

## 2 0 0 7 TOWN COUNCIL MEETING INDEX

### 390 Center Street

13. Report from the Law Department regarding an advisory referendum and the 390 Center Street Property – Mayor 03-27-07
3. Consider and Approve a Transfer in the Amount of \$1,900 to 390 Center Street Consultants Acct # 001-1110-901-9005 from Contingency – General Purpose Acct # 001-7060-800-3190 – Chairman Robert F. Paris (Special Meeting) 04-30-07
12. Discussion and Possible Action on the Future of the Wooding-Caplan development area – Town Council 07-17-07
- 390 Center Street
    - Becker & Becker Report
    - Konover Construction Report
  - St. Paul's Episcopal Church letter from Robert Mansfield
  - Quinnipiac Chamber of Commerce letter

### 41 South Main Street – See American Legion Building

### AFSCME

6. Consider and Approve Wallingford Connecticut Health Service Professional Association, Connecticut Health Care Associates, National Union of Hospital and Health Care Employees, AFSCME, AFL-CIO Contract, Effective July 1, 2007 through June 30, 2010 – Board of Education 10-09-07

### Agreements

- 3e. 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 01-23-07
9. Authorize the Mayor to Execute a Sales Agreement between the Town of Wallingford and Ulbrich Stainless & Specialty Metals, Inc. for sale of Dudley Avenue, Nichols Street and Carlton Street – Law Department 08-14-07

### American Legion Building (Town-Owned)

12. Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Connecticut Historical Commission v. Town of Wallingford – Law Department 08-14-07

American Legion Building (Town-Owned) con't

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| 13. | Discussion and Possible Action regarding the American Legion Building – Councilor Jerry Farrell, Jr.                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 08-14-07 |
| 8.  | Consider and Approve a contract for DS Production, LLC to utilize Field 10B, Tamarac Swamp Road, currently under the Town's Farmland Lease Program – Law Department                                                                                                                                                                                                                                                                                                                                                                                               | 09-11-07 |
| 16. | Discussion and possible action regarding the sale of 41 South Main Street (American Legion) – Town Attorney and Councilor Jerry Farrell, Jr.                                                                                                                                                                                                                                                                                                                                                                                                                      | 09-11-07 |
| 17. | Discussion and possible action regarding the sale of 41 South Main Street (American Legion) – Law Department                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 09-25-07 |
| 10. | Report on possible course of action regarding the sale of 41 South Main Street (American Legion) – Janis Small, Town Attorney, Law Department                                                                                                                                                                                                                                                                                                                                                                                                                     | 10-09-07 |
| 11. | Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the following:<br>a. Discussion and possible action on selling the property<br>b. Discussion and possible action on waiving the bidding process to sell the property by use of a Request for Proposal<br>c. Discussion and possible action on putting out a Professional Services bid to hire a realtor to market the property for sale<br>d. Discussion and possible action on any other alternatives<br>-Town Attorney        | 10-23-07 |
| 11. | Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the following:<br>a. Discussion and possible action on selling the property;<br>a. Discussion and possible action on waiving the bidding process to sell the property by use of a Request for Proposal;<br>b. Discussion and possible action on putting out a Professional services bid to hire a realtor to market the property for sale; and<br>c. Discussion and possible action on any other alternatives<br>-Town Attorney | 11-27-07 |

Animal Control Officer

*Nothing before the Town Council for 2007.*

**Appointments**

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|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>3i.</b> | Consider and Approve the Appointment of Patrick Birney to the Planning and Zoning Commission for a five-year term expiring January 8, 2012 – Chairman Robert F. Parisi                                           | <b>02-13-07</b> |
| <b>3j.</b> | Consider and Approve the Appointment of Brian Leslie to the Zoning Board of Appeals for a five-year term expiring January 8, 2012 – Chairman Robert F. Parisi                                                    | <b>02-13-07</b> |
| <b>3m.</b> | Consider and approve the appointment of Lawrence J. Singer, DDS to the Committee on Aging for a term expiring March 2008 – Chairman Robert F. Parisi                                                             | <b>02-13-07</b> |
| <b>3n.</b> | Consider and Approve appointment Lillian Blake to the Committee on Aging for a three-year term expiring 2010 – Chairman Robert F. Parisi                                                                         | <b>02-13-07</b> |
| <b>4e.</b> | Consider and Confirm Mayor's Appointment for Matt Furman to the Personnel and Pensions Appeals Board for a five year term effective immediately and will expire December 31, 2011 – Mayor                        | <b>03-13-07</b> |
| <b>3d.</b> | Consider and confirm reappointment of Robert Beaumont to the Public Utilities Commission for a three-year term - Mayor                                                                                           | <b>03-27-07</b> |
| <b>3e.</b> | Consider and Approve reappointment of Barbara Sibley to Historic Properties Commission for a five-year term – Chairman Robert F. Parisi                                                                          | <b>03-27-07</b> |
| <b>3d.</b> | Consider and Approve the Appointment of Ellen Deutch as a member of the Inland Wetland and Watercourse Commission for a five-year period expiring March 1, 2012 – Chairman Robert F. Parisi                      | <b>04-10-07</b> |
| <b>3e.</b> | Consider and Approve the Appointment of James C. Kovach as an alternate to the Inland Wetland and Watercourse Commission for a three-year period expiring March 1, 2010 – Chairman Robert F. Parisi              | <b>04-10-07</b> |
| <b>3f.</b> | Consider and Approve the Appointment of David G. Parent as an alternate to the Inland Wetland and Watercourse Commission to fill a vacant position for a term expiring March 1, 2008 – Chairman Robert F. Parisi | <b>04-10-07</b> |
| <b>3g.</b> | Consider and Approve the Appointment of Alan E. Reed as an alternate to the Zoning Board of Appeals for a three-year period expiring January 8, 2010 – Chairman Robert F. Parisi                                 | <b>04-10-07</b> |
| <b>3g.</b> | Consider and Approve the Appointment of John Paul Venoit as an Alternate to the Planning and Zoning Commission for a three-year term expiring 01-08-10 – Chairman Robert F. Parisi                               | <b>07-17-07</b> |

Appointments con't

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| 10. | Discussion and Possible Action regarding a Request to the Governor to Appoint Stephen W. Knight to the CRRA Board as an Ad Hoc member - Chairman Robert F. Parisi         | 09-25-07 |
| 12. | Discussion and possible action concerning the past appointment and future appointments of ad hoc members to the CRRA Board<br>- Councilors Brodinsky, DiNatale and Testa. | 10-23-07 |
| 3j. | Reappointment of Robert Prentice to the Wallingford Housing Authority Board of Commissioners for a 5-year term expiring 10/31/2012<br>- Chairman Robert Parisi            | 11-13-07 |

Assessment Appeals, Board of

*Nothing before the Town Council for 2007.*

Auditors, Town

*Nothing before the Town Council for 2007.*

Bid Waiver

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| 3d. | Bid Waiver for Polygraph Services - Personnel Director                                                                                                   | 01-09-07 |
| 7.  | Consider and Approve A Bid Waiver for Telstar Fireworks for the Fourth of July Celebration - Parks and Recreation                                        | 02-13-07 |
| 8.  | Consider and Approve a a Request for a Bid Waiver for Durham School Services, L.P., School Bus Transportation Services 2007-2008<br>- Board of Education | 03-13-07 |
| 10. | Consider and Approve a Request for a Bid Waiver for Diversity Training in the Amount of \$7,500 FY 2006-07 - Personnel                                   | 03-13-07 |
| 8.  | Consider and Approve a Bid Waiver Request for Tilcon Connecticut Inc.<br>- Public Works                                                                  | 05-08-07 |
| 13. | Consider and Approve Annual Bid Waiver Requests 2007-2008<br>- Mayor                                                                                     | 05-22-07 |
| 15. | Consider and Approve a request for Bid Waiver for Tilcon Connecticut, Inc.<br>A. Water Division<br>B. Public Works                                       | 06-12-07 |
| 3d. | Consider and Approve a Bid Waiver for harvesting of hay on Town Property located at 200 Northford Road - Environmental Planner                           | 07-17-07 |

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11. Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the following: 10-23-07
- a. Discussion and possible action on selling the property
  - b. Discussion and possible action on waiving the bidding process to sell the property by use of a Request for Proposal
  - c. Discussion and possible action on putting out a Professional Services bid to hire a realtor to market the property for sale
  - d. Discussion and possible action on any other alternatives
- Town Attorney
8. Consider and Approve a Bid Waiver for the services of George Cotter, P.E. 11-13-07  
- Engineering
11. Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the following: 11-27-07
- a. Discussion and possible action on selling the property;
  - d. Discussion and possible action on waiving the bidding process to sell the property by use of a Request for Proposal;
  - e. Discussion and possible action on putting out a Professional services bid to hire a realtor to market the property for sale; and
  - f. Discussion and possible action on any other alternatives
- Town Attorney
6. Consider and Approve a Three-Year Bid Waiver for Durham School Bus Services – Dale Wilson, Board of Education 12-11-07
7. Consider and Approve a Bid Waiver for the July 5, 2008 Fireworks Celebration for Telstar Fireworks Company - Parks and Recreation 12-11-07
- Board of Education**
8. Consider and Approve a Request for a Bid Waiver for Durham School Services, L.P., School Bus Transportation Services 2007-2008 03-13-07  
- Board of Education
- 3d. Acceptance and Appropriation of various Grants (7) – Board of Education 06-26-07
6. Consider and Approve a Revised Job Description for Skilled Tradesman -HVAC Technician – Board of Education 07-17-07
6. Acceptance and Appropriation of Carol M. White Physical Education Program Grant of \$314,252 – Board of Education 08-14-07

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| 3c. | Acceptance of the Wallingford Education Foundation Grant in the Amount of \$12,232 to Program Expenditures and to Grant Revenues – Board of Education                                                                                                                       | 10-09-07 |
| 5.  | Executive Session pursuant to §1-200 (6) ( E) of the Connecticut General Statutes with regard to strategy an/or negotiation with respect to collective bargaining - Board of Education                                                                                      | 10-09-07 |
| 6.  | Consider and Approve Wallingford Connecticut Health Service Professional Association, Connecticut Health Care Associates, National Union of Hospital and Health Care Employees, AFSCME, AFL-CIO Contract, Effective July 1, 2007 through June 30, 2010 – Board of Education | 10-09-07 |
| 6.  | Consider and Approve a Three-Year Bid Waiver for Durham School Bus Services – Dale Wilson, Board of Education                                                                                                                                                               | 12-11-07 |

**Bond and Bonding Actions (See Ordinances)**

**Budget (F.Y. 2007-2008)**

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| 2.  | <b>Public Hearing</b>                                                                                                                                                                                                                                                                                                     | 04-12-07 |
| 2.  | <b>Budget Workshop</b><br><i>Board of Education</i><br><i>Public Works</i><br><i>Board of Selectman</i><br><i>Veterans</i>                                                                                                                                                                                                | 04-13-07 |
| 2.  | <b>Budget Workshop</b><br><i>Personnel</i><br><i>Pensions</i><br><i>Risk Management</i><br><i>Employee Insurance</i><br><i>Program Planner</i><br><i>Mayor</i>                                                                                                                                                            | 04-16-07 |
| 2.  | <b>Budget Workshop</b><br><i>Police Department</i><br><i>Social Services Contributions</i><br><i>Board of Selectman</i>                                                                                                                                                                                                   | 04-23-07 |
| 2.  | <b>Budget Workshop</b><br><i>Inland Wetlands &amp; Watercourses</i><br><i>Engineering</i><br><i>Finance</i><br><i>Revenues, Debt Service</i><br><i>Capital &amp; Non-Recurring, Capital &amp; Non-Recurring Fund</i><br><i>Tax Collector</i><br><i>Law Department</i><br><i>P. U. C.</i><br><i>Electric, Sewer, Water</i> | 04-30-07 |
| 10. | Consider and Approve Adopting the Fiscal Year 2007-08 Budgets of the Town of Wallingford and setting a Rate of Tax for Fiscal Year 2007-08 – Chairman Robert F. Parisi                                                                                                                                                    | 05-08-07 |

**Building Department**

- 3e. Consider and Approve a Transfer in the Amount of \$3,000 to Payroll Acct. # 001-2050-101-1000 from Purchased SVS – Secretarial Acct. # 001-2050-901-9000 – Building Department 02-13-07

**Committee on Aging, Inc.**

- 3m. Consider and approve the appointment of Lawrence J. Singer, DDS to the Committee on Aging for a term expiring March 2008 – Chairman Robert F. Parisi 02-13-07
- 3n. Consider and Approve appointment Lillian Blake to the Committee on Aging for a three-year term expiring 2010 – Chairman Robert F. Parisi 02-13-07
- 3j. Consider and Approve a renewal lease agreement between the Town of Wallingford and the Committee on Aging – Law Department 08-14-07

**Community Lake Committee**

12. Update on the Community Lake Project – Councilor Vincent Testa 06-26-07

**Comptroller (Dept. of Finance)**

7. Consider and Approve an Appropriation of Funds in the Amount of \$73,766 to Expenditures Acct # 229-5015-611-6500 and to State Grant Revenue Acct. # 229-1040-050-5000 (FY 2007-08) - Comptroller 08-14-07
10. Discussion and Possible Action Regarding Hiring of an Independent Auditor for the 2008 Fiscal Year and Beyond – Comptroller 11-27-07

**Corporation Counsel (See Law Department)**

**C R R A (Connecticut Resource Recovery Act)**

9. Consider and Approve a Transfer in the Amount of \$26,500 to Solid Waste Disposal Consultant Acct. # 001-1302-901-9001 from Contingency General Purpose Acct. 001-7060-800-3190 – Mayor 02-13-07
10. Discussion and Possible Action regarding a Request to the Governor to Appoint Stephen W. Knight to the CRRA Board as an Ad Hoc member - Chairman Robert F. Parisi 09-25-07  
*Withdrawn*
2. Report of the Consultant on the CRRA Project – Chairman Robert F. Parisi 10-22-07  
*Special Meeting*
- ORDER OF THE MEETING**
- A. 6:30 P.M. – Public Session
- B. Executive Session as defined in the Connecticut General Statutes §1-200 (6)(D) and (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) and §1-210 (b)(7) to discuss future solid waste options. NOTE: Executive Session follows the Public Session

12. Discussion and possible action concerning the past appointment and future appointments of ad hoc members to the CRRA Board  
– Councilors Brodinsky, DiNatale and Testa. 10-23-07

