

**TOWN OF WALLINGFORD, CONNECTICUT**  
**SPECIAL TOWN COUNCIL MEETING**  
**Town Council Chambers**  
**MONDAY**  
**JANUARY 6, 2020**  
**7:00 P.M.**  
**RECORD OF VOTES & MINUTES**

The Special Town Council Meeting on Monday, January 6, 2020 was called to order at 7:20 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were Craig C. Fishbein, Thomas Laffin, Joseph A. Marrone, III, Christopher K. Shortell, Christina Tatta, Vincent F. Testa, Jason Zandri and Chairman Vincent Cervoni. Councilor Gina Morgenstein was absent. Mayor William W. Dickinson, Jr. and Town Attorney Gerald Farrell, Sr. were also present.

- 3a. Consider and approve Tax Refunds totaling \$28,315.59 (#517-648)  
Acct. #1001001- 41020 - Tax Collector
- 3b. Consider and approve Merit Review (1) – Human Resources
- 3c. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$50 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
- 3d. Acceptance of Reimbursement funds for Software for E-Citation V2 and consider and approve Appropriation of funds in the amount of \$3,120 from Misc. Revenue, Acct. #1009052-47040 to Purchased Svs-Software Support, Acct. #10020050-56718 – Police Dept.
- 3e. Acceptance of fire watch services fees and consider and approve Appropriation of funds in the amount of \$9188 to Miscellaneous Revenue, Acct. #1009052-47040 and to Replacement Pay, Acct. #10020150-51500 – Fire Dept.
- 3f. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$998 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3g. Acceptance of funds from Wallingford Rotary Foundation and consider and approve Appropriation of funds in the amount of \$845 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3h. Acceptance of funds for Holiday for Giving program and consider and approve Appropriation of funds in the amount of \$8,136 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3i. Consider and approve a Transfer in the amount of \$109,009 from Contingency, Accrued Exps., Acct. #10019000-58821 to Various – See Attached, Acct.# Various – See Attached - Finance
- 3j. Approval of Town Council Minutes of December 10, 2019.

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

**MADE BY: LAFFIN**  
**SECONDED BY: SHORTELL**  
**VOTE: ALL AYE**  
**MOTION: PASSED**

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

5. **PUBLIC QUESTION & ANSWER PERIOD**

Opened Question and Answer Period at 7:21 p.m.

There were no questions from the public.

6. 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*


**MOTION TO ADJOURN**  
**MADE BY: SHORTELL**  
**SECONDED BY: FISHBEIN**  
**ALL AYE**  
**MOTION: PASSED**

The Council adjourned the meeting at 7:22 p.m.


Respectfully submitted,

Lisa Moss  
Council Staff  
Meeting digitally recorded

RECEIVED FOR RECORD 1-7-2020  
 AT 4:30 AND RECEIVED BY  
Barbara Thompson TOWN CLERK

  
 \_\_\_\_\_  
 Vincent Cervoni, Chairman

21 JAN. 2020  
Date

  
 \_\_\_\_\_  
 Barbara Thompson, Town Clerk

1-22-2020  
Date