

TOWN OF WALLINGFORD, CONNECTICUT

**TUESDAY
JULY 14, 2020
6:30 P.M.**

TOWN COUNCIL MEETING

The Town Council meeting of July 14, 2020 will take place REMOTELY only. It shall commence at 6:30 p.m. It is expected that the public will be permitted to comment on the Agenda items as instructed by the Chairman. Materials for this meeting will also be posted on the Town's website for viewing prior to the meeting. The meeting can be accessed through:

<https://global.gotomeeting.com/join/442332293>

YOU CAN ALSO DIAL IN USING YOUR PHONE:

United States (Toll Free): 1-877-568-4106

United States +1(786) 358-5410

Access Code: 442-332-293

Live stream of the meeting will also be available on the Town of Wallingford You Tube Channel:

<https://www.youtube.com/c/wallingfordgovernmenttelevision>

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$1712.37 (#1-13)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of Donation from ROHM America and consider and approve Appropriation of funds in the amount of \$2,000 from MRC 2021, Acct. #TBD to MRC 2021, Acct. #TBD – Health Dept.
 - 3c. Acceptance of Donation from Mr. and Mrs. J. Chieppo and consider and approve Appropriation of funds in the amount of \$500 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.

- 3d. Consider and approve Appropriation of funds in the amount of \$45,000 to Revenue-Other, Fund #301 and to Hall Avenue Streetscape/Senior Center, Acct. #30102014-57000-20085 – Public Works
- 3e. Acceptance of Grants and consider and approve Appropriations - BOE
 - Grant Revenues:
 - \$469,972 To: The Cares ACT - Schools Fund #235
 - \$ 22,566 To: Pegpetia Grant
 - Expenditures:
 - \$469,972 To: The Cares ACT-Schools Fund #235
 - 22,566 To: Pegpetia Grant
- 3f. Consider and approve Awarding of Farmland Lease for a 7 year term, to the Johnston Family Farm, LLC for field 4A and Field 4C at 1390 Whirlwind Hill Road and Field 19A at 1351 Scard Road for agricultural uses – Conservation Commission
- 3g. Consider and approve reappointment of Ali McKeen to the Inland Wetlands & Watercourses Commission as an Alternate Member for a three year term effective immediately and expiring March 1, 2023 – Councilor Zandri
- 3h. Consider and approve a Transfer in the amount of \$899.99 from Office Supplies, Acct. #10010550-56100 to TBD, Acct. #10010550 for fiscal year 2019-2020 – Building
- 3i. Consider and approve reappointment of Tara Knapp to the Historic Properties Commission for a five year tem effective immediately and expiring March 27, 2024 and reappointment of Kimberly Lode-Dellaselva to a five year term effective immediately expiring March 27, 2025 –Chairman Cervoni
- 3j. Approve Town Council Meeting Minutes of June 23, 2020.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Consider and approve Bid Waiver for FleetCarma and Energy New England, LLC in order to implement Electric Vehicle Pilot Program initiative at total costs of \$12,150 – Electric Div.
7. 6:30 p.m. Public Hearing to Consider and Act on the 2020 Neighborhood Assistance Program.

8. Consider and approve Resolution authorizing the Mayor to submit Neighborhood Assistance applications to the State Department of Revenue Services and Summary List of Programs for 2020 – Mayor
9. COVID-19 Update from Director of Health Stephen Civitelli – Councilor Morgenstein
10. Discussion and Possible Action to authorize the Council Chairman to write a letter advising non-profit groups receiving town funds that the Council will seek additional financial information from them by April 1, 2021 as part of the 2021-2022 budget process – Chairman Cervoni
11. 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.

Wallingford Town Hall, 45 South Main Street



Town of Wallingford, Connecticut

July 6, 2020

JO-ANNE L. RUSZCEK, C.C.M.C.

TAX COLLECTOR

CHERYL BRUNDAGE C.C.M.C.

ASSISTANT TO THE TAX COLLECTOR

DEPARTMENT OF FINANCE
45 SOUTH MAIN STREET
P.O. BOX 5003
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 294-2135
FAX (203) 294-2137

3a,

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford
Wallingford, CT 06492

Re: Refund - Account #1001001-41020 - \$1712.37 (#1-13)

Dear Mayor Dickinson:

Attached is a list of refunds for your approval and the approval of the Town Council:

RECEIVED
MAYOR'S OFFICE
20 JUL - 6 AM 9:20

Very truly yours,

Jo Anne L. Rusczyk

Jo-Anne L. Rusczyk
Tax Collector

APPROVED:

W Dickinson

William W. Dickinson, Jr., Mayor

J Bowes

James M. Bowes, Comptroller

NAME	AMOUNT	BILL #
1 Consolidated Insurors Inc.	17.05	18-0040498
2 VW Credit (676GLV)	227.39	18-0091701
3 VW Credit (AF34671)	114.77	18-0091722
4 Honda Lease Trust (AK18565)	322.69	18-0068242
5 Gaulin, Stephanie A. or Justin D.	21.00	18-0065088
6 Hyundai Motor America (AT65693)	292.25	18-0083516
7 Wheels LT (C175674)	111.97	18-0087680
8 VW Credit Inc (AS91479)	121.49	18-0087503
9 VW Credit Inc (AS91480)	162.10	18-0087504
10 VW Credit Inc. (AS91491)	81.53	18-0087506
11 VW Credit Inc. (AS91492)	97.67	18-0087507
12 VW Credit Inc. (AT13603)	71.23	18-0087509
13 VW Credit Inc. (AT13604)	71.23	18-0087510
	<hr/>	
	1712.37	

3b.

TOWN OF WALLINGFORD, CONNECTICUT

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

I. Request for: transfer of funds
 ✓ appropriation of funds

Fund: General Fund
 X Other

Spec. Rev. Fund - Misc. Donations
Title ROHM America Donation / MRC

Amount: \$ \$ 2000 FROM Title: MRC 2021 Acct No. TBD

Amount: \$ \$ 2000 TO Title: MRC 2021 Acct No. TBD

Explain PER ATTACHED LETTER AS REQUESTED

Submitted by: *[Signature]* 6/5/2020
Department/Division Head

Certified as to availability of funds: *[Signature]* 6/9/2020
Comptroller

APPROVED: -- subject to the availability of funds:
W Dickinson
Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the town Council at its meeting of _____, 20 _____.

Town Clerk



Town of Wallingford, Health Department

45 South Main St.

Wallingford, CT 06492

RECEIVED
TOWN'S OFFICE
20 JUN -4 PM 1:46

Stephen A. Civitelli, RS, MPH
Director of Health

Phone: 203-294-2065 Fax: 203-294-2064
Email: health@wallingfordct.gov

MEMORANDUM

To: William W. Dickinson, Jr., Mayor

From: Stephen Civitelli, Director of Health *S. C.*

Date: June 4, 2020

Re: Request to Include Item on Town Council Consent Agenda, June 23, 2020

Please include on the Consent Item Agenda, Health Department request to accept a donation from Rohm America in the amount of \$2,000.00 for the Wallingford Medical Reserve Corp (MRC) to support training and recruitment of new volunteers.

The Wallingford MRC unit is a Health and Human Services (HHS) recognized disaster/emergency response citizen volunteer group coordinated and trained through the health department.

Action Requested:

Town Council Consent Agenda, Health Department request to accept donation in the amount of \$2,000.00 for the Wallingford Medical Reserve Corp (MRC) and to approve the line item as assigned by the Comptroller for revenue and expenditure of the funds.

Thank you for your consideration of this matter.

(1) Attachment: Appropriation of Funds



Public Health
Prevent. Promote. Protect.

301

Town of Wallingford

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: June 3, 2020

Request for: _____ Transfer of Funds
 X Appropriation of Funds

Fund: X General
 _____ Other

Amount: \$500.00 To: Revenue Donations - Police Account No: 2502002-47152

Amount: \$500.00 To: Expense Donations - Police Account No: 25020050-58830-10135


Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by:



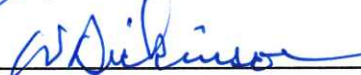
Division/Department Head

Certified as to the availability of funds:



Comptroller

APPROVED: Subject to vote of Town Council



Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 2020.

Town Clerk



Town of Wallingford, Connecticut
Department of Police Services

RECEIVED
MAYOR'S OFFICE

WILLIAM J. WRIGHT
CHIEF OF POLICE

135 NORTH MAIN STREET
WALLINGFORD, CT 06492-3718
TELEPHONE (203) 294-2828

20 JUN -4 PM 1:47

INTEROFFICE MEMORANDUM

TO: MAYOR WILLIAM W. DICKINSON, JR.
FROM: CHIEF WILLIAM J. WRIGHT (6)
SUBJECT: DONATION-MR. & MRS. JAMES CHIEPPO
DATE: 6/3/2020
CC: MR. JAMES BOWES, COMPTROLLER

Sir,

Yesterday we received a donation in the amount of \$500.00 from Mr. & Mrs. James Chieppo to be used towards the on-going costs for the K9 program. We are grateful for their generosity and will put the donation to good use to purchase supplies and equipment for the program.

I respectfully request that you place the donation before the town council for acceptance.

Please contact me if there is something else that you might need.

TOWN OF WALLINGFORD, CONNECTICUT

3d.

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

I. Request for: _____ transfer of funds
X _____ appropriation of funds

Fund: _____ General Fund
X _____ Other Title C.N.R.

Amount: \$ 45,000 FROM: _____ Title: Revenue - other Acct No. Fund #301
TO: _____

Amount: \$ 45,000 TO: _____ Title: Hall Avenue Acct No. 30102014 -
Street scape / 57000 - 20085
Senior center

Explain PER ATTACHED LETTER AS REQUESTED

Submitted by: BB APW DIRECTOR
Department/Division Head

Certified as to availability of funds: [Signature]
Comptroller

APPROVED: -- subject to the availability of funds:
W Dickinson
Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the town Council at its meeting of _____, 20 _____.

Town Clerk




Town of Wallingford
Department of Engineering
45 South Main Street
Wallingford, Connecticut 06492
Tel: (203) 294-2035; Fax: (203) 284-4012

RECEIVED
MAYOR'S OFFICE
20 JUN 19 PM 12:08

Robert V. Baltramaitis, P.E.
DPW Director

MEMORANDUM

To: Mayor Dickinson

From: Rob Baltramaitis 

Date: June 18, 2020

RE: **Public Bid #18-061 Hall Avenue Pedestrian Improvements
& Senior Center Trail**

Mayor:

Last year, Eversource Energy (Gas) made a monetary donation to the above referenced project. They elected to do this in lieu of financial penalties that could have otherwise been assessed to them by CTDEEP.

Subsequently, the Wallingford Town Council approved to ACCEPT the monetary donation. At this time, I respectfully request that these monies be appropriated for expenditure. Please note, these funds were donated with the stipulation that they ONLY be utilized for the referenced project.

If you have any questions or require any additional information, please do not hesitate to contact me. ■

fax-Robin

TOWN OF WALLINGFORD, CONNECTICUT

3E.

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: 7/7/2020

I. Request for: _____ transfer of funds
X _____ appropriation of funds

Fund: _____ General Fund
X _____ Other Title Special Revenue - Federal/state Educational GRANTS

Amount: \$ _____ FROM: Title: Grant Revenues: Acct No. Fund # 235
\$469,972 TO: CARES ACT - SCHOOLS
22,566 PEGPETIA GRANT

Amount: \$ _____ TO: Title: Expenditures: Acct No. Fund # 235
\$469,972 CARES ACT - SCHOOLS
22,566 PEGPETIA GRANT

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: W Dickinson
Department/Division Head

Certified as to availability of funds:
[Signature]
Comptroller

APPROVED: --- subject to the availability of funds:
W Dickinson
Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 20____.

Town Clerk

WALLINGFORD PUBLIC SCHOOLS

100 SOUTH TURNPIKE ROAD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 949-6504
FAX (203) 949-6555

July 7, 2020

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford
45 South Main Street
Wallingford, CT 06492

Dear Mayor Dickinson:

The Board of Education would like to put a request to accept and appropriate the grants listed below on the Town Council Agenda dated July 14, 2020. The Town Revenue number is 2356002-45900.

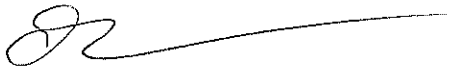
The following grants are new awards to the Wallingford Public School System:

<u>Grant Title</u>	<u>Grant Amount</u>
The CARES ACT	\$469,972.00
PEGPETIA	\$ 22,566.81

The accounts will be used solely as a means to expend the above monies.

Please do not hesitate to contact me if you have any questions.

Sincerely,



Dominic Barone
Business Manager, CPA

CC: S. Menzo, C. LaTorre, S. Govin, J. Bowes, T. Hale



STATE OF CONNECTICUT
DEPARTMENT OF EDUCATION



GRANT AWARD NOTIFICATION

1 Grant Recipient

WALLINGFORD PUBLIC SCHOOLS
142 HOPE HILL ROAD
WALLINGFORD, CT 06492-2254

4 Award Information

Grant Type: FEDERAL
Statute: P.L. 116-136 THE CARES ACT
CFDA #: 84.425D
SDE Project Code: SDE000000000002

Grant Number: 148-000 12060-29571-2020-82079-124137

2 Grant Title

EDUCATION STABILIZATION FUND

5 Award Period

3/13/2020 - 9/30/2021

3 Education Staff

Program Manager:
Marlene Padernacht 860-713-6568

Payment & Expenditure Inquiries:
Jeffrey Lindgren 860-713-6624

6 Authorized Funding

Grant Amount: \$469,972

Funding Status: Final

7 Terms and Conditions of Award

This grant is contingent upon the continuing availability of funds from the grant's funding source and the continuing eligibility of the State of Connecticut and your town/agency to receive such funds.

Fiscal and other reports relating to this grant must be submitted as required by the granting agency. Written requests for budget revisions for expenditures made between July 1, 2019 and June 30, 2020 must be received at least 60 days prior to the expiration of the grant period but no later than May 1, 2020. For grants awarded for two-year periods beginning July 1, 2019, final second-year budget revision requests covering the entire two-year period must be received at least 60 days prior to the expiration of the grant period but no later than February 1, 2021. The grantee shall provide for an audit acceptable to the granting agency in accordance with the provisions of Sections 7-394a and 7-396a of the Connecticut General Statutes. The following attachment(s) are incorporated by reference: ED114.

The grant may be terminated upon 30 days written notice by either party. In the event of such action, all remaining funds shall be returned in a timely fashion to the granting agency.

These funds to be used for COVID-19 related expenses retroactive to March 13, 2020 through September 30, 2021.

This grant has been approved.

6/23/2020

Desi Nesmith

BUDGET FORM

Created On: 6/23/2020

ED 114

Fiscal Year: 2020
Grantee Name: WALLINGFORD
Grant Title: EDUCATION STABILIZATION FUND
Project Title: ELEM, AND SECOND. SCHOOL EMERGENCY RELIEF FUND
Fund: 12060
Grant Period: 3/13/2020 - 9/30/2021
Project Code: SDE000000000002

Funding Status: Final
Vendor ID: 00148

Grantee: 148-000
Year: 2020
PROG: 82079
CF1: 124137
CF2:

Authorized Amount: \$469,972

AUTHORIZED AMOUNT BY SOURCE:

LOCAL BALANCE:

CARRYOVER DUE:

CURRENT DUE: \$469,972

CODES	DESCRIPTIONS	BUDGET
100	PERSONAL SERVICES - SALARIES	
200	PERSONAL SERVICES-EMPLOYEE BENEFITS	
300	PURCHASED PROF/TECH SERVICES	
400	PURCHASED PROPERTY SERVICES	
500	OTHER PURCHASED SERVICES	469,972
600	SUPPLIES	
700	PROPERTY	
800	MISCELLANEOUS	
917	INDIRECT COST	
	TOTAL	\$469,972

Original Request Date: 6/16/2020

This budget was approved by Marlene Padernacht on 6/23/2020.

**Wallingford Board of Education
Business Office**

**Award Letter
Documentation
for PEGPETIA Grant**

55	Charter Oak State College	E	\$45,941.62
56	Greenwich High School	E	\$64,700.00
57	Fair TV - G & E Channels	P	\$81,967.85
58	Hamden Middle School	E	\$64,700.00
59	East Windsor Public Schools	E	\$64,700.00
60	Southington Public Schools (see #54)	E	\$45,968.00
61	CT Commission for Ed Tech CET	E	\$64,700.00
62	Stratford Public Schools	E	\$64,700.00
63	Woodstock Public Schools	E	\$56,380.36
64	Rocky Hill School District	E	\$64,700.00
65	Granby Public Library	E	\$64,700.00
66	Woodbridge School District	E	\$64,700.00
67	Simsbury Public Library	E	\$58,953.75
68	FILED IN ERROR	n/a	\$0.00
69	East Haven Public Schools	E	\$64,700.00
70	Wadsworth Atheneum	E	\$42,848.56
71	Avon Public Schools	E	\$64,700.00
72	Newtown Public Schools	E	\$64,700.00
73	Rocky Hill Community TV	P	\$63,668.04
74	Channel XIRO	E	\$0.00
75	Bridgeport Public Schools	E	\$64,700.00
76	Town of Glastonbury	P	\$149,272.10
77	Killingly Public Schools	E	\$64,700.00
78	Monroe Board of Ed	E	\$64,700.00
79	CT Education Network	E	\$64,700.00
80	Stonington Public Schools	E	\$64,700.00
81	Wallingford Public Schools	E	\$22,566.81
82	Y.E.S.	E	\$0.00
83	CCTV/NHTV	P	\$150,000.00
84	Branford Community TV	P	\$150,000.00
85	North Branford Public Access	P	\$150,000.00
86	Regional District 7	E	\$64,700.00
87	FILED IN ERROR		\$0.00
88	Thompson Public Schools	E	\$17,000.00
89	Newington Community TV	P	\$91,263.00



STATE OF CONNECTICUT

PUBLIC UTILITIES REGULATORY AUTHORITY
TEN FRANKLIN SQUARE
NEW BRITAIN, CT 06051

DOCKET NO. 19-11-01 PUBLIC EDUCATIONAL AND GOVERNMENTAL
PROGRAMMING AND EDUCATIONAL TECHNOLOGY
INVESTMENT ACCOUNT PROGRAM PURSUANT TO
PUBLIC ACT 07-253

April 8, 2020

By the following Commissioners:

Marissa P. Gillett
John W. Betkoski
Michael A. Caron

DECISION

DECISION

I. INTRODUCTION

A. SUMMARY

In this Decision, the Public Utilities Regulatory Authority awards grants from the Public, Educational and Governmental Programming and Education Technology Investment Account to qualified applicants. Due to the high volume of applications, all grants were capped at a maximum of \$150,000, and education technology grants were further reduced according to a formula described later in this Decision.