**Economic Development Commission**

**Education, Board of (See Board of Education)**

**Electric Division**

6. Consider and Approve a Transfer in the Amount of \$17,000 to Operations – Underground Lines \$2,000 Acct # 584  
Operations – Street Lights & Signals \$2,000 Acct # 585  
Operations – Customer Installation Exp \$1,000 Acct # 587  
Maintenance – Overhead Lines \$12,000 Acct # 593  
from Misc. Distribution – Environmental \$17,000 Acct # 598  
– Electric Division 02-27-07
9. Consider and Approve a Transfer in the Amount of \$29,000 from Distribution-Maintenance-Overhead Lines Acct # 593 to Distribution- Operations – Load Dispatch \$14,800 Acct. # 581 and to Distribution- Operations – Meter Expense \$2,200 Acct # 586 and to Distribution- Maintenance-Station Equipment \$12,000 Acct # 592 and to Distribution-Maintenance-Meters \$ 900 Acct # 597 – Electric Division 05-22-07
10. Consider and Approve a Transfer in the Amount of \$6,000 to Transmission-Maintenance of Overhead Lines Acct # 571 from Transmission-Maintenance of Station Equipment Acct # 570 – Electric Division 05-22-07
- 3g. Consider and Approve a Transfer in the Amount of \$2,000 to Distribution Plant-Leased Property Cust Premises Acct # 372 from Distribution Plant-Street Lights and Signals Acct # 373 – Electric Division 06-12-07
8. Consider and Approve a Budget Amendment in the Amount of \$305,000 to increase Use of Funds – Investment for Power Cost Reductions and to decrease Use of Funds – Appropriation to Retained Earnings FY 2007-08 – Electric Division 06-26-07
11. Discussion and Action on increasing the cost of the Pierce Repowering project by \$2,000,000 – George Adair, Public Utilities, Electric 07-17-07
- 3f. Consider and Approve a Transfer in the amount of \$20,300 FY 2006-07 to Injury and Damage Insurance Acct # 925 from Employee Pension and Benefits Acct # 926 – Electric Division 09-11-07



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| <b>3g.</b>                    | Consider and Approve a Transfer in the Amount of \$13,200 FY 2006-07 to Capital-Overhead Conductors Acct # 365 from Capital-Poles, Towers, Fixtures Acct # 364- Electric Division                                                       | <b>09-11-07</b> |
| <b>3h.</b>                    | Consider and Approve a Transfer in the Amount of \$19,000 FY 2006-07 to Uncollectable Accounts Acct # 904 from Customer Record and Collection Expense Acct # 903 – Electric Division                                                    | <b>09-11-07</b> |
| <b>3f.</b>                    | Consider and Approve a Budget Amendment in the Amount of \$65,000 to Loss on Disposition of Plant Acct 411-7 from Appropriation from Retained Earnings – Electric Division                                                              | <b>11-13-07</b> |
| <br><b><u>Engineering</u></b> |                                                                                                                                                                                                                                         |                 |
| <b>3e.</b>                    | Consider and Approve a Transfer in the Amount of \$8,000 to Utilities – Traffic Signals Acct. # 001-5010-201-2010-00 from Regular Salaries and Wages Acct. # 001-5010-101-1000-00 - Engineering                                         | <b>02-27-07</b> |
| <b>3f.</b>                    | Consider and Approve a Transfer in the amount of \$5,000 to Purchased Services – Engineering Consultant Acct #001-5010-901-9040-00 from Regular Salaries and Wages Acct. # 001-5010-101-1000-00 – Engineering                           | <b>02-27-07</b> |
| <b>7.</b>                     | Report from John Thompson, Town Engineer, regarding plans for improving the parking areas in back of Simpson Court – Councilors Vincenzo DiNatale and Mike Brodinsky                                                                    | <b>04-10-07</b> |
| <b>3d.</b>                    | Accept Donation in the amount of \$506 from Kiwanis Club of Wallingford to the Quinnipiac River Linear Trail Advisory Committee – Town Engineer                                                                                         | <b>05-22-07</b> |
| <b>3e.</b>                    | Consider and Approve an Appropriation of Funds in the Amount of \$506 to Trail Enhancement Acct # 302-1403-816-3052 to Revenue Donations Acct. # 302-1045-040-4052 - Town Engineer                                                      | <b>05-22-07</b> |
| <b>3g.</b>                    | Consider and Approve a Transfer in the Amount of \$2,500 to Continuing Education & Training Expenses Acct. # 001-5010-501-5700-00 from Regular Salaries and Wages Acct # 001-5010-101-1000-00 - Engineering                             | <b>08-14-07</b> |
| <b>3b.</b>                    | Consider and Approve a Resolution Authorizing the Mayor to enter into an Amended Personal Service Agreement/Grant/Contract for the Connecticut Department of Environmental Protection's Recreational Trails Grant Program – Engineering | <b>09-11-07</b> |
| <b>6.</b>                     | Consider and Approve a Transfer in the Amount of \$5,000 to Professional Services Acct # 001—5010-901-9040 from Regular Salaries and Wages Acct # 001-5010-101-1000 - Engineering                                                       | <b>11-13-07</b> |
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7. Consider and Approve a Resolution authorizing the Mayor to sign the agreement entitled "Agreement Between the State of Connecticut and the Town of Wallingford for the Engineering, Design, Construction, Inspection and Maintenance Required in Conjunction with the Replacement of the West Dayton Hill Road Bridge" - Engineering 11-13-07
8. Consider and Approve a Bid Waiver for the services of George Cotter, P.E. - Engineering 11-13-07

**Environmental Planner**

6. Discussion and Possible Action regarding the Farmland Lease Program - Councilor Mike Brodinsky 01-09-07
9. Consider and Approve Farm Land Lease Program as presented - Environmental Planner 03-27-07
12. Consider and Approve Farm Land Lease Program (Second Round of Bids) as presented - Environmental Planner 05-22-07
- 3d. Consider and Approve a Bid Waiver for harvesting of hay on Town Property located at 200 Northford Road - Environmental Planner 07-17-07
- 3c. Consider and Approve an Appropriation (FY 2006-07) in the Amount of \$864 to Revenue 2006-07 Acct # 215-1040-070-7010 and to Expenditure Acct. # 215-1302-605-6000 - Environmental Planner 08-14-07
8. Consider and Approve a contract for DS Production, LLC to utilize Field 10B, Tamarac Swamp Road, currently under the Town's Farmland Lease Program - Law Department 09-11-07

**Finance** (see Comptroller)

**Fire Department**

8. Discussion and possible action regarding the future of the Wooding Caplan Development area, including but not limited to reports from the Police and Fire Chiefs. - Councilors Mike Brodinsky, Vincenzo DiNatale, Vincent F. Testa, Jr., Iris Papale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Chairman Robert F. Parisi and Rosemary Rascati 04-24-07
- 3f. Consider and Approve an Appropriation of Funds in the Amount of \$29,124 to Federal Grant Acct # 207-1050-050-5000 to Fire Homeland Security Grant \$13,657 Acct # 207-2030-999-9902 and to Police Homeland Security Grant \$15,467 Acct. # 207-2005-999-9901 - Fire Chief 05-22-07

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| 7.  | Consider and Approve a Transfer in the Amount of \$23,000 to Replacement Pay Acct # 001-2030-101-1500 from Regular Salary and Wages Acct # 001-2030-101-1000 – Fire Chief                                          | <b>05-22-07</b> |
| 8.  | Consider and Approve a Transfer in the Amount of \$12,800 to Wage Differentials Acct # 001-2030-101-1450 from Regular Salary and Wages Acct # 001-2030-101-1000 – Fire Chief                                       | <b>05-22-07</b> |
| 3c. | Consider and Approve a Transfer in the Amount of \$3,000 to Utilities Acct # 2030-201-2010 from Purchased Services-Ambulance Revenue Recovery Acct # 2030-901-9035 – Fire Department                               | <b>06-26-07</b> |
| 3h. | Consider and Approve a Transfer in the Amount of \$745 (FY 2006-07) to Utilities Acct # 2030-201-2010 from Ambulance Revenue Recovery Acct # 2030-901-9035 – Fire Department                                       | <b>07-17-07</b> |
| 3c. | Acceptance of Federal Assistance to Firefighters Grant – Fire Department                                                                                                                                           | <b>09-11-07</b> |
| 3d. | Consider and Approve an Appropriation of Homeland Security Assistance Firefighters Grant in the Amount of \$137,950 to Federal Grant Acct # 204-1050-050-5000-00 and to Acct # 204-2030-999-9901 – Fire Department | <b>09-11-07</b> |
| 3e. | Consider and Approve a Transfer in the amount of \$15,328 to Diesel Exhaust Matching Funds Acct # 001-2030-999-9006 from Contingency Acct # 001-7060-800-3190 – Fire Department                                    | <b>09-11-07</b> |
| 3b. | Acceptance of PPL Wallingford Energy LLC Grant \$3,500 – Fire Chief                                                                                                                                                | <b>11-13-07</b> |
| 3c. | Consider and Approve an Appropriation in the Amount of \$3,500 to PPL Wallingford Energy Grant Acct # 001-1075-070-7042 and to Classroom Upgrade Acct # 001-2030-999-9051 – Fire Chief                             | <b>11-13-07</b> |
| 3h. | Consider and Approve a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Department of Public Safety for FY 2006 STEAP Grant in the amount of \$500,000 – Fire Chief           | <b>11-13-07</b> |
| 3i. | Consider and Approve a Non-Discrimination Certification for STEAP Grant – Fire Chief                                                                                                                               | <b>11-13-07</b> |
| 3g. | Consider and Approve a Transfer in the Amount of \$1,775 to Maintenance of Equipment Acct # 001-2035-570-5200 from Regular Salaries and Wages Acct # 001-2035-101-1000 - Fire Chief                                | <b>12-11-07</b> |
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**Fire Marshal**

- 3c. Consider and Approve a Transfer in the Amount of \$600 to Gas & Oil Acct #2035-300-3000 from Continuing Education & Training Acct # 2035-501-5700 – Fire Marshal 04-24-07

**Fishway –Quinnipiac Street**

7. Presentation regarding Proposed Fish Way at the Quinnipiac Street Dam on the Quinnipiac River – Mayor 11-27-07
12. Discussion and Possible Action regarding possible action the Proposed Fish Way at the Quinnipiac Street Dam on the Quinnipiac River – Town Council 12-11-07

**Girl Scouts**

- The Pledge of Allegiance to the Flag  
Led by Girl Scout Troops 34 and 123 03-13-07
3. Presentation of Mayor’s Proclamation to Girl Scouts in honor of “Girl Scouts Make the World a Better Place” Week - Mayor 03-13-07

**Grants Administrator (See Program Planning)**

**Habitat for Humanity**

7. Presentation from Habitat for Humanity regarding a conveyance of property located at 1300 Barnes Road (Route 68) – Mayor 09-11-07
8. Discussion and Possible Action regarding a conveyance of property located at 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor 09-25-07

**Health Care Benefits**

9. Discussion of Health Care Benefits – Councilor Vincent Testa 11-13-07
10. Discussion of Health Care Benefits – Councilor Vincent Testa 12-11-07

**Health Department**

- 3h. Consider and Approve an Appropriation in the Amount of \$6,817 to Grant Expenditures Acct # 230-3010-605-6000 and to State Grant Acct # 230-1040-050-5000 – Health Department 08-14-07
- 3j. Consider and Approve a Resolution Authorizing the Mayor to apply and enter into a contract with the National Association of Chronic Disease Directors in the Amount of \$80,000, including any funding amendments initiated by the Connecticut Department of Public Health, and Designate Eloise Hudd, Director of Public Health as the Administrator of said program – Health Director 09-25-07

- 3g. Consider and Approve a Resolution authorizing the Mayor to file and application and enter into a Contract with the State of Connecticut Department of Public Health for \$2,000 to secure ancillary supplies needed to support a mass-dispensing Clinic – Health Department 11-13-07

**Historic Properties Commission**

- 3e. Consider and Approve reappointment of Barbara Sibley to Historic Properties Commission for a five-year term – Chairman Robert F. Parisi 03-27-07

**Housing Authority**

- 3j. Reappointment of Robert Prentice to the Wallingford Housing Authority Board of Commissioners for a 5-year term expiring 10/31/2012 – Chairman Robert Parisi 11-13-07

**Inland Wetlands Watercourse Commission**

- 3d. Consider and Approve the Appointment of Ellen Deutch as a member of the Inland Wetland and Watercourse Commission for a five-year period expiring March 1, 2012 – Chairman Robert F. Parisi 04-10-07
- 3e. Consider and Approve the Appointment of James C. Kovach as an alternate to the Inland Wetland and Watercourse Commission for a three-year period expiring March 1, 2010 – Chairman Robert F. Parisi 04-10-07
- 3f. Consider and Approve the Appointment of David G. Parent as an alternate to the Inland Wetland and Watercourse Commission to fill a vacant position for a term expiring March 1, 2008 – Chairman Robert F. Parisi 04-10-07

**Law Department**

11. Executive Session pursuant to §1-200 (6)(B) regarding strategy and negotiations with respect to a claim filed by Robert and Diane Puszka – Town Attorney 01-23-07
12. Motion to Consider and Approve a Settlement of a pending claim of Robert and Diane Puszka as discussed in Executive Session - Town Attorney 01-23-07
- 3h. Consider and Approve a five-year lease to the Wallingford-Meriden Chapter of the American Red Cross at 280 Washington Street for the purpose of operating a Food Pantry– Law Department 02-13-07
10. Consideration and Acceptance of a deed conveying Martin Avenue Extension from the Housing Authority of the Town of Wallingford to the Town of Wallingford – Law Department 02-13-07
8. Discussion and possible action with regard to the sale of tax liens in connection with the property located at 928 North Colony Road – Law Department 02-27-07

- |     |                                                                                                                                                                                                                                                                                                                                        | 2007 INDEX<br>MEETING DATE |
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| 9.  | Discussion and possible action with regard to the sale of tax liens in connection with the property located at 69 North Plains Highway<br>– Law Department                                                                                                                                                                             | 02-27-07                   |
| 11. | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the following matters: <ul style="list-style-type: none"><li>• Town of Wallingford v. Alpine, the Care of Trees, Inc., et al</li><li>• Town of Wallingford v. Capp, USA</li></ul> – Law Department | 02-27-07                   |
| 12. | Motion to consider and approve a settlement of the pending matter of the Town of Wallingford v. Alpine, the Care of Trees, Inc., et al as discussed in Executive Session – Law Department                                                                                                                                              | 02-27-07                   |
| 13. | Motion to consider and approve a settlement of the pending matter of the Town of Wallingford v. Capp, USA as discussed in Executive Session – Law Department                                                                                                                                                                           | 02-27-07                   |
| 15. | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Town of Wallingford v. Connecticut Department of Environmental Protection<br>– Town Attorney                                                                                                        | 03-13-07                   |
| 16. | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of 3M Company v. Town of Wallingford – Town Attorney                                                                                                                 | 03-13-07                   |
| 17. | Motion to Consider and Approve a Settlement the settlement of the 3M Company v. Town of Wallingford tax appeal matter as discussed in Executive Session - Town Attorney                                                                                                                                                                | 03-13-07                   |
| 8.  | Discussion regarding AT & T installation of facilities for cable television service in the Town of Wallingford – Law Department                                                                                                                                                                                                        | 03-27-07                   |
| 13. | Report from the Law Department regarding an advisory referendum and the 390 Center Street Property - Mayor                                                                                                                                                                                                                             | 03-27-07                   |
| 9.  | Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of BYK-Mallinckrodt USA v. Town of Wallingford<br>– Law Department                                                                                                    | 04-24-07<br>(Withdrawn)    |
| 11. | Motion to Consider and Approve the settlement of the BYK-Mallinckrodt USA v. Town of Wallingford tax appeal matter as discussed in Executive Session – Law Department                                                                                                                                                                  | 04-24-07<br>(Withdrawn)    |

