Town of Wallingford, CT Town Council Meetings

#### 2007 INDEX MEETING DATE

# 2007 TOWN COUNCIL MEETING INDEX

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#### **<u>390 Center Street</u>** 13. Report from the Law Department regarding an advisory referendum 03-27-07 and the 390 Center Street Property - Mayor 3. Consider and Approve a Transfer in the Amount of \$1,900 to 390 Center 04-30-07 Street Consultants Acct # 001-1110-901-9005 from Contingency - General (Special Meeting) Purpose Acct # 001-7060-800-3190 - Chairman Robert F. Parisi Discussion and Possible Action on the Future of the Wooding-Caplan 12. 07-17-07 development area - Town Council • 390 Center Street o 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 Consider and Approve Wallingford Connecticut Health Service Professional 6. 10-09-07 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 Agreements 3e. Consider and Approve an Agreement between the Town of 01-23-07 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 Authorize the Mayor to Execute a Sales Agreement between the 9. 08-14-07 Town of Wallingford and Ulbrich Stainless & Specialty Metals, Inc. for sale of Dudley Avenue, Nichols Street and Carlton Street - Law Department American Legion Building (Town-Owned) Executive Session pursuant to §1-200(6)(B) of the Connecticut General 12. 08-14-07 Statutes to discuss pending litigation in the matter of the Connecticut Historical Commission v. Town of Wallingford - Law Department

'own ( 'own (	of Wallingford 2 Council Meetings	2007 INDEX MEETING DATE
		- Pro - A
<u>4meri</u>	can Legion Building (Town-Owned) con't	•
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:	10-23-07
•	a. Discussion and possible action on selling the property	
•	b. Discussion and possible action on waiving the bidding proce property by use of a Request for Proposal	ess to sell the
	c. Discussion and possible action on putting out a Professional to hire a realtor to market the property for sale	Services bid
	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: a. Discussion and possible action on selling the property;	11-27-07
	<ul> <li>a. Discussion and possible action on waiving the bidding process to sel of a Request for Proposal;</li> </ul>	
	b. Discussion and possible action on putting out a Professional services to market the property for sale; and	s bid to hire a realtor
· ·	<ul> <li>c. Discussion and possible action on any other alternatives</li> <li>Town Attorney</li> </ul>	

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Town	of Wallingford 3 Council Meetings	2007 INDEX MEETING DA
<del>al d'a califit (</del>		
Anno	Dintments	
3i.	Consider and Approve the Appointment of Patrick Birney to the	02-13-07
	Planning and Zoning Commission for a five-year term expiring	02-13-07
	January 8, 2012 – Chairman Robert F. Parisi	
		•
3j.	Consider and Approve the Appointment of Brian Leslie to the	02-13-07
	Zoning Board of Appeals for a five-year term expiring	
	January 8, 2012 – Chairman Robert F. Parisi	
3m.	Consider and approve the appointment of Lawrence J. Singer, DDS	
Janko	to the Committee on Aging for a term expiring March 2008	02-13-07
	– Chairman Robert F. Parisi	
:		
3n.	Consider and Approve appointment Lillian Blake to the Committee	02-13-07
	on Aging for a three-year term expiring 2010 - Chairman Robert F. Parisi	
4e.	Consider and Confirm Mayor's Appointment for Matt Furman to the	03-13-07
	Personnel and Pensions Appeals Board for a five year term effective	
	immediately and will expire December 31, 2011 - Mayor	
3d.	Consider and confirm reappointment of Robert Beaumont to the Public	03-27-07
	Utilities Commission for a three-year term - Mayor	U3-4/-U/
Be.	Consider and Approve reappointment of Barbara Sibley to Historic	03-27-07
	Properties Commission for a five-year term – Chairman Robert F. Parisi	
d.	Consider and America the American of Eller Develo	
	Consider and Approve the Appointment of Ellen Deutch as a member of the Inland Wetland and Watercourse Commission for a five-year	04-10-07
· ·	period expiring March 1, 2012 – Chairman Robert F. Parisi	•
	period explaining tratter 1, 2012 – Chaninan Robert F. Parisi	
se.	Consider and Approve the Appointment of James C. Kovach as an alternate	04-10-07
	to the Inland Wetland and Watercourse Commission for a three-year period	VT 10-0/
•	expiring March 1, 2010 – Chairman Robert F. Parisi	
æ	Consider and American the A	
f.	Consider and Approve the Appointment of David G. Parent as an alternate	04-10-07
	to the Inland Wetland and Watercourse Commission to fill a vacant position for a term expiring March 1, 2008 – Chairman Robert F. Parisi	
	Chairman Kodert F. Farisi	
g.	Consider and Approve the Appointment of Alan E. Reed as an alternate	04-10-07
	to the Zoning Board of Appeals for a three-year period expiring	VT-1U-V/
	January 8, 2010 – Chairman Robert F. Parisi	•
g.	Consider and Approve the Appointment of John Paul Venoit as an	07-17-07
	Alternate to the Planning and Zoning Commission for a three-year term expiring 01-08-10 – Chairman Robert F. Parisi	•••••••
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	of Wallingford 4 Council Meetings	2007 INDEX MEETING DATE
		······································
	intments con't	
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 – 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 – Chairman Robert Parisi	11-13-07
Asses	sment Appeals, Board of Nothing before the Town Council for 2007.	
		•
<u>Audi</u>	tors, Town Nothing before the Town Council for 2007.	
Rid V	Waiver	
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
3.	Consider and Approve a a Request for a Bid Waiver for Durham School Services, L.P., School Bus Transportation Services 2007-2008 - Board of Education	03-13-07
L <b>O.</b>	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
<b>8.</b>	Consider and Approve a Bid Waiver Request for Tilcon Connecticut Inc. - Public Works	05-08-07
.3.	Consider and Approve Annual Bid Waiver Requests 2007-2008 – Mayor	05-22-07
5.	Consider and Approve a request for Bid Waiver for Tilcon Connecticut, Inc. A. Water Division 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

	Council Meetings	2007 INDEX MEETING DAT
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 proces property by use of a Request for Proposal	s to sell the
	c. Discussion and possible action on putting out a Professional S to hire a realtor to market the property for sale	Services bid
	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 Engineering	11-13-07
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
•	<ul> <li>a. Discussion and possible action on selling the property;</li> <li>d. Discussion and possible action on waiving the bidding process to sell of a Request for Proposal;</li> <li>e. Discussion and possible action on putting out a Professional services to market the property for sale; and</li> <li>f. Discussion and possible action on any other alternatives <ul> <li>Town Attorney</li> </ul> </li> </ul>	
5.	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
Boar	d of Education	
<b>3.</b> .	Consider and Approve a Request for a Bid Waiver for Durham School Services, L.P., School Bus Transportation Services 2007-2008 - Board of Education	03-13-07
d.	Acceptance and Appropriation of various Grants (7) – Board of Education	06-26-07
	Consider and Approve a Revised Job Description for Skilled Tradesman -HVAC Technician – Board of Education	07-17-07

	of Wallingford 6 Council Meetings	2007 INDEX MEETING DATE
3e.	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
<b>6.</b>	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)	
Budg 2.	<u>et (F.Y. 2007-2008)</u> Public Hearing	04-12-07
2.	Budget Workshop <u>Board of Education</u> <u>Public Works</u> <u>Board of Selectman</u> <u>Veterans</u>	04-13-07
2.	Budget Workshop <u>Personnel</u> Pensions Pint M	04-16-07
·. · ·	Risk Management Employee Insurance <u>Program Planner</u> Mayor	
2.	Budget Workshop <u>Police Department</u> <u>Social Services Contributions</u>	04-23-07
2.	Board of Selectman Budget Workshop Inland Wetlands & Watercourses Engineering	04-30-07
• • •	<u>Finance</u> Revenues, Debt Service Capital & Non-Recurring, Capital & Non-Recurring Fund Tax Collector	
• •	<u>Law Department</u> <u>P. U. C.</u> Electric, Sewer, Water	
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

	of Wallingford 7 Council Meetings	2007 INDEX MEETING DATE
B <u>uil</u>	ding Department	
3e.	Consider and Approve a Transfer in the Amount of \$3,000	02-13-07
-	to PayrollAcct. # 001-2050-101-1000 from Purchased SVS	♥₩⁻₤Ĵ⋍₩∦
	- Secretarial Acct. # 001-2050-901-9000 - Building Department	
	mittee on Aging, Inc.	
3m.	Consider and approve the appointment of Lawrence J. Singer, DDS	02-13-07
	to the Committee on Aging for a term expiring March 2008	
	– Chairman Robert F. Parisi	
3n.	Consider and American american I illing DI 1. Last and	· ·
JH.	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
	on Aging for a unce-year term expring 2010 – Unairman Kobert F. Parisi	. · ·
3 <u>j</u> .	Consider and Approve a renewal lease agreement between the Town	08-14-07
•	of Wallingford and the Committee on Aging – Law Department	VO-14-V/
	e e e e e e e e e e e e e e e e e e e	
	munity Lake Committee	
12.	Update on the Community Lake Project - Councilor Vincent Testa	06-26-07
-		•
<u>Com</u>	<b><u>ptroller</u></b> (Dept. of Finance) Consider and Approve an Appropriation of Funds in the Amount of	
7.		08-14-07
	\$73,766 to Expenditures Acct # 229-5015-611-6500 and to	
	State Grant Revenue Acct. # 229-1040-050-5000 (FY 2007-08) - Comptroller	
	Comptoned	
10.	Discussion and Possible Action Regarding Hiring of an Independent	11-27-07
·	Auditor for the 2008 Fiscal Year and Beyond – Comptroller	LL-4/*V/
~		
Corp	oration Counsel (See Law Department)	
ומי		
<u>).</u>	RA (Connecticut Resource Recovery Act)	
,	Consider and Approve a Transfer in the Amount of \$26,500 to Solid Waste Disposal Consultant Acct. # 001-1302-901-9001 from	02-13-07
	Contingency General Purpose Acct. 001-7060-800-3190 – Mayor	
· · ·	Commigney Concrar I alpose Acer. 001-7000-800-3130 - Wayor	
0.	Discussion and Possible Action regarding a Request to the Governor	09-25-07
	to Appoint Stephen W. Knight to the CRRA Board as an Ad Hoc	Withdrawn
. •	member - Chairman Robert F. Parisi	<i>*** ••**•••</i>
•	Report of the Consultant on the CRRA Project – Chairman Robert F. Parisi	10-22-07
	<u>ORDER OF THE MEETING</u> A. 6:30 P.M. – Public Session	Special Meeting
	<ul> <li>B. Executive Session as defined in the Connecticut General Statutes</li> </ul>	
·.	§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 Pub	lic Session

	of Wallingford 8 Council Meetings	2007 INDEX MEETING DATE	
12.	Discussion and possible action concerning the past appointment and future appointments of ad hoc members to the CRRA Board	10-23-07	
• • •	- Councilors Brodinsky, DiNatale and Testa.	· ·	
<u>Econ</u>	omic Development Commission		
Educ	ation. Board of (See Board of Education)		
Elec	tric 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	02-27-07	
	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		•
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	05-22-07	
	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		
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	06-26-07	
•	decrease Use of Funds – Appropriation to Retained Earnings FY 2007-08 – Electric Division		
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	