B. BACKGROUND OF THE PROCEEDING

Under Public Act 07-253, An Act Concerning Competitive Video Services, codified at Connecticut General Statutes (Conn. Gen. Stat.) § 16-331cc, the General Assembly established the Public, Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) to promote and improve public, educational, and governmental programming in Connecticut, as well as to fund education technology initiatives. In the 2019 legislative session, under Section 370 of Public Act 19-117, the state comptroller was directed to transfer \$7,000,000 from the General Fund into the PEGPETIA. On August 24, 2019, the Public Utilities Regulatory Authority (PURA or the Authority) reopened Docket No. 07-10-11 for the limited purpose of reviewing the grant eligibility requirements and the guidelines for evaluating grant applications.

After issuing a request for written comments and holding a hearing on September 30, 2019, the Authority, on October 23, 2019, issued a final decision in Docket No. 07-10-11RE01, DPUC Proceeding to Establish Administrative Guidelines for the Public Educational and Governmental Programming and Education Technology Investment Account – Grant Eligibility Criteria and Guidelines (Revised Guidelines Decision). In that decision, the Authority revised the grant eligibility guidelines and criteria in the following ways: (1) Individuals were no longer eligible to receive grants; (2) grant applications requesting amounts in excess of \$150,000 would be considered only for large capital equipment projects that will have substantial impact on a broad segment of subscribers and/or students; and (3) the Authority switched from a first-come first-served approach to an application window that ran from November 1, 2019, through January 31, 2020.

C. CONDUCT OF THE PROCEEDING

The Authority began accepting applications in this Docket on November 1, 2019, and accepted applications through January 31, 2020.¹ The Authority received a total of 101 applications.

¹ The Authority accepted an application after January 31, 2020 from Hartford Public Access after it filed a motion for extension of time to file. See Motion 100.

D. PARTIES AND INTERVENORS OR PARTICIPANTS

A list of the Participants is attached to this Decision as Exhibit A.

II. AUTHORITY ANALYSIS**A. GRANT GUIDELINES**

Under Conn. Gen. Stat. § 16-331cc, the Authority was directed to establish eligibility requirements and procedures for applying for PEGPETIA funds. The Authority established these guidelines in the decision issued March 26, 2008, in Docket No. 07-101, DPUC Proceeding to Establish Administrative Guidelines for the Public Educational and Governmental Programming and Educational Technology Investment Account Pursuant to Public Act 07-253 (Guidelines Decision) and later modified them in the Revised Guidelines Decision.

In the Guidelines Decision the Authority established the following as its goals in administering the PEGPETIA program.

1. Increase the quantity, quality and variety of community access programs made available for viewing by CVSP and CATV subscribers.
2. Increase the quantity, quality and variety of educational programming produced in the state by boards of education and other educational entities.
3. Ensure the availability of 50% of PEGPETIA funds for local community antenna television and video advisory councils, state-wide community antenna television and video advisory councils, public, educational and governmental programmers and public, educational and governmental studio operators to subsidize capital and equipment costs related to producing and procuring such programming. Ensure the availability of 50% of PEGPETIA funds for boards of education and other educational entities for educational technology initiatives.
4. Encourage a wide variety of applicants (organizations and individuals) to be eligible to apply for PEGPETIA funds.
5. Establish eligibility requirements that are clear, fair and broad.
6. Establish an application process that is transparent, applicant-friendly and not unduly burdensome.
7. Evaluate all applications for PEGPETIA funds using the same criteria.
8. Ensure awarded PEGPETIA funds are expended as the grant award specifies.
9. Ensure all awarded PEGPETIA fund results are documented by the recipients.

Guidelines Decision, pp. 3-4.

In the Revised Guidelines Decision, the Authority determined that individuals are not eligible for PEGPETIA grants. The Authority issued a revised application form and guidelines and started receiving applications on November 1, 2019.

The Authority received 101 applications for PEGPETIA funds within the application window. Of those requests, 35 were from PEG studios or PEG programmers (PEG requests) at a total amount requested of \$3,653,093, and 66 were for education technology initiatives at a total amount requested of \$7,870,614.98. The total amount requested from all applicants was \$11,523,708.19. Grant requests ranged from a low of \$16,655.36, to a high of \$521,269.

B. GRANT AWARDS

The Authority utilized the following procedure to determine the grant amounts. First the Authority eliminated non-qualifying grants. See *infra*, Section II.C. The Authority then reduced all application requests greater than \$150,000 down to \$150,000.² This resulted in PEG requests totaling \$3,272,977.58, less than the 50% (\$3.5 million) required to be made available to such entities under Conn. Gen. Stat. 16-331cc(b). Because the qualifying PEG requests were less than 50% of the total funds, the Authority awarded those requests up to a maximum of \$150,000. The remaining funds were added to the \$3.5 million made available for education technology initiatives.

The qualifying education technology initiative requests were much greater, totaling \$6,929,769.62, and there were insufficient funds to award the requests in full. In order to distribute the funds in the most equitable manner possible, the Authority utilized the following declining block-type methodology, breaking the request into tranches and awarding a progressively smaller amount in each tranche.

Education Technology Initiative Funding Methodology	
Grant Request Tranche	Amount Awarded
\$0 - \$25,000	100% of request
\$25,001 - \$50,000	83.8% of request
\$50,001 - \$75,000	50% of request
\$75,001 - \$100,000	25% of request
\$100,001+	0% of request

For example, a request of \$25,000 would receive the full \$25,000. A request of \$50,000 would receive \$45,950, 100% of the first \$25,000 requested, and 83.8% of the second 25,000 requested. A request of \$100,000 or more would receive \$64,700.

² In the Revised Guidelines Decision, the Authority instituted a "soft cap" of \$150,000, stating that applications requesting amounts in excess of \$150,000 will be considered only for large capital equipment projects that will have substantial impact on a broad segment of subscribers and/or students. Several applicants submitted projects with budgets in excess of \$150,000. None of these applications, however, identified a substantial impact that set the project apart from other applications that came in below the \$150,000 soft cap, particularly in light of the number of applications and total amount requested.

Authority understands that SVCM's budget has declined over the past several years, but PEGPETIA grants are intended for specific capital projects that have not yet been completed and are not intended to make up for overall budgetary reductions.³

Torches Academy requested a grant in the amount of \$66,050.53 for capital and equipment costs related to producing programming. Torches Academy stated in its Application that the Academy is a music production program for youth. Torches Academy did not present evidence that it was registered as a nonprofit organization and, therefore, in light of the enormous number of nonprofit organizations that did apply, the Authority denies Torches Academy's application.⁴

Channel Xiro Media, LLC (Channel Xiro), filed an application requesting a PEGPETIA grant in the amount of \$66,050.53 for capital and equipment costs related to producing programming. Channel Xiro is a software development and video production company in New Britain, Connecticut that produces educational media for use in Title 1 schools. Channel Xiro also did not establish that it is a registered nonprofit and due to the enormous number of applications and limited funds available, the Authority finds that Channel Xiro does not meet the criteria to qualify for a PEG grant award.⁵

People Investing in People Foundation Inc (PIP) filed an application requesting a PEGPETIA grant in the amount of \$112,039.98. PIP also failed to establish that it is a registered nonprofit organization. Although PIP identified itself as a 501(c)(3), the secretary of state registration number provided was for an LLC and PIP's registration as a public charity expired on May 31, 2013. For the reasons stated above, the Authority is not awarding grants to for-profit entities.

Youth Empowerment Show (Y.E.S.) requested a PEGPETIA grant in the amount of \$61,846.67 for capital and equipment costs related to producing programming. Y.E.S. is headed by Ferdinand Velez, Jr. Mr. Velez submitted his grant request as an individual and, therefore, does not qualify for a PEGPETIA grant. Revised Guidelines Decision, p. 2-3.

III. FINDINGS OF FACT

The Applicants listed in the Table 1 qualify for PEGPETIA grants in the amounts listed for the capital and equipment costs listed in each Application, subject to the conditions included herein.

³ The issue of funding is currently being addressed in Docket No. 20-01-09, The Public Utilities Regulatory Authority Annual Community Access Support Review.

⁴ See Final Decision, Docket No. 08-08-21, Application of CTGoesGreen TV for a Public Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant, p. 6. (Nov. 19, 2008) (Denying application and stating that non-profit organizations should be given preference for limited funds).

⁵ See supra, fn. 3.

IV. CONCLUSION AND ORDERS

A. CONCLUSION

The Authority awards grants to the entities identified above in the amounts so designated. The Authority reminds PEG programmers that any programs produced with equipment received from the PEGPETIA program must be made available to the applicant's local PEG studio.

Awardees will receive an e-mail from the Department of Energy and Environmental Protection's (DEEP) business office containing a State of Connecticut Personal Service Agreement/Grant/Contract Form and instructions for completing the Form. Awardees must complete and return the form, and any provide any other information requested by the DEEP business office before they will receive funds.

B. ORDERS

For the following Orders, submit one original of the required documentation to the Executive Secretary, Ten Franklin Square, New Britain, CT 06051 and file an electronic version. Submissions filed in compliance with Department Orders must be identified by all three of the following: Docket Number, Title and Order Number:

1. No later than May 1, 2020, awardees must complete, sign and return the State of Connecticut Personal Service Agreement/Grant/Contract Form to the DEEP business office.
2. No later than July 31, 2020, awardees shall file copies of all receipts for all equipment and approved costs purchased with grant funds.
3. No later than February 8, 2021, awardees will file a report providing the title, subject and duration (in minutes) of all community access programs facilitated in whole or in part as a result of the grant award and an overall account of the success of the project.

**DOCKET NO. 19-11-01 PUBLIC EDUCATIONAL AND GOVERNMENTAL
PROGRAMMING AND EDUCATIONAL TECHNOLOGY
INVESTMENT ACCOUNT PROGRAM PURSUANT TO
PUBLIC ACT 07-253**

This Decision is adopted by the following Commissioners:

Marissa P. Gillett

John W. Betkoski, III

Michael A. Caron

CERTIFICATE OF SERVICE

The foregoing is a true and correct copy of the Decision issued by the Public Utilities Regulatory Authority, State of Connecticut, and was forwarded by Certified Mail to all parties of record in this proceeding on the date indicated.



Jeffrey R. Gaudiosi, Esq.
Executive Secretary
Public Utilities Regulatory Authority

April 8, 2020

Date

EXHIBIT A – SERVICE LIST

Service List for Docket # or Category:
19-11-01

P = Party	IN = Intervenor	TS = To Be Served	PC - Participant
<p>Rep of AMITY REGIONAL SCHOOL DISTRICT Jeremy Iverson Teacher Amity Regional School District # 5 25 Newton Road Woodbridge, CT 06525 PC jeremy.iverson@amityregion5.org</p>	<p>Rep of BRIDGEPORT PUBLIC SCHOOLS Nadira Clarke Director, Grants Development and Management Bridgeport Public Schools 45 Lyon Terrace, Room 324 Bridgeport, CT 06604 PC Nclarke1@bridgeportedu.net</p>	<p>Rep of COMMISSION FOR EDUCATIONAL TECHNOLOGY Doug Casey Commission for Educational Technology 55 Farmington Avenue Hartford, CT 06105 PC doug.casey@ct.gov</p>	
<p>Rep of AVON PUBLIC SCHOOLS Dr. Robert Vojtek Director of Technology Avon Public Schools 34 Simsbury Road Avon, CT 06001 PC rvojtek@avon.k12.ct.us</p>	<p>Rep of BROOKLYN PUBLIC SCHOOLS William Gabriel Computer & Integrated Technology Lead Brooklyn Public Schools 119 Gorman Road Brooklyn, CT 06234 PC gabriel@brooklynschools.org</p>	<p>Rep of COMMUNITY VOICE CHANNEL Nicholas Lavigne Community Voice Channel 105 Notch Road Bolton, CT 06043 PC nick@cvccct.org</p>	
<p>Rep of BATV Howard Stephen Frydman General Manager & Executive Director Bloomfield Access Television, Inc. 390 Park Avenue Bloomfield, CT 06002 PC Howardbatv@aol.com; Howards2424@gmail.com</p>	<p>Rep of CHANNEL XIRO MEDIA, LLC Duane Pierre CEO Channel Xiro Media, LLC 91 Chapman Street New Britain, CT 06106 PC tchannelxiro@gmail.com</p>	<p>Rep of CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN Jeff Prokop The Consolidated School District of New Britain 272 Main Street P.O. Box 1960 New Britain, CT 06050 PC Prokop@csdnb.org</p>	
<p>Rep of BETHANY PUBLIC SCHOOL DISTRICT Matthew Bruder Bethany Public School District 44 Peck Road Bethany, CT 06524 PC mbruder@bethany-ed.org</p>	<p>Rep of CHARTER OAK STATE COLLEGE Michael Moriarty Chief Financial Officer Charter Oak State College 55 Paul Manafort Drive New Britain, CT 06053 PC mjmoriarty@charteroak.edu</p>	<p>Rep of CT COMMUNITY TV, INC. D/B/A 1 Walter Mann Executive Director Connecticut Community Television, Inc. 127 Washington Avenue North Haven, CT 06473 PC wmann@nhctv.com</p>	
<p>Rep of BETHEL PUBLIC SCHOOL DISTRICT Cindy Feuerman Media Technology Specialist Bethel Public School District 300 Whiteley Drive Bethel, CT 06801 PC feuerman@bethel.k12.ct.us</p>	<p>Rep of CITY OF GROTON Jill Rusk City of Groton 295 Meridian Street Groton, CT 06340 PC ruskj@cityofgroton-ct.gov</p>	<p>Rep of CT EDUCATION NETWORK Ryan Kocsondy Director Connecticut Education Network 55 Farmington Avenue Hartford, CT 06105 PC ryan.kocsondy@uconn.edu</p>	
<p>Rep of BRANFORD COMMUNITY TV Terrence Elton President Branford Community Television, Inc. 40 Kirkham Street Branford, CT 06405 PC info@branfordtv.org</p>	<p>Rep of COLCHESTER PUBLIC SCHOOLS Charles B. Hewes Director of Teaching & Learning Colchester Public Schools 127 Norwich Avenue, Suite 202 Colchester, CT 06415 PC chewes@colchesterct.org</p>	<p>Rep of DANBURY PUBLIC SCHOOLS Sterling Miller Educational Video Cable Access Provider Danbury Public Schools 63 Beaver Brook Road Danbury, CT 06810 PC smiles@danbury.k12.ct.us</p>	

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<p>Rep of DANBURY PUBLIC SCHOOLS Melissa Nadeau STEM Curriculum Administrator Danbury Public Schools 63 Beaver Brook Road Danbury, CT 06810 PC nadeami@danbury.k12.ct.us</p>	<p>Rep of ELI WHITNEY TECHNICAL HIGH Mary Rucker Information Systems Technology Eli Whitney Technical High School 39 Woodland Street Hartford, CT 06105 PC Mary.Rucker@ct.gov</p>	<p>Rep of GRANBY PUBLIC LIBRARY Amy McCue Director of Library Services Granby Public Library 15 North Granby Road, Suite 1 Granby, CT 06035 PC amccue@granby-ct.gov</p>	
<p>Rep of DEEP Katie Dykes Commissioner Department of Energy and Environmental Protection 79 Elm Street Hartford, CT 06106-5127 PC tracy.babbidge@ct.gov; lauren.savidge@ct.gov</p>	<p>Rep of FAIRTV Gerard J. Speno System Manager FairTV Government and Education Channels Sullivan Hall 725 Post Road Fairfield, CT 06824 PC fairtv@fairfieldct.org</p>	<p>Rep of GREENWICH PUBLIC SCHOOLS Robert Hibson Program Coordinator Library Media Services Greenwich Public Schools 290 Greenwich Avenue Greenwich, CT 06830 PC robert_hinson@greenwich.k12.ct.us</p>	
<p>Rep of EAST HAVEN PUBLIC SCHOOLS Taylor Auger Instructional Technology Specialist East Haven Public Schools 35 Wheelbarrow Lane East Haven, CT 06512 PC tauger@east-haven.k12.ct.us</p>	<p>Rep of GCTV Shannon Gale Station Manager Guilford Community Television, Inc. 725 Boston Post Road, Unit 4 Guilford, CT 06437 PC Info@Guilfordtv.org</p>	<p>Rep of GRISWOLD PUBLIC SCHOOLS Jill Curioso Director of Technology Griswold Public Schools 267 Slater Avenue Griswold, CT 06351 PC JCurioso@griswoldpublicschools.org</p>	
<p>Rep of EAST HAVEN PUBLIC TELEVISION Jay Miles East Haven Public Television 400 Coe Avenue East Haven, CT 06512 PC jmilestv@gmail.com</p>	<p>Rep of GODS VICTORIOUS ARMY CHRISTIAN CHURCH Celia Vizcarrondo Administrator Gods Victorious Army Christian Church 857 Howard Avenue Bridgeport, CT 06605 PC Cessy@citywidechurch.us</p>	<p>Rep of HAMDEN PUBLIC SCHOOLS Karen Kaplan Director of Innovation, Technology & Community Hamden Public Schools 60 Putnam Avenue Hamden, CT 06517 PC kkaplan@hamden.org</p>	
<p>Rep of EAST WINDSOR PUBLIC SCHOOLS Darryl Rouillard Director of Curriculum East Windsor Public Schools 70 South Main Street East Windsor, CT 06088 PC drouillard@cwct.org</p>	<p>Rep of GOODWIN UNIVERSITY John Ruggirello Director of IT Goodwin University 1 Riverside Drive East Hartford, CT 06118 PC jruggirello@goodwin.edu</p>	<p>Rep of HARTFORD PUBLIC ACCESS TV Gil Martinez Executive Director Hartford Public Access Television, Inc. 20-28 Sargeant Street Hartford, CT 06105 PC gmartinez@hpatv.org</p>	
<p>Rep of ELI WHITNEY TECHNICAL HIGH Michelle Hall Grants & Contracts Eli Whitney Technical High School 39 Woodland Street Hartford, CT 06105 PC Michelle.A.Hall@ct.gov</p>	<p>Rep of GRANBY COMMUNITY TV Mark B. Bombard Granby Community Television 15 North Granby Road Granby, CT 06035 PC gctv@cox.net</p>	<p>Rep of INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATIONS Diana McMasters Math & Technology Teacher Interdistrict School for Arts and Communication 190 Governor Winthrop Boulevard New London, CT 06320 PC Diana.McMasters@isaacschool.org</p>	