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| 13. | Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of BYK-Mallinckrodt USA v. Town of Wallingford – Law Department | 05-08-07 |
| 14. | Motion to Consider and Approve the settlement of the BYK-Mallinckrodt USA v. Town of Wallingford tax appeal matter as discussed in Executive Session. – Law Department                                                           | 05-08-07 |
| 16. | Discussion and action with regard to the sale of tax liens in connection with the property located at 928 North Colony Road – Corporation Counsel                                                                                | 05-22-07 |
| 8.  | Consider and Approve Acceptance of property located at 345 Quinnipiac Street from Hanover Wallingford Associates – Town Attorney                                                                                                 | 07-17-07 |
| 14. | Executive Session pursuant to §1-200(6)(b) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Plaza 15-5, LLC v. Town of Wallingford – Law Department      | 07-17-07 |
| 15. | Motion to Consider and approve the settlement of the Plaza 15-5, LLC v. Town of Wallingford tax appeal matter as discussed in Executive Session – Law Department                                                                 | 07-17-07 |
| 3j. | Consider and Approve a renewal lease agreement between the Town of Wallingford and the Committee on Aging – Law Department                                                                                                       | 08-14-07 |
| 9.  | Authorize the Mayor to Execute a Sales Agreement between the Town of Wallingford and Ulbrich Stainless & Specialty Metals, Inc. for sale of Dudley Avenue, Nichols Street and Carlton Street – Law Department                    | 08-14-07 |
| 12. | Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Connecticut Historical Commission v. Town of Wallingford – Law Department                      | 08-14-07 |
| 8.  | Consider and Approve a contract for DS Production, LLC to utilize Field 10B, Tamarac Swamp Road, currently under the Town's Farmland Lease Program – Law Department                                                              | 09-11-07 |
| 12. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Connecticut Historical Commission v. Town of Wallingford – Law Department             | 09-11-07 |
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| 16. | Discussion and possible action regarding the sale of 41 South Main Street (American Legion) – Town Attorney and Councilor Jerry Farrell, Jr.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 09-11-07 |
| 14. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes with regarding strategy and negotiation with respect to the pending matter of the Town of Wallingford v. Alpine, The Care of Trees, Inc., et al – Town Attorney                                                                                                                                                                                                                                                                                                                                                             | 09-25-07 |
| 15. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Connecticut Historical Commission v. Town of Wallingford – Law Department                                                                                                                                                                                                                                                                                                                                                                                                | 09-25-07 |
| 16. | Motion to consider and approve the settlement of the Town of Wallingford v. Alpine, The Care of Trees, Inc., et al matter as discussed in Executive Session – Law Department                                                                                                                                                                                                                                                                                                                                                                                                                                        | 09-25-07 |
| 17. | Discussion and possible action regarding the sale of 41 South Main Street (American Legion) – Law Department                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 09-25-07 |
| 8.  | Consider and Approve the discontinuance of a portion of Nichols Street, Carlton Street and Dudley Avenue – Adam Mantzaris, Law Department                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 10-09-07 |
| 10. | Report on possible course of action regarding the sale of 41 South Main Street (American Legion) – Janis Small, Town Attorney, Law Department                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 10-09-07 |
| 11. | Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the following: <ul style="list-style-type: none"><li>a. Discussion and possible action on selling the property</li><li>b. Discussion and possible action on waiving the bidding process to sell the property by use of a Request for Proposal</li><li>c. Discussion and possible action on putting out a Professional Services bid to hire a realtor to market the property for sale</li><li>d. Discussion and possible action on any other alternatives</li></ul> –Town Attorney | 10-23-07 |
| 15. | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Herasimovich v. Town of Wallingford – Law Department                                                                                                                                                                                                                                                                                                                                                                                                      | 10-23-07 |
| 16. | Motion to consider and approve the settlement of Herasimovich v. Town of Wallingford as discussed in Executive Session – Law Department                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 10-23-07 |



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11. Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the following: 10-23-07
- a. Discussion and possible action on selling the property
  - b. Discussion and possible action on waiving the bidding process to sell the property by use of a Request for Proposal
  - c. Discussion and possible action on putting out a Professional Services bid to hire a realtor to market the property for sale
  - d. Discussion and possible action on any other alternatives
- Town Attorney
11. Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the following: 11-27-07
- a. Discussion and possible action on selling the property;
  - b. Discussion and possible action on waiving the bidding process to sell the property by use of a Request for Proposal;
  - c. Discussion and possible action on putting out a Professional services bid to hire a realtor to market the property for sale; and
  - d. Discussion and possible action on any other alternatives
- Town Attorney
12. Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Town of Wallingford v. State of Connecticut Department of Environmental Protection – Town Attorney 11-27-07
- WAIVE RULE V
- 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 v Town of Wallingford – Town Attorney 11-27-07
14. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the Workers' Compensation case of Philip Paszek – Law Department 12-11-07
15. Motion to consider and Approve the Settlement of the pending Workers' Compensation in matter of Philip Paszek as discussed in Executive Session – Law Department 12-11-07
- Mayor
7. 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 01-09-07

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| <b>3d.</b> | 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                                            | <b>01-23-07</b> |
| <b>3e.</b> | 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 | <b>01-23-07</b> |
| <b>3f.</b> | Consider and Approve a Resolution permitting the Wallingford Day Care Center, Inc. to Borrow from the Town of Wallingford 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                                    | <b>01-23-07</b> |
| <b>10.</b> | 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                                                                                                                                                                                      | <b>01-23-07</b> |
| <b>9.</b>  | Consider and Approve a Transfer in the Amount of \$26,500 to Solid Waste Disposal Consultant Acct. # 001-1302-901-9001 from Contingency General Purpose Acct. 001-7060-800-3190 – Mayor                                                                                                                                                    | <b>02-13-07</b> |
| <b>11.</b> | 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                                                                                                                                                                                      | <b>02-13-07</b> |
| <b>10.</b> | 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                                                                                                                                                                                      | <b>02-27-07</b> |
| <b>3.</b>  | Presentation of Mayor's Proclamation to Girl Scouts in honor of "Girl Scouts Make the World a Better Place" Week - Mayor                                                                                                                                                                                                                   | <b>03-13-07</b> |
| <b>4c.</b> | Consider and Approve a Transfer in the Amount of \$400 to Gas and Oil Acct # 001-1300-300-3000 from Maint Equip Acct. # 001-1300-570-5200 - Mayor                                                                                                                                                                                          | <b>03-13-07</b> |
| <b>4e.</b> | Consider and Confirm Mayor's Appointment for Matt Furman to the Personnel and Pensions Appeals Board for a five year term effective immediately and will expire December 31, 2011 – Mayor                                                                                                                                                  | <b>03-13-07</b> |
| <b>14.</b> | 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                                                                                                                                                                                      | <b>03-13-07</b> |
| <b>3d.</b> | Consider and confirm reappointment of Robert Beaumont to the Public Utilities Commission for a three-year term - Mayor                                                                                                                                                                                                                     | <b>03-27-07</b> |
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| 13. | Report from the Law Department regarding an advisory referendum and the 390 Center Street Property - Mayor                                                                                                                                           | 03-27-07                |
| 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                                                                                                | 03-27-07                |
| 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                                                                                                | 04-10-07                |
| 3d. | Consider and Approve a Transfer in the Amount of \$1,500 to Fuel Crisis Contribution Acct # 001-3070-600-6810 from Purchased Professional Services/Negotiations Acct # 001-1300-901-9002 – Mayor                                                     | 04-24-07                |
| 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                                                                                                | 04-24-07<br>(Withdrawn) |
| 3d. | Consider and Approve a request for use the Parade Grounds by the First Congregational Church on Sunday, June 10, 2006 from 8:00 A.M. to approximately 12:30 P.M. for the Annual Church Picnic – Mayor                                                | 05-08-07                |
| 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                                                                                                | 05-08-07                |
| 13. | Consider and Approve Annual Bid Waiver Requests 2007-2008 – Mayor                                                                                                                                                                                    | 05-22-07                |
| 5.  | Presentation of Certificates of Recognition to Lyman Hall High School and Mark T. Sheehan High School Students, Faculty and Chaperones for Outstanding Volunteer Efforts in New Orleans, Louisiana during Spring Recess 2007– Mayor and Town Council | 05-22-07                |
| 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                                                                                                | 05-22-07                |
| 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                                                                                                | 06-12-07                |
| 10. | Consider and Approve a Transfer in the Amount of \$12,000 to Furniture Meeting Room 315 Acct # 001-1300-999-9904 from Purchased Services- Negotiator Acct # 1300-901-9002-00 – Mayor                                                                 | 06-26-07                |
| 11. | Consider and Approve a Transfer in the Amount of \$22,125 to Senior Center Buses Acct # 001-3070-999-6765 from General Purpose Cont. Acct # 001-7060-800-3190 – Mayor                                                                                | 06-26-07                |

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| 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                                                                                     | 06-26-07 |
| 7.  | Consider and Approve a new street name of Rainah Drive for subdivision located at 47 Grove Street requested by Maplewood Construction – Mayor                                                                                            | 07-17-07 |
| 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                                                                                     | 07-17-07 |
| 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                                                                                     | 08-14-07 |
| 7.  | Presentation from Habitat for Humanity regarding a conveyance of property located at 1300 Barnes Road (Route 68) – Mayor                                                                                                                 | 09-11-07 |
| 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                                                                                     | 09-11-07 |
| 3i. | Consider and Approve Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with the State of Connecticut Department of DEMHS for participation in the FY 2008 Emergency Management Performance Grant Program – Mayor | 09-25-07 |
| 8.  | Discussion and Possible Action regarding a conveyance of property located at 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor                                                                                                   | 09-25-07 |
| 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                                                                                     | 09-25-07 |
| 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                                                                                     | 10-09-07 |
| 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                                                                                     | 10-23-07 |
| 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                                                                                     | 11-13-07 |

AGENDA ADDENDUM

11-13-07

Consider and Approve Conveyance of State of Connecticut property located on Barnes Road (Route 68) to the Town of Wallingford – Mayor

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| 7. | Presentation regarding Proposed Fish Way at the Quinnipiac Street Dam on the Quinnipiac River – Mayor | 11-27-07 |
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8. a. Consider and approve a Resolution authorizing the Town of Wallingford to Endorse the Regional Performance Incentive Program Proposal – Regional Solid Waste Disposal beyond Resource Recovery 20 year Contracts expiring within the next three years in most of the South Central CT Regional Council of Governments municipalities, planning for the future – Mayor 11-27-07
- b. Consider and approve a Resolution authorizing the Town of Wallingford to Endorse the Regional Performance Incentive Program Proposal – A South Central CT Regional Website Portal: A One-Stop Service for Marketing, Economic and Business Development in the South Central Region - 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 11-27-07
- 3b. Note for the Record Mayoral Transfers to date –Mayor 12-11-07
- 3c. Note for the Record Mayoral Anniversary Increases to date- Mayor 12-11-07
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 12-11-07

**Meeting Procedures of the Town Council**

15. Discussion and possible action on changes to the Wallingford Town Council *Meeting Procedures*, including but not limited to changes in procedures concerning (1) the consent agenda; and (2) public comments (sometimes called public question and answer) – Councilor Mike Brodinsky 05-22-07

**Ordinances, Bonding**

- 3f. Schedule a Public Hearing for April 10, 2007 at 7:00 P.M. to be held in connection with an Ordinance entitled: 03-27-07
- AN ORDINANCE APPROPRIATING \$350,000 FOR THE CHRISTIAN STREET BRIDGE REPLACEMENT PROJECT AND AUTHORIZING THE ISSUE OF \$350,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
- 3h. Set a Public Hearing for April 24, 2007 at 7:00 P.M. to be held in connection with an Ordinance entitled: 04-10-07
- AN ORDINANCE APPROPRIATING \$300,000 FOR THE PURCHASE AND INSTALLATION OF SHEEHAN HIGH SCHOOL ATHLETIC FACILITY FIELD LIGHTING AND AUTHORIZING THE ISSUE OF \$300,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF

TEMPORARY BORROWINGS FOR SUCH PURPOSE.

6. Conduct a Public Hearing at 7:00 P.M. and consider and act on the following Ordinance: 04-10-07

AN ORDINANCE APPROPRIATING \$350,000 FOR THE CHRISTIAN STREET BRIDGE REPLACEMENT PROJECT AND AUTHORIZING THE ISSUE OF \$350,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

- 3f. Schedule a Public Hearing for May 8, 2007 at 7:00 P.M. to be held in connection with an Ordinance entitled: 04-24-07

AN ORDINANCE APPROPRIATING \$2,050,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2007-2008 AND AUTHORIZING THE ISSUE OF \$2,050,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

6. Conduct a Public Hearing at 7:00 P.M. and consider and act on the following Ordinance: 04-24-07

AN ORDINANCE APPROPRIATING \$300,000 FOR THE PURCHASE AND INSTALLATION OF SHEEHAN HIGH SCHOOL ATHLETIC FACILITY FIELD LIGHTING AND AUTHORIZING THE ISSUE OF \$300,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

9. Conduct a Public Hearing at 7:00 P.M. and consider and act on the following Ordinance: 05-08-07

AN ORDINANCE APPROPRIATING \$2,050,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2007-2008 AND AUTHORIZING THE ISSUE OF \$2,050,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

- 3d. Set a Public Hearing for October 23, 2007 at 7:00 P.M. to be held in connection with an ordinance entitled: 10-09-07

AN ORDINANCE AMENDING AND ORDINANCE APPROPRIATING \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,00 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 \$97,000 from \$72,270,000 to \$72,367,000 and to transfer within the ordinance \$150,000 from debt administration to planning, acquisition and construction and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

10. To hold a public hearing at 7:00 P.M. to consider and act upon the following proposed Ordinance: 10-23-07

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,000 BONDS OF THE TOWN TO MEET AID 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 \$97,000, from \$72,270,000 to \$72,367,000, and to transfer within the ordinance \$150,000 from debt administration to planning, acquisition and construction and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

**Ordinances, Code of the Town of Wallingford**

6. Conduct a Public Hearing at 7:00 PM to amend Ordinance # 438 01-23-07  
"An Ordinance to Provide a Reserve Fund for Capital and Non-Recurring Expenditures of the Code of the Town of Wallingford  
- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee
7. Conduct a Public Hearing at 7:25pm to amend Chapter 190, 01-23-07  
*Solid Waste* of the Code of the Town of Wallingford  
- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee
- 3i. Set a Public Hearing for April 24, 2007 at 7:15 P.M. to be held in 04-10-07  
connection with an Ordinance to amend Chapter 170 "Rodents"  
of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr.,  
Chairman, Ordinance Committee
7. Conduct a Public Hearing at 7:15 P.M. to amend Chapter 170, *Rodents* 04-24-07  
of the Code of the Town of Wallingford- Councilor Gerald E. Farrell, Jr.,  
Chairman, Ordinance Committee
- 3i. Set a Public Hearing for September 25 at 7:00 P.M to amend the 09-11-07  
*Parks and Playgrounds Ordinance*, Chapter 151, for the Code of the  
Town of Wallingford - Councilor Gerald E. Farrell, Jr.,  
Chairman, Ordinance Committee
- 3m. Set a Public Hearing for September 25 at 7:15 P.M to consider and act 09-11-07  
upon an ordinance entitled the *Objectionable Products Ordinance* of the  
Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr.,

