

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY, JUNE 11, 2024

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$58,130.84 (#798-#969)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of Federal/State Highway Safety Grant “2023/2024 Distracted Driving High Visibility Enforcement Program” Funds and consider and approve Appropriation of Funds in the amount of \$12,633 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3c. Consider and approve a Transfer in the amount of \$1,000 from Secretarial, Acct. #10010550-56702 to Office Supplies, Acct. #10010550-56100 – Building Dept.
 - 3d. Consider and approve a Transfer in the amount of \$20,000 – Fire Dept.

\$10,000 From: Maintenance of Equipment Acct. #10020150-54325
\$10,000 From: General Operating Expense Acct. #10020150-58735

\$20,000 To: Maintenance of Vehicles Acct. #10020150-54320
 - 3e. Consider and approve a Transfer in the amount of \$30,350 from Overtime, Acct. #10030000-51400 to Purchased Services-Building Assessment, Acct. #TBD – Public Works
 - 3f. Consider and approve a Transfer in the amount of \$15,500 from Overtime, Acct. #10030000-51400 to Maintenance of Buildings & Grounds, Acct. #10030000-54315 – Public Works
 - 3g. Consider and approve a RFP for the purchase of a Vacuum Truck from the Sourcewell purchasing collaborative – Public Works

- 3h. Consider and approve the Continued use of Silver Petrucelli & Associates Services and Funding Opportunity for the Historic Train Station – Public Works and EDC
 - 3i. Consider and approve job description for new classification for Building Construction Official – Building Dept. /Human Resources
 - 3j. Approve Minutes of May 7, 2024 Special Town Council meeting, Amended Minutes of May 14, 2024 Town Council Meeting, Minutes of May 23, 2024 Town Council Meeting and Minutes of May 28, 2024 Town Council Meeting.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion of old business – Chairman Marrone
- (a) Update on Hidden Brook Lane
7. Executive Session pursuant to Connecticut General Statutes Section 225(f), Section 1-200(6)(E) and Section 1-210(b)(10) regarding an employment legal matter – Law Dept.
8. 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
9. Hold a Public Hearing to Consider and Act on the 2024 Neighborhood Assistance Program – Mayor
10. Discussion and possible action regarding Simpson Court Outdoor Dining – Chairman Marrone
11. Discussion and possible action regarding Council Budget Process – Chairman 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.