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<p>Rep of KILLINGLY PUBLIC SCHOOLS Michael Klein IT Director Killingly Public Schools 79 Westfield Avenue Danielson, CT 06239 PC mklein@killinglyschoools.org</p>	<p>Rep of NEW MILFORD PUBLIC SCHOOL Brandon Rush Director of Technology New Milford Public Schools 50 East Street New Milford, CT 05776 PC Rushb@newmilfordps.org</p>	<p>Rep of NORTH HAVEN PUBLIC SCHOOL Jennifer Kozniowski Director of Technology North Haven Public Schools 5 Linsley Street North Haven, CT 06473 PC Kozniowski.jenn@northhavenschools.org</p>	
<p>Rep of LIBRARY ASSOC. OF WAREHOUSE Lois Hiller Library Director Library Association of Warehouse Point, Inc. 107 Main Street East Windsor, CT 06088 PC lhiller@libraryconnection.info</p>	<p>Rep of NEW VISION INTERNATIONAL M Paula Moody Administrative Assistant New Vision International Ministries 35 Benham Avenue Bridgeport, CT 06605 PC vresource.ec@gmail.com</p>	<p>Rep of NORWALK PUBLIC SCHOOLS Kyle Seaburg Teacher Norwalk Public Schools 23 Calvin Murphy Drive Norwalk, CT 06851 PC seaburgk@norwalkps.org</p>	
<p>Rep of MILFORD PUBLIC SCHOOLS Garrett Clark IS WAN/LAN Coordinator Milford Public Schools 70 West River Street Milford, CT 06460 PC gclark@milforded.org</p>	<p>Rep of NEWINGTON COMMUNITY TV, II John Donahue President Newington Community Television, Inc. 131 Cedar Street Newington, CT 06111 PC president@nctv.org</p>	<p>Rep of NUTMEG PUBLIC ACCESS TV Joanie Sutter Executive Director Nutmeg Public Access Television, Inc. 9 Eastview Drive Farmington, CT 06032 PC jsutter@nutmegtv.org</p>	
<p>Rep of MONROE PUBLIC SCHOOLS Lisa Peterson Instructional Leader Monroe Public Schools 375 Monroe Turnpike Monroe, CT 06468 PC lpeterson@monroeps.org</p>	<p>Rep of NEWTOWN PUBLIC SCHOOLS Kristin Larson Grants Specialist Newtown Public Schools 3 Primrose Street Newtown, CT 06470 PC larsonk@newtown.k12.ct.us</p>	<p>Rep of OCC Andrew Minikowski Office of Consumer Counsel Ten Franklin Square New Britain, CT 06051 PC Andrew.Minikowski@ct.gov</p>	
<p>Rep of NEW FAIRFIELD BOARD OF EDU Dr. Karen A. Fildes Director of Technology and Communications New Fairfield Board of Education 3 Brush Hill Road New Fairfield, CT 06812 PC Fildes.Karen@newfairfieldschools.org</p>	<p>Rep of NORTH BRANFORD PUBLIC CAB William Choti Chairman North Branford Public Cable Access Group, I 1675 Foxon Road North Branford, CT 06471 PC info@TotoketTV.org</p>	<p>Rep of OCC Richard Sobolewski Office of Consumer Counsel 10 Franklin Square New Britain, CT 06051 PC richard.sobolewski@ct.gov</p>	
<p>Rep of NEW LONDON PUBLIC SCHOOLS Toby Mathew Visual Information Specialist New London Public Schools 134 Williams Street New London, CT 06801 PC MathewT@newlondon.org</p>	<p>Rep of NORTH BRANFORD PUBLIC SCH Bruce Williams North Branford Public Schools 1332 Middletown Avenue Northford, CT 06472 PC bwilliams@northbranfordschools.org</p>	<p>Rep of PEOPLE INVESTING IN PEOPLE F Win Belu-John Director People Investing In People Foundation 71 Olson Drive Southington, CT 06489 PC win@piipfoundation.org</p>	

Prepared by: Denise A. Kerr

54 Date: April 1, 2020

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19-11-01

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<p>Rep of PORTLAND SCHOOL DISTRICT Corey Toussaint CTE Curriculum Specialist Portland School District 33 East Main Street Portland, CT 06480 PC ctoussaint@portlandct.us</p>	<p>Rep of ROCKY HILL PUBLIC SCHOOLS Jahala Grous Technology Coordinator Rocky Hill Public Schools 761 Old Main Street, Suite 231 Rocky Hill, CT 06067 PC ggrousj@rockyhillps.com</p>	<p>Rep of SOUND VIEW COMMUNITY MBL Thomas J. Castelot President Sound View Community Media 2366 Main Street Stratford, CT 06615 PC castelot@soundviewtv.org</p>	
<p>Rep of PUTNAM PUBLIC SCHOOLS Daniel B. Sullivan, III Putnam Public Schools 152 Woodsfork Avenue Putnam, CT 06260 PC sullivanand@putnam.k12.ct.us</p>	<p>Rep of SBA RESEARCH FOUNDATION, II Roslyn Gilhuly SVP, External Affairs Sea Research Foundation, Inc. 55 Coogan Boulevard Mystic, CT 06355 PC rgilhuly@mysticaquarium.org</p>	<p>Rep of SOUTHTON PUBLIC SCHOOL Jamie Olander Director of Technology Southington Public School District 200 North Main Street Southington, CT 06489 PC jolander@southingtonschools.org</p>	
<p>Rep of REGIONAL SCHOOL DISTRICT 14 Dr. Joe Olzacki Superintendent of Schools Regional School District 14 (Woodbury & Be 67 Washington Avenue Woodbury, CT 06798 PC JOlzacki@ctreg14.org</p>	<p>Rep of SEC TV Frank Facchini Executive Director Southeastern Connecticut Television 80 Plaza Court Groton, CT 06340 PC ffacchini@sec-tv.org</p>	<p>Rep of STAFFORD PUBLIC SCHOOLS Dean Fortin IT and Network Coordinator Stafford Public Schools 16 Levinthal Run Stafford Springs, CT 06076 PC fortind@stafford.k12.ct.us</p>	
<p>Rep of REGIONAL SCHOOL DISTRICT 15 Russell Sage CT Regional School District 15 286 Whittemore Road P.O. Box 395 Middlebury, CT 06762 PC rsage@region15.org</p>	<p>Rep of SIMSBURY COMMUNITY TELEVISION Karen Handville Station Manager Simsbury Community Television, Inc. 754 Hopmeadow Street Eno Memorial Hall, Lower Level Simsbury, CT 06070 PC Karen@simsburytv.org</p>	<p>Rep of STONINGTON PUBLIC SCHOOLS Chris Williston Director of Technology Stonington Public Schools 40 Field Street Pawcatuck, CT 06379 PC chris.williston@stoningstonschools.org</p>	
<p>Rep of REGIONAL SCHOOL DISTRICT # Judith Palmer Regional School District 7 100 Battistoni Drive Winchester, CT 06098 PC jpalmer@nwr7.org</p>	<p>Rep of SKYE CABLE XIII, INC. Stephen W. Mindera, Jr. President Skye Cable XIII, Inc. 117 Sharon Road Waterbury, CT 06705 PC SkyeCable@aol.com</p>	<p>Rep of STRATFORD LIBRARY ASSOCIATION Kate Sheehan Head of Information Technology Stratford Library Association 2203 Main Street Stratford, CT 06615 PC ksheehan@stratfordlibrary.org</p>	
<p>Rep of ROCKY HILL COMMUNITY TV Andrew Brescia President Rocky Hill Community TV P.O. Box 814 Rocky Hill, CT 06067 PC Andy@RHCTV.org</p>	<p>Rep of SOMERS PUBLIC SCHOOLS Rob Wilson Director of Technology & Information Service Somers Public Schools 1 Vision Boulevard Somers, CT 06071 PC rob.wilson@somers.k12.ct.us</p>	<p>Rep of STRATFORD PUBLIC SCHOOLS Kevin C. Klemme Stratford Public Schools 1000 E. Broadway Stratford, CT 06615 PC klenmek@stratk12.org</p>	

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<p>Rep of THE GILBERT SCHOOL Susan O. Sojka Principal The Gilbert School 200 Williams Avenue Winsted, CT 06 PC sojkas@gilbertschool.org</p>	<p>Rep of TOWN OF COVENTRY & COVEN Jeffrey Beebe Network Administrator Town of Coventry & Coventry Public School 1712 Main Street Coventry, CT 06238 PC jbeebe@coventryct.org</p>	<p>Rep of TOWN OF SOUTH WINDSOR Drew Guild Town of South Windsor 1540 Sullivan Avenue South Windsor, CT 06082 PC drew.guild@southwindsor-ct.gov</p>	
<p>Rep of THE WOODSTOCK ACADEMY Erie Collelo Technology Teacher The Woodstock Academy 57 Academy Road Woodstock, CT 06281 PC ecollelo@woodstockacademy.org</p>	<p>Rep of TOWN OF EAST LYME Carmen L. Ames Information Technology Supervisor Town of East Lyme P.O. Box 519 109 Pennsylvania Avenue Niantic, CT 06357 PC comes@elitownhail.com</p>	<p>Rep of TOWN OF SOUTHLINGTON Kathy Larkin Town of Southington 75 Main Street P.O. Box 152 Southington, CT 06489 PC larkink@southington.org</p>	
<p>Rep of THOMPSON PUBLIC SCHOOLS Heather Burns Technology Director Thompson Public Schools 785 Riverside Drive North Grosvenor Dale, CT 06255 PC hburns@thompsonpublicschools.org</p>	<p>Rep of TOWN OF GLASTONBURY David Sacchitella Building Superintendent Town of Glastonbury 2155 Main Street P.O. Box 6523 Glastonbury, CT 06033 PC Dave.Sacchitella@glastonbury-ct.gov</p>	<p>Rep of TOWN OF WALLINGFORD, GOVE Scott A. Hanley Manager Town of Wallingford, Government Access Te 45 South Main Street Wallingford, CT 06492 PC govmedia@wallingfordct.gov</p>	
<p>Rep of TORCHES ACADEMY Mike Harrison Torches Academy 321 Reservoir Road New Britain, CT 06052 PC torchesacademy@gmail.com</p>	<p>Rep of TOWN OF GROTON PUBLIC LIBR Shawn Greeley Groton Municipal Video Specialist Town of Groton Public Library 52 Newtown Road Groton, CT 06340 PC sgreeley@groton-ct.gov</p>	<p>Rep of TRUMBULL PUBLIC SCHOOLS Gary Cialfi Trumbull Board of Education 6254 Main Street Trumbull, CT 06611 PC cialfi@trumbullps.org</p>	
<p>Rep of TOWN OF ANDOVER Eric Anderson Town Administrator Town of Andover 17 School Road Andover, CT 06232 PC eanderson@andoverct.org</p>	<p>Rep of TOWN OF ROCKY HILL John Nowakowski Director of Information Technology Town of Rocky Hill 761 Old Main Street Rocky Hill, CT 06067 PC jnowakowski@rockyhillct.gov</p>	<p>Rep of TRUMBULL PUBLIC SCHOOLS Jeff Hackett Technology Operations Manager Town of Trumbull Cable Television Advisory Trumbull Board of Education 6254 Main Street Trumbull, CT 06611 PC jhackett@trumbullps.org</p>	
<p>Rep of TOWN OF CHESHIRE Arnelt Talbot Assistant Town Manager/PIO Town of Cheshire 84 South Main Street Cheshire, CT 06410 PC atalbot@cheshirect.org</p>	<p>Rep of TOWN OF SIMSBURY/SIMSBURY Lisa Karim Library Director Town of Simsbury/Simsbury Public Library 725 Hopmeadow Street Simsbury, CT 06070 PC lkarim@simsburylibrary.info</p>	<p>Rep of VALLEY SHORE COMMUNITY TV Charles Lewis Executive Director Valley Shore Community Television, Inc. 1587 Boston Post Road, Unit A-2 Westbrook, CT 06498 PC vsctv19@gmail.com</p>	

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<p>Rep of VERNON PUBLIC SCHOOLS Rachel Linkkila Vernon Public Schools 30 Park Street P.O. Box 600 Vernon, CT 06066 PC Rachel.Linkkila@vernon-ct.gov</p>	<p>Rep of WATERFORD PUBLIC SCHOOLS Edward Crane Waterford Public Schools 15 Rope Ferry Road Waterford, CT 06385 PC ectane@waterfordschools.org</p>	<p>Rep of WINDSOR COMMUNITY TELEVISION Jenny Hawran Executive Director Windsor Community Television, Inc. 599 Matianuck Avenue Windsor, CT 06095 PC jenny.h@win-tv.org</p>	
<p>Rep of VERNON PUBLIC SCHOOLS Karen Lipski Vernon Public Schools 30 Park Street P.O. Box 600 Vernon, CT 06066 PC Karen.Lipski@vernonct.org</p>	<p>Rep of WATERTOWN PUBLIC SCHOOLS Jeff Turner Director of Technology Watertown Public Schools 10 DeForest Street Watertown, CT 06795 PC turnerje@watertownps.org</p>	<p>Rep of WOODBRIDGE PUBLIC SCHOOLS James Crawford Technology Director Woodbridge Public Schools 40 Beecher Road Woodbridge, CT 06525 PC jrcrawford@woodbridgeps.org</p>	
<p>Rep of WADSWORTH ATHENEUM MUSEUM Angelina Altobellis Corporate and Foundation Relations Manager Wadsworth Atheneum Museum of Art 600 Main Street Hartford, CT 06103 PC angelina.altobellis@thewadsworth.org</p>	<p>Rep of WEST HARTFORD COMMUNITY TELEVISION Jennifer B. Evans Executive Director West Hartford Community Television 50 South Main Street West Hartford, CT 06107 PC Jennifer@westhartfordct.org</p>	<p>Rep of WOODSTOCK PUBLIC SCHOOLS Viktor Toth Superintendent of Schools Woodstock Public Schools 147A Route 169 Woodstock, CT 06281 PC tothv@woodstockschools.net</p>	
<p>Rep of WALLINGFORD PUBLIC SCHOOLS Karen Veilleux Director of Information Technology Wallingford Public Schools 142 Hope Hill Road Wallingford, CT 06492 PC kveilleux@wallingfordschools.org</p>	<p>Rep of WEST HARTFORD PUBLIC SCHOOLS Jared Morin West Hartford Public Schools 50 South Main Street West Hartford, CT 06107 PC Jared.Morin@westhartfordct.gov</p>	<p>Rep of WPAA-TV Susan Huizenga Executive Director Wallingford Public Access Association d/b/a 28 South Orchard Street Wallingford, CT 06492 PC susanadele@wpaa.tv</p>	
<p>Rep of WATERBURY SCHOOL DISTRICT Louise Allen Brown WPS Grant Writer Waterbury School District 236 Grand Street Waterbury, CT 06702 PC lbrown@waterbury.k12.ct.us</p>	<p>Rep of WEST HAVEN PUBLIC SCHOOLS Anne Druzolowski West Haven Public Schools P.O. Box 26010 West Haven, CT 06516 PC anne.druzolowski@whschools.org</p>	<p>Rep of YOUTH EMPOWERED SHOW Ferdinand Velez, Jr. Youth Empowered Show 81 Lewis Avenue Meriden, CT 06451 PC ferdinand.velez@att.net</p>	
<p>Rep of WATERFORD COUNTRY SCHOOL Julianna Velazquez Director of Development & Community Support Waterford Country School 78 Hunts Brook Road Quaker Hill, CT 06375 PC jvelazquez@waterfordcountryschool.org</p>	<p>Rep of WETHERSFIELD COMMUNITY TELEVISION Eileen Beaulieu Board Member Wethersfield Community TV 30 Greenfield Street Wethersfield, CT 06109 PC eileend.beaulieu@sbcglobal.net</p>		

The Authority has determined that the following PEGPETIA Applicants shall be awarded the funds specified in the table provided below:

PEGPETIA GRANT TOTALS BY MOTION NUMBER			
Motion	Name	PEG Programming (P) or Educ. Tech. Initiative (E)	Grant Amount
1	Bethany Public School District	E	\$63,753.25
2	North Branford Public Schools	E	\$64,700.00
3	Brooklyn Public Schools	E	\$64,158.23
4	Somers School District	E	\$62,549.75
5	People Investing in People Foundation	E	\$0.00
6	Bloomfield Access Television	P	\$149,995.24
7	Windsor Community Television	P	\$72,367.00
8	Sound View Community Media	P	\$0.00
9	Trumbull School District	E	\$64,700.00
10	Putnam Public Schools	E	\$64,700.00
11	Watertown Public Schools	E	\$64,700.00
12	Regional School District 14	E	\$64,700.00
13	Bethel Public School District	E	\$64,700.00
14	Community Voice Channel	P	\$149,961.53
15	Guilford Community Television	P	\$149,378.40
16	Vernon Public Schools	E	\$64,700.00
17	Nutmeg Public Access Television	P	\$150,000.00
18	Torches Academy	P	\$0.00
19	New London Public Schools	E	\$64,700.00
20	N/A (technical error)	n/a	\$0.00
21	Valley Shore Community Television	P	\$137,874.00
22	Wallingford Public Access TV (see #49)	P	\$9,345.61
23	Griswold Public Schools	E	\$64,700.00
24	Consolidated School District of N.B.	E	\$64,700.00
25	Stafford Public Schools	E	\$64,700.00

26	Town of East Lyme	P	\$85,307.44
27	Regional School District 15	E	\$64,700.00
28	Town of Andover	P	\$16,655.36
29	Norwalk High School	E	\$64,700.00
30	Waterford Public Schools	E	\$47,190.14
31	Skye Cable XIII	P	\$122,373.00
32	North Haven Public Schools	E	\$64,700.00
33	Southeastern Connecticut Television	P	\$150,000.00
34	Portland School District	E	\$58,030.00
35	Goodwin University	E	\$32,877.20
36	Milford Public Schools	E	\$64,700.00
37	Coventry (Town & Public Schools)	E	\$64,700.00
38	N/A (technical error)	n/a	\$0.00
39	Groton (Town & Public Library) (see # 46)	P	\$30,889.98
40	Simsbury Community Television	P	\$98,692.00
41	New Milford Public Schools	E	\$64,700.00
42	Torrington Public Schools	E	\$64,700.00
43	Town of Rocky Hill	P	\$101,834.00
44	Danbury Public Schools	E	\$64,700.00
45	Gods Victorious Army Christian Church	P	\$82,831.75
46	City of Groton (see #39)	P	\$19,269.17
47	Eli Whitney Technical High School	E	\$64,700.00
48	Town of Cheshire	P	\$78,211.09
49	Wallingford, Govt. Access TV (see #22)	P	\$46,750.00
50	Waterbury School District	E	\$64,700.00
51	Library Association of Warehouse Point	E	\$50,413.81
52	The Gilbert School	E	\$64,239.25
53	West Haven Pulic Schools	E	\$64,700.00
54	Town of Southington (see #60)	P	\$18,468.03

90	West Hartford Comm TV	P	\$149,264.94
91	West Hartford Public Schools	E	\$64,700.00
92	Amity Regional School District	E	\$58,468.21
93	Wethersfield CommTV	P	\$52,333.00
94	Colchester Public Schools	E	\$64,700.00
95	Town of South Windsor	P	\$62,096.96
96	New Fairfield Board of Ed	E	\$24,179.72
97	New Vision Int'l Ministries	P	\$149,754.75
98	Stratford Library Association	E	\$28,683.06
99	East Haven Public TV	P	\$56,314.34
100	Hartford Public Access	P	\$150,000.00
101	Tri Town Govt Access Cable Co	P	\$146,839.00
102	Interdistrict School for the Arts	E	\$58,718.83
103	Waterford Country School	E	\$58,482.98
104	Mystic Aquarium	E	\$50,150.00
105	The Woodstock Academy	E	\$62,206.58
Total Awarded			\$6,999,437.68

The Authority notes that, given the unprecedented coronavirus pandemic, some awardees may be unable to procure the equipment identified in their application or may need to purchase equipment for an alternative purpose. For example, public meetings that normally were recorded in-person may now occur digitally, and an awardee may need different equipment to record and broadcast such meetings. The Authority will allow awardees to use funds for these alternative purposes, subject to two conditions. First, the awardee must file an updated equipment list along with the receipts the awardee is required to file with the Authority pursuant to Order 2 of this Decision. Second, any repurposed funds must be used only for allowed categories of expenses; the Authority will require the return of any funds used for disallowed categories.

