

OWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**  
Robert F. Parisi Council Chambers

**TUESDAY**  
**JANUARY 23, 2018**  
**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 \$1,510.89 (#621-635)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Reappointment of Gary Draghi to the Pension Commission for a six year term  
effective immediately and expiring December 31, 2023 – Mayor Dickinson
  - 3c. Acceptance of donation from Ms. Deborah Fitzsimmons to support K-9 program  
and consider and approve Appropriation of funds in the amount of \$100 to Revenue  
Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police K-9  
Unit, Acct. #25020050-58830-10127 – Police Chief
  - 3d. Consider and Approve a Transfer in the amount of \$5,000 from Transmission  
Maintenance – Station Equipment, Acct. #570 to Transmission Operations –  
Station Expenses, Acct. #562 – Electric Division
  - 3e. Consider and Approve a Transfer in the amount of \$25,573 from General  
Contingency Purpose, Acct. #1900-58820 to HVAC-T. Hall (Roof Top Unit), Acct.  
#TBD – Public Works
  - 3f. Consider and Approve Appropriation of funds in the amount of \$59,617 to  
Revenue, fund #200 and to Scale-Resident Disposal, Fund #200 TBD – Public  
Works
  - 3g. Consider and Approve acceptance of Royal Oak Lane as a Town road – Planning &  
Zoning
  - 3h. Reappointment of Chester Miller, Robert Jacques, Sr., John LeTourneau and  
Armand Menard to the position of constable for a two year term effective  
immediately and expiring January 7, 2020 – Chairman Cervoni

- 3i. Consider and Approve a Transfer in the amount of \$5,000 from Contingency, Acct. #10019000-58820 to Maint. of Equipment, Acct. #10030000-54325 – Public Works
- 3j. Consider and Approve a Transfer in the amount of \$25,000 – Public Works
  - \$ 7,000 From: Capital Item: Cones Acct. #10030000-57000-00651
  - \$18,000 Contingency Acct. #10019000-58820
  - \$25,000 To: Maint. of Vehicles Acct.#10030000-54320
- 3k. Approve Minutes of January 8, 2018 Swearing In and Town Council Meeting.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Discussion of June 30, 2017 Comprehensive Annual Financial Report Summary – Councilor Shortell
- 7. Schedule a Workshop to interview applicants for the Public Celebrations Committee – Chairman Cervoni
- 8. Schedule a Workshop regarding the Town Council Rules – Chairman Cervoni
- 9. 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

*In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.*