Town	a Council Meetings	2007 INDEX MEETING DATE
3g.	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	09-11-07
3h.	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	09-11-07
3f.	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	11-13-07
Eng	ineering	
Be.	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	02-27-07
Sf.	Consider and Approve <sup>1</sup> 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	02-27-07
•	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
d.	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
<b>e.</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	05-22-07
<b>5</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	08-14-07
<b>b.</b>	Consider and Approve a Resolution Authorizing the Mayor to enter into an Amended Personal Service Agreement/Grant/Contract for the Connecticut	09-11-07
• .	Department of Environmental Protection's Recreational Trails Grant Program – Engineering	
	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	11-13-07

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	of Wallingford 10 Council Meetings I	2007 INDEX MEETING DATH
7.	Consider and Approve a Resolution authorizing the Mayor to sign the	11-13-07
	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	
8.	Consider and Approve a Bid Waiver for the services of George Cotter, P.E.	11-13-07
	- Engineering	
m•		
<u>Envi</u> 6.	ronmental Planner	01 00 07
0.	Discussion and Possible Action regarding the Farmland Lease Program – Councilor Mike Brodinsky	01-09-07
·· .	- Councilor Mike Brodinsky	
9.	Consider and Approve Farm Land Lease Program as presented	03-27-07
	- Environmental Planner	
		· · ·
12.	Consider and Approve Farm Land Lease Program (Second Round of	05-22-07
	Bids) as presented – Environmental Planner	
<b>.</b>		
3d.	Consider and Approve a Bid Waiver for harvesting of hay on Town	07-17-07
	Property located at 200 Northford Road - Environmental Planner	
3c.	Consider and Approve an Appropriation (FY 2006-07) in the Amount	08-14-07
	of \$864 to Revenue 2006-07 Acct # 215-1040-070-7010 and to	00-14-07
•	Expenditure Acct. # 215-1302-605-6000 – Environmental Planner	
· ·		, <sup>1</sup>
8.	Consider and Approve a contract for DS Production, LLC to utilize	09-11-07
•	Field 10B, Tamarac Swamp Road, currently under the Town's Farmland	
	Lease Program – Law Department	•
Finar	ce (see Comptroller)	
Firel	Department	
8.	Discussion and possible action regarding the future of the Wooding Caplan	04-24-07
	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 Robe	
	Parisi and Rosemary Rascati	· · · · ·
· · ·		
3f.	Consider and Approve an Appropriation of Funds in the Amount of	05-22-07
	\$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	•
21	Security Grant \$15,467 Acct. # 207-2005-999-9901	•
	– Fire Chief	
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	of Wallingford 11 Council Meetings	2007 INDEX MEETING DAT
÷.,		
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	05-22-07
•		
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	05-22-07
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	06-26-07
3h.	Consider and Approve a Transfer in the Amount of \$745 (FY 2006-07) to Utilities Acct # 2030-201-2010 from Ambulance Revenue Recovery	07-17-07
	Acct # 2030-901-9035 – Fire Department	
3c.	Acceptance of Federal Assistance to Firefighters Grant – Fire Department	09-11-07
3d.	Consider and Approve an Appropriation if Homeland Security Assistance Firefighters Grant in the Amount of \$137,950 to Federal	09-11-07
• .	Grant Acct # 204-1050-050-5000-00 and to Acct # 204-2030-999-9901 – Fire Department	
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	09-11-07
- 		· · · · · · · · · · · · · · · · · · ·
<b>3b.</b> .	Acceptance of PPL Wallingford Energy LLC Grant \$3,500 - Fire Chief	11-13-07
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	11-13-07
	Opgrade Acci # 001-2050-999-9051 – File Chiel	
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	11-13-07
3i.	Consider and Approve a Non-Discrimination Certification for STEAP Grant – Fire Chief	11-13-07
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>12-11-0</b> 7

Fown Council Meeti	l 12 ngs I	2007 INDEX MEETING DATE
<u>Fire Marshal</u>		
Acct #203	and Approve a Transfer in the Amount of \$600 to Gas & Oil 5-300-3000 from Continuing Education & Training Acct # 5700 – Fire Marshal	04-24-07
· · · ·		
<u>'ishway –Quin</u>	niniac Street	
	on regarding Proposed Fish Way at the Quinnipiac Street	11-27-07
	e Quinnipiac River – Mayor	£1-4/-0/
<b>0</b>		
2. Discussion Fish Way	a and Possible Action regarding possible action the Proposed at the Quinnipiac Street Dam on the Quinnipiac River – Town Counc	<b>12-11-07</b> il
		•
Girl Scouts		
The Pledge of All	egiance to the Flag	03-13-07
Led by Gi	cl Scout Troops 34 and 123	
Presentation	on of Mayor's Proclamation to Girl Scouts in honor couts Make the World a Better Place" Week - Mayor	03-13-07
Frants Administ	rator (See Program Planning)	
labitat for Hui	nanity	
. Presentatio	n from Habitat for Humanity regarding a conveyance of	09-11-07
	and at 1200 Deman Devel (Devel (D))	07-11-07
property lo	ocated at 1300 Barnes Road (Route 68) - Mayor	
B. Discussion	and Possible Action regarding a conveyance of property 300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor	09-25-07
Discussion	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor	09-25-07
Discussion located at	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor nefits	09-25-07
Discussion located at	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor	09-25-07 11-13-07
Discussion located at Icalth Care Be Discussion	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <u>nefits</u> of Health Care Benefits – Councilor Vincent Testa	
Discussion located at Icalth Care Be Discussion	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor nefits	
Discussion located at Iealth Care Ben Discussion D. Discussion	and Possible Action regarding a conveyance of property 300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <u>nefits</u> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa	11-13-07
<ul> <li>Discussion located at</li> <li>Iealth Care Ben</li> <li>Discussion</li> <li>Discussion</li> <li>Discussion</li> </ul>	and Possible Action regarding a conveyance of property 300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <u>nefits</u> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <u>ent</u>	11-13-07
<ul> <li>Discussion located at</li> <li>Iealth Care Ben</li> <li>Discussion</li> <li>Discussion</li> <li>Discussion</li> <li>Consider at</li> </ul>	and Possible Action regarding a conveyance of property 300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <u>nefits</u> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <u>ent</u> nd Approve an Appropriation in the Amount of \$6,817 to	11-13-07
Discussion located at Discussion Discussion Discussion <b>ealth Departm</b> Consider a Grant Expe	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <b>nefits</b> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <b>neft</b> and Approve an Appropriation in the Amount of \$6,817 to and to State Grant	11-13-07 12-11-07
Discussion located at Discussion Discussion Discussion <b>ealth Departm</b> Consider a Grant Expe	and Possible Action regarding a conveyance of property 300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <u>nefits</u> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <u>ent</u> nd Approve an Appropriation in the Amount of \$6,817 to	11-13-07 12-11-07
Discussion located at Discussion	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <b>nefits</b> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <b>nefit</b> and Approve an Appropriation in the Amount of \$6,817 to and to State Grant -1040-050-5000 – Health Department	11-13-07 12-11-07
Discussion located at Discussion Discussion Discussion Discussion Discussion Consider at Acct # 230	and Possible Action regarding a conveyance of property 300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor nefits of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa ent and Approve an Appropriation in the Amount of \$6,817 to enditures Acct # 230-3010-605-6000 and to State Grant -1040-050-5000 – Health Department and Approve a Resolution Authorizing the Mayor to apply	11-13-07 12-11-07 08-14-07
<ul> <li>Discussion located at</li> <li>Iealth Care Ben Discussion</li> <li>Discussion</li> <li>Discussion</li> <li>Discussion</li> <li>Consider at Acct # 230</li> <li>Consider at</li> </ul>	and Possible Action regarding a conveyance of property 300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor nefits of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa ent and Approve an Appropriation in the Amount of \$6,817 to enditures Acct # 230-3010-605-6000 and to State Grant -1040-050-5000 – Health Department and Approve a Resolution Authorizing the Mayor to apply	11-13-07 12-11-07
<ul> <li>Discussion located at</li> <li>Iealth Care Ben Discussion</li> <li>Discussion</li> <li>Discussion</li> <li>Consider a Grant Expe Acct # 230</li> <li>Consider a and enter in</li> </ul>	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <b>nefits</b> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <b>nemt</b> and Approve an Appropriation in the Amount of \$6,817 to anditures Acct # 230-3010-605-6000 and to State Grant -1040-050-5000 – Health Department and Approve a Resolution Authorizing the Mayor to apply the a contract with the National Association of Chronic Disease	11-13-07 12-11-07 08-14-07
<ul> <li>Discussion located at</li> <li>Iealth Care Ben Discussion</li> <li>Discussion</li> <li>Discussion</li> <li>Discussion</li> <li>Consider at Grant Expe Acct # 230</li> <li>Consider at and enter in Directors in</li> </ul>	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <b>nefits</b> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <b>nent</b> and Approve an Appropriation in the Amount of \$6,817 to anditures Acct # 230-3010-605-6000 and to State Grant -1040-050-5000 – Health Department and Approve a Resolution Authorizing the Mayor to apply to a contract with the National Association of Chronic Disease a the Amount of \$80,000, including any funding amendments	11-13-07 12-11-07 08-14-07
<ul> <li>Discussion located at</li> <li>Iealth Care Ber Discussion</li> <li>Discussion</li> <li>Discussion</li> <li>Consider at Grant Expe Acct # 230</li> <li>Consider at and enter in Directors in initiated by</li> </ul>	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <b>nefits</b> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <b>nent</b> and Approve an Appropriation in the Amount of \$6,817 to anditures Acct # 230-3010-605-6000 and to State Grant -1040-050-5000 – Health Department and Approve a Resolution Authorizing the Mayor to apply to a contract with the National Association of Chronic Disease a the Amount of \$80,000, including any funding amendments the Connecticut Department of Public Health, and Designate	11-13-07 12-11-07 08-14-07
<ul> <li>Discussion located at</li> <li>Iealth Care Bey Discussion</li> <li>Discussion</li> <li>Discussion</li> <li>Discussion</li> <li>Consider at Grant Expe Acct # 230</li> <li>Consider at and enter in Directors in initiated by Eloise Hud</li> </ul>	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <b>nefits</b> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <b>nefit</b> and Approve an Appropriation in the Amount of \$6,817 to anditures Acct # 230-3010-605-6000 and to State Grant -1040-050-5000 – Health Department and Approve a Resolution Authorizing the Mayor to apply to a contract with the National Association of Chronic Disease a the Amount of \$80,000, including any funding amendments the Connecticut Department of Public Health, and Designate d, Director of Public Health as the Administrator of said program	11-13-07 12-11-07 08-14-07
Discussion located at Discussion	and Possible Action regarding a conveyance of property 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor <b>nefits</b> of Health Care Benefits – Councilor Vincent Testa of Health Care Benefits – Councilor Vincent Testa <b>nefit</b> and Approve an Appropriation in the Amount of \$6,817 to anditures Acct # 230-3010-605-6000 and to State Grant -1040-050-5000 – Health Department and Approve a Resolution Authorizing the Mayor to apply to a contract with the National Association of Chronic Disease a the Amount of \$80,000, including any funding amendments the Connecticut Department of Public Health, and Designate d, Director of Public Health as the Administrator of said program	11-13-07 12-11-07 08-14-07