Chairman, Ordinance Committee

6. Conduct a Public Hearing for September 25 at 7:00 P.M to amend the *Parks and Playgrounds Ordinance*, Chapter 151, for the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 09-25-07
7. Conduct a Public Hearing for September 25 at 7:15 P.M to consider and act upon an ordinance entitled the *Objectionable Products Ordinance* of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 09-25-07
- 3g. Set a Public Hearing for January 23, 2007 at 7:00 P.M. to amend Ordinance #438 "An Ordinance to Provide a Reserve Fund for Capital and Non-Recurring Expenditures." of the Code of the Town of Wallingford.- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 12-12-06

**Parade Grounds, Use of**

- 3d. Consider and Approve a request for use the Parade Grounds by the First Congregational Church on Sunday, June 10, 2007 from 8:00 A.M. to approximately 12:30 P.M. for the Annual Church Picnic - Mayor 05-08-07
- 3b. Consider and Approve a request for use the Parade Grounds by the First Congregational Church on Sunday, September 9, 2007 from 8:00 A.M. to approximately 12:30 P.M. for the Annual "Catch the Spirit Sunday" activities - Chairman Robert Parisi 07-17-07

**Parks & Recreation Department**

7. Consider and Approve A Bid Waiver for Tellstar Fireworks for the Fourth of July Celebration - Parks and Recreation 02-13-07
- 3c. Consider and Approve a Transfer in the Amount of \$600 to Gas & Oil Acct. # 001-4001-300-3000 from Vehicle Maintenance Acct. # 001-4001-550-3000 - Parks and Recreation Department 03-27-07
- 3e. Acceptance of \$2,500 Donation from Super Stop and Shop - Parks and Recreation 07-17-07
- 3f. Consider and Approve an Appropriation of \$2,500 (FY 2007-08) to Professional Services - Entertainment Acct # 001-4001-901-9017 and to Miscellaneous Revenue Acct # 001-1075-070-7040 - Parks and Recreation 07-17-07



- 3f. Consider and Approve a Transfer in the Amount of \$2,275 to Gym Floor Refurbish Acct # 001-4001-999-9921 from Regular Salaries and Wages Acct # 001-4001-101-1000 – Parks and Recreation 08-14-07
- 3f. Consider and Approve a Transfer in the amount of \$3,975 to Capital Resurface Aerobic Room Floor Acct # 001-4001-999-9907 from Regular Wages and Salaries \$1,900 Acct # 001-4001-101-1000 and from Capital Gym Floor Refurbishing \$2,075 Acct # 001-4001-999-9906 – Parks & Recreation 09-25-07
7. Consider and Approve a Bid Waiver for the July 5, 2008 Fireworks Celebration for Telstar Fireworks Company - Parks and Recreation 12-11-07

**Personnel**

- 3d. Bid Waiver for Polygraph Services – Personnel Director 01-09-07

**AGENDA ADDENDUM**

- Executive Session pursuant to §1-200 (6)(B) regarding Pavao v. Town of Wallingford – Personnel 02-13-07

**AGENDA ADDENDUM**

- Motion to Consider and Approve a Settlement regarding Pavao v. Town of Wallingford as discussed in Executive Session – Personnel 02-13-07
- 3c. Merit Review Anniversary Increase – Personnel 02-13-07
6. Consider and Approve a Transfer in the Amount of \$111,000 to Retirement Sick Leave Acct. # 001-1602-101-1750 and from Health Insurance \$86,000 Acct. # 001-1602-800-8300 and from Self Insurance-Worker's Compensation Acct. # 001-1602-800-8310 - Personnel 02-13-07
9. Consider and Approve a Transfer in the Amount of \$20,000 to Self-Insurance Deductible Acct. # 001-1603-800-8270 from Property/Casualty Insurance-Gen. Gov't Acct # 001-1603-800-8250 - Personnel 03-13-07
10. Consider and Approve a Request for a Bid Waiver for Diversity Training in the Amount of \$7,500 FY 2006-07 – Personnel 03-13-07
11. Consider and Approve *Distribution Superintendent* Job Description – Personnel 05-22-07
- 3b. Consider and Approve Merit Review – Personnel 06-12-07

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| 7.                                                  | Executive Session pursuant to Section 1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Water Contract Tentative Agreement with UPSEU Local 424-16 - Personnel                                                                          | 06-12-07                     |
| 8.                                                  | Consider and Approve UPSEU Local 424-16 Agreement as discussed in Executive Session – Personnel                                                                                                                                                                                                | 06-12-07                     |
| 13.                                                 | Consider and Approve revised Job Description for the position of <i>Distribution Superintendent</i> in the Electric Division - Personnel                                                                                                                                                       | 06-12-07                     |
| 14.                                                 | Consider and Approve draft of Job Description for the position of <i>Town Clerk</i> - Personnel                                                                                                                                                                                                | 06-12-07<br><i>Withdrawn</i> |
| 3b.                                                 | Consider and Approve Merit Review – Personnel                                                                                                                                                                                                                                                  | 08-14-07                     |
| 3j.                                                 | Approve Merit Review – Personnel                                                                                                                                                                                                                                                               | 09-11-07                     |
| 10.                                                 | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending workers' compensation matter of Thomas Demonte – Personnel                                                                             | 09-11-07                     |
| 11.                                                 | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining - Personnel                                                                                                              | 09-11-07                     |
| 14.                                                 | Motion to consider and approve the settlement of the pending workers' compensation matter of Thomas Demonte as discussed in Executive Session - Personnel                                                                                                                                      | 09-11-07                     |
| 15.                                                 | Consider and Approve IBEW Local 4567 Hazard Pension Plan Tentative Agreement from July 1, 2007 to June 30, 2019 - Personnel                                                                                                                                                                    | 09-11-07                     |
| 8.                                                  | Consider and Approve a Transfer in the Amount of \$15,000 to Professional Services – Employment Exams Acct # 001-1600-901-9009 from Health Insurance Acct. # 001-1602-800-8300 - Personnel                                                                                                     | 12-11-07                     |
| 9.                                                  | Consider and Approve a Transfer in the Amount of \$35,000 to Self-Insurance Deductible Acct # 001-1603-800-8270 from Property & Casualty- General Government \$15,000 Acct # 001-1603-800-8250 and from Property and Casualty Board of Education \$20,000 Acct # 001-1603-800-8260 - Personnel | 12-11-07                     |
| <b><u>Personnel Pension &amp; Appeals Board</u></b> |                                                                                                                                                                                                                                                                                                |                              |
| 4e.                                                 | Consider and Confirm Mayor's Appointment for Matt Furman to the Personnel and Pensions Appeals Board for a five year term effective immediately and will expire December 31, 2011 – Mayor                                                                                                      | 03-13-07                     |

**Pierce Station**

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| 16. | Update on Pierce Station Repowering Project – Director of Public Utilities                                                                                                                        | 06-12-07 |
| 11. | Discussion and Action on increasing the cost of the Pierce Repowering project by \$2,000,000 – George Adair, Public Utilities, Electric                                                           | 07-17-07 |
| 3k. | Consider and Approve a Grant of Easement to Algonquin Gas Transmission, LLC for natural gas facilities required to provide service to the Pierce Plant – George Adair, Director, Public Utilities | 09-25-07 |

**Planning & Zoning**

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| 3i. | Consider and Approve the Appointment of Patrick Birney to the Planning and Zoning Commission for a five-year term expiring January 8, 2012 – Chairman Robert F. Parisi                              | 02-13-07 |
| 3l. | Consider and Approve adding the name <b>Katona</b> to the list of possible street names for the Town of Wallingford - Councilor Jerry Farrell, Jr.                                                  | 02-13-07 |
| 3g. | Acceptance of <b>Woodman's Hill Road</b> as a Town road                                                                                                                                             | 02-27-07 |
| 3h. | Acceptance of a .0726 sq. ft. piece of property along Cheshire Road – Planning and Zoning                                                                                                           | 02-27-07 |
| 3b. | Consider and Approve a Transfer in the Amount of \$300 to Regular Salaries and Wages Acct # 001-7010-101-1000 from Professional Services Secretarial Acct # 001-7010-901-9000 – Planning and Zoning | 05-08-07 |
| 3g. | Consider and Approve the Appointment of John Paul Venoit as an Alternate to the Planning and Zoning Commission for a three-year term expiring 01-08-10 – Chairman Robert F. Parisi                  | 07-17-07 |
| 7.  | Consider and Approve a new street name of <b>Rainah Drive</b> for subdivision located at 47 Grove Street requested by Maplewood Construction – Mayor                                                | 07-17-07 |
| 6.  | Consider and Approve Acceptance of <b>Ortense Drive</b> and <b>Wojtasik Drive</b> – Planning and Zoning                                                                                             | 09-11-07 |
| 9.  | Discussion and Possible Action regarding proposed Street Names – <b>Twin Pines Drive</b> and <b>Padens Court</b> - Chairman Robert F. Parisi                                                        | 09-25-07 |
| 8.  | Consider and Approve the <b>discontinuance</b> of a portion of <b>Nichols Street, Carlton Street and Dudley Avenue</b> – Adam Mantzaris, Law Department                                             | 10-09-07 |

**Police Department**

- 3c. Consider and approve a Transfer in the amount of \$6,774 to Police Overtime Acct # 001-2005-101-1400 from Revenue Highway Safety Acct # 001-1050-050-5883 – Police Department 01-09-07
- 3e. Consider and Approve an Appropriation in the Amount of \$5,152 to Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Chief 04-24-07
8. Discussion and possible action regarding the future of the Wooding Caplan Development area, including but not limited to reports from the Police and Fire Chiefs. – Councilors Mike Brodinsky, Vincenzo DiNatale, Vincent F. Testa, Jr., Iris Papale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Chairman Robert F. Parisi and Rosemary Rascati 04-24-07
- 3f. Consider and Approve an Appropriation of Funds in the Amount of \$29,124 to Federal Grant Acct # 207-1050-050-5000 to Fire Homeland Security Grant \$13,657 Acct # 207-2030-999-9902 and to Police Homeland Security Grant \$15,467 Acct. # 207-2005-999-9901 – Fire Chief 05-22-07
- 3b. Consider and Approve an Appropriation in the Amount of \$2,525 to Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Department 10-09-07
- 3d. Acceptance of Highway Safety Grant – Police Department 12-11-07
- 3e. Consider and Approve an Appropriation in the Amount of \$7,567 to Police Overtime Acct # 001-2005-101-1400 and to Revenue Highway Safety Acct # 001-1050-050-5883 - Police Department 12-11-07

**Proclamations**

3. Presentation of Mayor's Proclamation to Girl Scouts in honor of "Girl Scouts Make the World a Better Place" Week - Mayor 03-13-07

**Program Planning (State & Federal Grants Administrator)**

- 4b. Consider and Approve a Transfer in the Amount of \$4,500 to Professional Services-Small Cities Grant Consultant Acct. # 001-1302-901-9002 from Contingency Acct. # 001-7060-800-3190 – Grants Administrator 03-13-07
- 3h. Set a Public Hearing for June 26, 2007 at 7:00 P.M. for the Neighborhood Assistance Program – Program Planning 05-22-07
- 3e. Consider and Approve Resolution to apply and contract with State of Connecticut for a Historic Preservation Grant in the amount of \$12,000 - Program Planning 06-12-07

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- 3e. 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 06-26-07
- 3f. Consider and Approve a Resolution Authorizing the Mayor to make application to 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 06-26-07
- 3g. Consider and Approve a Resolution Authorizing the Mayor to make application to the State of Connecticut for an Hispanic Human Resource Development Program *and* Consider and Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford for an Hispanic Human Resource Development Program – Program Planning 06-26-07
7. Consider and Approve Resolution Approving Summary List of Neighborhood Assistance Programs and Authorizing the Mayor to submit to the Department of Revenue Services the approved list, to Execute such other documents as may be required by the Department to accept on behalf of the Town any funds available for those municipal programs on the list, to Execute any amendments, rescissions and revisions there to and to act as the Authorized Representative to the Town of Wallingford – Donald Roe, State and Federal Program Administrator 06-26-07
- 3i. Consider and Approve a Resolution to Authorize Mayor to Execute Grant Agreement for Reimbursement of \$409,500 from State of Connecticut for former Cuneo Property – Program Planning 08-14-07
- 3m. Consider and Approve a Resolution authorizing the Town of Wallingford to apply for a Small Cities Community Development Grant in the amount of \$750,000 for rehabilitation work at Eastside Terrace, Elderly Housing Complex owned by the Wallingford Housing Authority – Program Planning 08-14-07
- 3g. Consider and Approve additional Resolution adopting a policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes to support our applications for various State grant funds – Program Planning 9-25-07
- 3h. Consider and Approve amended Resolution authorizing the Town of Wallingford to apply for a Small Cities Community Development Grant in the Amount of \$750,000 for rehabilitation work at Eastside Terrace, 09-25-07
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Elderly Housing Complex owned by the Wallingford Housing Authority  
- Program Planning

**Public Hearings**

- 3g. Set a Public Hearing for January 23, 2007 at 7:00 P.M. to amend Ordinance #438 "*An Ordinance to Provide a Reserve Fund for Capital and Non-Recurring Expenditures.*" of the Code of the Town of Wallingford. - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 12-12-06
6. Conduct a Public Hearing at 7:00 PM to amend Ordinance # 438 "An Ordinance to Provide a Reserve Fund for Capital and Non-Recurring Expenditures of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 01-23-07
7. Conduct a Public Hearing at 7:25pm to amend Chapter 190, *Solid Waste* of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 01-23-07
- 3f. Schedule a Public Hearing for April 10, 2007 at 7:00 P.M. to be held in connection with an Ordinance entitled: 03-27-07
- AN ORDINANCE APPROPRIATING \$350,000 FOR THE CHRISTIAN STREET BRIDGE REPLACEMENT PROJECT AND AUTHORIZING THE ISSUE OF \$350,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
- 3h. Set a Public Hearing for April 24, 2007 at 7:00 P.M. to be held in connection with an Ordinance entitled: 04-10-07
- AN ORDINANCE APPROPRIATING \$300,000 FOR THE PURCHASE AND INSTALLATION OF SHEEHAN HIGH SCHOOL ATHLETIC FACILITY FIELD LIGHTING AND AUTHORIZING THE ISSUE OF \$300,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
- 3i. Set a Public Hearing for April 24, 2007 at 7:15 P.M. to be held in connection with an Ordinance to amend Chapter 170 "Rodents" of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 04-10-07
6. Conduct a Public Hearing at 7:00 P.M. and consider and act on the following Ordinance: 04-10-07
- AN ORDINANCE APPROPRIATING \$350,000 FOR THE CHRISTIAN STREET BRIDGE REPLACEMENT PROJECT AND AUTHORIZING THE ISSUE OF \$350,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

