

TOWN OF WALLINGFORD, CONNECTICUT

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

**TUESDAY**  
**JUNE 12, 2018**  
**6:30 P.M**

**AMENDED AGENDA**

*Item 3b*

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$13,215.03 (#848-886)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and approve Appropriation of funds in the amount of \$2,982 to Open Space Mgmt., Acct #2151001-44060 and to Open Space Mgmt., Acct. #21511100-58830-10009 – Conservation Commission
  - 3c. Consider and approve a Transfer in the amount of \$30,000 from Town Wide Drainage Projects, Acct. #3010201857000-20181 to Police-Storage/Sign Bldg., Acct. #3010201857000-20178 – Police Dept.
  - 3d. Acceptance of State of Connecticut Dispatcher 911 Overtime Costs reimbursement and consider and approve Appropriation of funds in the amount of \$437 from Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3e. Acceptance of Federal/State Highway Safety grant 2017-2018 Distracted Driving High Visibility Enforcement Program and consider and approve Appropriation of funds in the amount of \$17,849 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3f. Acceptance from State of Connecticut Dispatcher 911 Training reimbursement and consider and approve Appropriation of funds in the amount of \$365 to Revenue, Acct. #1009052-47040 and to Continuing Education & Training, Acct. #10020050-55700 – Police Dept.
  - 3g. Consider and approve a Transfer in the amount of \$750 from Contingency-Accr., Acct. #10019000-58821 to Operating Expenses, Acct. #10020100-58735 – Animal Control Officer

- 3h. Acceptance of National Education Foundation Grant and consider and approve Appropriation of funds in the amount of \$15,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3i. Consider and approve Appropriation of funds in the amount of \$960 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3j. Acceptance of funds for STEM Academy from Hamden Public Schools and consider and approve Appropriation of funds in the amount of \$403 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3k. Consider and approve a Transfer in the amount of \$46,000 – Fire Dept.
- |          |                                   |                       |
|----------|-----------------------------------|-----------------------|
| \$10,000 | From: Regular Salaries & Wages    | Acct. #10020150-51000 |
| \$ 8,000 | From: Overtime                    | Acct. #10020150-51400 |
| \$18,000 | From: Utilities                   | Acct. #10020150-53010 |
| \$10,000 | From: Contin Education & Training | Acct. #10020150-55700 |
| \$46,000 | To: Replacement Pay               | Acct. #10020150-51500 |
- 3l. Consider and approve a Transfer in the amount of \$6,629 – Public Works
- |         |                            |                       |
|---------|----------------------------|-----------------------|
| \$1,629 | From: Contingency- General | Acct. #10019000-58820 |
| \$5,000 | From: Contingency-Accrued  | Acct. #10019000-58821 |
| \$6,629 | To: Capital-Rec-AC Unit    | TBD                   |
- 3m. Consider and approve a Transfer in the amount of \$21,000 from Maintenance of Mains, Acct. #43100673 to Maintenance of Meters, Acct. #43100676 – Water-Sewer Division
- 3n. Consider and approve Appropriation of funds in the amount of \$806,000 – Electric Division
- |           |  |            |
|-----------|--|------------|
| \$806,000 | From: Retained Earnings                            | Acct. #NA  |
| \$ 21,000 | To: Distribution Operations-<br>Load Dispatch      | Acct. #581 |
| \$770,000 | To: Distribution Maintenance-<br>Overhead Lines    | Acct. #593 |
| \$ 15,000 | To: Admin and Gen'l–Employee<br>Pens. and Benefits | Acct. #926 |
- 3o. Approve Minutes of Town Council Meeting of May 22, 2018.

4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 6:30 p.m. Public Hearing regarding Neighborhood Assistance Program.
7. Consider and Approve Resolution authorizing the Mayor to submit Neighborhood Assistance Applications to the Department of Revenue Services and the Summary List of Neighborhood Assistance Programs for 2018 - Mayor
8. Update and Discussion on Conservation Commission activities – Councilor Shortell
9. Discussion regarding Community Pool Survey – Councilor Shortell
10. Select a date for a Council workshop to discuss the Council’s goals for the 2019-2020 Budget – Councilor Marrone
11. 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