

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**MAY 8, 2018**

**6:30 P.M**

**AGENDA**

Opening Prayer – Reverend Kathleen T. Cunliffe, The First Congregational Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$35,199.39 (#781-833)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve Suspense List totaling \$234,362.59 – Tax Collector
  - 3c. Acceptance of funds and consider and approve Appropriation of funds in the amount \$650 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
  - 3d. Acceptance of funds from private donors and consider and approve Appropriation of funds in the amount of \$8,467 to Revenue/Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3e. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$175 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
  - 3f. Acceptance of overtime reimbursement and consider and approve Appropriation of funds in the amount of \$661 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3g. Acceptance of overtime reimbursement funds and consider and approve Appropriation of funds in the amount of \$4,649 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3h. Acceptance of 2017-2018 Comprehensive DUI Enforcement Program grant and consider and approve Appropriation of funds in the amount of \$7,680 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.

- 3i. Consider and Approve a Transfer in the amount of \$2,400 from Customer Records and Collection, Acct. #903 to Admin and General-Office Expense, Acct. #921 – Electric Division
- 3j. Consider and Approve a Transfer in the amount of \$8,100 from Distribution Maintenance-Station Expense, Acct. #592 to Distribution Operations-Station Expense, Acct. #582 – Electric Division
- 3k. Consider and Approve a Transfer in the amount of \$10,500 from Distribution Plant Underground Conductors, Acct. #367 to Distribution Plant-Meters, Acct. #370- Electric Division.
- 3l. Consider and Approve a Transfer in the amount of \$57,400 from Distribution Plant-Underground Conductors, Acct. #367 to Distribution Plant-Overhead Conductors, Acct. #365 – Electric Division
- 3m. Consider and Approve Transfer in the amount of \$69,700 – Electric Division
- |          |   |            |
|----------|---|------------|
| \$39,700 | From: Distribution Plant-Underground Conduit    | Acct. #366 |
| \$30,000 | From: Distribution Plant-Underground Conductors | Acct. #367 |
| \$69,700 | To: Distribution Plant-Poles, Towers, Fixtures  | Acct. #364 |
- 3n. Consider and Approve a Transfer in the amount of \$1,358 from Regular Salaries and Wages, Acct. #10010550-51000 to PCs, Printer and Accessories, Acct. #10010550-57000-00673 – Building Dept.
- 3o. Consider and Approve a Transfer in the amount of \$1,080 from Regular Salaries and Wages, Acct. #10010550-51000 to Office Expenses and Supplies, Acct. #10010550-56100 – Building Dept.
- 3p. Consider and Approve a Transfer in the amount of \$2,150 – P&Z
- |         |                                     |                       |
|---------|-------------------------------------|-----------------------|
| \$500   | From: Purchased Svc. Marshal        | Acct. #10010700-56832 |
| \$750   | From: Purchased Svc. Secretarial    | Acct. #10010700-56702 |
| \$900   | From: Office Expenses & Supplies    | Acct. #10010700-56100 |
| \$2,150 | To: Continuing Education & Training | Acct. #10010700-55700 |
- 3q. Consider and Approve 2018-2019 Bid Waiver Request from Law Dept. – Mayor
- 3r. Consider and Approve 2018-2019 Bid Waiver Requests from Public Works – Mayor

- 3s. Consider and Approve 2018-2019 Bid Waiver Requests from Town Clerk – Mayor
  - 3t. Consider and Approve 2018-2019 Bid Waiver Request from EDC – Mayor
  - 3u. Consider and Approve 2018-2019 Bid Waiver Requests from Police Dept. – Mayor
  - 3v. Consider and Approve 2018-2019 Bid Waiver Request from Engineering – Mayor
  - 3w. Consider and Approve 2018-2019 Bid Waiver Request from ACO – Mayor
  - 3x. Consider and Approve 2018-2019 Bid Waiver Requests from Human Resources – Mayor
  - 3y. Consider and Approve 2018-2019 Bid Waiver Requests from Fire Dept. – Mayor
  - 3z. Consider and Approve 2018-2019 Bid Waiver Requests from BOE – Mayor
  - 3aa. Consider and Approve 2018-2019 Bid Waiver Requests from Electric Division – Mayor
  - 3bb. Consider and Approve 2018-2019 Bid Waiver Requests from Water/Sewer Division – Mayor
  - 3cc. Consider and Approve 2018-2019 Bid Waiver Requests from Finance – Mayor
  - 3dd. Consider and Approve 2018-2019 Bid Waiver Requests for Eversource, Frontier Telecommunication Services and Hardware Business – Mayor
  - 3ee. Approval of Special Town Council Meeting Budget Workshop Minutes of April 12, 2018
  - 3ff. Approval of Special Town Council Meeting Budget Workshop Minutes of April 17, 2018.
  - 3gg. Approval of Town Council Minutes of April 24, 2018.
  - 3hh. Approval of Special Town Council Meeting Budget Workshop Minutes of April 24, 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 entitled:

AN ORDINANCE APPROPRIATING \$2,055,855 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2018-2019 AND AUTHORIZING THE ISSUE OF \$2,055,855 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

7. Consider and Approve Adoption of 2018-2019 Annual Town Budget.
8. 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
9. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) to discuss the matter of *Stancuna v. Iovene* – Law Dept.
10. Motion to authorize action in the matter of *Stancuna v. Iovene* 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.*