Town of Wallingford 13 **2007 INDEX** Town Council Meetings MEETING DATE Consider and Approve a Resolution authorizing the Mayor to file and 3g. 11-13-07 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 **Historic Properties Commission** Consider and Approve reappointment of Barbara Sibley to Historic 3e. 03-27-07 Properties Commission for a five-year term – Chairman Robert F. Parisi **Housing Authority** Reappointment of Robert Prentice to the Wallingford Housing Authority 3j. 11-13-07 Board of Commissioners for a 5-year term expiring 10/31/2012 - Chairman Robert Parisi Inland Wetlands Watercourse Commission Consider and Approve the Appointment of Ellen Deutch as a member 3d. 04-10-07 of the Inland Wetland and Watercourse Commission for a five-year period expiring March 1, 2012 - Chairman Robert F. Parisi Consider and Approve the Appointment of James C. Kovach as an alternate 3e. 04-10-07 to the Inland Wetland and Watercourse Commission for a three-year period expiring March 1, 2010 - Chairman Robert F. Parisi Consider and Approve the Appointment of David G. Parent as an alternate 3f. 04-10-07 to the Inland Wetland and Watercourse Commission to fill a vacant position for a term expiring March 1, 2008 - Chairman Robert F. Parisi Law Department Executive Session pursuant to §1-200 (6)(B) regarding strategy and 11. 01-23-07 negotiations with respect to a claim filed by Robert and Diane Puszka – Town Attorney 12. Motion to Consider and Approve a Settlement of a pending claim 01-23-07 of Robert and Diane Puszka as discussed in Executive Session - Town Attorney Consider and Approve a five-year lease to the Wallingford-Meriden 3h. 02-13-07 Chapter of the American Red Cross at 280 Washington Street for the purpose of operating a Food Pantry- Law Department 10. Consideration and Acceptance of a deed conveying Martin Avenue 02-13-07 Extension from the Housing Authority of the Town of Wallingford to the Town of Wallingford - Law Department Discussion and possible action with regard to the sale of tax liens in 8. 02-27-07 connection with the property located at 928 North Colony Road - Law Department

	of Wallingford 14 Council Meetings	2007 INDEX MEETING DATE
<b>9.</b>	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
11.	Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the following matters:	02-27-07
	<ul> <li>Town of Wallingford v. Alpine, the Care of Trees, Inc., et al</li> <li>Town of Wallingford v. Capp, USA <ul> <li>Law Department</li> </ul> </li> </ul>	
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	02-27-07
· · ·	discussed in Executive Session – Law Department	
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	03-13-07
• •	– Town Attorney	•
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	<b>04-24-07</b> (Withdrawn)
	- Law Department	
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	<b>04-24-0</b> 7 (Withdrawn)

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	of Wallingford 15 Council Meetings	2007 INDEX MEETING DATE
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
<b>8.</b>	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
<b>).</b>	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
<b>3.</b>	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
2.	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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	of Wallingford Council Meetings	· · · · · · · · · · · · · · · · · · ·	16	2007 INDEX MEETING DATE	
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16.			the sale of 41 South Ma Councilor Jerry Farrell,		
14.	General Statutes w	vith regarding strategy a tter of the Town of Wall	200 (6) (B) of the Conne and negotiation with res llingford v. Alpine, The	pect	
15.	General Statutes to	o discuss pending litigat			
•		rical Commission v. To			
16.	Wallingford v. Alp	r and approve the settler pine, The Care of Trees, ntive Session – Law Dep	, Inc., et al matter as	09-25-07	
17.		ssible action regarding t Legion) – Law Departm	the sale of 41 South Ma aent	in <b>09-25-07</b>	
8.	Consider and Appr Carlton Street and	ove the discontinuance Dudley Avenue – Adar	of a portion of Nichols m Mantzaris, Law Depa	Street, <b>10-09-07</b> artment	
10.			ling the sale of 41 South nall, Town Attorney, La		
11.	Discussion and pos (American Legion) the following:	ssible action regarding 4 ) involving, but not limi	41 South Main Street ited to, the possibility of	<b>10-23-07</b> f	
×	a. Disc	cussion and possible ac	tion on selling the prope	erty	
	b. Disc	<ul> <li>A state of the sta</li></ul>	tion on waiving the bidd	•	
	to hi	ire a realtor to market the			
	d. Disc -Town Attor		tion on any other alterna	itives	
15.	Statutes regarding s	pursuant to §1-200 (6)() strategy and negotiation . Town of Wallingford -	B) of the Connecticut G as with respect to the per – Law Department	deneral <b>10-23-07</b> nding matter	
16.	Motion to consider of Wallingford as d	and approve the settlen iscussed in Executive \$	nent of Herasimovich v. Session – Law Departme	. Town <b>10-23-07</b> ent	

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Town of Wallingford Town Council Meetings

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### 2007 INDEX MEETING DATE

10-23-07

11.	Discussion and possible action regarding 41 South Main Street	et
	(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 Discussion and possible action on putting out a Professional Services bid to hire a realtor to market the
  - property for sale 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:

- 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

## 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

- 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
- Motion to consider and Approve the Settlement of the pending Workers' Compensation in matter of Philip Paszek as discussed in Executive Session - Law Department

<u>Mayor</u>

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 11-27-07

11-27-07

11-27-07

12-11-07

12-11-07

01-09-07

Town of Town	of Wallingford 18 Council Meetings	2007 INDEX MEETING DATE
3d.	Consider and Approve a Resolution authorizing the mayor to enter into and amend Contractual instruments in the Name of and on Behalf	01-23-07
*	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	• .
3e.	Consider and Approve an Agreement between the Town of	01-23-07
	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 - May	/or
3f.	Consider and Approve a Resolution permitting the Wallingford Day Care	01-23-07
	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 - M	[arran
	the time its program is approved for funding from the State of Connecticut - iv	layor
10.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut	01-23-07
	General Statutes with respect to the purchase, sale and/or	
	leasing of property – Mayor	
9.	Consider and Approve a Transfer in the Amount of \$26,500 to	02-13-07
	Solid Waste Disposal Consultant Acct. # 001-1302-901-9001 from	·
	Contingency General Purpose Acct. 001-7060-800-3190 – Mayor	· · ·
11.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General	02-13-07
	Statutes with respect to the purchase, sale and/or leasing of property - Mayor	•
10.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General	02-27-07
	Statutes with respect to the purchase, sale and/or leasing of property – Mayor	02-27-07
-		
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
	of Ghi Scouls Make the world a Detter Flace week - Mayor	
4c.	Consider and Approve a Transfer in the Amount of \$400 to Gas and Oil	03-13-07
	Acet # 001-1300-300-3000 from Maint Equip Acet. # 001-1300-570-5200 - M	ayor
4e.	Consider and Confirm Mayor's Appointment for Matt Furman to the	03-13-07
	Personnel and Pensions Appeals Board for a five year term effective	
	immediately and will expire December 31, 2011 – Mayor	· · ·
		· ·
14.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General	03-13-07
	Statutes with respect to the purchase, sale and/or leasing of property – Mayor	· · · · ·
3d.	Consider and confirm roomsister and af Dabart Description (1. D. 1.1)	03 65 65
Ju, .	Consider and confirm reappointment of Robert Beaumont to the Public Utilities Commission for a three-year term - Mayor	03-27-07

Town	of Wallingford 19 Council Meetings	2007 INDEX MEETING DAT
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	<b>04-24-07</b> (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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	of Wallingford 20 Council Meetings	2007 INDEX MEETING DATE
.4.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General	06-26-07
	Statutes with respect to the purchase, sale and/or leasing of property– Mayor	
<i>.</i>	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
3.	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
1.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property– M	<b>08-14-07</b> layor
•	Presentation from Habitat for Humanity regarding a conveyance of property located at 1300 Barnes Road (Route 68) – Mayor	09-11-07
3.	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
<b>;i.</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	09-25-07
•	Discussion and Possible Action regarding a conveyance of property located at 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor	09-25-07
3.	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
2.	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
4.	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
1.	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
GEN	11- <i>IDA ADDENDUM</i> Consider and Approve Conveyance of State of Connecticut property located on Barnes Road (Route 68) to the Town of Wallingford – Mayor	13-07
•	Presentation regarding Proposed Fish Way at the Quinnipiac Street Dam on the Quinnipiac River – Mayor	11-27-07
		· .

