

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

August 18, 2020

6:30 P.M.

AGENDA

The Town Council meeting of August 18, 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 from 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/137022421>

YOU CAN ALSO DIAL IN USING YOUR PHONE:

United States (Toll Free): 1 877 309 2073

United States +1 (646)749-3129

Access Code: 137-022-421

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 \$2,175.08 (#14-29)/Tax Department Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve request from The First Congregational Church to use the Parade Grounds on Sunday, September 13, 2020 from 9:00 A.M. to 1:30 P.M. (in front of Church buildings #9, 23, and 35 South Main Street) - Mayor
 - 3c. Consider and Approve Transfer of funds in the amount of \$15,600 from Distribution Plant-Services – Acct. #369 to Distribution Plant-Leased Property-Private Lights Acct. #372 - Electric Division FY 2019-20
 - 3d. Consider and Approve Acceptance of Donation from Ms. D. Prue and Consider and Approve Appropriation in the amount of \$100 to Revenue Donations – Police Acct. #25022002-47152 and to Expense Donations-Police Acct. # 25020050-58830-10135 - Police Department

Wallingford Town Hall, 45 South Main Street

- 3e. Consider and Approve Acceptance of Donation from "Friends of Parks and Rec" and Consider and Approve Appropriation of funds in the amount of \$474 to Revenue Donations - Acct. #2095002-47152 and to Facility Improvements - Expenditures Acct. #20950050-57120 - Parks and Recreation Department
- 3f. Consider and Approve a Resolution authorizing the Mayor to enter into and execute any and all agreements, contracts and documents necessary to obtain a 2020 State of Connecticut STEAP grant for the North Cherry Street Parking Lot Improvements project in the amount of \$128,205 - Mayor
- 3g. Consider and Approve Acceptance of Gifts to the Wallingford Public Schools 2019-2020 in the amount of \$167,993 - Board of Education
- 3h. Consider and Approve Acceptance of funds from Redflex Student Guardian and Consider and Approve Appropriation of funds in the amount of \$234 to Court Motor Vehicle Fines-Acct. #1002001-45124 and to Police Operating Expense-Acct. #10020050-58735 -Police Department
- 3i. Consider and Approve a Transfer of Funds in the amount of \$22,700 from Contingency Accrued Expenses Acct. #10019000-58821 to Unemployment Insurance Acct. #12100-52970 - Human Resources FY 2019-20
- 3j. Consider and Approve Acceptance of funds from Workforce Alliance Summer Youth Employment Program and Consider and Approve Appropriation of funds in the amount of \$4,476 to Revenue Donations Acct. #2274002-47010 and to Expenditures Acct.#22702020-51000 - Youth & Social Services
- 3k. Consider and Approve Donation from United Way for emergency food and shelter program and Consider and Approve Appropriation of funds in the amount of \$2,500 to Revenue Donations Acct. #2134002-47152 and to Expenditure Acct. #21340100-58830 - Youth & Social Services
- 3l. Consider and Approve Donation from Wallingford Rotary Foundation for Peer Advocate Community projects and Consider and Approve Appropriation of funds in the amount of \$750 to Revenue Donations Acct. #2134002-47152 and to Expenditure Acct. #21340100-58830 - Youth & Social Services
- 3m. Consider and Approve Donation for fuel assistance and Consider and Approve Appropriation of funds in the amount of \$400 to Revenue Donations Acct. #2134002-47152 and to Expenditure Acct. #21340100-58830 - Youth & Social Services

- 3n. Consider and Approve Donation from the Wallingford Foundation and Consider and Approve Appropriation of funds in the amount of \$1,650 to Revenue Acct. # 2264002-47152 and to Expenditure Acct. #22640150-58830 – Youth & Social Services
- 3o. Consider and Approve Donation to Wallingford STEM Academy and Consider and Approve Appropriation of funds in the amount of \$425 to Revenue Donations Acct. # 2264002-47152 and to Expenditure Acct. #22640150-58830 – Youth & Social Services
- 3p. Consider and Approve request from The Sister's Project to use the Parade Grounds on Saturday, October 10, 2020 from 10:30 A.M. to 2:00 P.M. to erect a tent (in front of #41 South Main Street) as "home base" for Scavenger Hunt Fundraiser - Mayor
- 3q. Approval of Town Council Minutes of July 14, 2020

4. Items Removed from the Consent Agenda

5. PUBLIC QUESTION AND ANSWER PERIOD

- 6. COVID-19 Update Statement from Stephen Civitelli, Health Director - Mayor
- 7. Consider and Approve 1.0% increase in Pensions for pensioners - Human Resources
- 8. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property/Mayor
- 9. Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes with respect to the pending Worker's Compensation claim Johnson v. Town of Wallingford/Human Resources
- 10. Discussion and Possible Action regarding the matter of Johnson v. Town of Wallingford Worker's Compensation claim as discussed in Executive Session/Human Resources

Wallingford Town Hall, 45 South Main Street

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.