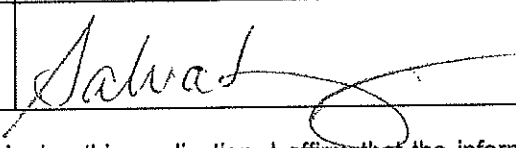
C. INELIGIBLE APPLICATIONS

The following PEGPETIA Applicants were determined to be ineligible to receive funding:

SoundView Community Media (SVCM) requested a grant in the amount of \$183,867.00. SVCM documented in its Application that the initiative described had been completed in 2018. The Authority has not historically awarded PEGPETIA funds for projects that have already been completed. Without a forward-looking budget, and due to the fungible nature of money, the Authority cannot verify whether a potential award would be used for an authorized purpose, such as a capital expenditure, or for a prohibited purpose, such as employee salaries. See generally Guidelines Decision pp. 3-4. The

PEGPETIA Grant Application

Part I General Information

1. ORGANIZATION NAME	Wallingford Public Schools	
2. MAILING ADDRESS	142 Hope Hill Road Wallingford, CT 06492	
3. EMPLOYER IDENTIFICATION NUMBER	06-6002114	
4. CONTACT NAME AND TITLE	Karen Veilleux, Director of Information Technology	
5. CONTACT PHONE NUMBER	(203) 949-6565	
6. CONTACT EMAIL ADDRESS	kveilleux@wallingfordschools.org	
7. AMOUNT REQUESTED (\$)	\$22,566.88	
8. PURPOSE OF GRANT (CHECK ONE)	<input checked="" type="checkbox"/> Capital and equipment costs related to producing/procuring programming <input type="checkbox"/> Education technology initiative	
9. COMPLIANCE WITH STATE OF CONNECTICUT GRANT CONTRACTING REQUIREMENTS		
The Applicant has carefully read the State of Connecticut PERSONAL SERVICE AGREEMENT/GRANT/CONTRACT form provided with this Application and understands that any grant issued under the PEGPETIA program shall be subject to the terms and conditions contained therein, as may be modified by the State of Connecticut.		(CHECK ONE) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10. NAME AND TITLE OF AUTHORIZED INDIVIDUAL	Dr. Salvatore Menzo Superintendent, Wallingford Public Schools	
11. SIGNATURE (REQUIRED)		
Under the penalty of law, by signing this application, I affirm that the information provided to the Public Utilities Regulatory Authority is true and correct to the best of my knowledge and that any errors of omissions will be timely corrected and resubmitted.		

PEGPETIA Grant Application

Part II Applicant Eligibility

1. ORGANIZATION TYPE (CHECK ONE)	PEG Programming <input type="checkbox"/> Local community antenna television and video advisory council <input type="checkbox"/> State-wide video advisory council <input checked="" type="checkbox"/> Public, educational and governmental programmer <input type="checkbox"/> Public, educational and governmental studio operator Education technology initiative <input type="checkbox"/> Board of Education <input type="checkbox"/> Public library <input type="checkbox"/> Other education entity (explain below)		
2. ORGANIZATION DESCRIPTION Wallingford Public Schools is a PreK-12 grade public school system in Wallingford, CT. Our strong schools help attract and retain some of the best students. This equipment investment will benefit the entire Wallingford community as a whole. Wallingford Public Schools can use this equipment at any of our schools and anywhere in town. This investment will have a positive impact on the viewers of our local educational public access channel. Our educational access channel is available to the town of Wallingford and surrounding towns. The same content will also published online to the Wallingford Public Schools YouTube channel. With the improvement of video quality, livestreaming capability, and content availability, Wallingford Public Schools will widen its audience and reach more viewers than it ever has before.			
3. CERTIFICATION OF LEGAL EXISTENCE Is the organization registered with Connecticut Secretary of the State and up-to-date with its filing obligations?	(CHECK ONE) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Provide Secretary of the State ID#:	<i>0500561-001</i>
4. 501(C) NON-PROFIT DESIGNATION (IF APPLICABLE)	N/A		
5. ORGANIZATION'S EXPERIENCE AND COMPETENCY Wallingford Public Schools runs the Educational Access Channel in the town of Wallingford. The Educational Access Channel is run by the Information Technology Services department within the district. This grant is being written by the ITS department. The individual specifically responsible is the Information Technology Technician. The district is also in the process of hiring a second Information Technology Technician. This position is the one qualified to operate the equipment. The current capabilities are managing the Educational Access Channel, filming Board of Education meetings, filming school events, filming community events, editing and uploading content to the district YouTube channel, and livestream certain events each year such as graduations and pep-rallies. This position is competent to execute this equipment investment.			
6. PRIOR PEGPETIA GRANTS Wallingford Public Schools did receive funding from the Frontier Communications PEGPETIA grant back in 2016. Frontier Communications never provided us with a docket number for the grant. The previous investment was all about getting our Board of Education conference room equipment up-to-date and improving the quality of content produced throughout our district. With the funds from the grant we were able to purchase a mixer, new microphones, and a camera. Wallingford Public Schools complied with the conditions of the Frontier Communications PEGPETIA grant.			

PEGPETIA Grant Application

Part III Investment or Initiative Eligibility

1. DESCRIPTION OF PROPOSED CAPITAL AND EQUIPMENT INVESTMENT OR EDUCATION TECHNOLOGY INITIATIVE

The Public Educational and Government Programming and Education Capital and Equipment Investment will cover devices and equipment needed further improve content and quality for the Wallingford Educational Access channel, Board of Education meetings, and both school and community events. This equipment will further expand connections with the community as well as our faculty, parents, and students. With this Capital and Equipment Investment, Wallingford Public Schools will be able to purchase new computers, cameras, streaming system, audio recorder, and lighting kit. With the addition of this new equipment, we will continue to enhance the quality and quantity of the content we plan on producing. The new equipment will also allow up to get content up faster to both our Public Access channel as well as our district YouTube channel.

Planned Capital and Equipment Investments:

iMac Pro

- a) Specifications include: 3.2GHz 8-core Intel Xeon W processor, 32GB 2666MHz DDR4 ECC memory, Radeon Pro Vega 56 with 8GB of HBM2 memory, 1TB SSD storage, Pro Apps Bundle for Education, AppleCare+ for iMac.
- b) Powerful machine to edit, render, and upload videos faster.
- c) Handle multitasking of several applications with ease.

16-inch MacBook Pro

- a) Specifications include: 2.6GHz 6-core 9th-generation Intel Core i7 processor, 32GB 2666MHz DDR4 memory, AMD Radeon Pro 5300M with 4GB of GDDR6 memory, 512GB SSD storage, AppleCare+ for MacBook Pro.
- b) A mobile resource for editing and livestreaming video content.
- c) Will be used along with Sling Studio to livestream school events, community events, and Board of Education meetings remotely.

iPad Pro

- a) Specifications include: 12.9-inch display, Wifi, 256GB.
- b) Portal device to be used with Sling Studio to livestream remote events.
- c) Fast and easy way to manage cameras and audio using Sling Studio

Sling Studio Pro Pack

- a) Contents include: Sling Studio Hub and Battery, CameraLink Wireless Video Transmitter, USB-C Expander for Storage and Ethernet, Backpack.
- b) Private video-grade wireless network that allows multiple cameras to synchronize and stream live video in HD.
- c) Fast and easy way to produce live events without a lot of equipment and cables.
- d) Uses a Sling Studio console app that will run on both the MacBook Pro and iPad Pro.
- e) Will be compatible with the Canon XF400 camcorders.

Sling Studio CameraLink Pack

- a) Two extra CameraLink Wireless Video Transmitters.
- b) Will allow us to use multiple camera to livestream to provide better quality content.

Elgato Cam Link 4K

- a) Can broadcast in 1080P at 60 FPS or 4K at 30 FPS.

PEGPETIA Grant Application

- b) Has the ability to capture any camera via HDMI out
- c) Quick and easy way to go live with any camera without using a capture card.

Sennheiser Wireless Microphone

- a) EW 100 G4-835-S Wireless Handheld Microphone System.
- b) Will be replacing our current Sennheiser Wireless Microphone EW 100 G3 which has stopped working.
- c) Rackmount wireless handheld microphone system that brings high-quality to our Board of Education meetings and community events.

Rode Camera Microphone

- a) VideoMic NTG Hybrid Analog/USB Camera-Mount Shotgun Microphone.
- b) Produce very high quality audio for cameras in remote locations.
- c) Compatible with the Canon XF400 camcorders.
- d) Can also be used with a computer via usb.

Zoom Recorder

- a) F6 6-Input/14-Track Multitrack Field Recorder.
- b) Ultra-compact and easy to use.
- c) High quality audio recording device.
- d) Great for remote recording sessions

Lighting Kit

- a) GVM 800D-RGB LED Studio 2-Video Light Kit.
- b) Will provide studio quality lighting to use in the studio and remote productions.
- c) Will improve quality of video content by having consistent lighting for productions.

Canon XF400 Camcorder

- a) Ultra-HD 4K 60 FPS Camcorder with Dual-Pixel Autofocus.
- b) Fast, compact, and portable professional camcorder.
- c) By adding these two cameras, we will be able to have three camera productions for better quality content.
- d) These cameras will working effectively with the Sling Studio CamLinks as well as the Elgato Cam Link 4K to have multiple options while trying to capture and stream video content.

The equipment from this grant will allow Wallingford Public Schools to enhance community educational access programming in Wallingford, CT by the following:

- a) New equipment will allow WPS to create more content for our channel and online video platforms than ever before.
- b) WPS will be able to improve the quality of audio and video projects produced with this equipment.
- c) Many times community members are not able to attend a school event or Board of Education meeting. This equipment will allow us to livestream events in addition to viewing them on our channel and YouTube channel after that event has happened. Parents and community members will be able to view these events at any time while at home, in the office, or while travelling.

Unfortunately, there is no similar equipment available to us from local community access studios.

HAS THE INVESTMENT OR INITIATIVE BEEN COMPLETED AS OF THE DATE OF THE APPLICATION?

YES, EXPLAIN IN SECTION 4 BELOW.
 NO

2. AFFECTED GEOGRAPHICAL AREA(S) AND/OR SCHOOL SYSTEM(S) AND NUMBER AND SUBSCRIBERS/STUDENTS

PEGPETIA Grant Application

Wallingford Public Schools is located in New Haven County, Connecticut. The town of Wallingford has a population of around 45,135. Wallingford Public Schools currently has 5,680 registered students who will receive benefit from this investment. Our students are spread over 12 schools; Lyman Hall High School (1,082 students), Mark T. Sheehan High School (804 students), Dag Hammarskjold Middle School (656 students), James H. Moran Middle School (582 students), Moses Y. Beach Elementary School (324 students), Highland Elementary School (333 students), Parker Farms Elementary School (282 students), Rock Hill Elementary School (300 students), Mary G. Fritz Elementary School (318 students), E.C. Stevens Elementary School (328 students), Cook Hill Elementary School (375 students), and Pond Hill Elementary School (296 students). The Wallingford community and surrounding towns will also benefit from content created with equipment on the Wallingford Educational Access channel and online.

3. ITEMIZED BUDGET – SUBMIT AN EXCEL FORMAT SPREADSHEET USING TEMPLATE PROVIDED

DO COSTS OTHER THAN FOR EQUIPMENT EXCEED 10% OF THE TOTAL COSTS?

YES, EXPLAIN IN SECTION 1 ABOVE.
 NO

4. SCHEDULE FOR IMPLEMENTATION OF INVESTMENT OR INITIATIVE (INCLUDE MILESTONES AND ASSOCIATED DATES)

As soon as we receive funds from the investment we would purchase all of the budget line items right away. Everything will go into place as soon as it is purchased. Our goal is to have a successful first livestream of either a Board of Education meeting or community event within the first month of owning all of the new equipment.

5. IDENTIFY OBJECTIVE PERFORMANCE MEASURES

Improved Quality:

With the addition of two new 4K cameras, we will increase the quality of both video and live content to a level we haven't been able to get to before.

Ease of Livestreaming:

The Sling Studio will allow us to livestream anywhere there is an internet connection. The CameraLink system will allow us to use any camcorder that has an HDMI out to livestream with.

Getting Content to Audience Faster:

With the power and speed of the new iMac Pro and MacBook Pros we will be able to render and upload content faster than ever before. We currently just record Board of Education meetings and upload them to our channel the next day. With this investment, we will be able to livestream so our audience can watch in real time.

Producing Consistent Content:

This investment of equipment will allow our content we produce to be uniform in the highest quality. With the addition of both lightning and 4K cameras, we will be able to produce new content that will remain consistent in both quality and quantity at the highest standard.

6. COMPLIANCE WITH COMMUNITY ACCESS RULES

The Applicant understands that it must review and comply with the relevant community access provider operating rules and regulations, including the prohibition of the presentation of any advertising material designed to promote the sale of commercial products or services (including advertising by or on behalf of candidates for public office). The Applicant further acknowledges that no organization or company providing community access operations shall exercise editorial

(CHECK ONE)
 YES
 NO

PEGPETIA Grant Application

control over programming, except as to programming that is obscene and except as otherwise allowed by applicable state and federal law.

7. PARTNER ORGANIZATIONS OR OTHER FUNDING SOURCES (IF APPLICABLE)

N/A

Organization Name: Wallingford Public Schools

Item #	Budget Line Item	Type	Description	Quantity	Cost	Documentation
(A)		(B)	(C)	(D)	(E)	(F)
1	iMac Pro	Equipment	3.2GHz 8-core Intel Xeon W processor, 32GB 2666MHz DDR4 ECC memory, Radeon Pro Vega 56 with 8GB of HBM2 memory, 1TB SSD storage, Pro Apps Bundle for Education, AppleCare+ for iMac	1	4,917.99	Yes (attach)
2	16-inch MacBook Pro	Equipment	2.6GHz 6-core 9th-generation Intel Core i7 processor, 32GB 2666MHz DDR4 memory, AMD Radeon Pro 5300M with 4GB of GDDR6 memory, 512GB SSD storage, AppleCare+ for MacBook Pro	2	5,636.00	Yes (attach)
3	iPad Pro	Equipment	12.9-inch display, 256GB storage, Wifi connectivity	2	2,456.00	Yes (attach)
4	Sling Studio Pro Pack	Equipment	SlingStudio Hub Bundle With SlingStudio, Cameralink, And Accessory Bundle	1	1,745.00	Yes (attach)
5	Sling Studio Cameralink Pack	Equipment	SlingStudio Cameralink - Two Pack	1	698.00	Yes (attach)
6	Elgato Cam Link 4K	Equipment	Compact HDMI capture device	1	129.90	Yes (attach)
7	Sennheiser Wireless Microphone	Equipment	EW 100 G4-835-S Wireless Handheld Microphone System With MMD 835 Capsule	1	599.00	Yes (attach)
8	Rode Camera Microphone	Equipment	VideoMic NTG Hybrid Analog/USB Camera-Mount Shotgun Microphone	2	498.00	Yes (attach)
9	Zoom Recorder	Equipment	FE 6-Input/14-Track Multitrack Field Recorder	1	649.99	Yes (attach)
10	Lighting Kit	Equipment	GVM 800D-RGB LED Studio 2-Video Light Kit	1	239.00	Yes (attach)
11	Canon XF400	Equipment	UHD 4K60 Camcorder with Dual-Pixel Autofocus	2	4,998.00	Yes (attach)
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
Total Cost:					22,566.88	



RECEIVED
MAYOR'S OFFICE
20 JUL -7 AM 11:55
Town of Wallingford, Connecticut

3f,
WALLINGFORD CONSERVATION COMMISSION

Wallingford Town Hall
45 South Main Street
Wallingford, CT 06492

MEMORANDUM

To: Mayor Dickinson, Jr.
From: Erin O'Hare, Environmental Planner *EO*
Date: July 6, 2020
Subject: Conservation Commission

Re: Town Council Meeting - request for consideration of Farmland Lease Properties Program bid award

This office is writing on behalf of the Conservation Commission to request the Town Council's consideration at its July 14th meeting of a Farmland Lease Properties Program bid award as recommended by the Conservation Commission to The Johnson Family Farm, LLC for Public Bid 19-166 regarding three fields together: Field 4A and Field 4C at 1390 Whirlwind Hill Road and Field 19A at 1351 Scard Road (which abuts Field 4A).

