

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
OCTOBER 24, 2017**

6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$7,457.40 (#346-417)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve three merit review increases – Personnel Dept.
 - 3c. Consider and Approve Appropriation of funds in the amount of \$1,799 to Revenue,
Acct. #2524002-47040 and to Expenditures, Acct. #25240150-58830 – 350th
Jubilee
 - 3d. Consider and Approve a donation of 10 carbon monoxide detectors from an
anonymous donor – Police Dept.
 - 3e. Acceptance of 2017 Distracted Driving High Visibility Enforcement Program
Grant and consider and approve Appropriation of funds in the amount of \$8,894 to
Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct.
#10020050-51400 – Police Dept.
 - 3f. Acceptance of 2016/2017 Comprehensive DUI Enforcement Program Grant and
consider and approve Appropriation of funds in the amount of \$5,505 to Revenue
Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-
51400 – Police Dept.
 - 3g. Consider and Approve Appropriation of funds in the amount of \$200,000 to
Outside Contractors, Acct. #10020050-51600 and to Charges for Current Services,
Acct. #1002001-46020 – Police Dept.
 - 3h. Acceptance of Donation for Holiday for Giving program and consider and approve
Appropriation of funds in the amount of \$1,124 to Donations/Revenue, Acct.
#2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3i. Consider and Approve a Transfer in the amount of \$4,400 from Distribution Maintenance Line Transformers, Acct. #595 to Transmission Maintenance Overhead Lines, Acct. #571 – Electric Division.
- 3j. Approve Town Council Minutes of October 10, 2017.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and possible action regarding tentative Pension Contract Agreement UPSEU 424-17 - Personnel
7. Consider and Approve Inter-municipal Sanitary Sewer Use and Maintenance Agreement – 5 Midland Drive, Wallingford – Water & Sewer Division
8. Discussion and possible action regarding PA 17-155 Temporary Health Care Structures – P&Z
9. Discussion Regarding a new town-wide emergency and departmental radio communication project – Police Chief and Fire Chief
10. Discussion and possible action regarding a bid waiver for Motorola Solutions in an amount between \$5.95-\$7 million dollars to allow negotiations of a contract – Police Chief and Fire Chief
11. Discussion and possible action regarding a bid waiver for V-COMM, L.L.C. in the amount of \$18,375 to secure additional radio channels – Police Chief and Fire Chief
12. Discussion regarding changing the name of High Street in Yalesville to High Road – Councilor Fishbein
13. Discussion and possible action regarding a transfer for publication of explanatory notice on the Charter Revision ballot question – Town Council
14. Consider and Approve a Transfer in the amount of \$390 from Contingency, Acct. #10019000-58820 to Town Council - Office Supplies, Acct. #10010050-56100 – Town Council
15. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
16. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *Infinity Route 5 Limited Partnership v. Town of Wallingford* – Law Dept.

17. Motion to consider and authorize settlement in the pending tax appeal matter of *Infinity Route 5 Limited Partnership v. Town of Wallingford* as discussed in Executive Session – Law Dept.