

**TOWN OF WALLINGFORD, CONNECTICUT  
REGULAR TOWN COUNCIL MEETING  
Town Council Chambers**

**JULY 15, 2014, 2014**

**RECORD OF VOTES & MINUTES**

The Regular Meeting of the Wallingford Town Council was called to order at 6:45 P.M. The Opening Prayer was given by Father Thomas Walsh, Most Holy Trinity Church of Wallingford, and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Thomas Laffin, John Letourneau, Christine Mansfield, Robert F. Parisi, Larry Russo, John Sullivan and Vincent F. Testa, Jr. Councilor Craig Fishbein was not at the meeting with an excused absence. Mayor William W. Dickinson, Jr., Town Attorney G.E Farrell, Sr. and Comptroller James M. Bowes were also present at the meeting.

**3. Consent Agenda**

- 3a.** Consider and Approve Tax Refunds totaling \$5,035.66 (#1 - #10) Acct. #1001001-41020 – Tax Collector
  
- 3b.** Acceptance of non-competitive funds from East Shore Health District, MRC Regional Coordinator and Connecticut Region 2 fiduciary for Health and Human Services funding and Appropriation for *Special Revenue-Misc. Donations & Grants* to Health and Human Services Acct # 2504002-47152 to MRC Grants Acct # TBD in the Amount of \$3,000 - Health Director
  
- 3c.** Consider and Approve a Transfer of Funds in the Amount of \$5,526 *EMS Transport Division* FY 2013-2014 to Purchased Services-Ambulance Acct. # 50020155-56778 from Bad Debt Expense Acct. # 50020155-59100 – Fire Department
  
- 3d.** Acceptance of Donation for *Youth & Social Services Special Fund – Summer Youth Employment Program* and Appropriation in the Amount of \$5,000 to Donations Acct # 2274002-47010 and to Expenditures Fund 227 - TBD – Youth and Social Services
  
- 3e.** Consider and Approve a Bid Waiver request for the North Colony Animal Hospital for Veterinary care – Animal Control Officer
  
- 3f.** Consider & Approve a Transfer of Funds in the Amount of \$74,366 to Sidewalks – Fairfield Blvd. Acct # 301-02011-57000-TBD from Roof Replacement-Recreation Acct # 301-02011-57000-20016 – Grants Administrator
  
- 3g.** Consider and Approve Revised Job Description for *Deputy Chief of Police* - Personnel
  
- 3h.** Consider and Approve Resolution authorizing the Mayor to execute and deliver on behalf of the Town of Wallingford a 2014 Grant Award FROM THE State of Connecticut Office of Policy and Management (OPM) to connect to the Nutmeg Network - Mayor
  
- 3i.** Amendment to the FY 2014-2015 Parks and Recreation Budget to reflect the reduction of one full-time Recreation Facilities Coordinator and the addition of two nineteen (19) hour/week, part-time Maintainers – Parks & Recreation Director
  
- 3j.** Consider and Approve Resolution authorizing the Mayor to enter into a contract with the Connecticut Department of Health in an amount of \$6,430 and designate Eloise Hazelwood. Director of Health, as

- the Administrator of said program for the purpose of conducting mandated functions to prevent childhood lead poisoning, including education and outreach – Health Director
- 3k.** Consider and Approve the Appointment of David Desjardins as an Alternate to the Zoning Board of Appeals to fulfill a vacancy for a term ending January 8, 2015 - Chairman Vincent Cervoni
- 3l.** Approve Minutes of Regular Town Council Meeting of June 25, 2014
- 3m.** Consider and Approve a Budget Amendment FY 2014-15 in the Amount of \$23,652 to Maintenance of Treatment Equipment Acct # 46100652 and to Appropriation from Cash – Sewer Division

**MOTION TO APPROVE CONSENT AGENDA ITEMS 3a. to 3l. and Addendum item 3m.**

**MADE BY: LAFFIN**  
**SECONDED BY: LETOURNEAU**  
**VOTE: 8-AYE; 1-ABSENT**

- 4.** Items Removed from the Consent Agenda - *NONE*

**5. PUBLIC QUESTION AND ANSWER PERIOD**

Robert Gross, 114 Long Hill Road, talked about the following subjects- Pension Fund audits & annual fees; Trash to Energy meeting and Stack #2; and drugs in Wallingford with respect to law enforcement carrying Narcan for overdose reversal.

