

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

February 14, 2017

6:30 P.M

AGENDA

Opening Prayer – Rabbi Bruce Alpert, Beth Israel Synagogue

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$4,075.64 (#600-630)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$8,517 from Chipper-Cap. Acct,
Acct. #10030000-57000 -00555 to Dump Bodies, Acct. #TBD – Public Works
 - 3c. Consider and Approve a Transfer in the amount of \$2,400 from Maintenance of
Equipment, Acct. #10020050-54325 to Digital Cameras, Acct. #TBD– Police Dept.
 - 3d. Acceptance of funds and Consider and Approve Appropriation of funds in the
amount of \$698 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime,
Acct. #10020050-51400 – Police Dept.
 - 3e. Consider and Approve a Transfer in the amount of \$32,400 from Regular Salaries
& Wages, Acct. #10020050-51000 to Maintenance of Equip., Acct. #10020050-
54325 – Police Chief
 - 3f. Acceptance of 2015-2016 Distracted Driving High Visibility Enforcement Program
Grant and Consider and Approve Appropriation of funds in the amount of \$5,853
to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct.
#10020050-51400 – Police Dept.
 - 3g. Acceptance of 2015-2016 Comprehensive DUI Enforcement Program Grant and
Consider and Approve Appropriation of funds in the amount of \$2,350 to Revenue
Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-
51400 – Police Dept.

- 3h. (a) Consider and Approve Appropriation of funds in the amount of \$4,000 to State Narcotic Asset Forfeiture Rev., Acct. #21222002-45100 and to Pistols and Accessories Replacement, Acct. #TBD – Police Dept.

(b) Consider and Approve a Transfer in the amount of \$18,272 from Purchased Services: Crossing Guards, Acct. #10020050-56738 and to Pistols and Accessories Replacement, Acct. No. TBD – Police Dept.
- 3i. Acceptance of 2016-2017 Comprehensive DUI Enforcement Program Grant and Consider and Approve Appropriation of funds in the amount of \$7,099 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3j. Acceptance of Donations and Consider and Approve Appropriation of funds in the amount of \$205 to Donations, Acct. No. 2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3k. Consider and Approve Appropriation of funds in the amount of \$575 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3l. Acceptance of Donation and Consider and Approve Appropriation of funds in the amount of \$100 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3m. Consider and Approve Appropriation of funds in the amount of \$300 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3n. Consider and Approve Appropriation on funds in the amount of \$1,015 to Revenue, Acct. #2264002-47152 and to Expenses, Acct. #22640150-58830 – Y&SS
- 3o. Consider and Approve Appropriation of funds in the amount of \$15,000 from Retained Earnings, Acct. # NA and to Outside Services, Acct. #923 – Electric
- 3p. Consider and Approve a Transfer in the amount of \$19,400 from Distribution Maintenance Overhead Lines, Acct. #593 to Distribution Maintenance Underground Lines, Acct. #594 – Electric
- 3q. Consider and Approve an Appropriation of funds in the amount of \$47,165 from Retained Earnings, Acct. #NA to Various Accounts (See Attached) - Electric
- 3r. Consider and Approve a Bid Waiver for legal services by the firm Duncan & Allen for listing LS Power-Constructed Transmission Assets for WED Receipt of PTF Revenues – Electric

- 3s. Set a Public Hearing for February 28, 2017 at 6:30 p.m. to consider and act on the amendment of Chapter 144, Noise, of the Code of the Town of Wallingford – Law Dept.
- 3t. Acceptance of Donation of three park benches donated by town residents Toby Rhodes valued at \$800 and Rob Casella valued at \$918 and Jen Brencher from Amphenol valued at \$1,000 - Recreation
- 3u. Consider and Approve a Bid Waiver to hire consultants and attorneys for the LendLease project, to be paid by LendLease – Law Dept.
- 3v. Approve Town Council Minutes of January 24, 2017.
- 3w. Consider and Approve a Transfer in the amount of \$12,000 from Regular Salaries & Wages, Acct. #10020050-51000 to APN Software, Acct. #TBD – Police Dept.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. 7:00 p.m. Public Hearing to discuss the 2017 Community Development Block Grant Program.
- 7. Consider and Approve Resolution regarding 2017 Community Development Block Grant Program – Mayor Dickinson
- 8. Consider and Approve naming Keller Park playing field #2 “Bill Donegan Field” – Recreation
- 9. Discussion and Possible Action regarding IAFF, Local 1325 Fire Contract Tentative Agreement effective July 1, 2016 to June 30, 2019 – Personnel
- 10. Discussion and Possible Action regarding AFSCME Co. 4, Local 1183 Contract Tentative Agreement effective July 1, 2016 to June 30, 2018 – Personnel
- 11. Presentation regarding renovating the rear of the SCOW building for SCOW programs – Y&SS/SCOW
- 12. Approve CONVEX Information Sharing Agreement – Electric
- 13. Discussion regarding Wallingford parks being closed for weather and trash dumping – Councilor Zandri

14. Discussion and Possible Action on appointment of auditor and waive the bid for this process - Comptroller
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) and (9)(C) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending litigation relating to the enforcement or implementation of legal relief or legal rights relating to CMEEC and 1-200(6)(E), and 1-210(b)(4) and (10) to discuss records related thereto - Electric
17. Motion to Consider and Approve Appropriation of funds in the amount of \$520,000 from Retained Earnings, Acct. #NA to Outside Services, Acct. #923 - Electric
18. 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 *Nucor Steel Connecticut, Inc. v. Town of Wallingford* – Law Dept.
19. Motion to consider and authorize a settlement in the pending tax appeal matter of *Nucor Steel Connecticut, Inc. v. Town of Wallingford* as discussed in Executive Session – Law Dept.
20. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending foreclosure matter of *Town of Wallingford v. Michael Robinson, et al* – Law Dept.
21. Motion to consider and authorize taking action in the pending foreclosure matter of *Town of Wallingford v. Michael Robinson, et al* as discussed in Executive Session – Law Dept.

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.