Town of Wallingford 21 **2007 INDEX** Town Council Meetings **MEETING DATE** 8. Consider and approve a Resolution authorizing the Town of a. 11-27-07 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 Consider and approve a Resolution authorizing the Town of Wallingford b. 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 Executive Session pursuant to §1-200(6) (D) of the Connecticut General 13. 11-27-07 Statutes with respect to the purchase, sale and/or leasing of property - Mayor 3b. Note for the Record Mayoral Transfers to date -Mayor 12-11-07 Note for the Record Mayoral Anniversary Increases to date- Mayor 3e. 12-11-07 Executive Session pursuant to §1-200 (6)(D) of the Connecticut General 13. 12-11-07 Statutes with respect to the purchase, sale and/or leasing of property – Mayor Meeting Procedures of the Town Council Discussion and possible action on changes to the Wallingford Town 15. 05-22-07 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 Ordinances, Bonding Schedule a Public Hearing for April 10, 2007 at 7:00 P.M. to be 3f. 03-27-07 held in connection with an Ordinance entitled: 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. Set a Public Hearing for April 24, 2007 at 7:00 P.M. to be 3h. 04-10-07 held in connection with an Ordinance entitled: 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

	n of Walling n Council M			22		: 	2007 I Meeti	NDEX NG DATE		•
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·. ·.		STREET BRI	DGE REPLA	CEMENT PRO	50,000 FOR TH DJECT AND AU TOWN TO M	<b>THORIZING</b>				
	• • • •	APPROPRIA	FION AND P	ENDING THE	ISSUANCE TH	HEREOF THE		•		
3f.				lay 8, 2007 at ' ance entitled:	7:00 P.M. to be	<b>.</b>	04-	-24-07		
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		AND INSTAL FACILITY FI OF \$300,000	LATION OF ELD LIGHT BONDS OF T NG THE ISSU	SHEEHAN H ING AND AUF THE TOWN TO JANCE THERI	00,000 FOR TH IGH SCHOOL A ITORIZING TH O MEET SAID A EOF THE MAK	ATHLETIC IE ISSUE APPROPRIAT	ION	· · · · ·	*	
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×		PLANNING, VARIOUS M AND AUTHO	ACQUISITIC UNICIPAL C RIZING THI	ON AND CONS CAPITAL IMPR E ISSUE OF \$2	050,000 FOR T STRUCTION OF OVEMENTS 2 ,050,000 BONE IATION AND P	F 007-2008 DS OF			· · .	
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3d.		ublic Hearing tion with an o			00 P.M. to be	held in	10-	09-07	•	
•	··	\$72,270,000 F OF TOWN-W	OR THE PLA	ANNING, ACQ L SYSTEM RE	DINANCE API UISITION ANI NOVATIONS HE TOWN TO	D CONSTRUC	TION	:		
		APPROPRIAT	TION AND P	ENDING THE	ISSUANCE TH	IEREOF	DSE.	. · · ·		
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Town of Wallingford Town Council Meetings

23

2007 INDEX MEETING DATE

(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.) To hold a public hearing at 7:00 P.M. to consider and act upon the following 10. 10-23-07 proposed Ordinance: 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, a nd 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 Conduct a Public Hearing at 7:00 PM to amend Ordinance # 438 6. 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 31. 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 Set a Public Hearing for September 25 at 7:15 P.M to consider and act 3m. 09-11-07 upon an ordinance entitled the Objectionable Products Ordinance of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr.,

	of Wallingford 24 Council Meetings	2007 INDEX MEETING DATE
	Chairman, Ordinance Committee	
•	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.,	09-25-07
	Chairman, Ordinance Committee	
• • • •	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.,	09-25-07
	Chairman, Ordinance Committee	
<b>.</b>	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	12-12-06
	Capital and Non-Recurring Expenditures." of the Code of the Town of Wallingford.– Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee	•
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<u>ara</u> 1.	de Grounds, Use of 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
<b>.</b>	Consider and Approve a request for use the Parade Grounds by the First Congregational Church on Sunday, September 9, 2007	07-17-07
	from 8:00 A.M. to approximately 12:30 P.M. for the Annual "Catch the Spirit Sunday" activities - Chairman Robert Parisi	
ırk	s & Recreation Department	
	Consider and Approve A Bid Waiver for Tellstar Fireworks for the Fourth of July Celebration – Parks and Recreation	02-13-07
•	Consider and Approve a Transfer in the Amount of \$600 to Gas & Oil Acct. # 001-4001-300-3000 from Vehicle Maintenance Acct.	03-27-07
· ·.	# 001-4001-550-3000 – Parks and Recreation Department	
•	Acceptance of \$2,500 Donation from Super Stop and Shop – Parks and Recreation	07-17-07
r •	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	07-17-07
	- Parks and Recreation	

	of Wallingford 25 Council Meetings	2007 INDEX MEETING DATE
3f.	Consider and Approve a Transfer in the Amount of \$2,275 to	08-14-07
	Gym Floor Refurbish Acct # 001-4001-999-9921 from Regular	
	Salaries and Wages Acct # 001-4001-101-1000 – Parks and Recreation	
3f.	Consider and Approve a Transfer in the amount of \$3,975 to Capital	09-25-07
	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	
7.	Consider and Approve a Bid Waiver for the July 5, 2008 Fireworks	12-11-07
Т. К.	Celebration for Telstar Fireworks Company - Parks and Recreation	12-11-0/
	onnel	
3 <b>d.</b> [	Bid Waiver for Polygraph Services – Personnel Director	01-09-07
<u>4GEN</u>	<u>VDA ADDENDUM</u>	•
	Executive Session pursuant to §1-200 (6)(B) regarding Pavao v.	02-13-07
	Town of Wallingford – Personnel	
AGEN	VDA ADDENDUM	
	Motion to Consider and Approve a Settlement regarding Pavao v.	02-13-07
	Town of Wallingford as discussed in Executive Session - Personnel	• •
3c.	Merit Review Anniversary Increase – Personnel	02-13-07
5.	Consider and Approve a Transfer in the Amount of \$111,000 to	02-13-07
	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	
•	Consider and Approve a Transfer in the Amount of \$20,000 to Self-Insuranc	e 03-13-07
	Deductible Acct. # 001-1603-800-8270 from Property/Casualty Insurance-Ge Gov't Acct # 001-1603-800-8250 - Personnel	en.
. <b>0.</b>	Consider and Approve a Request for a Bid Waiver for Diversity Training	03-13-07
•	in the Amount of \$7,500 FY 2006-07 – Personnel	
1.	Consider and Approve Distribution Superintendent Job Description	05 73 07
	- Personnel	05-22-07
b.	Consider and Amerova Marit Designed Designed	
<b>D</b> .	Consider and Approve Merit Review – Personnel	06-12-07
		1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -

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	of Wallingford 26 Council Meetings	2007 INDEX MEETING DATE
•		- 1 - 1
•	Executive Session pursuant to Section 1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to	06-12-07
	Water Contract Tentative Agreement with UPSEU Local 424-16 - Personnel	
•	Consider and Approve UPSEU Local 424-16 Agreement as discussed in Executive Session – Personnel	06-12-07
3.	Consider and American revised Jak Description for the position of District day	96 10 07
э.	Consider and Approve revised Job Description for the position of <i>Distribution</i> Superintendent in the Electric Division - Personnel	06-12-07
4.	Consider and Approve draft of Job Description for the position of <i>Town Clerk</i> - Personnel	<b>06-12-07</b> Withdrawn
b.	Consider and Approve Merit Review – Personnel	08-14-07
3j.	Approve Merit Review – Personnel	09-11-07
l <b>0.</b>	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
1.	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
4.	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
5.	Consider and Approve IBEW Local 4567 Hazard Pension Plan Tentative Agreement from July 1, 2007 to June 30, 2019 - Personnel	09-11-07
•	Consider and Approve a Transfer in the Amount of \$15,000 to	12-11-07
. '	Professional Services – Employment Exams Acct # 001-1600-901-9009 from Health Insurance Acct. # 001-1602-800-8300 - Personnel	
• •	Consider and Approve a Transfer in the Amount of \$35,000 to Self-Insurance Deductible Acct # 001-1603-800-8270 from	12-11-07
	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	•.
		•
erso e.	onnel Pension & Appeals Board Consider and Confirm Mayor's Appointment for Matt Furman to the	02 13 07
<b>~</b> •	Personnel and Pensions Appeals Board for a five year term effective	03-13-07

	of Wallingford 27 Council Meetings	2007 INDEX MEETING DAT
Piero	e Station	•
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
Plan	ning & Zoning	
3i.	Consider and Approve the Appointment of Patrick Birney to the Planning and Zoning Commission for a five-year term expiring	02-13-07
	January 8, 2012 – Chairman Robert F. Parisi	
31.	Consider and Approve adding the name <b>Katona</b> to the list of <b>possible</b> 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
3h.	Acceptance of a .0726 sq. ft. piece of property along Cheshire Road – Planning and Zoning	02-27-07
3Ъ.	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
5.	Consider and Approve Acceptance of Ortense Drive and Wojtasik Drive – Planning and Zoning	09-11-07
).	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
3.	Consider and Approve the discontinuance of a portion of Nichols Street, Carlton Street and Dudley Avenue – Adam Mantzaris, Law Department	10-09-07

	of Wallingford 28 Council Meetings	2007 INDEX MEETING DATE
Polic	<u>e Department</u>	
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
ße.	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
<b>}.</b>	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.,	04-24-07
ßf.	Stephen W. Knight, Chairman Robert F. Parisi and Rosemary Rascati Consider and Approve an Appropriation of Funds in the Amount of \$29,124 to Federal Grant Acct # 207-1050-050-5000 to Fire Homeland	05-22-07
	Security Grant \$13,657 Acct # 207-2030-999-9902 and to Police Homeland Security Grant \$15,467 Acct. # 207-2005-999-9901 - Fire Chief	
b.	Consider and Approve an Appropriation in the Amount of \$2,525 to Revenue Highway Safety Acct # 001-1050-050-5883 and to Police	10-09-07
d.	Overtime Acct # 001-2005-101-1400 – Police Department Acceptance of Highway Safety Grant – Police Department	12-11-07
<b>e.</b>	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
<b>moo</b> l	amations	
	Presentation of Mayor's Proclamation to Girl Scouts in honor of "Girl Scouts Make the World a Better Place" Week - Mayor	03-13-07
rog	ram Planning (State & Federal Grants Administrator)	
).	Consider and Approve a Transfer in the Amount of \$4,500 to Professional Services-Small Cities Grant Consultant Acct.	03-13-07
	# 001-1302-901-9002 from Contingency Acct. # 001-7060-800-3190 – Grants Administrator	
I.	Set a Public Hearing for June 26, 2007 at 7:00 P.M. for the Neighborhood Assistance Program – Program Planning	05-22-07
•	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

Town of Wallingford

3g.

