

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY, MARCH 26, 2024**

**6:30 P.M.**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$5,942.59 (#683-#699)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of donation from the Dag Hammarskjold Middle School Builders Club and consider and approve Appropriation of funds in the amount of \$102 to Revenue Donations-Police, Acct. #25020002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.
  - 3c. Consider and approve Appropriation of funds in the amount of \$4,160 from Revenue-State Grant Lead, Acct. #2244002-45108 to Expense Medication Boxes, Acct. #22440050-58830-10227 - Health
  - 3d. Consider and approve Appropriation of funds in the amount of \$2,563 from Revenue State Grant – Public Health, Acct. #2244002-45112 to Expense – Infectious Disease, Acct. #224-TBD - Health
  - 3e. Consider and approve a Transfer in the amount of \$32,000 – Public Works  

\$32,000	From: Regular Salaries and Wages	Acct. #10030000-51000
\$22,000	To: Maintenance of Bldgs. & Grounds	Acct. #10030000-54315
\$10,000	To: Materials and Supplies	Acct. #10030000-56140
  - 3f. Consider and approve a Transfer in the amount of \$7,000 from Contingency, Acct. #10019000-58820 to Maintenance of Signals, Acct. #10030050-34305 - Engineering
  - 3g. Consider and approve Appropriation of funds in the amount of \$46,100 from Retained Earnings, Acct. N/A to Maintenance of Water Treatment Equipment, Acct. #43100652 – Water Div.
  - 3h. Consider and approve Merit Review Board (3) – Human Resources

- 3i. Approve Town Council Minutes of March 12, 2024.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion of old business – Chairman Marrone
  - (a) Update on Technology
  - (b) Update on Train Station RFP
7. Discussion and possible action on Hidden Brook Lane – Councilor Fishbein
8. Consider and approve Appropriation of ARPA funds in the amount of \$210,594 to Revenue-Federal Grant, Acct. #2391002-45200 and to ARPA-Municipal, Acct. #23940320-58830-TBD - BOE
9. Discussion and possible approval of funding and lease for Adult Education in the amount of \$498,196 – BOE
10. Discussion and possible action to renew 1 year contract with CliftonLarsonAllen for auditing – Finance
11. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending tax appeal matters: / Law Dept.
  - (a) *Silvertree Realty LLC v. Town of Wallingford*
  - (b) *Sterling Estates LLC v. Town of Wallingford*
12. Motion to consider and authorize settlement in the pending tax appeal matter of *Silvertree Realty LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
13. Motion to consider and authorize settlement in the pending tax appeal matter of *Sterling Estates LLC v. Town of Wallingford* 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.*