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- 3f. Schedule a Public Hearing for May 8, 2007 at 7:00 P.M. to be held in connection with an Ordinance entitled: 04-24-07
- AN ORDINANCE APPROPRIATING \$2,050,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2007-2008 AND AUTHORIZING THE ISSUE OF \$2,050,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
6. Conduct a Public Hearing at 7:00 P.M. and consider and act on the following Ordinance: 04-24-07
- AN ORDINANCE APPROPRIATING \$300,000 FOR THE PURCHASE AND INSTALLATION OF SHEEHAN HIGH SCHOOL ATHLETIC FACILITY FIELD LIGHTING AND AURHTORIZING THE ISSUE OF \$300,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
7. Conduct a Public Hearing at 7:15 P.M. to amend Chapter 170, *Rodents* of the Code of the Town of Wallingford- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 04-24-07
9. Conduct a Public Hearing at 7:00 P.M. and consider and act on the following Ordinance: 05-08-07
- AN ORDINANCE APPROPRIATING \$2,050,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2007-2008 AND AUTHORIZING THE ISSUE OF \$2,050,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
- 3h. Set a Public Hearing for June 26, 2007 at 7:00 P.M. for the Neighborhood Assistance Program – Program Planning 05-22-07
6. Conduct a Public Hearing at 7:00 P.M. the subject of which is the Neighborhood Assistance Program 2007 – Program Planning 06-26-07
- 3l. Set a Public Hearing for September 25 at 7:00 P.M to amend the *Parks and Playgrounds Ordinance*, Chapter 151, for the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 09-11-07
- 3m. Set a Public Hearing for September 25 at 7:15 P.M to consider and act upon an ordinance entitled the *Objectionable Products Ordinance* of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 09-11-07
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6. Conduct a Public Hearing for September 25 at 7:00 P.M to amend the *Parks and Playgrounds Ordinance*, Chapter 151, for the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 09-25-08
7. Conduct a Public Hearing for September 25 at 7:15 P.M to consider and act upon an ordinance entitled the *Objectionable Products Ordinance* of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 09-25-08
- 3d. Set a Public Hearing for October 23, 2007 at 7:00 P.M. to be held in connection with an ordinance entitled: 10-09-07
- AN ORDINANCE AMENDING AND ORDINANCE APPROPRIATING \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,00 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 \$97,000 from \$72,270,000 to \$72,367,000 and to transfer within the ordinance \$150,000 from debt administration to planning, acquisition and construction and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)
10. To hold a public hearing at 7:00 P.M. to consider and act upon the following proposed Ordinance: 10-23-07
- AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,000 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 \$97,000, from \$72,270,000 to \$72,367,000, and to transfer within the ordinance \$150,000 from debt administration to planning, acquisition and construction and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)
- 3h. 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. 12-11-07
- § 8-2 Establishment; Members; Terms of Office
- § 8-3 Powers and Duties



**Public Utilities**

16. Update on Pierce Station Re-powering Project – Director of Public Utilities 06-12-07
11. Discussion and Action on increasing the cost of the Pierce Re-powering project by \$2,000,000 – George Adair, Public Utilities, Electric 07-17-07
2. Approve the Standard Large Generator Interconnection Agreement (“LGIA”) for the A. L. Pierce Project with ISO-New England, CMEEC and the Wallingford Electric Division for providing interconnection Service to the CMEEC Pierce Project – George Adair, Public Utilities Director 07-20-07  
*(special meeting)*
3. Approve Budget Amendment to Increase the Appropriations to the General Fund Miscellaneous Revenue Acct # 001-1075-070-7040 and to the General Fund Property and Casualty Insurance-General Government Acct 001-1603-800-8250 by \$100,000 each - George Adair, Public Utilities Director 07-20-07  
*(special meeting)*
8. Presentation by Water Sewer Divisions on MacKenzie Reservoir Project – Public Utilities 08-14-07
- 3k. Consider and Approve a Grant of Easement to Algonquin Gas Transmission, LLC for natural gas facilities required to provide service to the Pierce Plant – George Adair, Director, Public Utilities 09-25-07

**Public Utilities Commission (P.U.C.)**

- 3d. Consider and confirm reappointment of Robert Beaumont to the Public Utilities Commission for a three-year term - Mayor 03-27-07
9. Consider and Approve a Transfer in the Amount of \$5,000 to Public Utilities - Regular Salaries Acct # 001-7045-101-1000 from General Fund – Contingency Acct # 001-7060-800-3190 – Public Utilities Commission 06-26-07

**Public Works**

6. Consider and Approve a Transfer in the Amount of \$40,000 to Town Hall- New Windows and Doors Acct. # 300-1403-534-0004-07 from East Main Street – Mill and Overlay Acct. # 300-1403-534-0002-07 – Public Works 03-27-07
- 3b. Consider and Approve a Transfer in the Amount of \$1,696 to Personal Computers (2) Acct. # 001-5015-999-9156 from Replace Tile Floor and Two walls Bathroom-Central Garage Acct # 001-5015-999-9145 – Public Works 04-10-07
8. Consider and Approve a Bid Waiver Request for Tilcon Connecticut Inc. - Public Works 05-08-07

- 3b. Consider and Approve a Transfer in the Amount of \$1,000 to Purchased Services-Employee Medical Exams Acct # 001-5015-901-9012 from Tow behind Leaf Vacuum Machine Acct # 001-5015-999-9133 – Public Works 06-26-07
- 3k. Consider and Approve a Transfer in the Amount of \$400 to Leaf Blower – John Deere Acct # 001-5015-999-9116 from Tag Along Trailer Acct # 001-5015-999-9131- Public Works 09-11-07
- 3d. Consider and Approve a Transfer in the amount of \$826 to Install Carpet – Town Hall Auditorium Acct # 001-5015-999-9190 and from Install Carpet – Recreation Department Acct # 001-5015-999-9187 – Public Works 09-25-07
- 3e. Consider and Approve a Transfer in the amount of \$1,535 to Install Carpet – Youth & Social Services Acct # 001-5015-999-9188 from Install Carpet – Recreation Department Acct # 001-5015-999-9187 – Public Works 09-25-07
2. Consider and Approve a Transfer in the Amount of \$65,000 to Materials and Supplies Acct # 001-5015-401-4100 from Purchased Services-Custodial Services Acct # 001-5015-901-9014 - \$12,335 and from Two (2) Class Eight Plow Trucks with Equipment Acct # 001-5015-999-9911 - \$26,600 and from Crew Cab Truck with Platform Body Acct # 001-5015-999-9113 - \$11,065 and from Bucket Truck Acct # 001-5015-999-9114 \$15,000 - Public Works Director 12-19-07  
*(special meeting)*

**Quinnipiac River Linear Trail Advisory Committee**

- 3d. Accept Donation in the amount of \$506 from Kiwanis Club of Wallingford to the Quinnipiac River Linear Trail Advisory Committee – Town Engineer 05-22-07
- 3e. Consider and Approve an Appropriation of Funds in the Amount of \$506 to Trail Enhancement Acct # 302-1403-816-3052 to Revenue Donations Acct. # 302-1045-040-4052 - Town Engineer 05-22-07

**Real Estate (Property, Purchase/Sale of, Abandonment/Conveyance of) (Open Space)**

7. 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 01-09-07
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 01-23-07
- 3h. Consider and Approve a five-year lease to the Wallingford-Meriden Chapter of the American Red Cross at 280 Washington Street for the purpose of operating a Food Pantry – Law Department 02-13-07

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| 10. | Consideration and Acceptance of a deed conveying Martin Avenue Extension from the Housing Authority of the Town of Wallingford to the Town of Wallingford – Law Department                                            | 02-13-07 |
| 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                                                                 | 02-13-07 |
| 3h. | Acceptance of a .0726 sq. ft. piece of property along Cheshire Road – Planning and Zoning                                                                                                                             | 02-27-07 |
| 8.  | Discussion and possible action with regard to the sale of tax liens in connection with the property located at 928 North Colony Road – Law Department                                                                 | 02-27-07 |
| 9.  | Discussion and possible action with regard to the sale of tax liens in connection with the property located at 69 North Plains Highway – Law Department                                                               | 02-27-07 |
| 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                                                                 | 02-27-07 |
| 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                                                                 | 03-13-07 |
| 16. | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of 3M Company v. Town of Wallingford– Town Attorney | 03-13-07 |
| 17. | Motion to Consider and Approve a Settlement the settlement of the 3M Company v. Town of Wallingford tax appeal matter as discussed in Executive Session - Town Attorney                                               | 03-13-07 |
| 13. | Report from the Law Department regarding an advisory referendum and the 390 Center Street Property - Mayor                                                                                                            | 03-27-07 |
| 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                                                                 | 03-27-07 |
| 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                                                                 | 04-10-07 |
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| 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<br>– Mayor                                                         | 04-24-07 |
| 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<br>– Mayor                                                         | 05-08-07 |
| 16. | Discussion and action with regard to the sale of tax liens in connection with the property located at 928 North Colony Road<br>– Corporation Counsel                                                             | 05-22-07 |
| 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<br>– Mayor                                                         | 05-22-07 |
| 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<br>– Mayor                                                         | 06-12-07 |
| 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<br>– Mayor                                                         | 06-26-07 |
| 8.  | Consider and Approve Acceptance of property located at 345 Quinnipiac Street from Hanover Wallingford Associates – Town Attorney                                                                                 | 07-17-07 |
| 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<br>– Mayor                                                         | 07-17-07 |
| 3j. | Consider and Approve a renewal lease agreement between the Town of Wallingford and the Committee on Aging – Law Department                                                                                       | 08-14-07 |
| 9.  | Authorize the Mayor to Execute a Sales Agreement between the Town of Wallingford and Ulbrich Stainless & Specialty Metals, Inc. for sale of Dudley Avenue, Nichols Street and Carlton Street<br>– Law Department | 08-14-07 |
| 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<br>– Mayor                                                         | 08-14-07 |
| 12. | Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Connecticut Historical Commission v. Town of Wallingford – Law Department      | 08-14-07 |
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7.	Presentation from Habitat for Humanity regarding a conveyance of property located at 1300 Barnes Road (Route 68) - Mayor	09-11-07
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	09-11-07
8.	Discussion and Possible Action regarding a conveyance of property located at 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor	09-25-07
11.	Discussion and possible action concerning a policy involving the possible disposition of unused town lands – Councilor Mike Brodinsky	09-25-07
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	09-25-07
8.	Consider and Approve the <b>discontinuance</b> of a portion of <b>Nichols Street, Carlton Street and Dudley Avenue</b> – Adam Mantzaris, Law Department	10-09-07
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	10-09-07
11.	Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the following: a. Discussion and possible action on selling the property b. Discussion and possible action on waiving the bidding process to sell the property by use of a Request for Proposal c. Discussion and possible action on putting out a Professional Services bid to hire a realtor to market the property for sale d. Discussion and possible action on any other alternatives -Town Attorney	10-23-07
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	10-23-07
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	11-13-07
	<u>AGENDA ADDENDUM</u> Consider and Approve Conveyance of State of Connecticut property located on Barnes Road (Route 68) to the Town of Wallingford – Mayor	11-13-07

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11. Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the following: 11-27-07
- e. Discussion and possible action on selling the property;
  - f. Discussion and possible action on waiving the bidding process to sell the property by use of a Request for Proposal;
  - g. Discussion and possible action on putting out a Professional services bid to hire a realtor to market the property for sale; and
  - h. Discussion and possible action on any other alternatives
- Town Attorney

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 11-27-07  
- Mayor

WAIVE RULE V

- 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 v Town of Wallingford – Town Attorney 11-27-07

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 12-11-07  
- Mayor

Resolutions

- 3d. 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 01-23-07
- 3f. Consider and Approve a Resolution permitting the Wallingford Day Care Center, Inc. to Borrow from the Town of Wallingford 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 01-23-07
- 3e. Consider and Approve Resolution to apply and contract with State of Connecticut for a Historic Preservation Grant in the amount of \$12,000 - Program Planning 06-12-07
- 3e. 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 06-26-07

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| <b>3f.</b> | Consider and Approve a Resolution Authorizing the Mayor to make application to the State of Connecticut for a Community Service Program <i>and</i> Consider and Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford for a Community Service Program – Program Planning                                                                                                                                                                                                                                    | <b>06-26-07</b> |
| <b>3g.</b> | Consider and Approve a Resolution Authorizing the Mayor to make application to the State of Connecticut for an Hispanic Human Resource Development Program <i>and</i> Consider and Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford for an Hispanic Human Resource Development Program – Program Planning                                                                                                                                                                                              | <b>06-26-07</b> |
| <b>7.</b>  | Consider and Approve Resolution Approving Summary List of Neighborhood Assistance Programs and Authorizing the Mayor to submit to the Department of Revenue Services the approved list, to Execute such other documents as may be required by the Department to accept on behalf of the Town any funds available for those municipal programs on the list, to Execute any amendments, recisions and revisions there to and to act as the Authorized Representative to the Town of Wallingford – Donald Roe, State and Federal Program Administrator | <b>06-26-07</b> |
| <b>3i.</b> | Consider and Approve a Resolution for a continuation grant from the State of Connecticut Department of Education for July 1, 2007 through June 30, 2008 – Youth and Social Services                                                                                                                                                                                                                                                                                                                                                                 | <b>07-17-07</b> |
| <b>3i.</b> | Consider and Approve a Resolution to Authorize Mayor to Execute Grant Agreement for Reimbursement of \$409,500 from State of Connecticut for former Cuneo Property – Program Planning                                                                                                                                                                                                                                                                                                                                                               | <b>08-14-07</b> |
| <b>3m.</b> | Consider and Approve a Resolution authorizing the Town of Wallingford to apply for a Small Cities Community Development Grant in the amount of \$750,000 for rehabilitation work at Eastside Terrace, Elderly Housing Complex owned by the Wallingford Housing Authority – Program Planning                                                                                                                                                                                                                                                         | <b>08-14-07</b> |
| <b>3b.</b> | Consider and Approve a Resolution Authorizing the Mayor to enter into an Amended Personal Service Agreement/Grant/Contract for the Connecticut Department of Environmental Protection's Recreational Trails Grant Program – Engineering                                                                                                                                                                                                                                                                                                             | <b>09-11-07</b> |
| <b>3g.</b> | Consider and Approve additional Resolution adopting a policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes to support our applications for various State grant funds – Program Planning                                                                                                                                                                                                                                                                                                    | <b>9-25-07</b>  |
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| <b>3h.</b> | Consider and Approve amended Resolution authorizing the Town of Wallingford to apply for a Small Cities Community Development Grant in the Amount of \$750,000 for rehabilitation work at Eastside Terrace, Elderly Housing Complex owned by the Wallingford Housing Authority – Program Planning                                                                                       | <b>09-25-07</b> |
| <b>3i.</b> | Consider and Approve Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with the State of Connecticut Department of DEMHS for participation in the FY 2008 Emergency Management Performance Grant Program – Mayor                                                                                                                                                | <b>09-25-07</b> |
| <b>3j.</b> | Consider and Approve a Resolution Authorizing the Mayor to apply and enter into a contract with the National Association of Chronic Disease Directors in the Amount of \$80,000, including any funding amendments initiated by the Connecticut Department of Public Health, and Designate Eloise Hudd, Director of Public Health as the Administrator of said program – Health Director | <b>09-25-07</b> |
| <b>3g.</b> | Consider and Approve a Resolution authorizing the Mayor to file and application and enter into a Contract with the State of Connecticut Department of Public Health for \$2,000 to secure ancillary supplies needed to support a mass-dispensing Clinic – Health Department                                                                                                             | <b>11-13-07</b> |
| <b>3h.</b> | Consider and Approve a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Department of Public Safety for FY 2006 STEAP Grant in the amount of \$500,000 – Fire Chief                                                                                                                                                                                | <b>11-13-07</b> |
| <b>7.</b>  | Consider and Approve a Resolution authorizing the Mayor to sign the agreement entitled “Agreement Between the State of Connecticut and the Town of Wallingford for the Engineering, Design, Construction, Inspection and Maintenance Required in Conjunction with the Replacement of the West Dayton Hill Road Bridge” – Engineering                                                    | <b>11-13-07</b> |
| <b>8.</b>  | a. Consider and approve a Resolution authorizing the Town of Wallingford to Endorse the Regional Performance Incentive Program Proposal – Regional Solid Waste Disposal beyond Resource Recovery 20 year Contracts expiring within the next three years in most of the South Central CT Regional Council of Governments municipalities, planning for the future – Mayor                 | <b>11-27-07</b> |
|            | b. Consider and approve a Resolution authorizing the Town of Wallingford to Endorse the Regional Performance Incentive Program Proposal – A South Central CT Regional Website Portal: A One-Stop Service for Marketing, Economic and Business Development in the South Central Region – Mayor                                                                                           |                 |