Gina and Larry Morgenstein, 177 South Main Street, both spoke about Narcan.

- 6.** Conduct a Public Hearing, July 12, 2014, at 6:45 P.M. with regard to the possible Adoption of an Ordinance to the Code of the Town of Wallingford entitled *Athletic Advertising Special Revenue Fund* - Town Council Ordinance Committee

Chairman Cervoni opened the Public hearing at 7:00 P.M and asked three times if the Public had any comments. There were none. He closed the Public Hearing at 7:01 P.M.

Councilor Sullivan, Vice Chairman, Ordinance Committee, stated that this came about from a student idea, when there was some discussion that budgetary cuts might affect high school sports programs. After some research with town departments, school officials and parents, this item was brought before the Ordinance Committee. Councilor Sullivan read the Ordinance. He reiterated that the signs are not permanent, or 'game day signs', and that they must be removed following a sporting event. In his support of the ordinance, Councilor Sullivan remarked that this is a great source of revenue for the school system.

**MOTION WAS MADE TO ADOPT AN ORDINANCE ENTITLED *Athletic Advertising Special Revenue Fund* TO THE CODE OF THE TOWN OF WALLINGFORD.**

**MADE BY: SULLIVAN**  
**SECONDED BY: PARISI**

**ROLL CALL VOTE:**

<b>FISHBEIN:</b>	<b>ABSENT</b>	<b>PARISI:</b>	<b>YES</b>	<b>CHAIRMAN CERVONI:</b>	<b>YES</b>
<b>LAFFIN:</b>	<b>YES</b>	<b>RUSSO:</b>	<b>YES</b>		
<b>LETOURNEAU:</b>	<b>YES</b>	<b>SULLIVAN:</b>	<b>YES</b>		
<b>MANSFIELD:</b>	<b>YES</b>	<b>TESTA:</b>	<b>YES</b>		

**VOTE: 8-AYE; 1 ABSENT**

**THE MOTION PASSED.**  
**(APPENDIX I)**

7. Discussion regarding questions concerning Winston Hospitality, Inc. project and interest in setting up a future time for their attendance at a Town Council meeting – Councilor Robert F. Parisi

Chairman Cervoni pointed out that the Council has a letter from Winston Hospitality, Inc. that came today. The salient portions of the letter (*Part of the record of the meeting.*) were read into the record by Councilor Laffin. The Project, CT Wallingford, activity includes an occupancy of October 2016; engineering work; permitting work; utility connection agreements; finalizing their general contract and clearing debris from the site and the structure. They will soon have a Project Manager on site. They have made application to CT DECD, and although their application is not being entertained at this time they hope to apply again in the future. It also noted an assessment appeal.

Councilor Parisi explained that he had spoken with Managing Director, Jay Davies, with whom he discussed his concerns as put forth by his constituents. He stated that he reconciled his issues and sees no necessity to invite them to a future meeting. He also stated that he encouraged future letters of project report. He does not recommend any action.

There were no further comments from the council.

8. Executive Session pursuant to §1-200(6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

*WITHDRAWN*

**MOTION TO ADJOURN**

**MADE BY: LETOURNEAU**  
**SECONDED BY: RUSSO**  
**VOTE: 8AYE; 1 ABSENT**  
**MOTION PASSED.**

**The meeting adjourned at 7:11 P.M.**

Respectfully submitted,

Sandra Weekes  
Secretary to the Town Council  
Meeting digitally recorded

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Vincent Cervoni, Chairman

Date

Barbara Thompson, Town Clerk

Date