The required agricultural uses per the lease are: pasture (Field 4A & optional Field 19A); hay (optional Field 19A & optional Field 4C); field maintenance required if not hayed (Field 4C) and field maintenance required if not hayed or pastured (Field 19A). The bid lease amount is \$1,800 for year one, and \$3,600 for each remaining year of the 7-year lease term.

A copy of the proposed lease document with General and Field-Specific Restrictions/Requirements is attached along with copies of the three respective Field Maps for the Town Council's consideration.

Attachments

CC: Mary Heffernon, Chair, Conservation Commission
Dianne Saunders, Farmland Lease Committee, Conservation Commission

Lessee covenants and agrees to:

1. Not sublease or otherwise allow others to use the property without the Lessor's written consent;
2. Pile stones removed from any field around the perimeter of that field in piles not to exceed three feet in height and not around trees or in watercourses;
3. Use the designated access shown on the "Town Farmland Lease Program Properties" Map, attached hereto, and not construct any new access ways to any field;
4. Allow members of the general public reasonable access for the purposes of bird watching, hiking, horseback riding, hunting, or fishing (only as allowed per town and/or state regulation), except that pasture areas are not accessible to the public;
5. If a USDA-NRCS or other formal Conservation Plan was submitted for a particular field with the bid proposal, use the USDA-NRCS Conservation Plan and follow Best Management Practices for Agriculture during the term of the agreement, including, at a minimum, adherence to the items referenced in the "Restrictions/Requirements" as referenced above for each parcel, and attached hereto;
6. If a USDA-NRCS or other formal Conservation Plan was not submitted with the bid for the particular field, follow best management practices for agriculture in accordance with the CT Department of Agriculture and CT DEEP during the term of the lease, and also, at a minimum, adherence to the items referenced in the "General Restrictions/Requirements" AND the "Field-Specific Restrictions/Requirements" as referenced above and attached hereto;
7. Not use canary grass or any other potentially invasive plants;
8. Not install any signage unless expressly permitted by the Lessor;
9. Not remove any trees, shrubs or stonewalls, except Lessee may, if desired, treat or remove plants, shrubs or trees designated as "invasive species" per the State of Connecticut, in accordance with the "Restrictions/Requirements", as referenced above and attached hereto; and except as expressly permitted in the "Restrictions/Requirements" section for dead/dying trees in the lease area;
10. Not remove or install any fixtures, structures, or fences, either permanent or temporary, except as expressly required or permitted in the "General Field Restrictions/Requirements" and "Field-Specific Restrictions/Requirements" as referenced above and attached hereto. If a field does not have an existing gate, the lessee may install a gate, but barbed wire shall NOT be used. Prior to installing a gate, the lessee shall consult with the Environmental Planner as to location and method of installation.
11. Not cultivate for harvest within 25 feet of a water body or watercourse;
12. Not dredge, alter, draw from, or drain into, any farm pond, stream, drainage way, channel or swale without the express written permission of

the Wallingford Conservation Commission and any permits as may be required from the Inlands Wetlands and Watercourses Commission;

13. Not alter any paths, horse trails, or other existing features without the express written permission of the Wallingford Conservation Commission and any permits as may be required from the Inlands Wetlands and Watercourses Commission;
14. Notify the Environmental Planner of erosion issues as they arise and take immediate measures to effectively control the erosion to the satisfaction of the Environmental Planner; and
15. Provide updated contact information (at a minimum, Lessee's phone number, mobile phone number, and address) to the Environmental Planner in a timely manner throughout the lease term.

The Lessor may make periodic inspections of the leased premises to insure compliance with the foregoing, and the Lessee agrees to comply with any reasonable recommendations of the Lessor designed to insure the continued arability of the soil and the protection of the Lessor's water resources.

The Lessor reserves the right to enter the leased premises at any time for the purpose of public safety, erosion control, or for the purpose of maintaining, inspecting, repairing, and replacing any drainage or utility pipes, together with installing necessary fixtures and appurtenances. In the performance of such purpose, the Lessor will work to minimize any damage to growing crops and will bring the premises back to level ground at any time it is necessary to disturb the surface thereof.

Lessee agrees to maintain in force during the term of the lease insurance for workers' compensation, bodily injury liability and property damage liability covering the Lessee's farming operations naming the Lessor as an additional insured on said policies. The minimum coverage amounts shall be as follows: \$1,000,000.00 for general aggregate and occurrence aggregate; \$1,000,000.00 for automobile liability and workers' compensation as per Connecticut statutes. Lessee further agrees to provide copies of said policies to the Lessor.

Lessee further covenants and agrees that if Lessee shall use the leased premises for any purpose or in any manner other than that herein authorized; or shall fail to use it for agricultural purposes as specified in the bid proposal; or breach any express covenant, term, restriction or condition contained herein; or make any alteration therein without express written approval of the Lessor; or commit waste or suffer the same to be committed on said premises; or injure or misuse the same; then this Lease shall thereupon, by virtue of this express stipulation herein, expire and terminate, and the Lessor may, at any time thereafter, re-enter said premises, and the same have and possess as of its former estate, and without such re-entry, may recover possession thereof in the manner prescribed by the statute relating to summary process; it is being understood that no demand for rent, and no re-entry for condition broken, as at common law, shall be necessary to enable the Lessor to recover such possession pursuant to said statute relating to summary process, but that all right to any such demand, or any such re-entry, is hereby expressly waived by the Lessee.

And it is further agreed between the parties that, whenever this Lease shall terminate either by lapse of time or by virtue of any of the express stipulations herein, the said Lessee hereby waives all right to any notice to quit possession, as prescribed by the statute relating to summary process. However, in the event that this Lease terminates by lapse of time, and the Town of Wallingford has not

completed its bidding/lease renewal process in time to have a new lease/lessee under contract, this Lease may, by mutual agreement of the Lessor and Lessee, be continued on the same terms and conditions on a month-to-month basis until terminated on 30 (thirty) days' notice by either party.

And it is further agreed between the parties hereto that the Lessee is to comply with and conform to all the laws of the State of Connecticut and the by-laws, rules and regulations of the Lessor within which the premises hereby leased are or may be concerned; and to save the Lessor harmless from all fines, penalties and costs for violation of or non-compliance with the same, and that said premises shall be at all times open for inspection by said Lessor or its agents.

And the Lessee covenants and agrees that, in the event the Lessor is required to employ an attorney in order to enforce any provision of this Lease, the Lessee shall pay a reasonable attorney's fee in connection with any such enforcement work.

This Lease may be terminated by either party hereto upon 15 days, notice to the other, which notice shall be in writing. Upon such termination, crops may be harvested with consent of Lessor.

And it is further agreed between the parties hereto and expressly understood that this Agreement shall terminate upon the death of the Lessee or upon said Lessee discontinuing the use of said leased premises for agricultural purposes; provided, however, that the heirs or agents of the Lessee shall have the right to complete the harvesting of any and all existing growing crops. Said heirs or agents shall be required to abide by all the terms of this Lease.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals and to a duplicate of the same tenor and effect the day and year first above written.

*Signed, Sealed and Delivered
In Presence Of:*

LESSOR:
TOWN OF WALLINGFORD

BY:

Witness

WILLIAM W. DICKINSON, JR. -
Mayor

Witness

LESSEE:
THE JOHNSON FAMILY FARM, LLC

BY:

General Restrictions/Requirements & Field-Specific Field Restrictions/Requirements:

Field Information (e.g. acreage, address, etc.) can be found in table located on the proposal page (page 23). Refer to “Town of Wallingford Farmland Lease Program Properties” Map Series, as revised, for maps of individual lease fields – copies included in Bid Attachment 4. Field numbers are keyed to the Maps. Refer to “Location Map for Farmland Lease Property Fields on Eastern Side of Wallingford” for general location, included as Attachment 3.

Lessees shall observe and implement the following General Restrictions and Requirements and Field-Specific Restrictions and Requirements.

A. General Field Restrictions/Requirements – Applicable to ALL PASTURE FIELDS

1. Use: Restricted to pasture use for cattle (no bulls); no tillage for crops.
2. Access, lease and crop areas:
 - a. Lessees shall confine all activities (i.e. vehicle access, staging of equipment, loading and unloading of equipment and/or cattle, maintenance, supplemental feeding, etc.) to areas designated for these respective purposes on the field map(s) for each particular field. Encroachment onto non-lease areas is not allowed during lease term. Consult with the Environmental Planner for clarification as needed.
 - b. For public safety, the public is not permitted to enter access ways or fields for pasture leases.
3. Management practices: Lessees are expected to reasonably follow best management practices for agriculture per the Connecticut Department of Agriculture, but at a minimum, lessees shall manage leased properties in accordance with these “General Restrictions/Requirements” and with the “Field-Specific Restrictions/Requirements” herein.
4. Pasture Conditions:
 - a. At all times, all pasture areas shall be managed to provide sufficient grazing, prevent overgrazing, and prevent undue disturbance of stream channels. Mowing must be done as needed to maintain all pastures. Optimal grass height of 6 inches - 20 inches desirable.
 - b. Damaged or staged equipment, agricultural supplies and products shall be removed from fields within a reasonable time, to avoid soil compaction and damage to pasture vegetation.
5. Modifications to pasture: Modifications to the pastures, boundaries, ponds, streams, or other natural features cannot be made without the prior written permission of the Environmental Planner and Water Division General Manager.
6. Exception Plan: For any significant exception to bid specifications related to pasture usage and management, an approved NRCS, UCONN Extension Service or equivalent agency conservation plan for Field 4A (and Field 19A if intended to be used for pasture) **Must be provided..**
7. General Maintenance:
 - a. Mowing and trimming: Staggered mowing of pasture sections shall be done as needed to control brush and woody vegetation; note item d., below, for invasive species.
 - b. Trimming of hedgerows INSIDE the Lease Area is allowed and preferred, but no removal of native trees over 3” in diameter. However, existing buffers outside perimeter fence line shall NOT be disturbed.
 - c. Saplings up to 3 inches in diameter may be removed if they extend into access roads, gates, etc., within the leased area.

General Maintenance(continued)

- d. Unless otherwise restricted in 'Field-Specific Restrictions/Requirements' below, plants designated as invasive species per CT General Statutes may be controlled/removed using best management practices for agriculture and by observing other relevant federal/state regulations (e.g. manner of control, transport, use of pesticides, etc.). Questions regarding proper method of control/removal during lease term should be directed to the Environmental Planner.
 - e. No canary grass or other species designated as invasive per the State of Connecticut may be planted on the leased premises.
 - f. Lessees who have not demonstrated prior experience in seeding/re-seeding fields on Town of Wallingford land must consult with the Environmental Planner prior to seeding/re-seeding any leased field.
 - g. Unless there are field-specific criteria to the contrary under Section B, "Field Specific Requirements/Restrictions," any pasture area not used for cattle in a particular year shall be maintained in dense herbaceous cover, and shall be mowed annually, preferably in late winter or very early spring (to allow seeds and cover for wildlife in summer, fall, and winter, and prevent damage to ground nesting birds, amphibians, and reptiles in the spring and summer).
8. Cultivating/seeding:
 Lessees who have not demonstrated prior experience in seeding/re- seeding fields on Town of Wallingford land must consult with the Environmental Planner prior to seeding/re-seeding any leased field. Unless otherwise noted in the "Field-Specific Restrictions/Requirements", lessees shall:
- a. Not cultivate for harvest within 25 feet of a water body or watercourse;
 - b. Take reasonable care to avoid introduction of pests/disease into fields;
 - c. Remove damaged or staged equipment, agricultural supplies and products from fields within a reasonable time;
 - d. Use adequate erosion control measures as may be needed to prevent loss of soil and nutrients to wind and water erosion, and contamination of water bodies and watercourses on the premises;
 - e. Timely report any erosion problems to the Environmental Planner;
 - f. Not plant canary grass or other invasive plant species;
 - g. Not use GMO seed;
 - h. Immediately remove and properly dispose of empty packaging, containers, etc. ;
 - i. Not dredge or alter any farm pond, stream, drainage way, channel, or swale without the express written permission of the Wallingford Conservation Commission and any permits as may be required from the Inland Wetlands Commission; and
 - j. Immediately report to the Environmental Planner any damage to the lease area, access ways, gates, buildings, etc.

9. Trees:

- a. Trees downed anywhere on lease area are the responsibility of the lessee and must be removed promptly if they block access roads or gates, or fall across fences, depending on weather and field conditions, in a manner that does not create further soil disturbance.
- b. Trees downed across fences into a non-lease area shall be reported immediately to the Environmental Planner, but shall not be worked on by the lessee. The lessee shall clear the part of fallen trees that are within the lease area only.
- c. Trees outside the lease area are the responsibility of the Town.
- d. There shall be no elective wood-cutting on leased areas.
- e. See “Field Specific Requirements/Restrictions” regarding diseased/standing dead trees.

10. Applications (manure/fertilizer/compost/other nutrients/pesticides and herbicides) to fields: SEE FIELD-SPECIFIC RESTRICTION/REQUIREMENTS.11. Preservation of natural and cultural resources:

- a. Lessee shall not alter or remove any existing stone walls, native trees, or native shrubs, except for permitted maintenance of access ways, field edges, hedgerows, and other areas as specified in General and Field-Specific Restrictions/Requirements.
- b. Unless allowed per the “Field-Specific Restrictions/Requirements”, Lessee shall not till or disturb soil when performing maintenance mowing or control of invasive plants in pastures.
- c. Drainage & Erosion Control: Town reserves the right to enter property as necessary to install erosion control measures at any time during lease term.

12. Gates, locks and fencing:

- a. Gates, locks and fencing, including replacement and repair, are the responsibility of the Lessee during the entire lease term. If a field does not have an existing gate, the lessee may install a gate, but barbed wire shall NOT be used for gates. Prior to installing a gate, the lessee shall consult with the Environmental Planner as to location and method of installation.
- b. Fencing for entire perimeter of entire Lease Area (see Map) must all be installed and/or repaired as needed before any cattle are introduced into any fields. Lessee is solely responsible for keeping cattle within the boundaries of fields at all times.
- c. Interior fencing shall NOT be removed.
- d. When installing and/or repairing fencing, appropriate care shall be taken to avoid undue soil disturbance, and disturbed soil shall be replaced and replanted per satisfaction of the Environmental Planner.
- e. Lease Area perimeter fencing must be barbed wire. Lessee may supplement with box wire or electric fence, but barbed wire is required for perimeter. For further interior separation of areas for rotational grazing, lessee may use electric fence suitable for cattle at lessee’s expense including power source. Appropriate signage must be posted if electric fencing is used for any purpose.
- f. Gates must be maintained with locks intact at all times; no unlocked gates permitted.
- g. Lessee shall provide duplicate keys to Wallingford Environmental Planner (203-294-2093) throughout lease term whenever gate locks are replaced or changed. Such duplicate keys shall be provided within 72 hours of installation of the new lock.
- h. In the event the Town exercises its right to terminate the lease due to nonperformance by the Lessee, the Lessee may remove any wire and gates installed by the Lessee, with prior notice to, and under the direction of, the Environmental Planner or her designated representative. Wooden fencing shall remain.

B. FIELD-SPECIFIC RESTRICTIONS/REQUIREMENTS for Fields 4C, 19A, and 4C, respectively (the following are in addition to Section A, General Field Restrictions/Requirements”, above).

FIELD 4A (leased together with Field 19A and Field 4C) – the following are **in addition to** Section A, “General Field Restrictions/Requirements” provided above:

1. Exception stipulation: For any significant exception to bid specifications related to required pasture usage and management , the bidder must submit Best Management Practices for that proposed exception to be followed during lease term.
2. Stocking Rate: Pasturage use for Fields 4A and 19A combined is restricted to 15 livestock animals – CATTLE ONLY, but NO BULLS. For stocking rate, 3 calves equal one adult animal.
3. Watershed Restrictions: this field is subject to Watershed Restrictions – **see Attachment 2.**
4. Field access: located on southern end of the property, east of the barn, entering from Whirlwind Hill Road.
 - a. Is the only access to Field 4A; and
 - b. Must not be blocked by stored equipment/materials;
 - c. Laneway NOT included in lease (see Map); Lessee shall NOT use vehicles in laneway or use laneway for cattle passage.
 - d. One back lot (known as “Field 4D”) is NOT included in Lease Area (see Map); Area is special conservation habitat; NO ENTRY permitted.
5. Buildings: Buildings are NOT included in the Lease Area.
6. Supplemental feeding: supplemental feeding is allowed ONLY in designated area northeast of barn (see Map).
7. Hunting: Hunting is not permitted on the lease area property or on adjacent Town of Wallingford properties on Whirlwind Hill Road and Scard Road.
8. Planting and/or re-seeding: Any re-seeding or planting MUST be approved in advance by the Environmental Planner and Wallingford Water Division, and may require erosion control measures.
9. Field Edges/Hedgerows: Hedgerows shall be left intact, to provide additional barriers to supplement the barbed wire fences but fences need to be periodically checked to make sure they remain intact. Lessee shall keep overgrowth from encroaching and decreasing overall size of pasture.

FIELD 19A (leased together with Field 4A & Field 4C) – the following are **in addition to** Section A, “General Field Restrictions/Requirements” provided above:

1. Watershed Restrictions: this field is subject to Watershed Restrictions (**Attachment 2**).
2. Hunting: Hunting is not permitted on the lease area nor on adjacent Town of Wallingford properties on Whirlwind Hill Road and Scard Road.
3. Field access:
 - a. Access via northwest corner of Field 19A off Scard Road via existing gate.
 - b. Access is also available internally through adjacent Field 4A.
 - c. Access ways must not be blocked by stored equipment/materials;
 - d. Laneway NOT included in lease (see map); lessee shall NOT use vehicles in this laneway or use laneway for cattle passage.
 - e. One back lot (Field 4D) is not included in Lease Area (see Map); this area is special conservation habitat; NO ENTRY permitted.
4. Fencing is in disrepair and must be restored by lessee before area is used for pasturing.