Town Council Meetings

2007 INDEX MEETING DATE

3e. Consider and Approve a Resolution Authorizing the Mayor to make application 06-26-07 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

3f. Consider and Approve a Resolution Authorizing the Mayor to make application 06-26-07 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

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

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

- 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
- 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

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

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, 06-26-07

06-26-07

08-14-07

08-14-07

9-25-07

09-25-07

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	a of Wallingford 30 a Council Meetings	2007 INDEX MEETING DATE
	Elderly Housing Complex owned by the Wallingford Housing Authority – Program Planning	
թոհ	lic 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	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, Solid Waste of the Code of the Town of Wallingford	01-23-07
	- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee	· .
8f.	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.	
sh.	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.	
i.	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"	04-10-07
• •	of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee	
•	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	
ъ.	APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.	

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Town of Wallingford 31 **2007 INDEX** Town Council Meetings MEETING DATE 3f. Schedule a Public Hearing for May 8, 2007 at 7:00 P.M. to be 04-24-07 held in connection with an Ordinance entitled: 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 04-24-07 the following Ordinance: 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 04-24-07 of the Code of the Town of Wallingford- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 9. Conduct a Public Hearing at 7:00 P.M. and consider and act on the 05-08-07 following Ordinance: 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 05-22-07 Assistance Program – Program Planning Conduct a Public Hearing at 7:00 P.M. the subject of which is the 6. 06-26-07 Neighborhood Assistance Program 2007 - Program Planning Set a Public Hearing for September 25 at 7:00 P.M to amend the 3I. 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 Set a Public Hearing for September 25 at 7:15 P.M to consider and act 3m. 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

Fown Council Meetings       MEETING DATE         5.       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	Town o	of Wallingford 32	2007 INDEX	
<ul> <li>the Parks and Playgrounds Ordinance, Chapter 151, for the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee</li> <li>Conduct a Public Hearing for September 25 at 7:15 P.M to consider 09-25-08 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</li> <li>Set a Public Hearing for October 23, 2007 at 7:00 P.M. to be held in 10-09-07 connection with an ordinance entitled:</li> <li>AN ORDNANCE AMENDING AND ORDINANCE APPROPRIATING \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TEMPORALTION AND PENDING THE ISSUANCE THEREOF THE MAKING OF THE PORNAVIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,000 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 raify, confirm and adopt all prior authorizations and ordinances in connection therewith.)</li> <li>To hold a public hearing at 7:00 P.M. to consider and act upon the following 10-23-07 proposed Ordinance:         <ul> <li>AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$72,270,000 FOR THE LANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUANCE THEREOF THE MAKING OF THE TOWN AND DESCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUANCE OF \$72,270,000 BONDS OF THE TOWN TO MEET SAD APPROPRIATING \$72,270,000 BONDS OF THE TOWN AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE</li> </ul> </li> <li> <b>10.</b> To hold a public hearing at 7:00 P.M. to consider and act upon the following 10-23-07 proposed Ordinance:         <ul> <li>AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$72,270,000 BONDS OF THE TOWN</li></ul></li></ul>				
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§ 8-2 Establishment; Members; Terms of Office				
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Town Town	of Wallingford 33 Council Meetings	2007 INDEX MEETING DATE
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Publ	lic 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 Directo	07-20-07 (special meeting) or
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	<b>07-20-07</b> (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
Publ	ic Utilities Commission (P.U.C.)	
<u>3</u> d.	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 –	06-26-07
	Contingency Acct # 001-7060-800-3190 – Public Utilities Commission	
Publ	ic 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

	of Wallingford Council Meetings	•		34	•	•	2007 INDEX MEETING DATE
	,					•	
3b.	Consider and A Services-Empl	oyee Medi	cal Exams A	cct # 001-50	15-901-9012 fi	om Tow	06-26-07
	behind Leaf Va	acuum Ma	chine Acct #	001-5015-99	9-9133 – Publ	ic Works	
3 <b>k.</b>	Consider and A Blower – John Trailer Acct #	Deere Ac	ct # 001-5015	5-999-9116 fi		5	09-11-07
3d.	Consider and A – Town Hall A – Recreation D	uditorium	Acct # 001-5	015-999-919	90 and from Ins	stall Carpet	09-25-07
3e.	Consider and A – Youth & Soc – Recreation D	ial Service	s Acct # 001	-5015 <mark>-</mark> 999-9	188 from Insta	ll Carpet	09 <b>-25-0</b> 7
2.	Consider and A to Materials an from Purchased - \$12,335 and f # 001-5015-99 Body Acct # 00 Acct # 001-501	d Supplies 1 Services 1 rom Two 9-9911 - \$ 01-5015-9	Acct # 001- Custodial Se (2) Class Eig 26,600 and fi 99-9113 - \$1	5015-401-41 rvices Acct # ht Plow Truc rom Crew Ca 1,065 and fro	00 # 001-5015-901 ks with Equips b Truck with F om Bucket Truck	nent Acct latform	<b>12-19-07</b> (special meeting)
<u>Quin</u> 3d.	nipiac River L Accept Donatic to the Quinnipi	on in the a	mount of \$50	6 from Kiwa	inis Club of Wa		05-22-07
3e.	Consider and A to Trail Enhance Acct. # 302-10	ement Ac	ct # 302-1403	3-816-3052 t	n the Amount o Revenue Dor	of \$506 nations	05-22-07
Real	Estate (Proper	ty, Purch	<u>ase/Sale of,</u>	<u>Abandonme</u>	ent/Conveyand	<u>ce of) (Ope</u>	en Space)
7.	Executive Sess General Statute leasing of prop	s with res	pect to the pu	(6)(D) of the rchase, sale a	Connecticut and/or		01-09-07
0.	Executive Sess General Statute leasing of prope	s with resp	pect to the pu	(6)(D) of the rchase, sale a	Connecticut and/or	•	01-23-07
h.	Consider and A Chapter of the A purpose of oper	American	Red Cross at	280 Washing	gton Street for		02-13-07
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	of Wallingford 35 Council Meetings	2007 INDEX MEETING DATE	
			,
10.	Consideration and Acceptance of a deed conveying Martin Avenue	02-13-07	
	Extension from the Housing Authority of the Town of Wallingford	02-15-07	
	to the Town of Wallingford – Law Department		
11.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General	02-13-07	
	Statutes with respect to the purchase, sale and/or leasing of property	02-13-07	
	– Mayor		
3h.	Acceptance of a .0726 sq. ft. piece of property along Cheshire Road	02-27-07	
	– Planning and Zoning	04-27-07	
8.	Discussion and possible action with regard to the sale of tax liens in	02-27-07	
	connection with the property located at 928 North Colony Road		
	– Law Department	- -	
9.	Discussion and possible action with regard to the sale of tax liens in	02-27-07	
1	connection with the property located at 69 North Plains Highway		
÷	- Law Department	¥	
10.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General	02-27-07	
	Statutes with respect to the purchase, sale and/or leasing of property		
	– Mayor	, ,	
14.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General	03-13-07	••
	Statutes with respect to the purchase, sale and/or leasing of property – Mayor		
	- Mayor		
16.	Executive Session pursuant to §1-200 (6)(B) of the Connecticut General	03-13-07	
	Statutes regarding strategy and negotiations with respect to the pending		
	tax appeal matter of 3M Company v. Town of Wallingford- Town Attorney		
17.	Motion to Consider and Approve a Settlement the settlement of the 3M	03-13-07	
	Company v. Town of Wallingford tax appeal matter as discussed in Executive Session - Town Attorney	• • •	
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	03-27-07	
	Statutes with respect to the purchase, sale and/or leasing of property – Mayor		
		. · · ·	. '
9.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sole and/or leasing of the second secon	04-10-07	
	Statutes with respect to the purchase, sale and/or leasing of property - Mayor		
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	of Wallingford 36 Council Meetings	2007 INDEX MEETING DATE
10.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut Statutes with respect to the purchase, sale and/or leasing of propagatorial statutes with respect to the purchase.	General 04-24-07
	– Mayor	city
12.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut Statutes with respect to the purchase, sale and/or leasing of prope – Mayor	
16.	Discussion and action with regard to the sale of tax liens in conn with the property located at 928 North Colony Road	nection 05-22-07
	– Corporation Counsel	
<b>17.</b>	Executive Session pursuant to §1-200 (6)(D) of the Connecticut Statutes with respect to the purchase, sale and/or leasing of prope – Mayor	
17.	Executive Session pursuant to $\$1-200$ (6)(D) of the Connecticut Statutes with respect to the purchase, sale and/or leasing of prope – Mayor	
14.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut Statutes with respect to the purchase, sale and/or leasing of prope – Mayor	
8.	Consider and Approve Acceptance of property located at 345 Qu Street from Hanover Wallingford Associates – Town Attorney	uinnipiac 07-17-07
<b>13.</b>	Executive Session pursuant to §1-200 (6)(D) of the Connecticut of Statutes with respect to the purchase, sale and/or leasing of proper Mayor	
v	– Mayor	
3j.	Consider and Approve a renewal lease agreement between the To of Wallingford and the Committee on Aging – Law Department	
9.	Authorize the Mayor to Execute a Sales Agreement between the Town of Wallingford and Ulbrich Stainless & Specialty Metals, for sale of Dudley Avenue, Nichols Street and Carlton Street – Law Department	
11.	Executive Session pursuant to §1-200 (6)(D) of the Connecticut ( Statutes with respect to the purchase, sale and/or leasing of prope – Mayor	
12.	Executive Session pursuant to §1-200(6)(B) of the Connecticut C Statutes to discuss pending litigation in the matter of the Connect Historical Commission v. Town of Wallingford – Law Departme	ticut

Cown	Council Meetings	MEETING DA
7.	Presentation from Habitat for Humanity regarding a conveyance of property located at 1300 Barnes Road (Route 68) - Mayor	09-11-07
l <b>3.</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	09-11-07
<b>}.</b>	Discussion and Possible Action regarding a conveyance of property located at 1300 Barnes Road (Rt. 68) to Habitat for Humanity - Mayor	09-25-07
1.	Discussion and possible action concerning a policy involving the possible disposition of unused town lands – Councilor Mike Brodinsky	09-25-07
3.	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
·.		
<b>3.</b>	Consider and Approve the discontinuance of a portion of Nichols Street, Carlton Street and Dudley Avenue – Adam Mantzaris, Law Department	10-09-07
2.	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
1.	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 proces property by use of a Request for Proposal	s to sell the
	c. Discussion and possible action on putting out a Professional S to hire a realtor to market the property for sale	Services bid
	d. Discussion and possible action on any other alternatives -Town Attorney	
	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
1.	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
		n an
· ~	DA ADDENDUM	11-13-07

