

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**  
Robert F. Parisi Council Chambers

**TUESDAY**  
**March 10, 2020**  
**6:30 P.M.**

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$15,952.27 (#789-806)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of State of CT Dispatcher 911 training overtime costs and consider and approve Appropriation of funds in the amount of \$1,257 to Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3c. Acceptance of State of CT Dispatcher 911 training funds and consider and approve Appropriation of funds in the amount of \$1,503 to Revenue, Acct. #1009052-47040 and to Continuing Education & Training, Acct. #10020050-55700 – Police Dept.
  - 3d. Consider and approve a Transfer in the amount of \$3,000 from Maintenance of Equipment, Acct. #10020050-54325 and to Police Operating Expenses, Acct. #10020050-58735 – Police Dept.
  - 3e. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$48 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
  - 3f. Acceptance of funds from Operation Fuel and consider and approve Appropriation of funds in the amount of \$375 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3g. Acceptance of donation of funds and consider and approve Appropriation of funds in the amount of \$2,500 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3h. Consider and approve a Transfer in the amount of \$13,000 from Contingency, Acct. #10019000-58820 to Prof. Svcs. - Used Oil Disposition, Acct. #TBD – Public Works
- 3i. Consider and approve a Transfer in the amount of \$12,900 from Distribution Operations-Supv. and Engineering, Acct. #580 to Transmission Operations-Station Expense, Acct. #562 – Electric Div.
- 3j. Consider and approve a Transfer in the amount of \$4,700 from Distribution Maintenance-Supv. and Engineering, Acct. #590 to Transmission Maintenance-Station Equip., Acct. #570 – Electric Div.
- 3k. Consider and approve a Transfer in the amount of \$1,000 from Prof. Svcs. – Labor/Grievances, Acct. #12000-56812 to Overtime, Acct. #12000-51400 – Human Resources
- 3l. Consider and approve Adoption of Town of Wallingford Fair Housing Resolution – Mayor
- 3m. Consider and approve Reappointments to the Board of Ethics of Sean Doherty, Mary Paquette, John Paul Venoit, and Rev. Dean Warburton for a three year term effective immediately and expiring March 1, 2023 – Mayor
- 3n. Approve Town Council Minutes of February 25, 2020.

**4. Items Removed from the Consent Agenda**

**5. PUBLIC QUESTION & ANSWER PERIOD**

- 6. Consider and approve Appropriation of funds in the amount of \$236,000 from Retained Earnings, Acct. #NA to Transportation Equipment, Acct. #392 – Electric Div.
- 7. Discussion and possible action to grant permission to the Center Street Brewing Company for use of adjacent Town owned property at 25 Wallace Avenue for a special event scheduled for Saturday, April 4, 2020 from 12:00 p.m. to 9:00 p.m. – Mayor
- 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

*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.*