RECEIVED
MAYOR'S OFFICE
20 AUG 10 11:00 AM
Town of Wallingford, Connecticut

JO-ANNE L. RUSCZEK, C.C.M.C.
TAX COLLECTOR

CHERYL BRUNDAGE C.C.M.C.
ASSISTANT TO THE TAX COLLECTOR

3a

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

August 10, 2020

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

Re: Refund - Account #1001001-41020 - \$2,175.08 (#14-29)

Dear Mayor Dickinson:

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

Very truly yours,

Jo-Anne L. Rusczek
Tax Collector

APPROVED:

William W. Dickinson, Jr., Mayor

James M. Bowes, Comptroller

14 Toyota Lease Trust (1ASME8)	157.86	18-0089668
15 VW Credit Leasing LTD (AF34695)	90.40	18-0091699
16 VW Credit Leasing LTD (AA63418)	144.54	18-0091712
17 VW Credit Leasing LTD (AU46075)	75.17	18-0087571
18 Benard, Joseph A. Jr.	11.68	18-0053120
19 Hayden, Carolann (Estate)	80.13	16-0006712
20 Leary, Craig W. & Laura M.	9.65	18-0008473
21 Pele, Dianna A.	29.19	18-0085610
22 Wall, David H. 3rd	12.92	17-0091992
23 Acar Leasing LTD (BARACO)	52.07	18-0050229
24 Acar Leasing LTD (AA86996)	26.59	18-0050332
25 Acar Leasing LTD (AC11804)	292.77	18-0050385
26 Acar Leasing LTD (AD13409)	268.26	18-0050442
27 Balik, Ibrahim B.	900.00	19-0052229
28 Pastore, Nancy	8.52	19-0080385
29 Kennedy, Karen A.	15.33	19-0070954
	<hr/>	
	2175.08	

36

RECEIVED
MAYOR'S OFFICE

20 JUL 28 AM 10:58



July 22, 2020

Wallingford Town Council
45 South Main Street
Wallingford, Connecticut 06492

Attention Council Members,

We respectfully request the use of the Parade Grounds in front of our church buildings at 9, 23, and 35 South Main Street on Sunday, September 13, 2020 for our annual "Catch the Spirit" celebration. We will be welcoming our church families to the new program year of worship, programs, and activities.

The morning's program will start at 9:00 a.m. and conclude by 1:30 p.m. All activities will be supervised by adults.

Thank you for your help in this matter.

Respectfully,

The Rev. Kathleen T. Cunliffe
Senior Minister

The First Congregational Church
23 South Main Street, Wallingford, CT 06492
(203) 2651-1691 - firstchurchwlfld@snet.net

TOWN OF WALLINGFORD, CONNECTICUT

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

Date: July 15, 2020

1. Request for X transfer of funds
 appropriation of funds

Fiscal year 2019-2020


Funds: Electric operating X capital project
Water operating capital project
Sewer operating capital project

\$ 15,600 From: Distribution Plant – Services Acct. No. 369

\$ 15,600 To: Distribution Plant – Leased Property-Private Lights Acct. No. 372

Explanation: See attached memo

Certified as to Availability of Funds:


Office Manager

Date: 7-15-20

Submitted by:


Division Head

Date: 7/15/20


Department Head


Date: 7/15/20

Approved by vote of the Public Utilities Commission subject to the approval of the Mayor and Town Council


Chairman, Public Utilities Commission *WAA*

Date: 7/21/20

Certified as to Availability of Funds:


Comptroller

Date: 8/11/2020

Approved – subject to the approval of the Town Council


Mayor

Date: 8/11/20

II Certification of the Financial Transaction:

The transfer or 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, Connecticut

THOMAS SULLIVAN
BUSINESS OFFICE MANAGER

DEPARTMENT OF PUBLIC UTILITIES
ELECTRIC DIVISION
BUSINESS OFFICE
100 JOHN STREET
WALLINGFORD CT 06492
PHONE 203-294-2030
FAX 203-294-2027

Memo

To: Tony Buccheri, General Manager
Cc: Richard Hendershot, Director of Public Utilities
From: Thomas Sullivan, Business Office Manager
Date: July 15, 2020
Re: Fiscal 2019-2020 budget transfer
Account 372 – Distribution Plant – Leased Property – Private Lights

Attached for your review is a request for a budget transfer in fiscal year 2019-2020 in the amount of \$15,600 to Account 372 - Distribution Plant – Leased Property. This account reflects the material costs for new private light installations on customer premises and the replacement our customer's existing high pressure sodium (HPS) lights with LED light fixtures. As you are aware, the Electric Division has been auditing our street lights and private lights to identify those lights that were in need of repair. Consistent with the Electric Division's LED replacement program, each of the HPS lights in need of repair is replaced by an LED fixture. A review of the recent activity shows that materials used in the upgrade of private lights were accounted for incorrectly. In order to properly account for the materials used and to account for fiscal year-end reconciliations, the attached transfer will be needed to complete the fiscal year.

Funds are available from Account 369 – Distribution Plant - Services, where the activity has been less than expected for the fiscal year.

