

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
TUESDAY, AUGUST 15, 2023
6:30 P.M.
AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
 - 3a. Consider and approve Tax Refunds totaling \$1,467.35 (#7-#17)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Merit Reviews (2) – Human Resources
 - 3c. Consider and approve use of Parade Grounds for Celebrate Wallingford on
October 7th and 8th, 2023 from 11:00 a.m. to 6:00 p.m. on Saturday and 11:00 a.m.
to 5:00 p.m. on Sunday – Wallingford Center, Inc./ Chairman Cervoni
 - 3d. Consider and approve First Congregational Church’s use of a section of the
Parade Grounds on Sunday, September 10th from 8:00 a.m. to 3:00 p.m. for Catch
the Spirit Day – Chairman Cervoni
 - 3e. Consider and approve acceptance of Federal/State Highway Safety grant entitled
FY 2023 Distracted Driving High Visibility Enforcement Program and consider
and approve Appropriation of funds in the amount of \$15,464 to Revenue
Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct.
#10020050-51400 – Police Dept.
 - 3f. Consider and approve acceptance of Federal/State Highway Safety grant entitled
2023 Click It or Ticket Enforcement Campaign and consider and approve
Appropriation of funds in the amount of \$4,652 to Revenue Highway Safety,
Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police
Dept.
 - 3g. Consider and approve acceptance of donation from Fairfield Inn & Suites and
consider and approve Appropriation of funds in the amount of \$1,000 to Revenue
Donations - Police, Acct. #2502002-47152 and to Expense Donations – Police,
Acct. #25020050-58830-10127 – Police Dept.
 - 3h. Consider and approve acceptance of Federal Taskforce overtime funds and
consider and approve Appropriation of funds in the amount of \$2,061 to Misc.

Revenue – Acct. #1009052-47040 and to Police-Overtime, Acct. #10020050-51400 – Police Dept.

- 3i. Consider and approve acceptance of donation from the Wallingford Dog Lovers Association for construction and installation of two watering fountains at Dog Park – project valued at \$11,000 – Recreation
- 3j. Consider and approve donation from Choate Rosemary Hall of a used 55” monitor on a stand with an estimated value of \$600 – Mayor
- 3k. Consider and approve a Transfer in the amount of \$152 from Code Compliance, Acct. #10040050-56816 to Transportation, Acct. #10040050-55110 – (FY 22-23) - Health Dept.
- 3l. Consider and approve a Transfer in the amount of \$3,000 from Contingency Fund, Acct. #10019000-58820 to Dues & Fees, Acct. #10010700-58810 – P&Z
- 3m. Consider and approve a Transfer in the amount of \$300 from Continued Education and Training, Acct. #10011100-55700 to Office Expense & Supplies, Acct. #10011100-56100 (FY 22-23) – Conservation Commission
- 3n. Consider and approve a Transfer in the amount of \$75.00 from Liability Insurance, Acct. #43100925 to Property Insurance, Acct. #43100924 – Water Div.
- 3o. Consider and approve a Transfer in the amount of \$20,200 from Liability Insurance, Acct. #46100925 to Property Insurance, Acct. #46100924 – Sewer Div.
- 3p. Consider and approve Appropriation of funds in the amount of \$1,686 from Retained Earnings, Acct. #N/A to Admin-Property Insurance, Acct. #924 – Electric Div.
- 3q. Consider and approve Appropriation of funds in the amount of \$7,600 from Retained Earnings, Acct. N/A to Outside Services Employed, Acct. #43100923 – Sewer Div.
- 3r. Consider and approve regarding Acceptance of State Grant (NIPS fund) and Appropriation of funds in the amount of \$25,350 – Public Works

\$27,290	From: Revenue-State Grants	Acct. #2502002-45114
\$25,350	To: Exp. - Regular Salaries & Wages	Acct. #25030000-51000
\$ 1,940	To: Exp. - FICA/Medicare	Acct. #25030000-52100

- 3s. Consider and approve acceptance of donation from the Wallingford Rotary Foundation for client assistance and consider and approve Appropriation of funds

in the amount of \$1,104 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3t. Consider and approve acceptance of donation of four E-bikes from Wallingford Electric Bike, Badboyz, LLC – Police Dept.
- 3u. Consider and approve Bid Waiver Request for Houston-Galveston Area Council (HGAC) for up to \$285,000 to purchase a new Frazer Ambulance built on a 2024 F-450 Diesel 4-wheel drive cab and chassis for the Department of Fire and Emergency Services, EMS Transport Division – Fire Dept.
- 3v. Consider and approve Appropriation for ARPA Business Grants: - Comptroller
 - \$45,897 To: Revenue-Federal Grant Acct. #2391002-45200
 - To: ARPA- Businesses Acct. #23940250-58830
 - \$25,000 To: Supercuts Wallingford Acct. #AB050
 - 6,000 To: Rental Housing Property Acct. #AB051
 - 14,897 To: Posh Coiffure Salon Acct. #AB052
- 3w. Consider and approve Reappointment of Ali McKeen as an Alternate on the Inlands, Wetlands and Watercourse Commission for a three year term effective immediately and expiring March 1, 2026 – Chairman Cervoni
- 3x. Consider and approve Appointment of James Quarello to fill a vacancy on the Maintenance Committee – Councilor Zandri
- 3y. Consider and approve Revision to Job Description for Administrative Grants Technician – Human Resources
- 3z. Approve Town Council Minutes of July 11, 2023.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Executive Session pursuant to CGS 1-200(6)(B) regarding pending litigation with respect to the Workers' Compensation claim settlement of Colleen Vandal, Para educator, Board of Education – Human Resources
- 7. Motion to consider and authorize settlement in the pending Workers' Compensation claim of Colleen Vandal, Para educator, Board of Education – Human Resources
- 8. Consider Pension Increase for Retirees in the amount of 3% effective with September 15, 2023 payroll – Human Resources

9. Consider and approve Bid Waiver for Athletic Trainer Services – BOE
10. Report out from Maintenance Committee – Councilor Zandri
11. Discussion and Possible action on a formal request from the Town Council to the Administration to immediately authorize the rebidding of the Community Pool renovation project – Councilor Testa

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.