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AT 7:27pm AND RECEIVED BY  
Kristen Fargo TOWN CLERK

**TOWN OF WALLINGFORD, CONNECTICUT**  
**SPECIAL TOWN COUNCIL MEETING**  
**Robert F Parisi Council Chambers**  
**TUESDAY, April 2, 2024**  
**6:15 P.M.**  
**RECORD OF VOTES AND MINUTES**

The Special Town Council Meeting on Tuesday, April 2, 2024, was called to order at 6:15 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Autumn Allinson, Craig Fishbein, Samuel Carmody, Christopher Regan, Jesse Reynolds, Christina Tatta, Vincent F. Testa, and Chairman Joseph A. Marrone, III. Mayor Vincent Cervoni, and Janis Small, Corporation Counsel were also present.

1. Moment of Silence
2. Pledge of Allegiance and Roll Call
3. Consider and approve bid waiver for Crown Castle Fiber quote in the amount of \$54,341 – Police

**MOTION TO approve the bid waiver for Crown Castle Fiber quote in the amount of \$54,341.**

**MADE BY: TATTA**  
**SECONDED BY: ALLINSON**

Chief John Ventura and Deputy Chief Anthony DeMaio explained that the 911 system infrastructure cannot just be taken from 135 North Main Street and installed at 100 Barnes Road as it needs to be constantly functioning. The State orchestrates a rebuild at the new location. A fiber run will be done from 135 North Main Street to 100 Barnes Road to transfer data and keep 911 running. This vendor, Crown Castle Fiber has an exclusive contract with the State of CT. The State owns and maintains the system. They are asking for a bid waiver for Crown Castle to install that fiber run.

Councilor Tatta clarified that this is not additional funding, just a bid waiver. Chief Ventura said yes.

Councilor Fishbein asked who acting as the contractee. Deputy Chief DeMaio replied that this is the sole vendor for the State and that no other vendor does this. The cost comes out of the soft costs of the project. Councilor Fishbein asked who is responsible if there is a problem. Deputy Chief DeMaio replied the State would be responsible, as it would be led by a State Project Manager working with our IT Director.

Councilor Regan clarified that this provides redundancy. Chief Ventura replied they didn't provide details, just that the fiber run is necessary and it will be done by the contractor.

There was no public comment.

<b>ROLL CALL VOTE:</b>		<b>REGAN:</b>	<b>YES</b>
<b>ALLINSON:</b>	<b>YES</b>	<b>REYNOLDS:</b>	<b>YES</b>
<b>CARMODY:</b>	<b>YES</b>	<b>TATTA:</b>	<b>YES</b>
<b>FISHBEIN:</b>	<b>YES</b>	<b>TESTA:</b>	<b>ABSENT</b>
<b>LAFFIN:</b>	<b>ABSENT</b>	<b>MARRONE:</b>	<b>YES</b>

**7 – AYE**  
**0 – NAY**  
**0 – ABSTAIN**  
**2- ABSENT**  
**MOTION: PASSES**

**MOTION TO ADJOURN AT 6:20 PM.**

**MADE BY: ALLINSON**  
**SECONDED BY: MARRONE**  
**VOTE: ALL AYE**  
**MOTION: PASSED**

Respectfully submitted,

Cheryl-Ann Tubby  
Recording Secretary

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**Joseph Marrone, Chair**

**Date**

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**Kristen Panzo, Town Clerk**

**Date**