		007 INDEX EETING DATE
11.	Discussion and possible action regarding 41 South Main Street (American Legion) involving, but not limited to, the possibility of the	11-27-07
	<ul> <li>following:</li> <li>e. Discussion and possible action on selling the property;</li> <li>f. Discussion and possible action on waiving the bidding process to by use of a Request for Proposal;</li> <li>g. Discussion and possible action on putting out a Professional servi realtor to market the property for sale; and</li> <li>h. Discussion and possible action on any other alternatives</li> <li>- Town Attorney</li> </ul>	
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
<u>WAIV</u>	<u>E RULE V</u> 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 – Mayor	12-11-07
Reso	lutions	· · ·
<u>3d.</u>	Consider and Approve a Resolution authorizing the mayor to enter into and amend Contractual instruments in the Name of and on Behalf	01-23-07
	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	
3f.	Consider and Approve a Resolution permitting the Wallingford Day Care Center, Inc. to Borrow from the Town of Wallingford amount necessary	01-23-07
	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	
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 <i>and</i> 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

Town of Wallingford Town Council Meetings

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3f.	Consider and Approve a Desclution Authorizing the Manager to realize 1'	00 00 00
<b>71.</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	06-26-07
	Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford for a Community Service Program	
*	– Program Planning	
g.	Consider and Approve a Resolution Authorizing the Mayor to make	06-26-07
	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	
	Consider and Approve Resolution Approving Summary List of	06-26-07
	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>i.</b>	Consider and Approve a Resolution for a continuation grant from the	07-17-07
	State of Connecticut Department of Education for July 1, 2007 through June 30, 2008 – Youth and Social Services	
i.	Consider and Approve a Resolution to Authorize Mayor to Execute	08-14-07
	Grant Agreement for Reimbursement of \$409,500 from State of Connecticut for former Cuneo Property – Program Planning	• · · ·
m.	Consider and Approve a Resolution authorizing the Town of	08-14-07
	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>b.</b>	Consider and Approve a Resolution Authorizing the Mayor to enter into an Amended Personal Service Agreement/Grant/Contract for the Connecticut	09-11-07
	Department of Environmental Protection's Recreational Trails Grant	
	Program – Engineering	
<b>g.</b>	Consider and Approve additional Resolution adopting a policy to support the nondiscrimination agreements and warranties required under Connecticut Genera	9-25-07
· ·	Statutes to support our applications for various State grant funds – Program Plan	ling
		t .

	of Wallingford 40 Council Meetings	2007 INDEX MEETING DATE
Sh.	Consider and Approve amended Resolution authorizing the Town	09-25-07
*	of Wallingford to apply for a Small Cities Community Development Grant	07-23-07
	in the Amount of \$750,000 for rehabilitation work at Eastside Terrace, Elderly Housing Complex owned by the Wallingford Housing Authority – Program Planning	
•		
3 <b>i.</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	09-25-07
j.	Consider and Approve a Resolution Authorizing the Mayor to apply	09-25-07
J .	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	
g.	Consider and Approve a Resolution authorizing the Mayor to file and	11-13-07
<b>5</b> • ·	application and enter into a Contract with the State of Connecticut	11-13-07
•	Department of Public Health for \$2,000 to secure ancillary supplies needed to support a mass-dispensing Clinic – Health Department	
h.	Consider and Approve a Resolution authorizing the Mayor to enter into	11-13-07
•	a Memorandum of Understanding with the Department of Public Safety for FY 2006 STEAP Grant in the amount of \$500,000 – Fire Chief	
•	Consider and Approve a Resolution authorizing the Mayor to sign the	11-13-07
	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	· · ·
•	a. Consider and approve a Resolution authorizing the Town of Wallingford to Endorse the Regional Performance Incentive Program	11-27-07
	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. 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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Town of Wallingford Town Council Meetings

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	Consider and the Destination of the second second	
7.	Consider and Approve Resolution Approving Summary List of	06-26-07
	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	
3i.	Consider and Approve a Resolution to Authorize Mayor to Execute	08-14-07
	Grant Agreement for Reimbursement of \$409,500 from State of	
	Connecticut for former Cuneo Property - Program Planning	
	. · · · · · · · · · · · · · · · · · · ·	
3m.	Consider and Approve a Resolution authorizing the Town of	08-14-07
	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 – Progr	om Dionnin
	i i i i i i i i i i i i i i i i i i i	
Bg.	Consider and Approve additional Resolution adopting a policy to	9-25-07
<b>.</b>	support the nondiscrimination agreements and warranties required	9-40-01
	under Connecticut General Statutes to support our applications for	
•	various State grant funds – Program Planning	м.
	various State grant tunus – riogram Planning	
3h.	Consider and Approve amended Resolution authorizing the Town	09-25-07
	of Wallingford to apply for a Small Cities Community Development Grant	07-23-07
	in the Amount of \$750,000 for rehabilitation work at Eastside Terrace,	
	Elderly Housing Complex owned by the Wallingford Housing Authority - Progr	am Planning
	,	
	cling Regulations	
3.	Discussion and action regarding amending the Recycling Regulations	01-23-07
	of the Town of Wallingford	VI-20-01
	- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee	
Regis	strars of Voters	
в.	Consider and Approve a Transfer in the Amount of \$700 to Computer	04-24-07
	Software Monitors Acct # 001-6010-999-9910 from Election Day	012107
	Expenses Acct # 6010-600-6610 - Registrars of Voters	
:		•
8. :	Consider and Approve a Transfer in the Amount of \$730 to Computer/Software	06-12-07
	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	
	Consider and Approve a Transfer in the Amount of \$6,225 to Voting Machine	09-04-07
	Cabinets Acct # 001-6010-999-9903 from Contingency Acct	Se Se VI
	# 001-7060-800-3190 – Registrars of Voters	

**2007 INDEX** Town of Wallingford 42 Town Council Meetings **MEETING DATE** Consider and Approve a Transfer in the Amount of \$9,000 to Voting Machine 3. 09-04-07 Cabinets Acct # 001-6010-999-9903 from Revenue-Misc Acct # 001-1075-070-7040 - Registrars of Voters **Risk Manager** Nothing before the Town Council for 2007. Roads & Streets - Acceptances/Naming of 31. Consider and Approve adding the name Katona to the list of 02-13-07 possible street names for the Town of Wallingford - 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 07-17-07 located at 47 Grove Street requested by Maplewood Construction - Mayor 6. Consider and Approve Acceptance of Ortense Drive and Wojtasik Drive 09 - 11 - 07- Planning and Zoning 9. Discussion and Possible Action regarding proposed Street Names -09-25-07 Twin Pines Drive and Padens Court - Chairman Robert F. Parisi <u>S.C.O.W.</u> Consider and Approve a Resolution Authorizing the Mayor to make application 3f. 06-26-07 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 Consider and Approve a Resolution Authorizing the Mayor to make 3g. 06-26-07 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 **School Renovation Building Committee** Report from School Building Renovation Committee 11. 03-27-07 - Chairman Robert F. Parisi 3d. Set a Public Hearing for October 23, 2007 at 7:00 P.M. to be held in 10-09-07 connection with an ordinance entitled: 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.

Town of Wallingford Town Council Meetings 43

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• • • •		(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 CONSTRUCTIO OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZI 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	N NG
		(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.)	ана станция 1997 - Солона Соландария 1997 - Франция Соландария 1997 - Франция Соландария 1997 - Солан
••	Sewer	r Division	
· · .	3f.	Consider and Approve a Transfer in the amount of \$2,500 to	03 13 07
		Mise. Lab Equipment Acct. # 463-9012-395 from Transportation	02-13-07
		Equipment Acct. # 463-9012-392 – Sewer Division	
•	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
	3e.	Consider and America - Transfer in the survey of the approximation	
		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	06-12-07
• • •		FY 2007-2008 to various accounts from Appropriation from Retained Earnings – Cash \$6,770 – Sewer Division	
		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
· · ·	· . ·		
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**2007 INDEX** Town of Wallingford MEETING DATE **Town Council Meetings** # 461-8640-645 and from Maintenance of Transmission and Collection Lines \$ 20,000 Acct # 461-8661-673 - Sewer Division Consider and Approve a Budget Amendment in the Amount of \$94,810 09-11-07 3i. FY 2006-07 to Source of Funds-Depreciation and to Depreciation Expense Acct # 461-8930-403- Sewer Division Consider and Approve a Transfer of Funds in the Amount of \$10,500 to 10-23-07 8. Miscellaneous General Expenses Acct # 461-8920-930 from various accounts - Sewer Division Consider and Approve a Transfer of Funds in the Amount of \$9,000 10-23-07 9. 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 Consider and Approve a Transfer (FY 2006-07) in the Amount of 3e. 08-14-07 \$20,500 to Pension and Benefits Acct # 461-8920-926 from Operating Labor and Expense Acct # 461-8640-642 - Sewer Division Consider and Approve a Transfer (FY 2006-07) in the Amount of 09-04-07 3e. \$20,500 to Pension and Benefits Acct # 461-8920-926 from Operating Labor and Expense Acct # 461-8640-642 - Sewer Division Consider and Approve a Budget Amendment in the Amount of \$94,810 09-11-07 3i. FY 2006-07 to Source of Funds-Depreciation and to Depreciation Expense Acct # 461-8930-403- Sewer Division **Simpson Court and Parking** 04-10-07 Report from John Thompson, Town Engineer, regarding plans for 7. improving the parking areas in back of Simpson Court - Councilors Vincenzo DiNatale and Mike Brodinsky Streets & Roads - Acceptances/Naming of Consider and Approve adding the name Katona to the list of 02-13-07 31. possible street names for the Town of Wallingford - Councilor Jerry Farrell, Jr. Acceptance of Woodman's Hill Road as a Town road 02-27-07 3g. Consider and Approve a new street name of Rainah Drive for subdivision 07-17-07 7. located at 47 Grove Street requested by Maplewood Construction - Mayor Consider and Approve Acceptance of Ortense Drive and Wojtasik Drive 09-11-07 6. - Planning and Zoning 9. Discussion and Possible Action regarding proposed Street Names -09-25-07 Twin Pines Drive and Padens Court - Chairman Robert F. Parisi

		of Wallingford 45 Council Meetings	2007 INDEX MEETING DATE
· .			
	<u>Tax (</u> 3a.	Collector 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 \$2,767.6Acct. #001-1000-010-1170 - Tax Collector	02-27-07
	<b>4a.</b>	Consider and Approve Tax Refunds (#591-#602) totaling \$5,817.27Acct. #001-1000-010-1170 - Tax Collector	03-13-07
	<b>3a.</b>	Consider and Approve Tax Refunds (#603 - #622) totaling \$22,056.67 Acct. #001-1000-010-1170 - Tax Collector	03-27-07
	<b>3a.</b>	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
:	<b>3a.</b>	Consider and Approve Tax Refunds (#82- #186) totaling \$34,644.34 Acct. #001-1000-010-1170 - Tax Collector	09-11-07
	· · ·		