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| 7.                                      | Consider and Approve Resolution Approving Summary List of Neighborhood Assistance Programs and Authorizing the Mayor to submit to the Department of Revenue Services the approved list, to Execute such other documents as may be required by the Department to accept on behalf of the Town any funds available for those municipal programs on the list, to Execute any amendments, recisions and revisions there to and to act as the Authorized Representative to the Town of Wallingford – Donald Roe, State and Federal Program Administrator | 06-26-07 |
| 3i.                                     | Consider and Approve a Resolution to Authorize Mayor to Execute Grant Agreement for Reimbursement of \$409,500 from State of Connecticut for former Cuneo Property – Program Planning                                                                                                                                                                                                                                                                                                                                                               | 08-14-07 |
| 3m.                                     | Consider and Approve a Resolution authorizing the Town of Wallingford to apply for a Small Cities Community Development Grant in the amount of \$750,000 for rehabilitation work at Eastside Terrace, Elderly Housing Complex owned by the Wallingford Housing Authority – Program Planning                                                                                                                                                                                                                                                         | 08-14-07 |
| 3g.                                     | Consider and Approve additional Resolution adopting a policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes to support our applications for various State grant funds – Program Planning                                                                                                                                                                                                                                                                                                    | 9-25-07  |
| 3h.                                     | Consider and Approve amended Resolution authorizing the Town of Wallingford to apply for a Small Cities Community Development Grant in the Amount of \$750,000 for rehabilitation work at Eastside Terrace, Elderly Housing Complex owned by the Wallingford Housing Authority – Program Planning                                                                                                                                                                                                                                                   | 09-25-07 |
| <br><b><u>Recycling Regulations</u></b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |          |
| 8.                                      | Discussion and action regarding amending the Recycling Regulations of the Town of Wallingford<br>- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee                                                                                                                                                                                                                                                                                                                                                                                  | 01-23-07 |
| <br><b><u>Registrars of Voters</u></b>  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |          |
| 3b.                                     | Consider and Approve a Transfer in the Amount of \$700 to Computer Software Monitors Acct # 001-6010-999-9910 from Election Day Expenses Acct # 6010-600-6610 – Registrars of Voters                                                                                                                                                                                                                                                                                                                                                                | 04-24-07 |
| 18.                                     | Consider and Approve a Transfer in the Amount of \$730 to Computer/Software Acct #001-6010-999-9910-00 from Office Expenses & Supplies \$192 Acct # 001-6010-401-4000-00 and from Maintenance of Equipment \$538 Acct # 001-6010-570-5200-00 – Registrars of Voters                                                                                                                                                                                                                                                                                 | 06-12-07 |
| 2.                                      | Consider and Approve a Transfer in the Amount of \$6,225 to Voting Machine Cabinets Acct # 001-6010-999-9903 from Contingency Acct # 001-7060-800-3190 – Registrars of Voters                                                                                                                                                                                                                                                                                                                                                                       | 09-04-07 |
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3. Consider and Approve a Transfer in the Amount of \$9,000 to Voting Machine Cabinets Acct # 001-6010-999-9903 from Revenue-Misc Acct # 001-1075-070-7040 – Registrars of Voters 09-04-07

**Risk Manager**

*Nothing before the Town Council for 2007.*

**Roads & Streets - Acceptances/Naming of**

- 3l. Consider and Approve adding the name Katona to the list of possible street names for the Town of Wallingford - Councilor Jerry Farrell, Jr 02-13-07
- 3g. Acceptance of Woodman's Hill Road as a Town road 02-27-07
7. Consider and Approve a new street name of Rainah Drive for subdivision located at 47 Grove Street requested by Maplewood Construction – Mayor 07-17-07
6. Consider and Approve Acceptance of Ortense Drive and Wojtasik Drive – Planning and Zoning 09-11-07
9. Discussion and Possible Action regarding proposed Street Names – Twin Pines Drive and Padens Court - Chairman Robert F. Parisi 09-25-07

**S.C.O.W.**

- 3f. Consider and Approve a Resolution Authorizing the Mayor to make application to 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 06-26-07
- 3g. Consider and Approve a Resolution Authorizing the Mayor to make application to the State of Connecticut for an Hispanic Human Resource Development Program *and* Consider and Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford for an Hispanic Human Resource Development Program – Program Planning 06-26-07

**School Renovation Building Committee**

11. Report from School Building Renovation Committee – Chairman Robert F. Parisi 03-27-07
- 3d. Set a Public Hearing for October 23, 2007 at 7:00 P.M. to be held in connection with an ordinance entitled: 10-09-07

AN ORDINANCE AMENDING AND ORDINANCE APPROPRIATING \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,00 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 \$97,000 from \$72,270,000 to \$72,367,000 and to transfer within the ordinance \$150,000 from debt administration to planning, acquisition and construction and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

10. To hold a public hearing at 7:00 P.M. to consider and act upon the following proposed Ordinance: 10-23-07

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,000 BONDS OF THE TOWN TO MEET AID 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 \$97,000, from \$72,270,000 to \$72,367,000, and to transfer within the ordinance \$150,000 from debt administration to planning, acquisition and construction and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

**Sewer Division**

- 3f. Consider and Approve a Transfer in the amount of \$2,500 to Misc. Lab Equipment Acct. # 463-9012-395 from Transportation Equipment Acct. # 463-9012-392 – Sewer Division 02-13-07
- 3b. Consider and Approve a Transfer in the amount of \$2,500 to General Expenses Acct # 461-8920-930 from Sludge Disposal Acct # 461-8640-645 – Sewer Division 02-27-07
- 3c. Consider and Approve a Transfer in the amount of \$3,200 to Maintenance Structures & Improvements – Treatment Plant Acct # 461-8640-651 from Property Insurance Acct # 461-8920-924 – Sewer Division 02-27-07
6. Consider and Approve a Budget Amendment in the Amount of \$1,500 to Outside Services Acct # 461-8920-923 from Transportation Equipment Acct # 463-9012-392 – Sewer Division 05-08-07
10. Consider and Approve a Budget Amendment in the Amount of \$6,770 FY 2007-2008 to various accounts from Appropriation from Retained Earnings – Cash \$6,770 – Sewer Division 06-12-07
11. Consider and Approve a Transfer in the Amount of \$16,500 to Power Purchased for Pumping Acct # 461-8620-623 from Sludge Disposal Acct # 461-8640-645 – Sewer Division 06-12-07
12. Consider and Approve a Transfer in the Amount of \$45,000 to Miscellaneous Plant Expense Acct # 461-8640-643 from Sludge Disposal \$25,000 Acct 06-12-07

# 461-8640-645 and from Maintenance of Transmission and Collection Lines \$  
20,000 Acct # 461-8661-673 – Sewer Division

- 3i. Consider and Approve a Budget Amendment in the Amount of \$94,810  
FY 2006-07 to Source of Funds-Depreciation and to Depreciation Expense  
Acct # 461-8930-403- Sewer Division 09-11-07
8. Consider and Approve a Transfer of Funds in the Amount of \$10,500 to  
Miscellaneous General Expenses Acct # 461-8920-930 from various accounts  
– Sewer Division 10-23-07
9. Consider and Approve a Transfer of Funds in the Amount of \$9,000  
to Maintenance Structures & Improvements Acct. # 461-8640-651  
from Property Insurance \$5,500 Acct # 461-8920-924 and from Injuries  
and Damages \$3,500 Acct # 461-8920-925 – Sewer Division 10-23-07
- 3e. Consider and Approve a Transfer (FY 2006-07) in the Amount of  
\$20,500 to Pension and Benefits Acct # 461-8920-926 from Operating  
Labor and Expense Acct # 461-8640-642 – Sewer Division 08-14-07
- 3e. Consider and Approve a Transfer (FY 2006-07) in the Amount of  
\$20,500 to Pension and Benefits Acct # 461-8920-926 from Operating  
Labor and Expense Acct # 461-8640-642 – Sewer Division 09-04-07
- 3i. Consider and Approve a Budget Amendment in the Amount of \$94,810  
FY 2006-07 to Source of Funds-Depreciation and to Depreciation Expense  
Acct # 461-8930-403- Sewer Division 09-11-07

**Simpson Court and Parking**

7. Report from John Thompson, Town Engineer, regarding plans for  
improving the parking areas in back of Simpson Court 04-10-07  
– Councilors Vincenzo DiNatale and Mike Brodinsky

**Streets & Roads - Acceptances/Naming of**

- 3l. Consider and Approve adding the name Katona to the list of  
possible street names for the Town of Wallingford 02-13-07  
- Councilor Jerry Farrell, Jr.
- 3g. Acceptance of **Woodman's Hill Road** as a Town road 02-27-07
7. Consider and Approve a new street name of Rainah Drive for subdivision  
located at 47 Grove Street requested by Maplewood Construction – Mayor 07-17-07
6. Consider and Approve Acceptance of Ortense Drive and Wojtasik Drive  
– Planning and Zoning 09-11-07
9. Discussion and Possible Action regarding proposed Street Names –  
Twin Pines Drive and Padens Court - Chairman Robert F. Parisi 09-25-07

**Tax Collector**

3a.	Consider and Approve Tax Refunds (#416 - #459) totaling \$4,828.94 Acct. #001-1000-010-1170 - Tax Collector	01-09-07
3a.	Consider and Approve Tax Refunds (#460 - 483) totaling \$6,138.85 Acct. #001-1000-010-1170 - Tax Collector	01-23-07
3a.	Consider and Approve Tax Refunds (#484-#564) totaling \$27,718.85 Acct. #001-1000-010-1170 - Tax Collector	02-13-07
3a.	Consider and Approve Tax Refunds (#565-#590) totaling \$2,767.6 Acct. #001-1000-010-1170 - Tax Collector	02-27-07
4a.	Consider and Approve Tax Refunds (#591-#602) totaling \$5,817.27 Acct. #001-1000-010-1170 - Tax Collector	03-13-07
3a.	Consider and Approve Tax Refunds (#603 - #622) totaling \$22,056.67 Acct. #001-1000-010-1170 - Tax Collector	03-27-07
3a.	Consider and Approve Tax Refunds (#623 - #647) totaling \$22,056.67 Acct. #001-1000-010-1170 - Tax Collector	04-10-07
3a.	Consider and Approve Tax Refunds (#648 - #663) totaling \$14,379.02 Acct. #001-1000-010-1170 - Tax Collector	04-24-07
3a.	Consider and Approve Tax Refunds (#664- #689) totaling \$42,234.72 Acct. #001-1000-010-1170 - Tax Collector	05-08-07
3a.	Consider and Approve Tax Refunds (#690- #701) totaling \$17,811.06 Acct. #001-1000-010-1170 - Tax Collector	05-22-07
3a.	Consider and Approve Tax Refunds (#702- #713) totaling \$21,461.86 Acct. #001-1000-010-1170 - Tax Collector	06-12-07
3a.	Consider and Approve Tax Refunds (#714- #715) totaling \$1,876.85 Acct. #001-1000-010-1170 - Tax Collector	06-26-07
3a.	Consider and Approve Tax Refunds (#1- #8) totaling \$10,644.96 Acct. #001-1000-010-1170 - Tax Collector	07-17-07
3a.	Consider and Approve Tax Refunds (# 9- # 81) totaling \$32,966.94 Acct. #001-1000-010-1170 - Tax Collector	08-14-07
3a.	Consider and Approve Tax Refunds (#82- #186) totaling \$34,644.34 Acct. #001-1000-010-1170 - Tax Collector	09-11-07

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| 3a. | Consider and Approve Tax Refunds (#187- #236) totaling \$19,337.59<br>Acct. #001-1000-010-1170 - Tax Collector | 09-25-07 |
| 3a. | Consider and Approve Tax Refunds (#237- #266) totaling \$12,992.74<br>Acct. #001-1000-010-1170 - Tax Collector | 10-09-07 |
| 3a. | Consider and Approve Tax Refunds (#267- #307) totaling \$6,854.78<br>Acct. #001-1000-010-1170 - Tax Collector  | 10-23-07 |
| 3a. | Consider and Approve Tax Refunds (#308- #342) totaling \$6,722.15<br>Acct. #001-1000-010-1170 - Tax Collector  | 11-13-07 |
| 3a. | Consider and Approve Tax Refunds (#343-#353) totaling \$1,468.43<br>Acct. #001-1000-010-1170 - Tax Collector   | 11-27-07 |
| 3a. | Consider and Approve Tax Refunds (#354- #357) totaling \$7,882.24<br>Acct. #001-1000-010-1170 - Tax Collector  | 12-11-07 |

**Telecommunications**

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| 3.  | Discussion and possible action regarding the Optasite LLC proposal to construct a telecommunications tower at 53 Mapleview Road - Chairman Robert F. Parisi                                                                        | 01-18-07<br><i>(Special Meeting)</i> |
| 9.  | Discussion and Possible Action regarding the Optasite LLC proposal to construct a telecommunications tower at 53 Mapleview Road - Chairman Robert F. Parisi                                                                        | 01-23-07<br><i>(Withdrawn)</i>       |
| 8.  | Discussion and possible action regarding the Optasite LLC proposal to construct a telecommunications tower at 53 Mapleview Road - Councilors Iris Papale, Mike Brodinsky and Vincenzo DiNatale                                     | 02-13-07                             |
| 11. | Discussion regarding AT & T installation of facilities for cable television service in the Town of Wallingford -Chairman Robert F. Parisi                                                                                          | 03-13-07<br><i>(withdrawn)</i>       |
| 8.  | Discussion regarding AT & T installation of facilities for cable television service in the Town of Wallingford - Law Department                                                                                                    | 03-27-07                             |
| 9.  | Discussion and possible action concerning A T & T's new "U-Verse System" of television: Is it likely to weaken local access television, including Channels 18, 19, & 20. If so, what do we do about it? - Councilor Mike Brodinsky | 10-09-07                             |

