

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY, APRIL 9, 2024

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$7,957.31 (#700-#715)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of donation from Dorothea Rooney and consider and approve Appropriation of funds in the amount of \$200 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10127 – Police Dept.
 - 3c. Consider and approve a Transfer in the amount of \$2,000 from Regular Salaries & Wages, Acct. #10050050-51000 to Capital Acct. Park Signs, Acct. #10050050-57000-01232 - Recreation
 - 3d. Consider and approve a Transfer in the amount of \$3,000 from Exp. - Salaries & Wages, Acct. #10010400-51000 to Exp. - PS - Software Support, Acct. #10010400-56718 - Finance
 - 3e. Consider and approve a Transfer in the amount of \$60,000 from General Plant-Structures and Improvements, Acct. #390 to General Plant-Office Furniture and Equipment, Acct. #391 – Electric Div.
 - 3f. Consider and approve Appropriation of funds in the amount of \$20,210 from Retained Earnings, Acct. #NA to Transportation Equipment, Acct. #46300392 – Sewer Div.
 - 3g. Consider and approve a Transfer in the amount of \$21,335 – Public Works

\$21,335	From: Regular Salaries & Wages	Acct. #10030000-51000
\$ 6,585	To: Fire Alarm Control Panel Recreation	Acct. #TBD
\$14,750	To: Fire Alarm Control Panel Town Hall	Acct. #TBD
 - 3h. Consider and approve a Resolution authorizing Mayor Vincent Cervoni of the Town of Wallingford to deliver to the State of Connecticut Division of

Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents necessary for the FFY 2023 Homeland Security Grant Program – Fire

- 3i. Consider and approve bid waiver extension request for Vancord to establish IT networks and to purchase components to build the new IT infrastructure at 100 Barnes Road – Police
- 3j. Approve Town Council Minutes of November 28, 2023 and March 26, 2024 Regular Town Council Meetings.
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. Executive Session pursuant to CGS Section 1-200(6)(B) with respect to the Workers' Compensation claim settlement of Patricia Gennings – Human Resources
8. Discussion and possible action regarding the Workers' Compensation claim settlement of Patricia Gennings – Human Resources
9. Consider and approve a Transfer in the amount of \$8,200 to Contingency - Misc. Exp., Acct. #10019000-58820 and to Exp. - Salaries & Wages, Acct. #10010150-51000 - Mayor
10. Discussion and possible action to fund production fee for “Viewpoint with Dennis Quaid” on Public Television, and Transfer in the amount of \$25,900 from Contingency - Misc. Exp., Acct. #10019000-58820 to Exp. - Office Expenses, Acct. #10010150-56100 – Mayor
11. Discussion and possible action regarding the possible expansion of the site at Mark T. Sheehan High School to accommodate (in addition to high school students): BOE central offices, the adult education program, the transitional educational program, as well as Park and Rec.- Councilor Fishbein
12. Discussion and possible action regarding ARPA Funds – Councilor Marrone

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.