

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY, MAY 28, 2024**

**6:30 P.M.**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$6,404.87 (#770-#797)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of bequest from the estate of Patricia L. Franco as a donation to the Wallingford Animal Control – Mayor
  - 3c. Consider and approve authorization for the Mayor to execute a Master Municipal Agreement for Right of Way Projects between the State of Connecticut and the Town of Wallingford for a ten-year term - Engineering
  - 3d. Consider and approve revisions to the job description for Chemist – Water and Sewer Div. – Human Resources Dept.
  - 3e. Consider and approve acceptance of donation from “Pavilion of Hope” and consider and approve Appropriation of funds in the amount of \$200 from Revenue, Acct. #2505002-47152 to Donations Parks & Recreation, Acct. #25050050-58830-10174 – Parks & Recreation
    - (a) Consider and approve a Transfer of funds in the amount of \$500,000 from Exp.- New Debt Financing, Acct. #10070050-58590 to Transfer Out-CNR, Acct. #10080350-59232 – Public Works
    - (b) Consider and approve Appropriation of funds in the amount of \$500,000 to Operating Transfer In, Acct. #3019053-49015 and to Exp. – Town Wide Paving, Acct. #30102024-57000-20086 – Public Works
  - 3f. Consider and approve a Transfer in the amount of \$8,336 from Contingency Account, Acct. #10019000-58820 to TBD Capital-Printer, Acct. #10010700 - 57000-TBD – P&Z
  - 3g. Consider and approve Bid Waiver Request for Total Communications to design, purchase and install phone systems – Police Dept.

- 3h. Consider and approve Appropriation of funds in the amount of \$1,327.44 from Retained Earnings, Acct. #N/A to Water Uncollectable Accounts, Acct. #43100904 – Water Div.
- 3i. Consider and approve Appropriation of funds in the amount of \$40,000 from Retained Earnings, Acct. #N/A to Distribution Maintenance-Misc. Dist., Acct. #598 – Electric Div.
- 3j. Consider and approve Appropriation of funds in the amount of \$100,000 from Retained Earnings, Acct. #N/A to Admin-Conservation Expense, Acct. #909 – Electric Div.
- 3k. Consider and approve Appropriation of funds in the amount of \$115,284 to Interest & Dividend Income, Acct. #4190 and to Other Interest Expense, Acct. #431 – Electric Div.
- 3l. Consider and approve Appropriation of funds in the amount of \$17,750 from Retained Earnings, Acct. #N/A to Pumping Expense, Acct. #46100623 – Sewer Div.
- 3m. Approve Minutes of May 14, 2024 Town Council meeting.
- 6. Discussion of old business – Chairman Marrone
  - (a) Update on Hidden Brook Lane
- 7. Consider and approve Appropriation of funds in the amount of \$149,332 from Opioid Settlement, Acct. #2504002-45200 to Opioid Settlement, Acct. #25040350-58830-10180 – Health Dept.
- 8. Discussion and possible action regarding Collective Bargaining Agreement between Town of Wallingford and UPSEU Local 424-17 Management effective from January 1, 2024 to December 31, 2026 – Human Resources
- 9. Consider and approve Appropriation of funds in the amount of \$350,000 to Revenue - Federal Grant, Acct. #2391002-45200 and to ARPA-Municipal Pond Hill Boilers, Acct. #23940320-58830-TBD – Finance
- 10. Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(B) regarding strategy and negotiations with respect to a pending claim in the matter of *Ford Motor Company and Town of Wallingford Department of Police Services* – Law Dept.
- 11. Motion to consider and approve action regarding the pending claim as discussed in Executive Session – Law Dept.

12. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
13. Discussion and possible action regarding Simpson Court Outdoor Dining – Chairman
14. Discussion and possible action regarding Fire Department Review – Chairman
15. Discussion and possible action regarding Council Budget Process – Chairman
16. Discussion and possible action regarding Fair Rent Commission Interview Process - Chairman

*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.*