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**TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING
Town Council Chambers
FY 2018-2019 BUDGET WORKSHOP**

**THURSDAY
April 12, 2018
6:30 P.M**

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, April 12, 2018 was called to order at 6:56 P.M. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, John LeTourneau, Joseph A. Marrone, Vincent F. Testa (left at 7:00 P.M.) and Jason Zandri. Thomas Laffin, Gina Morgenstein and Christopher K. Shortell were absent. Mayor William W. Dickinson, Jr. and Comptroller James Bowes were also present at the meeting.

1. Moment of Silence
2. Pledge of Allegiance and Roll Call

3. **BUDGET WORKSHOP**

LIBRARY - No Questions

BUILDING DEPT. – No Questions

ANIMAL CONTROL – No Questions

PUBLIC UTILITIES COMMISSION – No Questions

ELECTRIC DIVISION

*In Attendance: Richard Hendershot, Director, Public Utilities
Thomas Sullivan, Office Manager, Electric Division
Antonio Bucceri, General Manager, Electric Division*

Mr. Hendershot stated the electric rates are approved and revenues reflect that. He also mentioned that they eliminated one sales position.

Councilor Fishbein inquired about Line Item 454 - Rent from electric property. Mr. Hendershot stated that it is for pole attachment fees. Councilor Fishbein then asked where is LHS's rent? Mr. Hendershot replied on Page 70. He stated that they receive it monthly but that is the annual figure.

Councilor Fishbein inquired about Line Item 923 and asked is that legal services for CMEEC? Mr. Hendershot answered yes. Councilor Fishbein then asked if there is anything else in that line. Mr. Hendershot responded yes, our cost share of the Law Department, Purchasing Department and Personnel Department.

Mr. Hendershot stated they like to carry forward their transportation equipment money because sometimes the vehicles aren't exactly as much as they expect.

Councilor LeTourneau stated we have cumulative years and asked how far back they go. Mr. Hendershot explained carry forward funds can be carried forward three years and then they lapse and go to retained earnings.

WATER DIVISION

*In Attendance: Richard Hendershot, General Manger, Electric Division
Neil Amwake, General Manger, Water-Sewer Division
William Phelan, Office Manager, Water-Sewer Division*

Mr. Hendershot stated the revenues are based on a bottom up sales basis.

Councilor Fishbein inquired about Line Item 472 - Rents from water property. Mr. Phelan stated monies are received from SNET, AT&T and Verizon Cellular Services. He then stated that the Water Division owns the properties.

Councilor Fishbein asked what is Contribution in Aid? Mr. Phelan explained when the Water Division installs new meters they are reimbursed from customers.

SEWER DIVISION

*In Attendance: Richard Hendershot, Director, Public Utilities
William Phelan, Office Manager, Water-Sewer Division
Neil Amwake, General Manger, Water-Sewer Division*

Councilor LeTourneau stated that he does not see anything for the Phosphorus. Mr. Hendershot noted that will be handled through an ordinance. Mayor Dickinson stated it is currently in the Budget.

MOTION TO ADJOURN

MADE BY: LETOURNEAU

SECONDED BY: FISHBEIN

ALL AYE

MOTION: PASSED

The Council adjourned the meeting at 7:46 P.M.

Respectfully submitted,

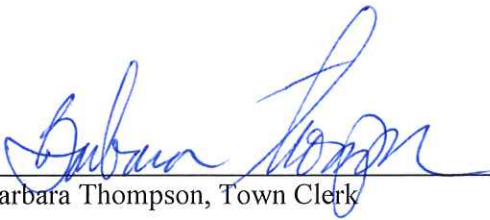
Lisa Moss
Council Staff
Meeting digitally recorded



Vincent Cervoni, Chairman

5 MAY 2018

Date



Barbara Thompson, Town Clerk

5-8-18

Date

RECEIVED FOR RECORD 4-16-18
AT 2:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK