

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
TUESDAY, JULY 11, 2023
6:30 P.M.
AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
 - 3a. Consider and approve Tax Refunds totaling \$2,722.44 (#880-#885)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of Donations collected at Memorial Day Parade to be used for the Tyler Mill Nature Preserve and consider and approve Appropriation of funds in the amount of \$56.00 to Revenue, Misc., Acct. #1009052-47040 and to Exp.-PS-Nat Resources (Conservation Commission), Acct. #10011100-56704 – Conservation Commission
 - 3c. Budget Appropriation of funds in the amount of \$66,000 to increase Interest and Dividend Income Acct. #4190 and Other Interest Expense, Acct. #431 – FY 2022-2023 – Electric Div.
 - 3d. Consider and approve Appropriation of ARPA funds in the amount of \$25,000 for Baran’s Kenpo Karate, LLC to Revenue-Federal Grant, Acct. #2391002-45200 and to ARPA-Nonprofits, Acct. #23940250-58830-AB049 – Law Dept.
 - 3e. Consider and approve Appropriation of ARPA funds in the amount of \$500,000 for Gaylord Hospital to Revenue-Federal Grant, Acct. #2391002-45200 and to ARPA-Nonprofits, Acct. #23940300-58830-AN040 – Law Dept.
 - 3f. Approve Town Council Minutes of June 27, 2023.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and action regarding Bid Waiver in the amount of \$1,042,886 for Motorola Solutions to provide radio communication equipment installation services for the new radio tower at 100 Barnes Road – Police Station Steering Committee

7. 6:30 p.m. To conduct a Public Hearing and Consider and Act on the following Ordinance entitled:

AN ORDINANCE AMENDING “AN ORDINANCE APPROPRIATING \$34,848,000 FOR THE PURCHASE OF 100 BARNES ROAD AND FOR THE CONSTRUCTION OF A NEW POLICE HEADQUARTERS AND AUTHORIZING THE ISSUE OF \$34,848,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE” TO INCREASE THE SCOPE OF THE PROJECT AND INCREASE THE APPROPRIATION AND BOND AUTHORIZATION THEREIN BY AN ADDITIONAL \$1,550,000.

8. Discussion regarding citizen concerns with respect to Choate expansion activities – Councilor Zandri
9. Executive Session pursuant to General Statutes Section 1-200(6)(B) and Section 1-225(f) regarding discussion of action to enforce a legal right with respect to a pending matter of Town of Wallingford and David Porto- Law Dept.
10. Motion to consider and approve action regarding the pending claim as discussed in Executive Session – 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.