**Town Attorney** (see Law Department)

**Town Clerk**

- 3b.** Consider and approve a Transfer in the amount of \$1,000 to Overtime Acct # 6030-101-1400 from Purchased Services – Codification of Ordinances Acct # 6030-901-9100 – Town Clerk **01-09-07**
- 3d.** Consider and Approve a Transfer in the amount of \$4,000 to Office and Expense/Supply Acct 6030-401-4000 from Contingency General Purpose Acct # 001-7060-800-3190 – Town Clerk **02-27-07**
- 3j.** Consider and Approve an Appropriation in the Amount of \$3,000 to Fund Expenditures FY 2007/2008 Acct # 228-6030-999-9906 and to Preservation Town Acct # 228-1010-020-2030 – Town Clerk **12-11-07**

**Town Council**

- 3e.** Consider and Approve a corrected copy of Appendix I for the Town Council Meeting Minutes for March 28, 2006 to include the title of the ordinance. **01-09-07**
- 3f.** Consider and Approve a correction to Page 7 of the minutes of the Town Council Meeting for October 10, 2006 to include a re-statement of the motion and a correction to the title of the ordinance. **01-09-07**
- 6.** Discussion and Possible Action regarding the Farmland Lease Program – Councilor Mike Brodinsky **01-09-07**
- 3.** Discussion and possible action regarding the Optasite LLC proposal to construct a telecommunications tower at 53 Mapleview Road –Chairman Robert F. Parisi **01-18-07**  
*(Special Meeting)*
- 9.** Discussion and Possible Action regarding the Optasite LLC proposal to construct a telecommunications tower at 53 Mapleview Road – Chairman Robert F. Parisi **01-23-07**  
*(Withdrawn)*
- 3b.** Accept a Donation in the Amount of \$1,347 from the Republican Town Committee to Animal Control Trust Fund – Chairman Robert F. Parisi **02-13-07**
- 3i.** Consider and Approve the Appointment of Patrick Birney to the Planning and Zoning Commission for a five-year term expiring January 8, 2012 – Chairman Robert F. Parisi **02-13-07**
- 3j.** Consider and Approve the Appointment of Brian Leslie to the Zoning Board of Appeals for a five-year term expiring January 8, 2012 – Chairman Robert F. Parisi **02-13-07**

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| 3l. | Consider and Approve adding the name Katona to the list of possible street names for the Town of Wallingford<br>- Councilor Jerry Farrell, Jr.                                                                                                                      | 02-13-07                       |
| 3m. | Consider and Approve the appointment of Lawrence J. Singer, DDS to the Committee on Aging for a term expiring March 2008<br>- Chairman Robert F. Parisi                                                                                                             | 02-13-07                       |
| 3n. | Consider and Approve appointment Lillian Blake to the Committee on Aging for a three-year term expiring 2010 – Chairman Robert F. Parisi                                                                                                                            | 02-13-07                       |
| 8.  | Discussion and possible action regarding the Optasite LLC proposal to construct a telecommunications tower at 53 Mapleview Road<br>- Councilors Iris Papale, Mike Brodinsky and Vincenzo DiNatale                                                                   | 02-13-07                       |
| 7.  | Discussion and Possible Action on a plan for the Wooding Caplan Property<br>- Councilors Testa, DiNatale and Brodinsky                                                                                                                                              | 02-27-07                       |
| 11. | Discussion regarding AT & T installation of facilities for cable television service in the Town of Wallingford – Chairman Robert F. Parisi                                                                                                                          | 03-13-07<br><i>(withdrawn)</i> |
| 13. | Discussion and possible action on the future of the Wooding Caplan project area – Councilors Brodinsky, DiNatale, Testa and Papale                                                                                                                                  | 03-13-07                       |
| 3e. | Consider and Approve reappointment of Barbara Sibley to Historic properties Commission for a five-year term – Chairman Robert F. Parisi                                                                                                                             | 03-27-07                       |
| 10. | Report from the Vocational-Agricultural Building Committee<br>- Councilor Vincent F. Testa, Jr.                                                                                                                                                                     | 03-27-07                       |
| 11. | Report from School Building Renovation Committee<br>- Chairman Robert F. Parisi                                                                                                                                                                                     | 03-27-07                       |
| 12. | Discussion and possible action on the future of the Wooding Caplan property – Councilors Mike Brodinsky, Vincenzo DiNatale, Vincent F. Testa, Jr., Iris Papale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Chairman Robert F. Parisi and Rosemary Rascati | 03-27-07                       |
| 3d. | Consider and Approve the Appointment of Ellen Deutch as a member of the Inland Wetland and Watercourse Commission for a five-year period expiring March 1, 2012 – Chairman Robert F. Parisi                                                                         | 04-10-07                       |
| 3e. | Consider and Approve the Appointment of James C. Kovach as an alternate to the Inland Wetland and Watercourse Commission for a three-year period expiring March 1, 2010 – Chairman Robert F. Parisi                                                                 | 04-10-07                       |



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| 3f. | Consider and Approve the Appointment of David G. Parent as an alternate to the Inland Wetland and Watercourse Commission to fill a vacant position for a term expiring March 1, 2008 – Chairman Robert F. Parisi                                                                                                                                          | 04-10-07                             |
| 3g. | Consider and Approve the Appointment of Alan E. Reed as an alternate to the Zoning Board of Appeals for a three-year period expiring January 8, 2010 – Chairman Robert F. Parisi                                                                                                                                                                          | 04-10-07                             |
| 7.  | Report from John Thompson, Town Engineer, regarding plans for improving the parking areas in back of Simpson Court – Councilors Vincenzo DiNatale and Mike Brodinsky                                                                                                                                                                                      | 04-10-07                             |
| 8.  | Discussion and possible action regarding the future of the Wooding Caplan Development area with respect to parking - – Councilors Mike Brodinsky, Vincenzo DiNatale, Vincent F. Testa, Jr., Iris Papale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Chairman Robert F. Parisi and Rosemary Rascati                                              | 04-10-07                             |
| 8.  | Discussion and possible action regarding the future of the Wooding Caplan Development area, including but not limited to reports from the Police and Fire Chiefs. – Councilors Mike Brodinsky, Vincenzo DiNatale, Vincent F. Testa, Jr., Iris Papale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Chairman Robert F. Parisi and Rosemary Rascati | 04-24-07                             |
| 3.  | Consider and Approve a Transfer in the Amount of \$1,900 to 390 Center Street Consultants Acct # 001-1110-901-9005 from Contingency – General Purpose Acct # 001-7060-800-3190 – Chairman Robert F. Parisi                                                                                                                                                | 04-30-07<br><i>(Special Meeting)</i> |
| 10. | Consider and Approve Adopting the Fiscal Year 2007-08 Budgets of the Town of Wallingford and setting a Rate of Tax for Fiscal Year 2007-08 – Chairman Robert F. Parisi                                                                                                                                                                                    | 05-08-07                             |
| 11. | Discussion and possible action regarding the future of the Wooding Caplan Property – Councilors Mike Brodinsky, Vincenzo DiNatale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Iris Papale, Chairman Robert F. Parisi, Rosemary Rascati, and Vincent F. Testa, Jr.                                                                               | 05-08-07                             |
| 5.  | Presentation of Certificates of Recognition to Lyman Hall High School and Mark T. Sheehan High School Students, Faculty and Chaperones for Outstanding Volunteer Efforts in New Orleans, Louisiana during Spring Recess 2007– Mayor and Town Council                                                                                                      | 05-22-07                             |
| 14. | Discussion and possible action on the future of the Wooding-Caplan development area – Town Council                                                                                                                                                                                                                                                        | 05-22-07                             |
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| 15. | Discussion and possible action on changes to the Wallingford Town Council <i>Meeting Procedures</i> , including but not limited to changes in procedures concerning (1) the consent agenda; and (2) public comments (sometimes called public question and answer)<br>– Councilor Mike Brodinsky                                                                                                               | 05-22-07 |
| 17. | Discussion and possible action on the future of the Wooding-Caplan development area – Town Council                                                                                                                                                                                                                                                                                                            | 06-12-07 |
| 12. | Update on the Community Lake Project – Councilor Vincent Testa                                                                                                                                                                                                                                                                                                                                                | 06-26-07 |
| 13. | Discussion and Possible Action on the Future of the Wooding-Caplan development area – Town Council <ul style="list-style-type: none"><li>• Parks and Recreation Commission presentation</li></ul>                                                                                                                                                                                                             | 06-26-07 |
| 3b. | Consider and Approve a request for use the Parade Grounds by the First Congregational Church on Sunday, September 9, 2007 from 8:00 A.M. to approximately 12:30 P.M. for the Annual “Catch the Spirit Sunday” activities - Chairman Robert Parisi                                                                                                                                                             | 07-17-07 |
| 3g. | Consider and Approve the Appointment of John Paul Venoit as an Alternate to the Planning and Zoning Commission for a three-year term expiring 01-08-10 – Chairman Robert F. Parisi                                                                                                                                                                                                                            | 07-17-07 |
| 12. | Discussion and Possible Action on the Future of the Wooding-Caplan development area – Town Council <ul style="list-style-type: none"><li>• 390 Center Street<ul style="list-style-type: none"><li>a. Becker &amp; Becker Report</li><li>b. Konover Construction Report</li></ul></li><li>• St. Paul’s Episcopal Church letter from Robert Mansfield</li><li>• Quinnipiac Chamber of Commerce letter</li></ul> | 07-17-07 |
| 10. | Discussion and Possible Action on the Future of the Wooding-Caplan development area – Town Council <ul style="list-style-type: none"><li>• Discussion of the RFP for viability to expand Police Station</li></ul>                                                                                                                                                                                             | 08-14-07 |
| 9.  | Discussion and Possible Action on the Future of the Wooding-Caplan development area – Town Council                                                                                                                                                                                                                                                                                                            | 09-11-07 |
| 16. | Discussion and possible action regarding the sale of 41 South Main Street (American Legion) – Town Attorney and Councilor Jerry Farrell, Jr.                                                                                                                                                                                                                                                                  | 09-11-07 |
| 6.  | Conduct a Public Hearing for September 25 at 7:00 P.M to amend the <i>Parks and Playgrounds Ordinance</i> , Chapter 151, for the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee                                                                                                                                                                            | 09-25-08 |

- | 7.  | Conduct a Public Hearing for September 25 at 7:15 P.M to consider and act upon an ordinance entitled the <i>Objectionable Products Ordinance</i> of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee                                                                                                                                                              | 09-25-08                           |
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| 9.  | Discussion and Possible Action regarding proposed Street Names – Twin Pines Drive and Padens Court - Chairman Robert F. Parisi                                                                                                                                                                                                                                                                                         | 09-25-07                           |
| 10. | Discussion and Possible Action regarding a Request to the Governor to Appoint Stephen W. Knight to the CRRA Board as an Ad Hoc member - Chairman Robert F. Parisi                                                                                                                                                                                                                                                      | 09-25-07<br><i>Withdrawn</i>       |
| 11. | Discussion and possible action concerning a policy involving the possible disposition of unused town lands – Councilor Mike Brodinsky                                                                                                                                                                                                                                                                                  | 09-25-07                           |
| 12. | Discussion and Possible Action on the future of the Wooding Caplan Development area<br>• RFP status<br>– Town Council                                                                                                                                                                                                                                                                                                  | 09-25-07                           |
| 9.  | Discussion and possible action concerning A T & T's new "U-Verse System" of television: Is it likely to weaken local access television, including Channels 18, 19, & 20. If so, what do we do about it?<br>– Councilor Mike Brodinsky                                                                                                                                                                                  | 10-09-07                           |
| 11. | Discussion and Possible Action on the future of the Wooding Caplan Development area – Town Council                                                                                                                                                                                                                                                                                                                     | 10-09-07                           |
| 2.  | Report of the Consultant on the CRRA Project – Chairman Robert F. Parisi<br><u>ORDER OF THE MEETING</u><br>A. 6:30 P.M. – Public Session<br>B. Executive Session as defined in the Connecticut General Statutes §1-200 (6)(D) and (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) and §1-210 (b)(7) to discuss future solid waste options. <i>NOTE: Executive Session follows the Public Session</i> | 10-22-07<br><i>Special Meeting</i> |
| 12. | Discussion and possible action concerning the past appointment and future appointments of ad hoc members to the CRRA Board – Councilors Brodinsky, DiNatale and Testa.                                                                                                                                                                                                                                                 | 10-23-07                           |
| 13. | Discussion and Possible Action on the future of the Wooding Caplan Development area – Town Council                                                                                                                                                                                                                                                                                                                     | 10-23-07                           |
| 3j. | Reappointment of Robert Prentice to the Wallingford Housing Authority Board of Commissioners for a 5-year term expiring 10/31/2012<br>– Chairman Robert Parisi                                                                                                                                                                                                                                                         | 11-13-07                           |

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| 9.  | Discussion of Health Care Benefits – Councilor Vincent Testa                                                                                                                                                 | 11-13-07 |
| 10. | Discussion and Possible Action on the future of the Wooding Caplan Development area – Town Council                                                                                                           | 11-13-07 |
| 3b. | Consider and Approve a Transfer in the Amount of \$6,000 to Council-Purchase Services, Secretarial, Acct. #001-1110-901-9000 from Contingency, Acct. #001-7060-800-3190 – Robert F. Parisi, Council Chairman | 11-27-07 |
| 3e. | Acceptance of Schedule for Regular Town Council Meetings for Calendar Year 2008 – Robert F. Parisi, Council Chairman                                                                                         | 11-27-07 |
| 9.  | Discussion and Possible Action on the Future of the Wooding Caplan Development Area – Town Council                                                                                                           | 11-27-07 |
| 10. | Discussion of Health Care Benefits – Councilor Vincent Testa                                                                                                                                                 | 12-11-07 |
| 11. | Discussion and Possible Action on the future of the Wooding Caplan Development area – Town Council                                                                                                           | 12-11-07 |
| 12. | Discussion and Possible Action regarding possible action the Proposed Fish Way at the Quinnipiac Street Dam on the Quinnipiac River – Town Council                                                           | 12-11-07 |

**Town Council Minutes**

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 3e. | Consider and Approve a corrected copy of Appendix I for the Town Council Meeting Minutes for March 28, 2006 to include the title of the ordinance.                                                  | 01-09-07                       |
| 3f. | Consider and Approve a correction to Page 7 of the minutes of the Town Council Meeting for October 10, 2006 to include a re-statement of the motion and a correction to the title of the ordinance. | 01-09-07                       |
| 3g. | Consider and Approve Town Council minutes of January 9, 2007                                                                                                                                        | 01-23-07                       |
| 3h. | Consider and Approve Town Council minutes of December 12, 2006                                                                                                                                      | 01-23-07                       |
| 3k. | Consider and Approve Town Council minutes of January 23, 2007                                                                                                                                       | 02-13-07                       |
| 3i. | Consider and Approve minutes from Special Town Council Meeting of January 18, 2007                                                                                                                  | 02-27-07<br><i>(withdrawn)</i> |
| 4d. | Consider and Approve Town Council minutes of February 27, 2007                                                                                                                                      | 03-13-07                       |
| 6.  | Consider and Approve Town Council Special Meeting minutes of January 18, 2007                                                                                                                       | 03-13-07                       |

		2007 INDEX MEETING DATE
3b.	Consider and Approve Town Council minutes of February 13, 2007	03-27-07
3j.	Consider and Approve Town Council minutes of March 13, 2007	04-10-07
3g.	Consider and Approve Town Council minutes of March 27, 2007	04-24-07
3h.	Consider and Approve Town Council minutes of April 10, 2007	04-24-07
3e.	Consider and Approve Town Council Budget Public Hearing minutes of April 12, 2007	05-08-07 (Withdrawn)
3f.	Consider and Approve Town Council minutes of April 24, 2007	05-08-07
3g.	Consider and Approve Town Council Special Meeting minutes of April 30, 2007	05-08-07
3c.	Consider and Approve Town Council Budget Public Hearing minutes of April 12, 2007	05-22-07
3g.	Consider and Approve Town Council minutes of May 8, 2007	05-22-07
3c.	Approval of Amended Town Council minutes of May 8, 2007	06-12-07
3d.	Consider and Approve Town Council minutes of May 22, 2007	06-12-07
3h.	Consider and Approve Town Council minutes of June 12, 2007	06-26-07
3j.	Consider and Approve Town Council minutes of June 26, 2007	07-17-07
3k.	Consider and Approve Special Town Council Meeting minutes of April 13, 2007	07-17-07
3l.	Consider and Approve Special Town Council Meeting minutes of April 16, 2007	07-17-07
3k.	Consider and Approve Town Council minutes of July 17, 2007	08-14-07
3l.	Consider and Approve Special Town Council Meeting minutes of July 20, 2007	08-14-07
3n.	Consider and Approve Special Town Council meeting minutes of September 4, 2007	09-11-07
3o.	Consider and Approve Town Council minutes of August 14, 2007	09-11-07
3p.	Consider and Approve Town Council minutes of April 23, 2007	09-11-07

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| 3l. | Consider and Approve Town Council minutes of September 11, 2007 | 09-25-07 |
| 3m. | Consider and Approve Town Council minutes of September 4, 2007  | 09-25-07 |
| 3e. | Consider and Approve Town Council minutes of April 30, 2007     | 10-09-07 |
| 3f. | Consider and Approve Town Council minutes of September 25, 2007 | 10-09-07 |
| 3b. | Consider and Approve Town Council minutes of October 9, 2007    | 10-23-07 |
| 3i. | Consider and Approve Town Council minutes of November 13, 2007  | 12-11-07 |

**Town Council Meeting Schedule**

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|-----|---------------------------------------------------------------------------------------------------------------------------------|----------|
| 3i. | Consider and Approve a change to the Town Council Schedule of Meetings by canceling the meeting scheduled for December 25, 2007 | 01-23-07 |
| 3b. | Approve change in schedule of regular Town Council Meetings for July and August 2007                                            | 05-22-07 |
| 3e. | Acceptance of Schedule for Regular Town Council Meetings for Calendar Year 2008 – Robert F. Parisi, Council Chairman            | 11-27-07 |

**Town Planner (See Planning and Zoning)**

**Vocational Agriculture Building Committee**

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| 10. | Report from the Vocational-Agricultural Building Committee – Councilor Vincent F. Testa, Jr. | 03-27-07 |
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**Wallingford Center, Inc**

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| 6. | Consider and Approve request of Wallingford Center, Inc for use of the parking area at the Railroad Station and Parade Grounds on Saturday and Sunday, September 29 and September 30, 2007 for <i>Celebrate Wallingford</i> – Wallingford Center Inc. | 06-12-07 |
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**Wallingford Community Day Care Center, Inc**

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| 3d. | 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                                            | 01-23-07 |
| 3e. | 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 | 01-23-07 |

- 3f. Consider and Approve a Resolution permitting the Wallingford Day Care Center, Inc. to Borrow from the Town of Wallingford 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 **01-23-07**

**Wallingford Public Library**

*Nothing before the Town Council for 2007.*

**Water Division**

- 3g. Consider and Approve a Budget Amendment in the Amount of \$12,000 to New Services Acct. # 433-9012-345 and to Source of Funds – Contribution in Aid - Water Division **02-13-07**
12. Consider and Approve a Budget Amendment in the Amount of \$80,000 to Maintenance Treatment Equipment Acct. # 431-8640-652 from Use of Funds – Major Component Replacement – Water Division **03-13-07**
7. Consider and Approve a Budget Amendment in the amount of \$86,000 to Maintenance Treatment Equipment Acct # 431-8640-652 to Source of Funds – Appropriation from Retained Earnings – Cash for Rate Stabilization \$66,000 from Use of Funds – Major Component Replacement \$20,000 – Water Division **03-27-07**
- 3c. Consider and Approve a Transfer in the Amount of \$4,000 to Miscellaneous General Expenses Acct # 431-8920-930 from Maintenance Transmission & Distribution Mains Acct # 431-8660-673 – Water Division **04-10-07**
7. Consider and Approve a Budget Amendment in the Amount of \$35,000 to Transmission and Distribution Mains Acct # 433-9012-343 from Power Purchased for Pumping Acct # 431-8620-623 - Water Division **05-08-07**
9. Consider and Approve a Budget Amendment in the Amount of \$115,700 FY 2007-2008 to various accounts and \$36,582 from Private Fire Protection Acct # 431-8400-462– Water Division **06-12-07**
9. Consider and Approve a Budget Amendment in the Amount of \$25,400 to Maintenance Treatment Plant Acct # 431-8640-652 and to Source of Funds-Appropriation from Retained Earnings- Cash for Rate Stabilization – Water Division **07-17-07**
10. Consider and Approve Second Amendment to Intermunicipal Agreement –1070 North Farms Road, LLC – Water Division **07-17-07**
- 3d. Consider and Approve a Transfer (FY 2006-07) in the Amount of \$60,000 to Pension and Benefits Acct # 431-8920-926 from Power Purchased for Pumping \$39,000 Acct # 431-8620-623 and from Operating Labor and Expense \$21,000 Acct # 431-8640-642 – Water Division **08-14-07**

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| 8.                                    | Presentation by Water Sewer Divisions on MacKenzie Reservoir Project – Public Utilities                                                                                                                                                                                                                      | 08-14-07 |
| 6.                                    | Consider and Approve a Budget Amendment In the Amount of \$7,000 to Transmission & Distribution Main Acct # 431-9012-343 and \$7,000 to Source of Funds – Appropriation from Retained Earnings-Cash for Rate Stabilization – Water Division                                                                  | 10-23-07 |
| 7.                                    | Consider and Approve a Transfer of Funds in the Amount of \$5,000 to Miscellaneous General Expenses Acct # 431-8920-930 from Property Insurance \$4,000 Acct # 431-8920-924 and from Injuries and Damages \$1,000 Acct # 431-8920-925 – Water Division                                                       | 10-23-07 |
| 3c.                                   | Consider and Approve a Transfer in the Amount of \$2,175 to Water Treatment Equipment Acct. #433-9012-332 from WTP Structures and Improvements, Acct. #433-9012-331-\$520; Tools, Shop and Garage Equipment, #433-9012-394, \$850; Lab Equipment, Acct. #433-9012-395, \$805 – Water Division                | 11-27-07 |
| 3d.                                   | Consider and Approve Amendment #1 to Sprint PCS Site Agreement – Water Division                                                                                                                                                                                                                              | 11-27-07 |
| 6.                                    | Consider and Approve a Transfer in the Amount of \$14,000 to Outside Services Employed, Acct. # 431-8920-923 from Operating Labor & Expense, Acct. # 431-8640-642 – Water Division                                                                                                                           | 11-27-07 |
| <b><u>Wooding Caplan Property</u></b> |                                                                                                                                                                                                                                                                                                              |          |
| 7.                                    | Discussion and Possible Action on a plan for the Wooding Caplan Property – Councilors Testa, DiNatale and Brodinsky                                                                                                                                                                                          | 02-27-07 |
| 13.                                   | Discussion and possible action on the future of the Wooding Caplan project area – Councilors Brodinsky, DiNatale, Testa and Papale                                                                                                                                                                           | 03-13-07 |
| 12.                                   | Discussion and possible action on the future of the Wooding Caplan property – Councilors Mike Brodinsky, Vincenzo DiNatale, Vincent F. Testa, Jr., Iris Papale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Chairman Robert F. Parisi and Rosemary Rascati                                          | 03-27-07 |
| 8.                                    | Discussion and possible action regarding the future of the Wooding Caplan Development area with respect to parking - – Councilors Mike Brodinsky, Vincenzo DiNatale, Vincent F. Testa, Jr., Iris Papale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Chairman Robert F. Parisi and Rosemary Rascati | 04-10-07 |



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| 8.  | Discussion and possible action regarding the future of the Wooding Caplan Development area, including but not limited to reports from the Police and Fire Chiefs. – Councilors Mike Brodinsky, Vincenzo DiNatale, Vincent F. Testa, Jr., Iris Papale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Chairman Robert F. Parisi and Rosemary Rascati | <b>04-24-07</b>                             |
| 3.  | Consider and Approve a Transfer in the Amount of \$1,900 to 390 Center Street Consultants Acct # 001-1110-901-9005 from Contingency – General Purpose Acct # 001-7060-800-3190 – Chairman Robert F. Parisi                                                                                                                                                | <b>04-30-07</b><br><i>(Special Meeting)</i> |
| 11. | Discussion and possible action regarding the future of the Wooding Caplan Property – Councilors Mike Brodinsky, Vincenzo DiNatale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Iris Papale, Chairman Robert F. Parisi, Rosemary Rascati, and Vincent F. Testa, Jr.                                                                               | <b>05-08-07</b>                             |
| 14. | Discussion and possible action on the future of the Wooding-Caplan development area – Town Council                                                                                                                                                                                                                                                        | <b>05-22-07</b>                             |
| 17. | Discussion and possible action on the future of the Wooding-Caplan development area – Town Council                                                                                                                                                                                                                                                        | <b>06-12-07</b>                             |
| 13. | Discussion and Possible Action on the Future of the Wooding-Caplan development area – Town Council<br>Parks and Recreation Commission presentation                                                                                                                                                                                                        | <b>06-26-07</b>                             |
| 12. | Discussion and Possible Action on the Future of the Wooding-Caplan development area – Town Council<br>390 Center Street<br>Becker & Becker Report<br>Konover Construction Report<br>St. Paul's Episcopal Church letter from Robert Mansfield<br>Quinnipiac Chamber of Commerce letter                                                                     | <b>07-17-07</b>                             |
| 10. | Discussion and Possible Action on the Future of the Wooding-Caplan development area – Town Council<br><br>Discussion of the RFP for viability to expand Police Station                                                                                                                                                                                    | <b>08-14-07</b>                             |
| 9.  | Discussion and Possible Action on the Future of the Wooding-Caplan development area – Town Council                                                                                                                                                                                                                                                        | <b>09-11-07</b>                             |
| 12. | Discussion and Possible Action on the future of the Wooding Caplan Development area – Town Council<br>• RFP status                                                                                                                                                                                                                                        | <b>09-25-07</b>                             |
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| 11. | Discussion and Possible Action on the future of the Wooding Caplan Development area – Town Council | 10-09-07 |
| 13. | Discussion and Possible Action on the future of the Wooding Caplan Development area – Town Council | 10-23-07 |
| 10. | Discussion and Possible Action on the future of the Wooding Caplan Development area – Town Council | 11-13-07 |
| 9.  | Discussion and Possible Action on the Future of the Wooding Caplan Development Area – Town Council | 11-27-07 |
| 11. | Discussion and Possible Action on the future of the Wooding Caplan Development area – Town Council | 12-11-07 |

**Youth & Social Services**

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| 3b. | Consider and approve an Appropriation in the amount of \$1,441 Young Astronaut Special Fund to Expenditures Acct # 226-3070-611-6500 to Donations Acct # 226-1042-701-7010 – Youth and Social Services           | 01-23-07 |
| 3c. | Consider and approve an Appropriation in the amount of \$6,913 Youth and Social Services Special Fund to Expenditures Acct # 213-3070-600-6000 to Donations Acct # 213-1042-070-7010 - Youth and Social Services | 01-23-07 |
| 3d. | Consider and Approve an Appropriation in the Amount of \$2,250 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct. # 213-3070-600-6000 - Youth and Social Services                                   | 02-13-07 |
| 3c. | Consider and Approve a Budget Amendment in the Amount of \$1,738.17 to Expenditure Acct # 232-3070-608-9061 and to Revenue Acct # 232-1043-900-1001 – Youth and Social Services                                  | 07-17-07 |
| 3i. | Consider and Approve a Resolution for a continuation grant from the State of Connecticut Department of Education for July 1, 2007 through June 30, 2008 – Youth and Social Services                              | 07-17-07 |
| 3b. | Consider and Approve an Appropriation in the Amount of \$495 to Young Astronaut Club Special Fund Donations Acct # 226-1042-701-7010 and to Expenditures Acct # 226-3070-611-6500 – Youth & Social Services      | 09-25-07 |
| 3c. | Consider and Approve an Appropriation in the Amount of \$5,500 to Young Astronaut Club Special Fund Donations Acct # 226-1042-701-7010 and to Expenditures Acct # 226-3070-611-6500 – Youth & Social Services    | 09-25-07 |

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| <b>3d.</b> | Consider and Approve an Appropriation in the Amount of \$160.00 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 – Youth and Social Services  | <b>11-13-07</b> |
| <b>3e.</b> | Consider and Approve an Appropriation in the Amount of \$247.00 to Donations Acct # 226-1042-701-7010 and to Expenditures Acct # 226-3070-611-65 00 – Youth and Social Services | <b>11-13-07</b> |
| <b>3f.</b> | Consider and Approve an Appropriation in the Amount of \$1,199 to Expenditures Acct # 213-3070-6000 and to Donations Acct # 213-1042-070-7010 – Youth and Social Services       | <b>12-11-07</b> |

**Zoning Board of Appeals**

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| <b>3j.</b> | Consider and Approve the Appointment of Brian Leslie to the Zoning Board of Appeals for a five-year term expiring January 8, 2012 – Chairman Robert F. Parisi                    | <b>02-13-07</b> |
| <b>3g.</b> | Consider and Approve the Appointment of Alan E. Reed as an alternate to the Zoning Board of Appeals for a three-year period expiring January 8, 2010 – Chairman Robert F. Parisi | <b>04-10-07</b> |

**MEETING TOTAL -31**

**21 REGULAR MEETINGS**

January 9  
January 23  
February 13  
February 27  
March 13  
March 27  
April 10  
April 24  
May 8  
May 22  
June 12  
June 26  
July 17  
August 14  
September 11  
September 25  
October 9  
October 23  
November 13  
November 27  
December 11

**2007 6 SPECIAL MEETINGS**

January 18  
April 30  
July 20  
September 4  
October 22  
December 19

**2007 4 BUDGET MEETINGS**

April 12  
April 16  
April 23  
April 30