5. Stocking Rate: refer to Field 4A, above, regarding the total stocking rate.
5. Supplemental feeding: supplemental feeding is restricted to designated area in Field 4A unless arrangements are made with the Environmental Planner for Field 19A. Supplemental feeding may not take place along the fence line on the northern edge of Field 19A at Scard Road.
6. Planting and/or re-seeding: Any re-seeding or planting **MUST** be approved in advance by the Environmental Planner and Wallingford Water Division, and may require erosion control measures.
7. Optional other use for field: Should the lessee, at any point, not wish to use Field 19A for pasture, the field may be used for hay production or maintained as a field by mowing regularly.
 - a. Option to convert to hay by using a no-till method, e.g. inter-seeding or drill seeding (no plow and disk tillage).
 - b. The field must be hayed (mowed and removed from leased property, not just mowed) at least annually after year 1 of conversion to hay.
 - c. Use of Field 19A for hay shall not require repairs to fencing along Scard Road.
 - d. If not used for hay, field must be regularly mowed to keep woody growth down.

FIELD 4C (leased together with Field 4A & Field 19A) – the following are **in addition to** Section A, “General Field Restrictions/Requirements” provided above:

1. No pasturing.
2. Watershed Restrictions: this field is subject to Watershed Restrictions - **see Attachment 2**.
3. Field access: located on the field’s western border off Whirlwind Hill Road (see Map).
4. Hunting: Hunting is not permitted on the lease area (or on adjacent Town of Wallingford properties on Whirlwind Hill Road and Scard Road).
5. Hedgerow: Hedgerow along Whirlwind Hill Road must be maintained annually on field side to retain field area and must be kept, at minimum, 10 feet wide to provide a buffer.
6. Requirements for Conversion to Hay Production: If Field 4C is to be used for hay production, the following steps are to be followed to convert field to hay field:
 - a. Maintain field as open field by mowing (see mowing protocols, below) until ready to convert field to hay production. First year of lease, must mow before Dec. 31, 2020 if field is not converted to hay in fall of 2020.
 - b. Improvements to soil conditions:
 - I. Complete soil testing in advance to assess amendments that may be needed to improve the soil for hay production.
 - II. Apply lime (to bring pH back up) and nutrients as needed.
 - III. Option to delay seeding to allow soil conditions to improve with mowing and spot-spraying for two years
 - c. If plowing/disking method is to be used to establish hayfield:
 - I. Install silt fencing along western edge of field to prevent transport of sediments downgradient to abutting hayfield leased to others, Field 4B,
 - II. Use contour plowing method.
 - III. Seed. Do not leave field open and unseeded for any more than 2 weeks.
 - IV. Option to convert to hay in sections, with lower half done first, then upper half.











- d. If drill-seeding method is to be used to establish hayfield:
 - I. Install silt fencing along western edge of field to prevent transport of sediments downgradient to abutting hayfield leased to others, Field 4B,
 - II. Apply soil amendments,
 - III. Drill seed in spring or fall.
 - e. If inter-seeding method is to be used:
 - I. Install silt fencing along western edge of field to prevent transport of sediments downgradient to abutting hayfield leased to others, Field 4B,
 - II. Apply soil amendments
 - III. Level field and spot-spray
 - IV. Inter-seed field.
 - f. Follow the “General Field Restrictions/Regulations” for hayfields.
7. Field Maintenance: If Field 4C is not to be used for hay production, it must be regularly maintained as an open field benefitting wildlife conservation. In this case:
- a. Field is to be mowed in three (3) sections at staggered intervals so that each section of the field is mowed once every three years. Initial mowing under the lease must be completed during August 1, 2020 for one-third of the field.
 - b. Mowing activity is to be completed during the period between August 1st and March 1st to promote successful nesting of grassland birds. There shall be no mowing between March 2nd and July 31st.
 - c. Should invasive plants species or noxious plant species be observed growing in the field or should insect infestations be observed, consult with the Environmental Planner on appropriate protocols to be used for proper management.

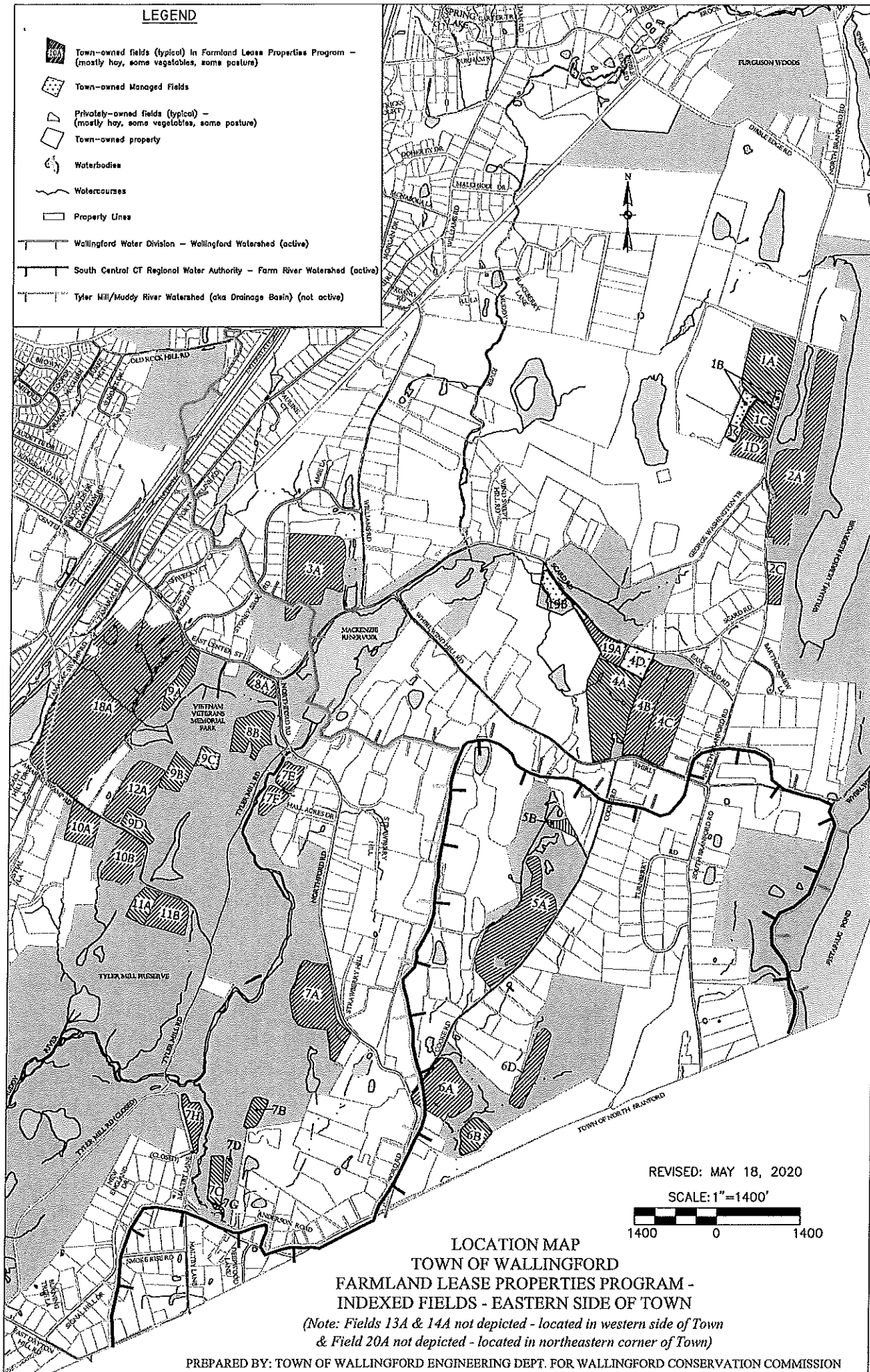
ATTACHMENT 2

Watershed Restrictions:

1. The spreading of manure is prohibited.
2. A list of other application products (fertilizer, herbicides, pesticides, fungicides, etc.) must be furnished with the bid proposal and are subject to approval by the Wallingford Water Division. Bidders submitting unacceptable products will need to either submit acceptable alternatives or their bids will be rejected. Submittal shall include product literature with the name of each chemical, ingredient, purpose for use, application rate, and method of application. In the case of blended products/fertilizers/etc., in addition to the aforementioned information, a contact phone number for the source of the blended product must be supplied.
3. During the lease term, any changes or substitutions to the chemicals and compounds submitted with the bid proposal must be approved in advance with written permission to be obtained from the office of the Wallingford Water Division General Manager.
4. Chemicals/compounds not approved in advance with written permission from the office of the Wallingford Water Division General Manager shall not be allowed.
5. Application of products from the approved product list pursuant to Item #1 above may only be made in accordance with all applicable State laws and regulations, including by a State-licensed and certified applicator as may be required by law.
6. Applications (pesticides, herbicides, etc.) meeting the aforementioned approval of the Wallingford Water Division General Manager may only be applied when 48 hours of no precipitation is predicted in the local weather forecast, or according to manufacturer's written instructions.
7. Lessee shall provide 48 hours' notice to office of the Wallingford Water Division General Manager at (203) 949-2670 prior to actual application.
8. In addition to any records required by the Wallingford Water Division per #1-7, lessees shall maintain records of applications/inputs. If the lessee holds a valid CT pesticide applicator license, copies of the required DEEP logs for any applications on leased fields shall be provided to the Environmental Planner annually at the end of each season.

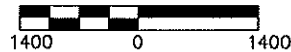
LEGEND

-  Town-owned fields (typical) in Farmland Lease Properties Program - (mostly hay, some vegetables, some pasture)
-  Town-owned Managed Fields
-  Privately-owned fields (typical) - (mostly hay, some vegetables, some pasture)
-  Town-owned property
-  Waterbodies
-  Watercourses
-  Property Lines
-  Wallingford Water Division - Wallingford Watershed (active)
-  South Central CT Regional Water Authority - Farm River Watershed (active)
-  Tyler Mill/Muddy River Watershed (aka Drainage Basin) (not active)



REVISED: MAY 18, 2020

SCALE: 1"=1400'



LOCATION MAP
TOWN OF WALLINGFORD
FARMLAND LEASE PROPERTIES PROGRAM -
INDEXED FIELDS - EASTERN SIDE OF TOWN
(Note: Fields 13A & 14A not depicted - located in western side of Town
& Field 20A not depicted - located in northeastern corner of Town)

TOWN OF WALLINGFORD FARMLAND LEASE PROGRAM PROPERTIES

LEGEND

FIELD: 4A

ADDRESS: 1390 WHIRLWIND HILL ROAD
MAP 182 LOT 3 (FORMERLY MAP 206 BLOCK 1 LOT 15)

FIELD SIZE: 23.8 AC.

REGULATED WALLINGFORD WATERSHED

INLAND WETLANDS (WETLANDS DEMARCATED)

WATERCOURSE

PROPERTY LINE

LEASE AREA 4A

OTHER LEASED AREA

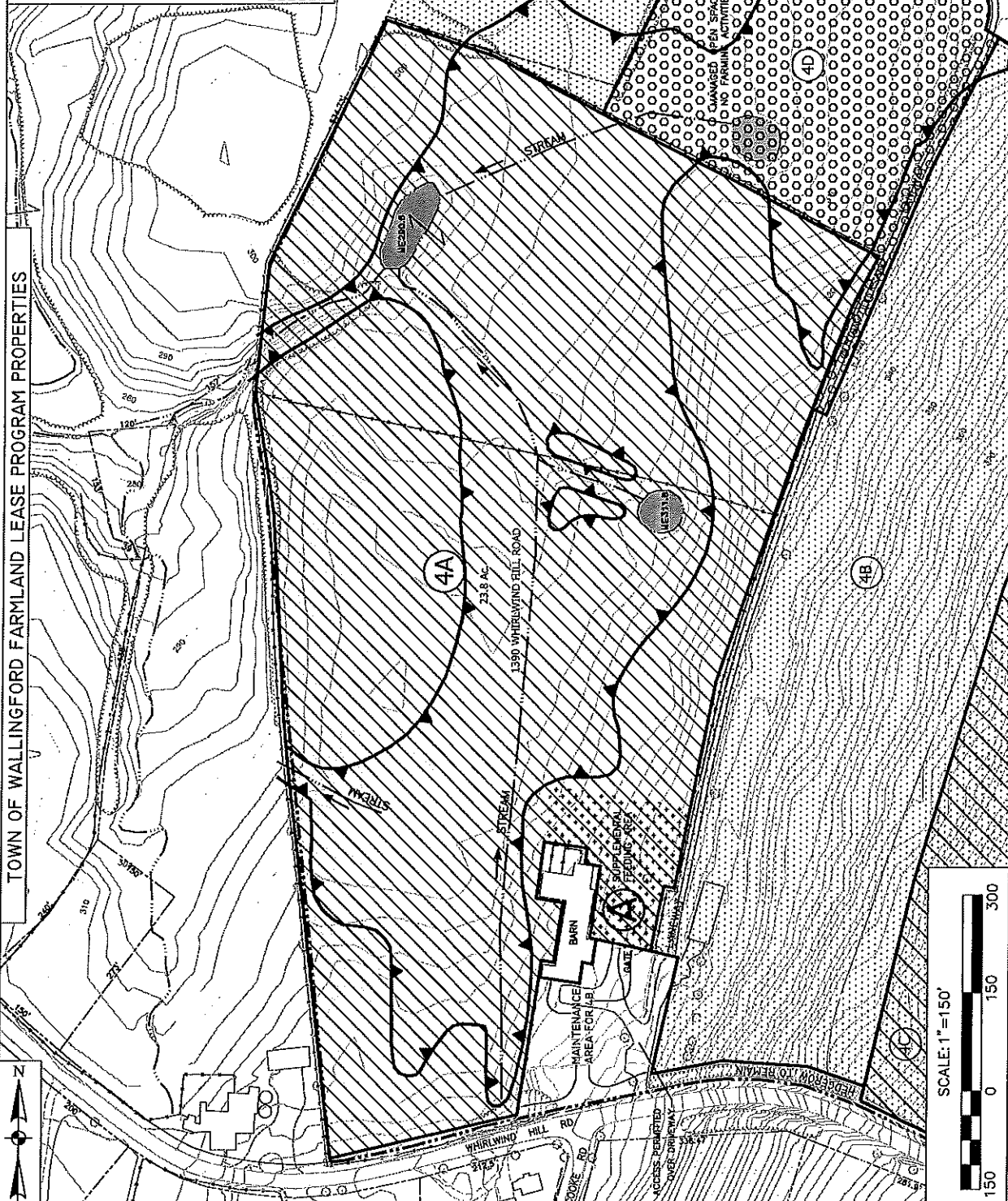
TOWN PROPERTY

MANAGED AREA

ACCESS TO PROPERTY

REV. DATE: 5/00
REV. DATE: 3/13
REV. DATE: 3/10
REV. DATE: 7/09
REV. DATE: 12/06
DATE: 10/08

DRAWN BY: ENGINEERING DEPT.



4A

TOWN OF WALLINGFORD MANAGED OPEN SPACE PROPERTIES



LEGEND

FIELD: 4C

ADDRESS: 1390 WHIRLWIND HILL ROAD

MAP 162 LOT 3 (FORMERLY MAP 206 BLOCK 1 LOT 19)

FIELD SIZE: 18.3 AC.

REGULATED WALLINGFORD WATER DIVISION WATERSHED

INLAND WETLANDS (WETLANDS NEVER FLAGGED)

WATERCOURSE

PROPERTY LINE

LEASE AREA 4C

MANAGED AREA 4D

TOWN PROPERTY

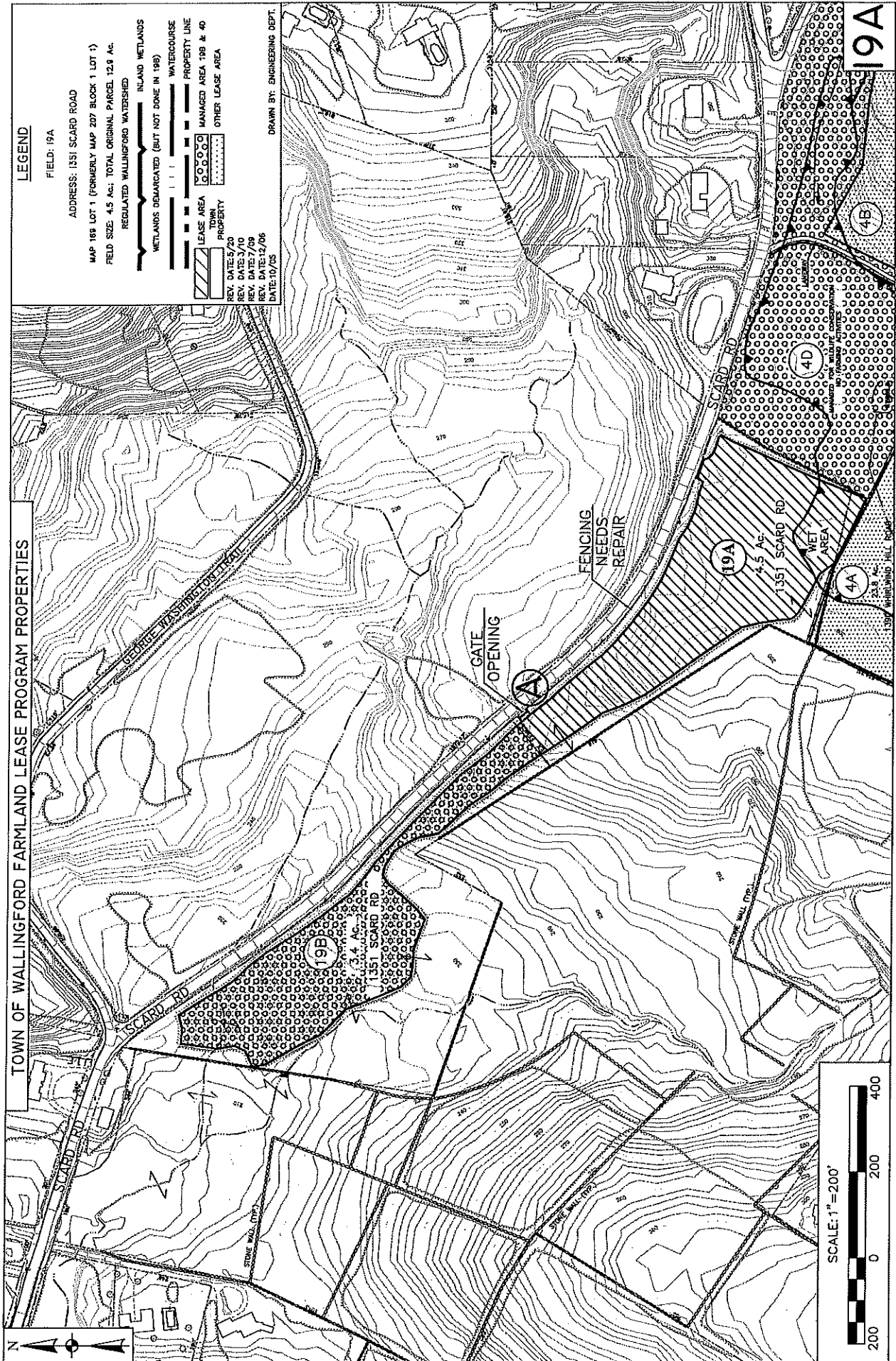
OTHER LEASE AREA

REV. DATE: 5/20
REV. DATE: 5/13
REV. DATE: 7/09
REV. DATE: 12/08
DATE: 10/05

(A) ACCESS TO PROPERTY DRAWN BY: ENGINEERING DEPT.



