA regarding the Wallingford Project. – Chairman Mike Brodinsky	09-09-08
<i>WORKSHOP FORMAT</i>		
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	09-22-08 (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	09-23-08 (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	09-23-08 (Withdrawn)

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AGENDA ITEM	2008	MEETING DATE
<p>13. A <i>brief</i> report from the Mayor and Town Attorney on the status of:</p> <ul style="list-style-type: none"> a. sale of tax liens to Fulton Forbes b. The status of the appeal from the action of Meriden's ZBA approving development of a used car business c. The status of the sale of and plans for closing Dudley Ave., Carlton Street and Nichols Street d. The long-anticipated demolition of 390 Center Street; e. The status of the vacancies in the Conservation Commission <p>- Chairman Mike Brodinsky</p>		09-23-08
<p>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</p>		09-23-08
<p>15. <i>Discussion and Possible Action of the Wallingford Trash Facility/ Covanta/CRRA - Chairman Mike Brodinsky</i></p>		09-23-08 (Withdrawn)
<p>1. Discussion regarding CRRA Project and future options – Chairman Mike Brodinsky</p>		09-29-08
<p>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</p>		
<p>7. A <i>brief</i> report from the Mayor and Town Attorney on the status of:</p> <ul style="list-style-type: none"> a. The Town's website and compliance with P. A. 08-03; 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 Party Administrator Services, which was forwarded to the Council on June 13, 2008; <p>- Chairman Mike Brodinsky</p>		10-14-08
<p>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</p>		10-14-08

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<u>AGENDA ITEM</u>	<u>2008</u>	<u>MEETING DATE</u>
9. Discussion and Possible action on a project with Lyman Hall students, who would be willing to consider researching some issues for the Town Council. The Council would need to agree on the issues for their consideration. – Chairman Mike Brodinsky		10-14-08
7. A <i>brief</i> 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		
b. The Police Station Study		
c. The Town's website and compliance with P. A. 08-03;		
d. Appointments to the Conservation Commission;		
11. A <i>brief</i> report from the Mayor and Town Attorney on the status of:		11-18-08
a. A trial date for the litigation involving the American Legion Building		
b. The Town's website and compliance with P. A. 08-03;		
c. Appointments to the Conservation Commission;		
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
10. Discussion and Possible Action on Marketing 1300 Barnes Road – Chairman Mike Brodinsky		12-02-08
11. Discussion on the CRRA and Covanta Proposals – Chairman Mike Brodinsky		12-02-08
8. Discussion and Possible Action of the distribution of materials to the Town Council – Councilor Vincent F. Testa, Jr.		12-16-08
<u>TOWN COUNCIL CALENDAR FOR 2008</u>		
3j. Approve 2009 Town Council Calendar of Meetings		10-28-08
<u>TOWN COUNCIL MINUTES</u>		
3p. Approve corrected minutes of Town Council meeting of November 13, 2007		01-08-08
3q. Approve minutes of Special Town Council meeting of October 22, 2007		01-08-08
3r. Approve minutes of Town Council meeting of December 19, 2007		01-08-08
3i. Approve minutes of Town Council meeting of October 23, 2007.		01-22-08
3j. Approve minutes of Swearing-In Ceremony of January 7, 2008.		01-22-08

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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
3c. 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		06-10-08 (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

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AGENDA ITEM	2008	MEETING DATE
3f.	Approve Town Council Special Meeting Minutes for September 4, 2008	09-23-08
3g.	Approve Town Council Special Meeting Minutes for September 9, 2008	09-23-08
3b.	Approve Town Council Special Meeting Minutes for September 17, 2008	10-14-08
3c.	Approve Town Council Regular Meeting Minutes for September 23, 2008	10-14-08
3d.	Approve Town Council Special Meeting Minutes for September 25, 2008	10-14-08
3e.	Approve Town Council Special Meeting Minutes for September 29, 2008	10-14-08
3f.	Approve Town Council 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 Council Special Meeting Minutes of October 7, 2008	10-28-08
3i.	Approve Town Council Regular Meeting Minutes of October 14, 2008	10-28-08
3c.	Approve the Minutes of Special Joint Meeting with the Planning and Zoning Commission and the Town Council on October 27, 2008	12-02-08
3d.	Approve Town Council Regular Meeting Minutes of October 28, 2008	12-02-08
4j.	Approve Town Council Regular Meeting Minutes of November 18, 2008	12-16-08
4k.	Approve Town Council Special Meeting Minutes of November 20, 2008	12-16-08
4l.	Approve Town Council Regular Meeting Minutes of December 2, 2008	12-16-08
<u>VOCATIONAL AGRICULTURAL BUILDING COMMITTEE</u>		
<i>Vernon E. Cleaves Vocational Agricultural Building at Lyman Hall High School</i>		
4n.	Consider and Approve Reappointment of VOAG Building Committee Members Jim Vitali, Tom Wall, Marianne Lacy, David Golebiewski, Tom Vitali, Vernon Cleaves, Frank Raucci, Valerie Ford – Chairman Mike Brodinsky	02-26-08
3d.	Consider and Approve the re-appointment of the following members of the Vocational Agricultural Building Committee for a term concurrent with the Town Council's 2008-10 term: Jim Vitale, Tom Wall, Marianne Lacy, David Golebiewski, Tom Vitali, Vernon Cleaves, Frank Raucci, Valerie Ford – Chairman Mike Brodinsky	04-08-08

