

NOTE: CHANGE IN LOCATION and TIME

TOWN OF WALLINGFORD
PUBLIC UTILITIES COMMISSION
WALLINGFORD ELECTRIC DIVISION
100 JOHN STREET
WALLINGFORD, CT 06492

Tuesday, January 16, 2024

TIME: 6:00 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and Approve Meeting Minutes of January 2, 2024.
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of December 2023.

ELECTRIC

5. Discussion and Possible Action: Budget Appropriation – FY 2023/2024 – Distribution - Meters.
6. Discussion and Possible Action: Extension of the DEDR Program.

WATER/SEWER

7. Discussion and Action: Resolution – Dan Sullivan
8. Executive Session pursuant to State of Connecticut General Statutes § 1-200(6)(B) and § 1-225(f) to discuss pending litigation with respect to Workers' Compensation claim settlement in the case of Leonard Thomas vs. Town of Wallingford.
9. Discussion and Action: Pending Litigation with respect to Workers' Compensation claim settlement in the case of Leonard Thomas vs. Town of Wallingford.

PUC

10. Committee Reports
11. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 6:05 – 6:20 P.M.

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.