4C



TOWN OF WALLINGFORD FARMLAND LEASE PROGRAM PROPERTIES

LEGEND

FIELD: 19A

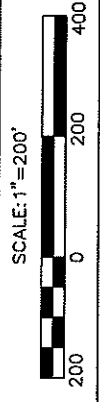
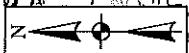
ADDRESS: 1351 SCARD ROAD

MAP 189 LOT 1 (FORMERLY MAP 207 BLOCK 1 LOT 1)
 FIELD SIZE: 4.5 AC; TOTAL ORIGINAL PARCEL: 12.9 AC.

- REGULATED WALLINGFORD WATERSHED
- INLAND WETLANDS
- WETLANDS DELINEATED (BUT NOT DONE IN 198)
- WATERCOURSE
- PROPERTY LINE
- LEASE AREA 19B & 4D
- OTHER LEASE AREA
- TOWN PROPERTY

REV. DATE: 5/20
 REV. DATE: 3/10
 REV. DATE: 7/09
 REV. DATE: 12/06
 DATE: 10/03

DRAWN BY: ENGINEERING DEPT.



19A

19B

19A

4D

4B

4A

GATE OPENING

FENCING NEEDS REPAIR

1351 SCARD RD

SCARD RD

SCARD RD

SCARD RD

STONE HILL DR

1351 WALLINGFORD HILL RD

SCALE: 1"=200'

Subject Re: Request an item to consider Aili McKee for reappointment as an alternate to the Inland Wetland & Watercourses Commission

From Vinny Cervoni <vcbluzman@hotmail.com>

To Jason Zandri <Jason@zandri.net>, townclerk@wallingfordct.gov <townclerk@wallingfordct.gov>

Date 2020-07-07 10:51



Barbara,
Please, make sure that this is in my folder for today's agenda meeting.

vc

Vinny Cervoni, Chairman
Wallingford Town Council

From: Jason Zandri <Jason@zandri.net>
Sent: Tuesday, July 7, 2020 10:47 AM
To: Vincent Cervoni <vcbluzman@hotmail.com>
Subject: Request an item to consider Aili McKee for reappointment as an alternate to the Inland Wetland & Watercourses Commission

Chairman Cervoni,

I would like to request that the Council to consider Aili McKee for reappointment as an alternate to the Inland Wetland & Watercourses Commission

Aili's current term is expiring and she has been serving on the Inland Wetland & Watercourses Commission for the past three years.

In her own words - "Wetland management is quite complicated, and though I've read extensively on soil quality and soil characteristics, I'm still learning. One of the most significant considerations in wetland preservation is local history, which I am also learning from Chairman Vitali and the other Commissioners. Through my own time spent in the outdoors, I've learned to read history through clues in the landscape, and I feel, even though I'm still quite new at wetland science, I can and do contribute to the Commission."

"... The IWWC is more than I thought it would be, and I realize I still have much to learn, and I WANT to learn. It takes more than just a passion for the environment to fill this seat. No one can step right in and know it all. I've only just begun this journey and I hope to grow into a long service to the Commission and this town."

With this, I would like to request an item on the agenda for consideration for her reappointment to the Commission.

Thank you
Jason Zandri

3h.

TOWN OF WALLINGFORD, CONNECTICUT

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: June 30, 2020

OLD YEAR

I. Request for: XX transfer of funds
 appropriation of funds

Fund: XX General Fund Title _____
 Other Fund Title _____

Amount: \$ 899.00 FROM: Title: Office Supplies Acct No. 10010550-56100

Amount: \$ 899.00 TO: Title: TBD Acct No. 10010550-
To Be Determined

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: [Signature]
Department/Division Head
Justin J. Rossetti, Chief Bldg. Official

Certified as to availability of funds: [Signature]
Comptroller

APPROVED: --- subject to the availability of funds:
[Signature]
Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 20____.

Town Clerk



RECEIVED
MAYOR'S OFFICE
Town of Wallingford, Connecticut
28 JUL -1 PM 1:21

JUSTIN J. ROSSETTI
CHIEF BUILDING OFFICIAL

BUILDING DEPARTMENT
TOWN HALL
45 SOUTH MAIN STREET
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 294-2005

June 30, 2020

TO: Mayor William W. Dickinson, Jr.

FROM: Building Department

Justin Rossetti, Chief Building Official

RE: Transfer from Office Supplies to New Line Item – to be determined

Dear Mayor Dickinson:

At this time, the Building Department is requesting a transfer of funds from Office Supplies – #10010550-56100 account (W.B. Mason) to a new Line Item (to be determined) to purchase an office copier from W.B. Mason, low bidder, in the amount of \$899.00. Our old copier broke unexpectedly.


Thank you for your assistance in this matter.

Respectfully submitted:

Justin Rossetti, Chief Building Official

JR:kiw

*- New line needed for Capital item
mistakenly ordered under an "open order" P.O.,
Transfer needed for
bookkeeping purposes.*



3i

Subject **Re: Historic Properties Commission**
 From Vinny Cervoni <vcbluzman@hotmail.com>
 To Barbara Thompson <townclerk@wallingfordct.gov>, kimberlylode@yahoo.com <kimberlylode@yahoo.com>
 Date 2020-07-08 10:18



Kimberly,
 I hope you are doing well.

I'm going to try to get on next week's agenda your and Tara Knapp's reappointment to the Historic Properties Commission. There is no need for your attendance at the meeting as I intend to put your reappointment on the consent agenda.

After the meeting, you can contact Barbara Thompson to arrange to be re-sworn.

Please, let us know if you have any questions.

Thanks!
 vc

Vinny Cervoni, Chairman
 Wallingford Town Council

*3/27/
 5 year term*

From: Barbara Thompson <townclerk@wallingfordct.gov>
Sent: Friday, June 19, 2020 1:18 PM
To: Vincent Cervoni <vcbluzman@hotmail.com>; Wallingford Town Clerk <townclerk@wallingfordct.gov>; Craig Fishbein <ccf@fishbeinlaw.com>; Tom Laffin <councilor@tomlaffin.com>; Joe Marrone <joemar3@sbcglobal.net>; Gina Morgenstein <demwow06492@gmail.com>; Chris Shortell <ckshortell@gmail.com>; Christina Tatta <christina.tatta@yahoo.com>; Vinnie Testa <vtesta@comcast.net>; Jason Zandri <jason@zandri.net>
Subject: Historic Properties Commission

--
 Barbara Thompson, CCTC
 Wallingford Town Clerk
townclerk@wallingfordct.gov
 203 294 2145

*Tara expired -
 3/27-19 - 3/27/2024*

*Kimberly expired
 3/27/2020 - 3/27/2025*

Town of Wallingford
Wallingford Historic Properties Commission
45 South Main Street
Wallingford, CT 06492

June 12, 2020

Mayor William Dickinson
Wallingford Town Council
45 South Main Street
Wallingford, CT 06492

Dear Mayor Dickinson and Town Council Members,

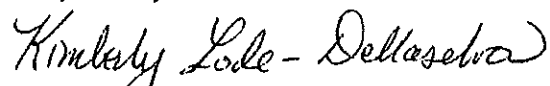
On behalf of the Wallingford Historic Properties Commission, please accept the enclosed 2019-2020 Annual Report. As required, this summary documents all activities of the commission for the past year.

The Commission would like to bring the following items to your attention:

1. Two regular seat commission members' terms have recently expired. Tara Knapp and my seat have expired with our Annual Meeting. The Commission, by unanimous vote, recommends that Tara Knapp and I, Kimberly Lode-Dellaselva, be reappointed as regular members for an additional five year term of 2020-2025. Both Tara Knapp and I would like to continue serving on the commission. If you and the Town Council choose to add this item to a future meeting agenda for discussion of reappointment or fill the seats otherwise, we would like to attend.
2. Two alternate seat commission members are no longer active with the Commission. Alternate Member Jean Garcia notified the Commission that she is no longer serving on the Commission. She was asked to write a letter of resignation, but a letter has not been received. After many attempts for communication, Alternate Member Maria Santiago has been unreachable via telephone, email and post mail by the Commission within the past year. Consequently, the Commission will be curious to know if the alternate seats will be filled.
3. The Commission respectfully requests a status report on the Joseph Blakeslee House property at 1211 Barnes Road, which is owned by the Town of Wallingford. While the house was demolished in 2008, the property has been considered to have archaeological value. It was reported that there may have been heavy equipment on the property recently. While this property is under the purview of the Commission, we would appreciate a general status report of any activity or plans for the property. A general update has not been received in many years.

Please let me know if there are any questions. I am available to discuss any of the items.

Respectfully,



Kimberly Lode-Dellaselva, Chair
Wallingford Historic Properties Commission
203-641-3313
kimberlylode@yahoo.com

- 3g. Consider and approve a Transfer in the amount of \$11,100 from Employee Pension and Benefits, Acct. #926 to Meter Expense, Acct. #586 – Electric Div.
- 3h. Approval of Town Council Minutes of May 26, 2020, June 2, 2020 and June 9, 2020.

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

MADE BY: LAFFIN
SECONDED BY: FISHBEIN
VOTE: ALL AYE
MOTION: PASSED

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

5. **PUBLIC QUESTION & ANSWER PERIOD**

Opened Public Question and Answer Period at 6:36 p.m.

Ben Martin, Ward Street, stated we are seeing people standing all over this country for unity and he feels Councilor Fishbein should resign.

Chairman Cervoni muted him and told him he was out of order per the Council rules. He went on to say we do not allow personal criticism or engagement on a personal level.

Mr. Martin in turn changes his comment to say anyone representing Wallingford who is a racist should resign.

Closed Public Question and Answer Period at 6:39 p.m.

- 6. (b) Executive Session Pursuant to Section 1-210(b)(4) with regard to settlement of matter In litigation - PUC

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 6:45 P.M.

MADE BY: LAFFIN
SECONDED BY: SHORTELL

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: YES
9-AYE	
MOTION: PASSED	

MOTION WAS MADE TO MOVE OUT OF EXECUTIV SESSION AT 7:30 P.M.

MADE BY: LAFFIN
SECONDED BY: FISHBEIN
VOTE: ALL AYE
MOTION: PASSED

Time of Executive Session 6:45 p.m. to 7:30 p.m.

Attendance at Executive Session:

FISHBEIN	MAYOR WILLIAM W. DICKINSON, JR.
LAFFIN	TOWN ATTORNEY GERALD E. FARRELL, SR.
MARRONE	RICHARD HENDERSHOT, DIRECTOR OF PUC
MORGENSTEIN	ATTORNEY JOHN COYLE (PUC)
SHORTELL	
TATTA	
TESTA	
ZANDRI	
CERVONI	

- (a) Action with regard to approval of settlement agreement regarding FERC Docket EL 16-19-000 - PUC

*In Attendance: Attorney John Coyle, Public Utilities
Richard Hendershot, Director of Public Utilities*

Mr. Hendershot indicated the proposed settlement for the FERC transmission costs are not over compensating other users.

Attorney Coyle stated that the other six systems have signed off and he feels we should as well.

**MOTION WAS MADE TO APPROVE SETTLEMENT AGREEMENT
REGARDING FERC AS DISCUSSED IN EXECUTIVE SESSION.**

MADE BY: LAFFIN
SECONDED BY: FISHBEIN

Mr. Martin asked if this is because the transmission system was sold. Mr. Hendershot answered no and stated it had nothing to do with that.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: YES
9-AYE	
MOTION: PASSED	

7. Police Chief Wright to answer questions regarding Police Department policies – Councilor Morgenstein.

In Attendance: Police Chief William Wright

Chief Wright made an opening statement that the Police Department needs to sustain their budget and services for the good of the town.

Councilor Morgenstein stated this is perfect timing as we put our budget in place and as tensions in the nation rise and the question of racial justice comes up. She remarked that there is this idea not to defund the police but to put social services into the Police Dept. She then said to Chief Wright that she has the utmost respect for him and the department for what they do.

Chief Wright stated we are a sworn contingent of 75 and we are a full service Police Department 24 hours a day. He went on to say we are a tier 3 accredited Department and we have a good relationship with our community.

PUBLIC COMMENT

Jacqueline Serna, Clifton Street, asked why we had to have a Meriden Hispanic police officer respond to the murder of the Hispanic teenager.

Chief Wright explained we have many officers who are Latino and many who are tri-lingual and regarding this case, we were assigned an officer in Meriden while pursuing a lead that fell apart but the officer was now attached to our case. Chief Wright indicated we used our own officers to notify the Diaz family of the death and he is very proud of them they did a great job. He said if you look at the census data we are a little short in our Latino representation but when we go out to hire, the Human Resources Department does reach out to all the proper channels to find the candidates but the hiring process in Wallingford is rigorous

Umera Raza, Doris Street, asked if we would consider the Rise Up policies in Wallingford. Chief Wright stated we satisfy all those benchmarks.

Kevin Sigovitch, Prince Street, asked Chief Wright how the public accesses the Police Department's policies. Chief stated they are available you just need to make a records request.

Mr. Martin complimented the police and then asked if the police have accepted any military gear. Chief answered no.

Mr. Martin then asked Chief Wright if he had any officers who do sign language. Chief answered yes.

Mr. Martin asked the Chief if he weeds out candidates who have previous excessive force use. Chief explained the hiring process and noted everyone has to take some exams and then if you move forward a polygraph and then you meet with a psychologist and more rigorous tests. He stated that 99% of people who take these tests never get hired, they weed them out.

Amber Christianson, Sorrento Road, inquired about the life cycle of a complaint. Chief explained it starts with our own review, the complainant is put on notice and then the investigation starts. It could take days or longer it depends on the complaint. Chief stated he reviews it and depending on the nature, he will forward it on to other divisions or it will be resolved/dismissed.

Andrea Serna, Clifton Street, asked if the Police Department has any plans for outreach programs. Chief stated they have a lot of outreach programs but with COVID they are all on hold. He then said we were just about to launch a Citizens Academy.

Rajan Doering, Sharon Drive, thanked Chief Wright for doing this tonight.

Fran Proscino, 14 Jackson Avenue, thanked Chief Wright and asked if there is anything we in town could do better. Chief answered no and stated this is a good community they stand for no nonsense and support us with open arms.

Alexandria Johnson, 487 North Main Street, asked when the car cameras get turned on. Chief stated they are always running. Ms. Johnson then thanked Chief and his department for the great job they do protecting everyone.

Chairman Cervoni thanked Chief Wright.

8. Discussion and possible action regarding Mayor's veto on June 15, 2020-2021 Budget adopted by the Town Council on June 9, 2020 – Chairman Cervoni

MOTION WAS MADE TO MOVE TO OVERTURN THE MAYOR'S VETO OF THE TOWN COUNCIL'S BUDGET ON JUNE 9TH 2020.

MADE BY: SHORTELL

SECONDED BY: MORGENSTEIN

Councilor Morgenstein feels we have discussed this enough.

Councilor Laffin said he would love a 0% increase but he still feels it's not the right way to go about it.

Chairman Cervoni stated he does not anticipate that anything will change tonight but noted in December we voted to hire 16 new firefighters and there are contractual raises in the Budget. He feels this is not a good use of pilot money.

Councilor Marrone stated this is the first year it's a bi-partisan budget and I'm proud.

ROLL CALL VOTE:

FISHBEIN: YES

LAFFIN: NO

MARRONE: YES

MORGENSTEIN: YES

7-AYE

SHORTELL: YES

TATTA: YES

TESTA: YES

ZANDRI: YES

CERVONI: NO

2- NAY
MOTION: PASSED

9. Discussion and possible action regarding award of the Auditor contract for the next three audits – 2020, 2021 and 2022 fiscal years – Comptroller

MOTION WAS MADE TO MOVE TO AWARD THE AUDITOR CONTRACT FOR THE NEXT THREE AUDITS – 2020, 2021 and 2022 FISCAL YEARS TO BLUM SHAPIRO.

MADE BY: LAFFIN
SECONDED BY: CERVONI

Chairman Cervoni explained that we went out to bid and got two responses and determined that the Marcum bid did not meet specs. He went on to state that it was a committee of Councilor Laffin, Councilor Zandri and himself who reviewed these with Mr. Bowes.