·		
	of Wallingford 46 Council Meetings	2007 INDEX MEETING DATE
3a.	Consider and Approve Tax Refunds (#187- #236) totaling \$19,337.59 Acct. #001-1000-010-1170 - Tax Collector	09-25-07
3a.	Consider and Approve Tax Refunds (#237- #266) totaling \$12,992.74 Acct. #001-1000-010-1170 - Tax Collector	10-09-07
3a.	Consider and Approve Tax Refunds (#267- #307) totaling \$6,854.78 Acct. #001-1000-010-1170 - Tax Collector	10-23-07
<b>3a.</b>	Consider and Approve Tax Refunds (#308- #342) totaling \$6,722.15 Acct. #001-1000-010-1170 - Tax Collector	11-13-07
<b>3a.</b>	Consider and Approve Tax Refunds (#343-#353) totaling \$1,468.43 Acct. #001-1000-010-1170 – Tax Collector	11-27-07
3a.	Consider and Approve Tax Refunds (#354- #357) totaling \$7,882.24 Acct. #001-1000-010-1170 - Tax Collector	12-11-07
Teleo	communications	₹
3.	Discussion and possible action regarding the Optasite LLC proposal to construct a telecommunications tower at 53 Mapleview Road - Chairman Robert F. Parisi	<b>01-18-07</b> (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	<b>01-23-07</b> (Withdrawn)
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	<b>03-13-07</b> (withdrawn)
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	<b>10-09-07</b>
<u>Town</u>	Attorney (see Law Department)	•

	of Wallingford 47 Council Meetings	2007 INDEX MEETING DA
		an a
Town	<u>ı Clerk</u>	
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	1 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	<b>01-18-07</b> (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	<b>01-23-07</b> (Withdrawn
3b.	Accept a Donation in the Amount of \$1,347 from the Republican	02-13-07
	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

	of Wallingford 48 Council Meetings	2007 INDEX MEETING DATE
•	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
l <b>.</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	02-13-07
<b>1.</b>	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
	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
	Discussion and Possible Action on a plan for the Wooding Caplan Property – Councilors Testa, DiNatale and Brodinsky	02-27-07
•	Discussion regarding AT & T installation of facilities for cable television service in the Town of Wallingford – Chairman Robert F. Parisi	<b>03-13-07</b> (withdrawn)
	Discussion and possible action on the future of the Wooding Caplan project area – Councilors Brodinsky, DiNatale, Testa and Papale	03-13-07
	Consider and Approve reappointment of Barbara Sibley to Historic properties Commission for a five-year term – Chairman Robert F. Parisi	03-27-07
•.	Report from the Vocational-Agricultural Building Committee – Councilor Vincent F. Testa, Jr.	03-27-07
	Report from School Building Renovation Committee – Chairman Robert F. Parisi	03-27-07
	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
•	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
	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

	of Wallingford 49 Council Meetings	2007 INDEX MEETING DATE
3f.	Consider and Approve the Appointment of David G. Parent as an alt	ternate 04-10-07
×	to the Inland Wetland and Watercourse Commission to fill a vacant p	
•••	for a term expiring March 1, 2008 – Chairman Robert F. Parisi	
3g.	Consider and Approve the Appointment of Alan E. Reed as an altern	nate 04-10-07
.8.	to the Zoning Board of Appeals for a three-year period expiring	late trave.
	January 8, 2010 – Chairman Robert F. Parisi	
7.	Report from John Thompson, Town Engineer, regarding plans for	04-10-07
/.	improving the parking areas in back of Simpson Court	V7-1v-v/
	- Councilors Vincenzo DiNatale and Mike Brodinsky	
_		
3.	Discussion and possible action regarding the future of the Wooding Development area with respect to parking Councilors Mike Brod	
	Vincenzo DiNatale, Vincent F. Testa, Jr., Iris Papale, Lois Doherty,	linsky,
	Jerry Farrell, Jr., Stephen W. Knight, Chairman Robert F. Parisi	•
	and Rosemary Rascati	
3.	Discussion and possible action regarding the future of the Wooding (	Caplan 04-24-07
).	Discussion and possible action regarding the future of the wooding of Development area, including but not limited to reports from the Police	
	Chiefs Councilors Mike Brodinsky, Vincenzo DiNatale, Vincent	F. Testa, Jr.,
	Iris Papale, Lois Doherty, Jerry Farrell, Jr., Stephen W. Knight, Chai	
	Parisi and Rosemary Rascati	
3.	Consider and Approve a Transfer in the Amount of \$1,900 to 390 Ce	enter 04-30-07
	Street Consultants Acct # 001-1110-901-9005 from Contingency - C	
	Purpose Acct # 001-7060-800-3190 – Chairman Robert F. Parisi	
10.	Consider and Approve Adopting the Fiscal Year 2007-08 Budgets of	f the <b>05-08-07</b>
	Town of Wallingford and setting a Rate of Tax for Fiscal Year 2007-	
	– Chairman Robert F. Parisi	
11.	Discussion and possible action regarding the future of the Wooding (	Caplan 05-08-07
	Property – Councilors Mike Brodinsky, Vincenzo DiNatale, Lois Do	
	Jerry Farrell, Jr., Stephen W. Knight, Iris Papale, Chairman Robert F	
	Rosemary Rascati, and Vincent F. Testa, Jr.	·
5.	Presentation of Certificates of Recognition to Lyman Hall High Scho	ool <b>05-22-0</b> 7
	and Mark T. Sheehan High School Students, Faculty and Chaperones	s for
	Outstanding Volunteer Efforts in New Orleans, Louisiana during Spr Recess 2007 Mayor and Town Council	ring
	Recess 2007– Mayor and Town Council	· ·
14.	Discussion and possible action on the future of the Wooding-Caplan	05-22-07
	development area – Town Council	
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	of Wallingford Council Meetings		50	· · · · · · · · · · · · · · · · · · ·	2007 INDEX MEETING DATE	
5.			on changes to the Wa		05-22-07	
	procedures co (sometimes c		onsent agenda; and (	2) public comments	•	
7.		nd possible action o area – Town Coun	on the future of the V cil	Vooding-Caplan	06-12-07	
2.	Update on the	e Community Lake	Project – Councilor	Vincent Testa	06-26-07	
3.		nd Possible Action area – Town Coun	on the Future of the cil	Wooding-Caplan	06-26-07	
		Parks and Recrea	tion Commission pr	esentation	· · ·	
b.	the First Con from 8:00 A.	gregational Church M. to approximatel	for use the Parade ( on Sunday, Septem y 12:30 P.M. for the hairman Robert Pari	ber 9, 2007 Annual "Catch	07-17-07	
g.	Alternate to t	he Planning and Zo	intment of John Pau oning Commission fo nan Robert F. Parisi	or a three-year	07-17-07	
2.	development	area – Town Coun 390 Center Street a. Becker b. Konov St. Paul's Episco	t e & Becker Report er Construction Rep pal Church letter fro	ort m Robert Mansfield	07-17-07	
0.	• Discussion at		iber of Commerce le on the Future of the		08-14-07	
		area – Town Coun	cil		VO-14-V/	
•			on the Future of the	expand Police Station Wooding-Caplan	09-11-07	
5.	Discussion ar	nd possible action r	•	41 South Main Street Jerry Farrell, Jr.	09-11-07	
	the Parks and of the Town of	l Playgrounds Ordi	ptember 25 at 7:00 l <i>inance</i> , Chapter 151, puncilor Gerald E. Fa e	, for the Code	09-25-08	

	of Wallingford 51 Council Meetings	2007 INDEX MEETING D
<del></del>		
7.	Conduct a Public Hearing for September 25 at 7:15 P.M to consider	09-25-0
an a	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	
1.1.1.1 2	Chamman, Orumance Commutee	
9.	Discussion and Possible Action regarding proposed Street Names -	09-25-0
	Twin Pines Drive and Padens Court - Chairman Robert F. Parisi	
10.	Discussion and Possible Action regarding a Request to the Governor	09-25-0
·	to Appoint Stephen W. Knight to the CRRA Board as an Ad Hoc member - Chairman Robert F. Parisi	Withdra
	member - Chairman Kobert F. Parisi	
11.	Discussion and possible action concerning a policy involving the	09-25-0
	possible disposition of unused town lands – Councilor Mike Brodinsky	07-23-0
12.	Discussion and Possible Action on the future of the Wooding Caplan	09-25-0
1997 - S. 1 1997 - S. 1997 - S. 19	Development area	
	• RFP status	1
	– Town Council	
9.	Discussion and possible action concerning A T & T's new "U-Verse System"	10.00.0
	of television: Is it likely to weaken local access television, including	10-09-0
	Channels 18, 19, & 20. If so, what do we do about it?	
	- Councilor Mike Brodinsky	
· .	이 걸게 하는 것 것같은 것 같은 아무너 가슴을 가지? 것 것	
11.	Discussion and Possible Action on the future of the Wooding Caplan	10-09-0
	Development area – Town Council	
2.	Report of the Consultant on the CRRA Project - Chairman Robert F. Parisi	10.22 0
	ORDER OF THE MEETING	<b>10-22-0</b> Special Mee
1. T.	A. 6:30 P.M. – Public Session	Special mee
	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	10-23-07
	appointments of ad hoc members to the CRRA Board - Councilors Brodinsky,	*
• •	DiNatale and Testa.	· :
13.	Discussion and Possible Action on the future of the Wooding Caplan	10 33 07
10.	Development area – Town Council	10-23-07
3j.	Reappointment of Robert Prentice to the Wallingford Housing Authority	11-13-07
	Board of Commissioners for a 5-year term expiring 10/31/2012	
	– Chairman Robert Parisi	
· • .	사실 이 가지 않는 것이 있는 것은 것은 것이 가지 않는 것이 가지 않는 것이 있는 것이 가지 않는 것이 있는 것이 있다. 가지 않는 것이 있는 것이 있는 것이 있는 것이 있는 것이 있는 것이 있는 같이 같이 같이 같이 같이 있는 것이 있	en en statue en servicio. Nota en servicio en servici

	of Wallingford Council Meetings	2007 INDEX MEETING DAT
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 C	<b>12-11-07</b> ouncil
Том	n Council Minutes	
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
<b>3i.</b>	Consider and Approve minutes from Special Town Council Meeting of January 18, 2007	<b>02-27-07</b> (withdrawn)
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

