

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
FEBRUARY 26, 2019
6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$14,682.96 (#623-642)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of donation from Choate Rosemary Hall and consider and approve Appropriation of funds in the amount of \$6,500 to Revenue-Donations, Acct. #2524002-47152 and to Expenses, Acct. #25240150-58830 – Wallingford 350
 - 3c. Acceptance of 2018/2019 Comprehensive DUI Enforcement Program grant and consider and approve Appropriation of funds in the amount of \$10,681 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Acceptance of donation of funds in the amount of \$45,000 from Eversource for the recreational trail project from the Wallingford Senior Center to the Community Lake area – Engineering
 - 3e. Consider and approve a Transfer in the amount of \$7,980 from Maint. of Bld., Acct. #10030000-54315 to capital Account, Acct. #RTU7-P&R – Public Works
 - 3f. Consider and approve a Bid Waiver for HQ Dumpsters & Recycling for a three year extension of their existing contract at the Residential Disposal site holding the 7/1/19 prices – Public Works
 - 3g. Consider and approve a Transfer in the amount of \$4,500 from Regular Salaries & Wages, Acct. #10050050-51000 to Port-O-Lets, Acct. #10050050-56782 – Parks & Recreation

- 3h. Acceptance of funds from private donors and consider and approve Appropriation of funds in the amount of \$1,980 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3i. Budget Amendment Appropriating \$20,000 from Retained Earnings (Cash), to Outside Services, Acct. #46100923 – Sewer Division
 - 3j. Budget Appropriation in the amount of \$49,000 from Retained Earnings, Acct. #NA to Distribution Maint.-Misc. Distr.-Environmental, Acct. #598 – Electric Div.
 - 3k. Consider and approve a Transfer in the amount of \$81,000 from Contingency, Acct. #10019000-58820 to Materials & Supplies, Acct. #10030000-56140 – Public Works
 - 3l. Consider and approve a Transfer in the amount of \$2,642.17 from Contingency, Acct. #10019000-58820 to Washer & Dryer, Acct. #TBD – Animal Control Officer
 - 3m. Consider and approve a Transfer in the amount of \$29,960 from Contingency, Acct. #10019000-58820 to MS4 Consultant – Public Works
 - 3n. Approve Town Council Minutes of February 13, 2019.
- 4. **Items Removed from the Consent Agenda**
 - 5. **PUBLIC QUESTION & ANSWER PERIOD**
 - 6. Consider and Approve Revised Job Description of Personnel Clerk to Human Resource Assistant – Human Resources
 - 7. 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

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.