

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY  
MARCH 13, 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 \$7,410.81 (#678-693)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Acceptance of DEA Drug Diversion Task Force Funds and consider and approve Appropriation of funds in the amount of \$2,487 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3c. Acceptance of revenue from Redflex Student Guardian and consider and approve Appropriation of funds in the amount of \$468 to Court Motor Vehicle Fines (Revenue), Acct. #1002001-45124 and to Police Operating Expense, Acct. #10020050-58735 – Police Dept.
  - 3d. Acceptance of State of Connecticut Transit Oriented Development grant and consider and approve Appropriation of funds in the amount \$210,000 - Mayor:

\$175,000	To: State Grant Revenue	Acct. #Fund 200 TBD
35,000	To: CRRA Dist. Revenue	
\$210,000	To: Walkability Grant (TOD)	Acct. #Fund 200 TBD
  - 3e. Consider and Approve a Transfer in the amount of \$795 from Regular Salaries and Wages, Acct. #10010550-51000 to Office Expenses & Supplies, Acct. #10010550-56100 – Building Dept.
  - 3f. Consider and Approve a Transfer in the amount of \$4,048 from Regular Salaries & Wages, Acct. #10010550-51000 to PCs, Printer and Accessories, Acct. #10010550 – TBD – Building Dept.
  - 3g. Consider and approve Appropriation of funds in the amount of \$1,487 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS

- 3h. Consider and Approve a Transfer in the amount of \$4,000 from Capital-Billboard, Acct. #10011050-57000-00654 to Capital-Billboard Lighting, Acct. #10011050-57000-TBD - EDC
- 3i. Consider and Approve a Transfer in the amount of \$2,000 – EDC:  
  
\$2,000 From: Promotional Expenses Acct. #10011050-55405  
  
\$1,000 To: Transportation Acct. #10011050-55110  
\$1,000 To: Dues and Fees Acct. #10011050-58810
- 3j. Consider and Approve Reappointment of Patrick Birney to the Public Utilities Commission for a three year term effective immediately and expiring March 1, 2021 – Mayor
- 3k. Approve Town Council Minutes of February 27, 2018.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 6:30 p.m. Conduct a Public Hearing and consider and act on the following ordinance:  
Stormwater Management Ordinance
7. Discussion regarding use of road salt – Councilor Marrone
8. Discussion and possible action on Property Tax Agreement for the WRE Solar Project on the Town’s landfill and MIRA property – Law Dept.
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
10. Executive Session pursuant to Section 1-200(6)(E) and Section 1-210(b)(5)(B) to discuss confidential commercial and financial information regarding a potential development proposal – Law Dept.
11. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes to discuss the matter of *Fishbein v. Public Celebrations Committee, et al* – Law Dept.
12. Discussion and possible action regarding the matter of *Fishbein v. Public Celebrations Committee, 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.*