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AGENDA ITEM	2008	MEETING DATE
<p>13. <i>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</i></p>		<p>06-10-08 (Withdrawn)</p>
<u>WAIVE RULE V</u>		
<p>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.</p>		<p>04-08-09 WAIVE RULE V</p>
<p>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.</p>		<p>04-22-08 WAIVE RULE V</p>
<p>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.</p>		<p>06-24-08 WAIVE RULE V</p>
<p>12. Conduct a Public Hearing on July 15, 2008, at 7:30 P.M. to Consider and Act upon the following Proposed Ordinance:</p>		<p>07-15-08 WAIVE RULE V</p>
<p>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.</p>		
<p>(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.)</p>		
<p>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.</p>		<p>09-09-08 WAIVE RULE V</p>
<u>WALLINGFORD COMMUNITY DAY CARE CENTER</u>		
<p>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</p>		<p>01-22-08</p>

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AGENDA 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 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
<u>WALLINGFORD CENTER, INC.</u>		
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
<u>WALLINGFORD ENERGY CONSERVATION COMMITTEE</u>		
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 Commission – Chairman Mike Brodinsky		05-27-08
3c. Consider and approve a Policy concerning the formation of the Wallingford Energy Conservation Committee.		06-24-08
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 <i>SPECIAL MEETING</i>
3r. Consider and Approve the appointment of Mary Mushinsky and Chris Smith to the Wallingford Energy Conservation Commission – Chairman Mike Brodinsky		08-19-08 <i>(Consent Addendum)</i>
<i>Wallingford Public Library (see LIBRARY)</i>		
<u>WATER DIVISION</u>		
3o. 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

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AGENDA ITEM	2008	MEETING DATE
11. Consider and Approve a Transfer in the amount of \$30,000 to Injuries and Damages Acct #431-8920-925 from Power Purchased for Pumping Acct #431-8620-623 – Water Division		02-05-08
8. Discussion and Possible action concerning fees assessed by the Water Division on fire hydrants located on private property – Councilor Michael Spiteri		03-11-08
3c. Consider and Approve a Transfer in the Amount of \$1,660 to Transportation Equipment Acct. #433-9012-392 from Hydrants Acct. # 433-9012-348 – Water Division		03-25-08
3b. Consider and Approve a Budget Amendment in the Amount of \$32,000 to Transmission and Distribution Mains Acct # 433-9012-343 from Power Purchased for Pumping Acct # 431-8620-623 – Water Division		05-13-08
3c. Consider and Approve a Transfer of Funds in the Amount of \$3,500 to Maintenance of Distribution Reservoirs and Standpipes Acct # 431-8660-672 from Maintenance of Transmission and Distribution Lines # 431-8660-673 – Water Division		05-13-08
3d. Consider and Approve a Transfer of Funds in the Amount of \$2,350 to Communications Equipment Acct # 433-9012-397 from Meters Acct # 433-9012-346 – Water Division		05-13-08
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		
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 OF WALLINGFORD, CT

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AGENDA 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
3j. 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 <i>brief</i> update from the PUC regarding the status of: a. The McKenzie reservoir dredging project; b. The status of CMEEC power investments.		08-19-08
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 SITE, TOWN OF WALLINGFORD</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

TOWN OF WALLINGFORD, CT

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AGENDA ITEM	2008	MEETING DATE
7.	A <i>brief</i> 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 <i>brief</i> report from the Mayor and Town Attorney on the status of: c. The Town's website and compliance with P. A. 08-03; - Chairman Mike Brodinsky	10-28-08
11.	A <i>brief</i> report from the Mayor and Town Attorney on the status of: b. The Town's website and compliance with P. A. 08-03; - Chairman Mike Brodinsky	11-18-08
<u>WOODING – CAPLAND PROPERTY (Town Owned)</u>		
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
<u>YOUTH AND SOCIAL SERVICES</u>		
3k.	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 OF WALLINGFORD, CT

TOWN COUNCIL INDEX

AGENDA 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 Expenditures –Youth 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>ZONING BOARD OF APPEALS</u>		
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
<u>Town Council Meetings</u>		
	Regular - 24	
	Special - 17	
	Total # Meetings - 41	
<u>Budget</u>		
	Public Hearing	April 24, 2008
	Workshops	April 8, 2008 and April 22, 2009
	Budget Adoption	May 13, 2008

RECEIVED FOR RECORD OCT 1 2009
 AT 10 H 30 M A M AND RECORDED BY
Barbara A. Kapi TOWN CLERK