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	of Wallingford 53 Council Meetings	2007 INDEX MEETING DATE
Bb.	Consider and Approve Town Council minutes of February 13, 2007	03-27-07
₿j.	Consider and Approve Town Council minutes of March 13, 2007	04-10-07
g.	Consider and Approve Town Council minutes of March 27, 2007	04-24-07
sh.	Consider and Approve Town Council minutes of April 10, 2007	04-24-07
e.	Consider and Approve Town Council Budget Public Hearing minutes of April 12, 2007	<b>05-08-07</b> (Withdrawn)
f.	Consider and Approve Town Council minutes of April 24, 2007	05-08-07
g.	Consider and Approve Town Council Special Meeting minutes of April 30, 2	007 <b>05-08-07</b>
ic.	Consider and Approve Town Council Budget Public Hearing minutes of April 12, 2007	05-22-07
g.	Consider and Approve Town Council minutes of May 8, 2007	05-22-07
c.	Approval of Amended Town Council minutes of May 8, 20070	06-12-07
d.	Consider and Approve Town Council minutes of May 22, 2007	06-12-07
h.	Consider and Approve Town Council minutes of June 12, 2007	06-26-07
j. k.	Consider and Approve Town Council minutes of June 26, 2007 Consider and Approve Special Town Council Meeting minutes of April 13, 2007	07-17-07 07-17-07
1.	Consider and Approve Special Town Council Meeting minutes of April 16, 2007	<b>97-17-0</b> 7
k.	Consider and Approve Town Council minutes of July 17, 2007	08-14-07
<b>I.</b>	Consider and Approve Special Town Council Meeting minutes of July 20, 2007	08-14-07
n.	Consider and Approve Special Town Council meeting minutes of September 4, 2007	09-11-07
0.	Consider and Approve Town Council minutes of August 14, 2007	09-11-07
<b>p.</b>	Consider and Approve Town Council minutes of April 23, 2007	09-11-07

	of Wallingford 54 Council Meetings	2007 INDEX MEETING DATE
I.	Consider and Approve Town Council minutes of September 11, 2007	09-25-07
<b>I.</b>	n an	
m.	Consider and Approve Town Council minutes of September 4, 2007	09-25-07
<b>e.</b>	Consider and Approve Town Council minutes of April 30, 2007	10-09-07
f.	Consider and Approve Town Council minutes of September 25, 2007	10-09-07
b.	Consider and Approve Town Council minutes of October 9, 2007	10-23-07
i.	Consider and Approve Town Council minutes of November 13, 2007	12-11-07
'owi	a Council Meeting Schedule	
i.	Consider and Approve a change to the Town Council Schedule of Meetings by canceling the meeting scheduled for December 25, 2007	01-23-07
<b>b.</b>	Approve change in schedule of regular Town Council Meetings for July and August 2007	05-22-07
e.	Acceptance of Schedule for Regular Town Council Meetings for Calendar Year 2008 – Robert F. Parisi, Council Chairman	11-27-07
	Blenner (See Blenning and Zening)	
<u>own</u>	Planner (See Planning and Zoning)	
′ <u>оса</u> 0.	tional Agriculture Building Committee Report from the Vocational-Agricultural Building Committee	03-27-07
	– Councilor Vincent F. Testa, Jr.	
Valli	ingford Center, Inc	
•	Consider and Approve request of Wallingford Center, Inc for use	06-12-07
	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.	
	ingford Community Day Care Center, Inc	01 00 05
d.	Consider and Approve a Resolution authorizing the mayor to enter into and amend Contractual instruments in the Name of and on Behalf	01-23-07
	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	•
•	Consider and America on American between the Torrest of	01 03 05
e.	Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc.,	01-23-07
	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 - M	layor
		-
		· · · ·

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Town of Wallingford 55 **2007 INDEX Town Council Meetings** MEETING DATE 3f. Consider and Approve a Resolution permitting the Wallingford Day Care 01-23-07 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 Wallingford Public Library Nothing before the Town Council for 2007. Water Division Consider and Approve a Budget Amendment in the Amount 3g. 02-13-07 of \$12,000 to New Services Acct. # 433-9012-345 and to Source of Funds - Contribution in Aid - Water Division 12. Consider and Approve a Budget Amendment in the Amount of 03-13-07 \$80,000 to Maintenance Treatment Equipment Acct. # 431-8640-652 from Use of Funds - Major Component Replacement - Water Division Consider and Approve a Budget Amendment in the amount of \$86,000 to 7. 03-27-07 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 3c. Consider and Approve a Transfer in the Amount of \$4,000 to Miscellaneous 04-10-07 General Expenses Acct # 431-8920-930 from Maintenance Transmission & Distribution Mains Acct # 431-8660-673 - Water Division 7. Consider and Approve a Budget Amendment in the Amount of \$35,000 to 05-08-07 Transmission and Distribution Mains Acct # 433-9012-343 from Power Purchased for Pumping Acet # 431-8620-623 - Water Division 9. Consider and Approve a Budget Amendment in the Amount of \$115,700 06-12-07 FY 2007-2008 to various accounts and \$36,582 from Private Fire Protection Acct # 431-8400-462- Water Division 9. Consider and Approve a Budget Amendment in the Amount of \$25,400 07-17-07 to Maintenance Treatment Plant Acct # 431-8640-652 and to Source of Funds-Appropriation from Retained Earnings- Cash for Rate Stabilization Water Division 10. Consider and Approve Second Amendment to Intermunicipal 07-17-07 Agreement -1070 North Farms Road, LLC - Water Division 3d. Consider and Approve a Transfer (FY 2006-07) in the Amount of 08-14-07 \$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

	of Wallingford 56 Council Meetings	2007 INDEX MEETING DATE
	Presentation by Water Sewer Divisions on MacKenzie Reservoir Project – Public Utilities	08-14-07
•	Consider and Approve a Budget Amendment In the Amount of \$7,000 to Transmission & Distribution Main Acet # 431-9012-343 and \$7,000 to Source of Funds – Appropriation from Retained Earnings-Cash for Rate Stabilization – Water Division	10-23-07
•	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
C.	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
d.	Consider and Approve Amendment #1 to Sprint PCS Site Agreement – Water Division	11-27-07
: .	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
00	ding Caplan Property Discussion and Possible Action on a plan for the Wooding Caplan Property – Councilors Testa, DiNatale and Brodinsky	02-27-07
•	Discussion and possible action on the future of the Wooding Caplan project area – Councilors Brodinsky, DiNatale, Testa and Papale	03-13-07
2.	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
	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

	of Wallingford Council Meetings	57		2007 INDEX MEETING DA
40-4-44				
8.	Discussion and possible action Development area, including			04-24-07
	Chiefs. – Councilors Mike B Iris Papale, Lois Doherty, Jer	rodinsky, Vincenzo DiN	Vatale, Vincent F. Testa	., Jr.,
	Parisi and Rosemary Rascati	•		•
3.	Consider and Approve a Tran Street Consultants Acct # 001 Purpose Acct # 001-7060-800	I-1110-901-9005 from (	Contingency – General	<b>04-30-07</b> (Special Mee
•		· · · · · · · · · · · · · · · · · · ·		
11.	Discussion and possible actio Caplan Property – Councilor	s Mike Brodinsky, Vinc	enzo DiNatale,	05-08-07
	Lois Doherty, Jerry Farrell, J			
	Chairman Robert F. Parisi, R	osemary Rascati, and Vi	incent F. 1esta, Jr.	
14.	Discussion and possible actio development area – Town Co	on on the future of the W	ooding-Caplan	05-22-07
	7			
17.	Discussion and possible actio development area – Town Co		'ooding-Caplan	06-12-07
13.	Discussion and Possible Action	on on the Future of the V	Wooding-Caplan	06-26-07
	development area – Town Co			· · ·
-				· · · ·
12.	Discussion and Possible Activ development area – Town Co	uncil	Wooding-Caplan	07-17-07
		eet & Becker Report er Construction Report		
•	St. Paul's Epis	scopal Church letter from amber of Commerce let		
10.	Discussion and Possible Action development area – Town Co		Wooding-Caplan	08-14-07
	Discussion of the RFP for via	bility to expand Police S	Station	
9.	Discussion and Possible Action development area – Town Co		Wooding-Caplan	09-11-07
12.	Discussion and Possible Action Development area – Town Co		Vooding Caplan	09-25-07
•.	<ul> <li>RFP status</li> </ul>		·	

	of Wallingford 58 Council Meetings	2007 INDEX MEETING DATE
		••••••••••••••••••••••••••••••••••••••
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
Vant	h & Social Services	
<u>1 out</u> 3b.	Consider and approve an Appropriation in the amount of \$1,441 Young Astronaut Special Fund to Expenditures Acct	01-23-07
	# 226-3070-611-6500 to Donations Acct # 226-1042-701-7010 – Youth and Social Services	
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	01-23-07
:	- Youth and Social Services	· ·
3d.	Consider and Approve an Appropriation in the Amount of \$2,250 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct.	02-13-07
· . 	# 213-3070-600-6000 - Youth and Social Services	
3c.	Consider and Approve a Budget Amendment in the Amount of \$1,738.17 to Expenditure Acct # 232-3070-608-9061 and to Revenue	07-17-07
• .	Acct # 232-1043-900-1001 – Youth and Social Services	
3i	Consider and Approve a Resolution for a continuation grant from the State of Connecticut Department of Education for July 1, 2007 through	07-17-07
	June 30, 2008 – Youth and Social Services	
3Ь.	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
	and to Experimentation reaction and Sorro or resource of the Source of t	
sc.	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

	of Wallingford 59 Council Meetings	2007 INDEX MEETING DATE
Bd.	Consider and Approve an Appropriation in the Amount of \$160.00	11-13-07
	to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 – Youth and Social Services	
le.	Consider and Approve an Appropriation in the Amount of \$247.00	11-13-07
: 	to Donations Acct # 226-1042-701-7010 and to Expenditures Acct # 226-3070-611-65 00 – Youth and Social Services	
sf.	Consider and Approve an Appropriation in the Amount of \$1,199 to Expenditures Acct # 213-3070-6000 and to Donations Acct #	12-11-07
	213-1042-070-7010 – Youth and Social Services	
Zoni	ng Board of Appeals	
j.	Consider and Approve the Appointment of Brian Leslie to the	02-13-07
	Zoning Board of Appeals for a five-year term expiring	· · · · · ·
* . • .	January 8, 2012 – Chairman Robert F. Parisi	
g.	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

## **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 23 November 13 November 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	