

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY

AUGUST 8, 2017
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 \$22,817.77 (#14-86)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation from Super Stop & Shop and Consider and Approve
Appropriation of funds in the amount of \$2,500 to Misc. Revenue, Acct. #1009052-
47040 and to Prof. Services-Entertainment, Acct. #10050050-56746 - Recreation
 - 3c. Acceptance of Donation from Ms. Cathy Granucci and Consider and Approve
Appropriation of funds in the amount of \$25 to Revenue Donations – Police, Acct.
#2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-
10127 – Police Dept.
 - 3d. Acceptance of funds to MRC from ESHD, Region 2 fiduciary for Health and
Human Services funding and consider and Approve Appropriation of funds in the
amount of \$2,500 to MRC-ESHD 17-18, Acct. #2504002-47152 and to MRC-
ESHD 17-18, Acct. #TBD- Fund 250 –Health Director
 - 3e. Consider and Approve Appropriation of funds in the amount of \$3,782 to Revenue,
Acct. #2324002-49000 and to Expenditures, Acct. #23240150-58252 – Y&SS
 - 3f. Acceptance of funds from Meriden YMCA and Consider and Approve
Appropriation of funds in the amount of \$2,000 to Revenue, Acct #2264002-47152
and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3g. Consider and Approve Appropriation of funds in the amount of \$225 to Revenue,
Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3h. Acceptance of \$75,000 Grant from National Education Foundation and Consider
and Approve Appropriation of funds in the amount of \$60,000 (1st installment) to

Wallingford Town Hall, 45 South Main Street

Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS

- 3i. Acceptance of Grant to SCOW for summer youth employment and Consider and Approve Appropriation of funds in the amount of \$9,561 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702018-51000 – Y&SS
- 3j. Acceptance of Grant from Napier Foundation and Consider and Approve Appropriation of funds in the amount \$5,000 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702018-51000 – Y&SS
- 3k. Acceptance of \$600 from Hamden Public Schools and Consider and Approve Appropriation of funds in the amount of \$600 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3l. Consider and Approve a Transfer in the amount of \$7,100 from Hypertension – Police, Acct. #10012100-52957 to Insurance Deductible, Acct. #10012150-55915 – Personnel
- 3m. Acceptance of Donation from Ct. Chapter of PRIMA and Consider and Approve Appropriation of funds in the amount of \$100 to Revenue, Donations, Acct. #2095002-47152 and to Facility Improvements, Acct. #20950050-57120 - Recreation
- 3n. Consider and Approve Appropriation of funds in the amount of \$15,400 - Water Division:
 - \$15,400 From: Retained Earnings (Cash)
 - \$15,400 To: Outside Services Acct. #431-00923
- 3o. Consider and Approve a Transfer in the amount of \$5,500 – Electric Division:
 - \$1,500 From: Distribution Operations-Customer Installation Acct. #587
 - \$4,000 From: Distribution Maintenance of Meters Acct. #597
 - \$5,500 To: Distribution Operations-Meter Expense Acct. #586
- 3p. Consider and Approve a Transfer in the amount of \$7,900 from Distribution Maintenance Overhead Lines, Acct. #593 to Distribution Plant-Poles, Towers, Fixtures, Acct. #364 – Electric Division
- 3q. Consider and Approve a Transfer in the amount of \$28,500 from Distribution Maintenance Overhead Lines, Acct. #593 to Distribution Plant-Overhead Conductors, Acct. #365 – Electric Division

- 3r. Consider and Approve a Transfer in the amount of \$522 from Maint. Bld. & Grounds, Acct. #10030000-54315 to Telephone, Acct. #10030000-53000 – Public Works
- 3s. Consider and Approve Appropriation of funds in the amount of \$14,096 to Revenue-Town Recovery Insurance, Acct. #1009052-46240 and to Police Cruiser Capital, Acct. #10020050-57000-00610 – Police Dept.
- 3t. Consider and Approve a Transfer in the amount of \$2,700 from Utilities – Fire, Acct. #10020150-53010 to Maintenance of Vehicle – Fire, Acct. #10020150-54320- Fire Dept.
- 3u. Consider and Approve a Bid Waiver Request for New Britain Emergency Medical Services Academy for \$15,000 – Fire Dept.
- 3v. Consider and Approve Qualifications Based Selection Process in the Farmland Lease Properties Program – Conservation Commission
- 3w. Consider and Approve Appropriation of funds in the amount of \$2,904 FY 2015-2016; \$6,451 FY 2016-2017 – Conservation Commission

\$2,904	To: OSRMF (FY 15-16)	Acct. #2151001-44060
\$6,451	(FY 16-17)	

\$6,451	To: OSRMF (FY 16-17)	Acct. #21511100-58830-10009
\$2,904	(FY 15-16)	

- 3x. Approve Town Council Minutes of July 11, 2017.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Consider and Approve 1.0% increase for retirees for the next three years - Personnel
- 7. Discussion regarding a tree at 22 Pomeroy Avenue – Councilor Zandri
- 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) regarding strategy and negotiations with respect to the pending foreclosure matter of *Town of Wallingford v. Cynthia Francis-Waters, et al* – Law Dept.

10. Motion to consider and authorize taking action in the pending foreclosure matter of *Town of Wallingford v. Cynthia Francis-Waters, et al* as discussed in Executive Session – Law Dept.
11. 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 matter of *Taylor v. Town of Wallingford* – 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.