

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
MARCH 27, 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 \$43,307.62 (#694-724)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$475 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3c. Acceptance of donation from N. Sanon and consider and approve Appropriation of funds in the amount of \$100 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
 - 3d. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$350 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3e. Consider and Approve a Transfer of funds – Recreation:

\$1,500	From:	Operating Expenses	Acct. #10050050 58735
\$1,185	From:	Operating Expenses	Acct. #10050050 58735
\$1,500	To:	Capital-Indoor Bleachers	Acct. #10050050-57000-TBD
\$1,185	To:	Capital-Porter Basketball Goals	Acct. #10050050-57000-TBD
 - 3f. Consider and Approve a Transfer in the amount of \$1,139 from Capital Item: Clamshell Bucket, Acct. #10030000-57000-00640 to Capital Item: Roof Top Units- Acct. #10030000-57000-00646 – Public Works
 - 3g. Consider and Approve Appropriation of funds in the amount of \$5,000 to Town Clerk Fees, Acct. #2281002-42030 and to Program Expenses, Acct. #22810650-58830 – Town Clerk

- 3h. Consider and Approve a Transfer in the amount of \$5,000 from Election Materials & Supplies, Acct. #1001065056105 to Office Expenses, Acct. #1001065056100 – Town Clerk
 - 3i. Consider and Approve a Transfer in the amount of \$2,000 from Regular Wages – Comptroller, Acct. #10010405-51000 to Prof. Svcs. Acct. #10010405-56724 - Comptroller
 - 3j. Consider and Approve Appropriation of funds in the amount of \$20,000 to Gain on Disposition of Plant, Acct. #411 and to General Plant-Transportation Equipment, Acct. #392 – Electric Division
 - 3k. Consider and Approve a Transfer in the amount of \$38,000 from Distribution Plant-Underground Conductors, Acct. #367 to Distribution Plant – Services, Acct. #369 – Electric Division
 - 3l. Consider and Approve a Transfer in the amount of \$3,500 from Transportation Equipment, Acct. #43300392 to General Plant – Structures & Improvements, Acct. #43300390 – Water & Sewer Division
 - 3m. Discussion and possible action regarding a request for a Bid Waiver for AECOM to Provide Engineering Design Services for the Phosphorus Treatment Facilities identified by the Wallingford Wastewater Treatment Plant (WWTP) Facility Plan’s 120-Day Fast Tract Report (Report) – Water Sewer Division
 - 3n. Consider and Approve Fair Housing Resolution for 2018 - Mayor
 - 3o. Consider and Approve appointments of Timothy Wall, Joseph DaCunto and Patricia DeRenzo as Constables for the Town of Wallingford effective immediately and expiring January 7, 2020 – Chairman Cervoni
 - 3p. Consider and Approve reappointment to the Wallingford Historic Properties Commission of Cheryl Christie Collett for a five term effective immediately and expiring March 27, 2023 – Chairman Cervoni
 - 3q. Approval of Town Council Special Meeting Minutes of March 6, 2018.
 - 3r. Approval of Town Council Meeting Minutes of March 13, 2018.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and Possible Action regarding Pension Contract Tentative Agreement for IBEW 457 Clerical and Non-Hazard Production employees – Human Resources

7. Executive Session pursuant to CGS Section 1-200(6)(D) with respect to the purchase, sale and/or leasing of property – Mayor
8. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto – Electric Division
9. Consider and Approve a Transfer in the amount of \$190,000- Electric Division:

\$92,000	From: Admin & General-Salaries	Acct. #920
\$98,000	From: Admin & General-Employee Pension and Benefits	Acct. #926
\$190,000	To: Admin & General-Outside Services	Acct. #923

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.