Councilor Fishbein asked how we notified people that we were going out to bid. Mr. Bowes said we gave out electronic notifications to firms that do this type of work. Councilor Fishbein expressed his concerns about fresh eyes on this and noted it's been a long time with the same firm.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: ABSTAIN	CERVONI: YES

7-AYE
1- NAY
1 - ABSTAIN
MOTION: PASSED

10. 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*

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Lisa Moss
Council Staff
Meeting digitally recorded

Vincent Cervoni, Chairman

Date

Barbara Thompson, Town Clerk

Date

RECEIVED FOR RECORD 6-29-2020
AT 4:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK



Town of Wallingford, Connecticut

RECEIVED
MAYOR'S OFFICE
20 JUL -7 AM 10:25
MEMORANDUM

6.11
RICHARD HENDERSHOT
DIRECTOR

DEPARTMENT OF PUBLIC UTILITIES
100 JOHN STREET
WALLINGFORD, CONNECTICUT 06492

TELEPHONE 203-284-4016
FAX 203-294-2267

TO: Mayor William Dickinson Jr. c: S. Amadeo
FROM: Richard Hendershot T. Buccheri
DATE: June 29, 2020 W. Szymanski
SUBJECT: REQUEST FOR TOWN COUNCIL APPROVAL FOR BID WAIVERS

At the Public Utilities Commission ("PUC") meeting of June 16, the PUC voted 3-0 to approve staff's request for certain bid waivers associated with the proposed Electric Vehicle Project ("Project"). These bid waivers are described in the materials which were included in the PUC packet associated with this agenda item.

The Electric Division now seeks Town Council approval for a bid waiver with FleetCarma, for the provision of hardware, data gathering and reporting services needed to accomplish the proposed Project. Another bid waiver is also required for Energy New England, for marketing and customer outreach services associated with the proposed Project.

Attached you will also find a copy of the materials included in the PUC packet regarding this matter. Please let me, or WED Energy Efficiency and Conservation Specialist Walt Szymanski, know if there are any questions or if more information is needed.

Richard Hendershot

RAH/kaw

Attachment



Town of Wallingford, Connecticut

RICHARD HENDERSHOT
DIRECTOR

DEPARTMENT OF PUBLIC UTILITIES
100 JOHN STREET
WALLINGFORD, CONNECTICUT 06492

TELEPHONE 203-284-4016
FAX 203-294-2267

MEMORANDUM

TO: PUC c: T. Buccheri

FROM: Rick Hendershot

DATE: June 5, 2020

SUBJECT: POSSIBLE ELECTRIC VEHICLE (EV) PILOT PROGRAM

Attached please find a memorandum, dated June 4, from WED Energy Efficiency and Conservation Specialist Wait Szymanski. In his memo, and supported by the attached draft EV Pilot program document, Mr. Szymanski proposes that the WED seek a bid waiver to enable the Division to procure, from FleetCarma, a subsidiary of Geotab of Ontario, CN, turnkey services for an EV Pilot Program. Additionally, the WED wishes to procure from Energy New England, the WED's wholesale power procurement agent, services associated with customer outreach and engagement, and marketing of the EV Pilot Program.

Having participated in earlier efforts to identify hardware and software solutions for administering and incentivizing EV load, I concur with Mr. Szymanski's recommendation and encourage the PUC to endorse this request for a bid waiver. I believe Mr. Szymanski's memo and the attached Pilot Program description adequately explain and justify this request, but please contact either Mr. Szymanski or me if there are questions or if more information is needed.

Rick Hendershot

RAH/kaw

Attachment

ITEM NO. 57
PUC AGENDA 6/10/20



From the desk of....

Walter Szymanski
Energy Efficiency Specialist

Date: June 4, 2020
To: Richard Hendershot
From: Walter Szymanski
Subject: Electric Vehicle Pilot Program

Energy New England, LLC ('ENE'), the WED's wholesale power supply agent, has teamed with FleetCarma ('FC') of Ontario, Canada to provide an electric vehicle ('EV') data acquisition, behavioral reward and public outreach program entitled SmartCharge New England. This program was developed in recognition of the growing acceptance and adoption of EVs by the public and the need for a strategy to understand customer's EV charging behavior and encourage customers to move their EV charging to off peak periods.

FC offers a turnkey approach using proprietary hardware and software to gain insight to customer EV charging along with optional administration of incentives for recognition of appropriate customer EV charging behavior. ENE provides program marketing, collateral material, telephone support and event engagement to promote EV outreach initiatives.

Prior to the acquaintance with the SmartCharge New England program, the WED explored both alternative metering and a software solution offered by Sagewell. Both of these options were determined not to be economically viable when compared to the SmartCharge New England program.

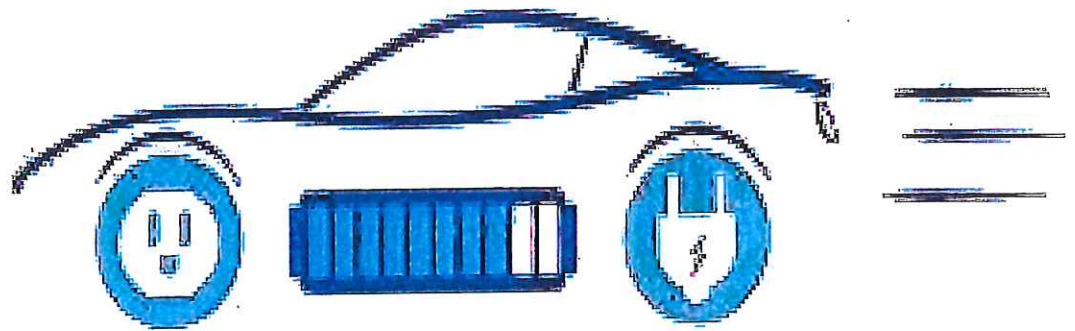
Therefore, I recommend the WED establish an Electric Vehicle Pilot Program ('EVPP') based on the SmartCharge New England model by executing agreements with both FC and ENE to deliver an EV data acquisition, optional incentive and awareness program to the WED's current and near term EV owning customers. Support by the Public Utilities Commission for a no-bid waiver based on the uniqueness of FC's and ENE's products and services would expedite the establishment and introduction of the EVPP to WED customers.

Cc: T. Buccheri

ITEM NO. 512
PUC AGENDA 6/16/20

2020

ELECTRIC VEHICLE PILOT PROGRAM



Walter Szymanski (Ver 4.0)
Wallingford Electric Division

674/2020 ITEM NO. _____

PUC AGENDA _____

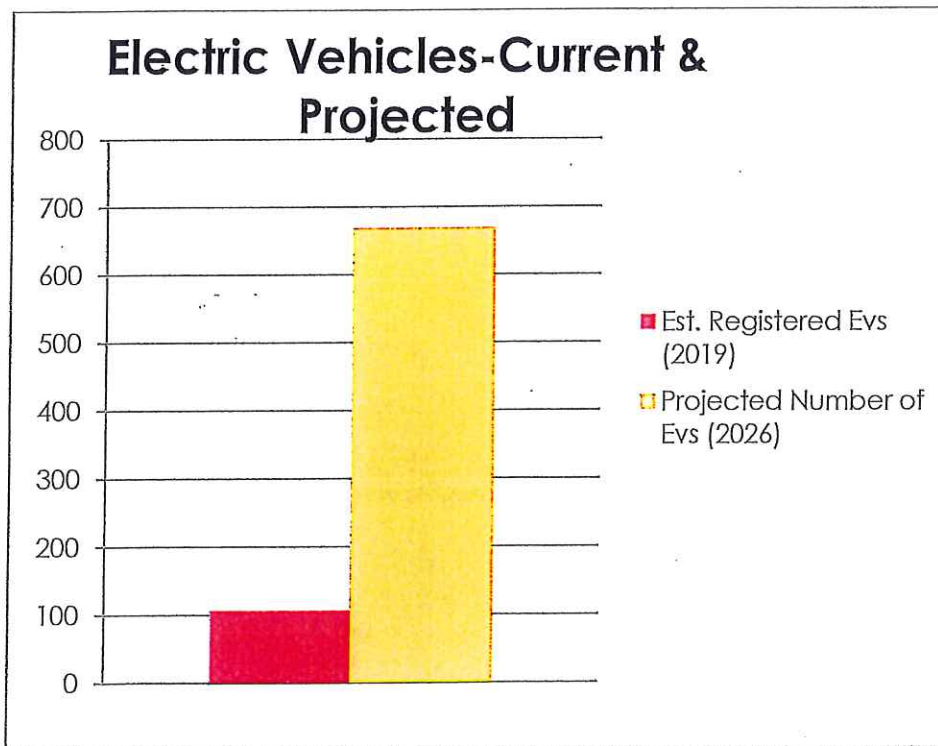
Executive Summary

Customer adoption of electric vehicles provides an opportunity for electric utilities to increase energy sales and contributes to a decrease in greenhouse emissions. This opportunity requires management of customer behavior in order to avoid added electric system transmission and capacity related charges.

The Electric Vehicle Pilot Program is a methodical and analytic driven approach to assess current and near term customer electric vehicle charging behavior and determine the viability of an incentive program to influence customer behavior to ameliorate costs during peak load time periods.

Introduction

More than 1.18 million electric vehicles ('EVs') are currently on the road in the United States. ⁱ EVs are projected to account for 7.6 percent of the U.S. motor vehicle market by 2026. ⁱⁱ Based on this premise, the graph below illustrates the current estimated and projected number of EVs within the Wallingford Electric Division's service territory: ⁱⁱⁱ



The projected quantity of EVs by 2026 represents the following impact for the WED:

- 1,967,000 kWhs of additional annual electric sales by 2026 ^{iv}
- 1,855 kW of potential coincident demand ^v

ITEM NO. 5-4
PUC AGENDA 6/16/20

Planning for the anticipated implications of increased energy and demand in the next five years requires understanding current customer EV charging behavior and its impact along with the evaluation of potential mechanisms to positively influence customer behavior.

Proposal

SmartCharge New England is a newly developed collaboration between Energy New England ('ENE'), the WED's current wholesale power supply agent, and FleetCarma ('FC'), a division of Geotab, focused on achieving the following objectives:

- (1) Identify and increase engagement with EV customers.
- (2) Calculate and define EV charging load profiles to determine coincident peak.
- (3) Evaluate current and forecasted potential impacts on EV charging to manage EV load growth.

FC will be responsible for providing the required technology and tools. ENE would provide customer outreach and engagement services.

Pilot Program Implementation

Customers who own an EV(s) would be eligible to enroll via FC's website to become a Pilot Program Participant ('Participant'). Once enrolled, the Participant will receive directly from FC a C2 hardware device. The C2 device is customer installed and will communicate the customer's EV charging activity ('Data'). This Data will be available to the WED to analyze as it relates to time of day and energy consumption. There are no Pilot Program costs to the Participant. The WED will be responsible for all Pilot Program costs. The WED is seeking at least a year's worth of EV charging data to evaluate Participant behavior and electric system impact. A rewards mechanism will be considered only after the WED has analyzed a statistically sufficient quantity of Data.

The marketing of this Program Pilot will be initiated by the WED through bill stuffers, the quarterly newsletter and other low cost alternatives prior to enlisting ENE for an additional and more expansive public outreach effort.

Pilot Program Costs

The budget required to implement this initiative is outlined as follows:

Initial setup fee (create registration website, purchase and manage logistics for C2 device distribution):	\$2,400
Cost to purchase 50-C2 devices (minimum purchase is 50):	\$4,950
Annual cost of cellular data package (based on 50 - C2 devices):	\$4,800
Total:	\$12,150

MEMO 5-5
PUC AGENDA 6/10/22

FC is the sole source for this unique approach to obtaining intelligence regarding EV charging at no cost to the customer without the need for investment in advanced metering hardware and software. Customer receptiveness to this Pilot Program may influence the budget beyond the first year.

Recommendation

The WED seeks the Public Utilities Commission support for this Electric Vehicle Pilot Program through a no bid waiver. The Pilot Program is considered a load management initiative and the Energy Conservation and Load Management Fund will be used for costs associated with the Pilot Program.

ⁱ EEl Electric Vehicle Sales: Facts & Figures, April 2019. EVs are defined as plug-in hybrid and battery electric vehicles

ⁱⁱ Electric vehicles: U.S. market growth 2018 & 2016, www.statista.com/statistics

ⁱⁱⁱ Town of Wallingford 20XX Motor Vehicle Grand List

^{iv} Based on 3,500 kWhs per motor vehicle of annual electricity consumption. Ref: Impacts of Electrification of Light Duty Vehicles in the United States, 2010-2017, Argonne National Laboratory, January 2018.

^v Based on 3.3 kW per motor vehicle with Level 2, 240 volt home charger. Ref: American Public Power Association Report, Understanding the US Plug-In Electric Vehicle Market

ITEM NO. 5-6
PUC AGENDA 6/16/20

7, & 8.



OFFICE OF THE MAYOR
TOWN OF WALLINGFORD
CONNECTICUT

WILLIAM W. DICKINSON, JR.
MAYOR

July 7, 2020

Wallingford Town Council
45 South Main Street
Wallingford, Connecticut 06492

ATTN: Vincent Cervoni, Chairman

Dear Council Members:

In order to complete the requirements for the Neighborhood Assistance Act (NAA) set by the State, attached is a resolution authorizing the Mayor's Office to submit Neighborhood Assistance applications to the Department of Revenue Services along with the Summary List of Neighborhood Assistance Programs for 2020. It is requested that these documents be forwarded to the Town Council for its consideration after the July 14 public hearing on Neighborhood Assistance.

Should you have any questions or comments, please contact me.

Sincerely,

William W. Dickinson, Jr.
Mayor

lmw

Attachments



Town of Wallingford, Connecticut

RESOLUTION

WHEREAS, pursuant to Connecticut General Statutes 12-631, the State of Connecticut has provided tax incentives for Connecticut businesses that donate to community programs under certain circumstances; and

WHEREAS, it is required under Connecticut General Statutes 12-631 that any municipality desiring to obtain benefits under the provisions of this Act shall, after holding at least one public hearing and after approval of the legislative bodies, submit to the Department of Revenue Services a list of programs eligible for investment by business firms under the provisions of this Act; and

WHEREAS, it is desirable and in the best interest that the Town of Wallingford submit such a list to the State of Connecticut.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD:

1. that after holding a public hearing on the list required under Connecticut General Statutes 12-631, the Town Council of the Town of Wallingford hereby approves the attached list entitled: Summary List of Neighborhood Assistance Programs; and
2. that the Mayor of the Town of Wallingford is hereby authorized and directed to submit to the Department of Revenue Services the approved list of programs eligible for investment by business firms and to provide such additional information; to execute such other documents as may be required by the Department to accept on behalf of the Town any funds available for those municipal programs on the list; to execute any amendments, rescissions, and revisions thereto; and to act as the authorized representative of the Town of Wallingford.

Certified a true copy of a resolution duly adopted by the Town of Wallingford at a meeting of its Town Council on July 14, 2020, and which has not been rescinded or modified in any way whatsoever.

(Date)

(Clerk)



Town of Wallingford, Connecticut

TOWN OF WALLINGFORD
SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAMS
July 14, 2020

<u>AGENCY</u>	<u>TITLE</u>	<u>AMOUNT</u>
Columbus House	Wallingford Emergency Shelter	\$120,000
Gaylord Hospital, Inc.	Energy Efficiency Upgrades	\$150,000
Gaylord Hospital, Inc.	Patient Programs and Services	\$150,000
Habitat for Humanity of Greater New Haven	New Haven County Habitat Homes	\$150,000
Holy Trinity Roman Catholic Corporation	Energy Efficient Windows	\$150,000
Wallingford Family YMCA	YMCA Healthy Communities Campaign	\$150,000
Wallingford Historic Preservation Trust	Johnson Mansion/Silver Museum	\$150,000
Wallingford Public Access Association, Inc.	Phase 3: WPAA-TV HVAC & Heating Management - Underbelly and Attic Insulation	\$ 11,200

NAASumList20

Subject: **FW: Agenda**
From: <vinny@attorneycervoni.com>
To: 'Town Clerk' <townclerk@wallingfordct.gov>
Date: 2020-06-29 08:52



9,

For my agenda packet, please.

vc

From: Gina Morgenstein <demwow06492@gmail.com>
Sent: Saturday, June 27, 2020 11:25 AM
To: Christina Tatta <christina.tatta@yahoo.com>; Christopher Shortell <ckshortell@gmail.com>; Craig Fishbein <Ccf@fishbeinlaw.com>; Jason Zandri <jason@zandri.net>; Joseph Marrone <joemar3@sbcglobal.net>; Tom Laffin <councilor@tomlaffin.com>; Town Clerk <townclerk@wallingfordct.gov>; Vinnie Testa <vtesta@comcast.net>; vinny@attorneycervoni.com
Subject: Agenda

I am writing to request the return of Health Dept. director to our July meeting. As we have opened what is happening. What are we seeing with contact tracing?

Thanks
Gina Morgenstein

Subject **Re: Agenda Item: 7/14, or Aug, whatever works**
 From Vinny Cervoni <vcbluzman@hotmail.com>
 To Christopher K. Shortell <ckshortell@gmail.com>
 Cc Barbara Thompson <townclerk@wallingfordct.gov>
 Date 2020-07-07 12:15



We might as well put it on 7/14.

Discussion and Possible Action to authorize the Chairman to write a letter advising non-profit groups receiving town funds that the Council will seek additional financial information from them by April 1, 2021, as part of the 2021-22 budget process.

vc

Vinny Cervoni, Chairman
 Wallingford Town Council

From: Christopher K. Shortell <ckshortell@gmail.com>
Sent: Tuesday, July 7, 2020 12:11 PM
To: Vincent Cervoni <vcbluzman@hotmail.com>
Cc: Barbara Thompson <townclerk@wallingfordct.gov>
Subject: Agenda Item: 7/14, or Aug, whatever works

Hi, Vinny,

As a follow-up to this year's budget process, I'd like to have the agenda item added, either for July 14, or the August meeting:

Discussion and Possible Action on authorizing Chairman Cervoni to write a letter advising non-profit groups receiving town funds that the Council will be looking for additional financial information from them by April 1, 2021, as part of the 2021-22 budget process.

Open to rewording that as you see fit, it's a little clunky the way I have it phrased.

The rationale for this is that in some cases, we receive excellent financial information from non-profits (e.g. the Committee on Aging, which runs the Senior Center), while in many others, we get nothing. This is not a new development, but given the current economic crisis, I want to see if a majority of the Council will agree that we should get more information from these groups on how they plan to spend tax payer money, and what other funding sources they have, etc. (The same info they would be required to report if they were applying for a grant). I believe the list of groups who would receive this letter can be found on page 44 of the 2020-21 budget book, "Health and Social Services" section, as well as pages 46-47, "Recreation." I would ask the Comptroller to indicate if there are any other agencies noted in other sections that I may have missed.

As far as timing, I defer to your judgement on this. It is not urgent, but I think the more advance notice we can give these groups, the better.

Thanks,

Chris