

**TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers**

**TUESDAY
MARCH 12, 2019
6:30 P.M**

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, March 12, 2019 was called to order at 6:35 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Thomas Laffin, John LeTourneau, Joseph A. Marrone, III, Gina Morgenstein, Christopher K. Shortell, Vincent F. Testa and Jason Zandri. Chairman Vincent Cervoni and Councilor Craig Fishbein were absent. Mayor William W. Dickinson, Jr. and Town Attorney Gerald Farrell were also present at the meeting.

- 3a. Consider and approve Tax Refunds totaling \$4,721.34 (#643-#649)
Acct. #1001001- 41020 - Tax Collector
- 3b. Acceptance of funds from Workforce Alliance and consider and approve Appropriation of funds in the amount of \$5,383 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #227702019-51000 – Y&SS
- 3c. Acceptance of donations and consider and approve Appropriation of funds in the amount of \$260 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3d. Acceptance of donations and consider and approve Appropriation of funds in the amount of \$3,410 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3e. Consider and approve a Transfer in the amount of \$44,500 from Operation Labor & Expenses, Acct. #46100642 to Injuries and Damages, Acct. #46100925 – Sewer Division
- 3f. Consider and approve Reappointment of Iris Papale as an Alternate to the Board of Ethics for a three year term effective immediately and expiring March 1, 2022 – Mayor
- 3g. Consider and approve Reappointment of Robert Beaumont to the Public Utilities Commission for a three year term effective immediately and expiring March 1, 2022 – Mayor
- 3h. Consider and approve a Transfer in the amount of \$50,000 from Materials & Supplies, Acct. #10030000-56140 to Overtime, Acct. #10030000-51400 – Public Works
- 3i. Consider and approve Adoption of the Fair Housing Resolution for the Town of Wallingford – Mayor Dickinson

- 3j. Approve Town Council Minutes of February 26, 2019

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3j.

MADE BY: LETOURNEAU
SECONDED BY: SHORTELL
VOTE: ALL AYE
MOTION: PASSED

4. Items Removed from the Consent Agenda: *None*

5. **PUBLIC QUESTION & ANSWER PERIOD**

There were no questions from the public.

6. Executive Session pursuant to CGS section 1-225(f) and 1-210(b)(5)(B) regarding Amtrak Right of Way Agreement – Public Utilities

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 6:37 P.M.

MADE BY: SHORTELL
SECONDED BY: LETOURNEAU
VOTE: ALL AYE
MOTION: PASSED

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION pursuant to CGS section 1-225(f) and 1-210(b)(5)(B) regarding Amtrak Right of Way Agreement.

MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 6:51 P.M.

MADE BY: TESTA
SECONDED BY: MORGENSTEIN
VOTE: ALL AYE
MOTION: PASSED

Time of Executive Session 6:37 p.m. to 6:51 p.m.

Attendance at Executive Session:

LAFFIN MAYOR WILLIAM W. DICKINSON, JR.
LETOURNEAU TOWN ATTORNEY GERALD E. FARRELL, SR.
MARRONE
MORGENSTEIN
SHORTELL
TESTA
ZANDRI
NEIL AMWAKE, GENERAL MANAGER, WATER-SEWER
RICHARD HENDERSHOT, DIRECTOR, PUBLIC UTILITIES

- 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 - *Withdrawn*
- 8. Motion to consider and approve Amtrak Right of Way Agreements as discussed in Executive Session – Public Utilities

MOTION WAS MADE TO approve Amtrak Right of Way Agreements as discussed in Executive Session.

MADE BY: SHORTELL
SECONDED BY: LETOURNEAU
VOTE: ALL AYE
MOTION: PASSED

MOTION TO ADJOURN
MADE BY: SHORTELL
SECONDED BY: LETOURNEAU
MOTION: PASSED

The Council adjourned the meeting at 6:52 P.M.

Respectfully submitted,

Lisa Moss
 Council Staff
 Meeting digitally recorded

RECEIVED FOR RECORD 3-14-19
 AT 10:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK


 Vincent Cervoni, Chairman 26 MARCH 2019
Date


 Barbara Thompson, Town Clerk 3-27-19
Date