Please review the attached budget transfer and forward as appropriate for action by the Public Utilities Commission and Town Council.

Town of Wallingford

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

Date: July 7, 2020

Request for: _____ Transfer of Funds
 X Appropriation of Funds

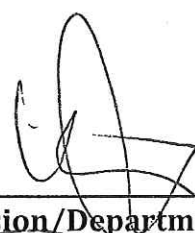
Fund: ~~_____~~ General
 X Other → MISC. DONATION FUND

Amount: \$100.00 To: Revenue Donations - Police Account No: 2502002-47152

Amount: \$100.00 To: Expense Donations - Police Account No: 25020050-58830-10135

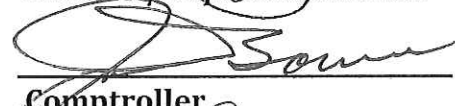
Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by:



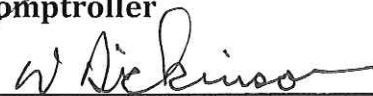
Division/Department Head

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

RECEIVED
MAYOR'S OFFICE
20 JUL -9 PM 1:05

INTEROFFICE MEMORANDUM

TO: MAYOR WILLIAM W. DICKINSON, JR.
FROM: CHIEF WILLIAM J. WRIGHT 
SUBJECT: DONATION
DATE: 7/6/2020
CC: MR. JAMES BOWES, COMPTROLLER

Sir,

We have received a donation in the amount of \$100.00 from Ms. Donna Prue. We are grateful for her generosity. I write to respectfully request that you place the donation before the town council for acceptance. Should the council choose to accept the donation I further request that it be appropriated in order for us to have access to the funds.

The necessary forms to appropriate the funds have been completed and the originals are attached. Copies of these forms have been transmitted to Mr. Bowes.

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

Town of Wallingford, Connecticut

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

Date: 07/22/20

I. Request for: Transfer of funds
 X Appropriation of funds

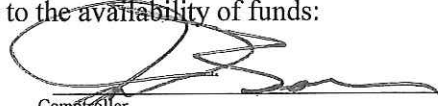
Fund: General Fund
 X Other Special Fund Account

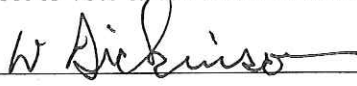
Amount: \$474.00 ^{To} From: Revenue, Donations Acct. # 2095002-47152

Amount: \$474.00 To: Facility Improvements Acct. # 20950050-57120

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by:  Director of Parks & Recreation
Department / Division Head

Certified as to the availability of funds:

Comptroller

APPROVED – subject to vote of the 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 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, Connecticut

DEPARTMENT OF PARKS & RECREATION
6 FAIRFIELD BOULEVARD
WALLINGFORD, CT 06492

P (203) 294-2120
F (203) 294-2127
wallingfordrec.com

RECEIVED
MAYOR'S OFFICE
20 JUL 23 AM 11:19

Ken Michaels
Director of Parks & Recreation

Michelle Björkman
Superintendent of Recreation

Shawn Keogh
Recreation Program Specialist

July 22, 2020

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

Dear Mayor,

The Parks and Recreation Department is in receipt of a donation in the amount of \$474.00, from persons naming themselves only as "Friends of Parks and Rec", made with the request that the funds be used toward maintenance and improvements to Town parks.

I am requesting placement on the next Town Council consent agenda to consider and approve appropriation of these funds to Donations: Revenue, Acct. # 2095002-47152 and to Facility Improvements: Expenditures, Acct. # 20950050-57120. Please find the transfer form enclosed. Please let me know if I may provide any further information regarding this donation.

Thank you for your assistance.

Best Regards,

Kenny Michaels, Director
Recreation Department

Enc.



Town of Wallingford, Connecticut

ALISON KAPUSHINSKI, P.E.
TOWN ENGINEER

DEPARTMENT OF ENGINEERING
TOWN HALL
45 SOUTH MAIN STREET
ROOM #203
WALLINGFORD, CT 06492

TELEPHONE (203) 294-2035
FAX (203) 284-4012

3f

August 11, 2020

Mayor William W. Dickinson, Jr.
45 South Main Street
Wallingford, Connecticut 06492

Dear Mayor Dickinson:

Town Departments have been asked to prepare an application for submittal to the State Office of Policy and Management's Small Town Economic Assistance Grant Program. These grant funds (the maximum allowed requested amount of \$128,205) will be used for site improvements to the North Cherry Street Parking Lot.

The project entails the reconstruction of the parking lot including improved vehicular circulation and additional public parking spaces. Please see attached Conceptual Site Plan for additional details. We anticipate the cost for the construction to be about \$290,000. There is \$165,000 previously allocated for this project through the Capital and Non-Recurring Fund.

Attached is a resolution for Town Council consideration and action at their August 18th, 2020 meeting. Thank you.

Sincerely,

Town of Wallingford

Alison M. Kapushinski, P.E.
Town Engineer

Attachment

cc: Rob Baltramaitis, Director of Public Works
Kacie Hand, Town Planner
Susan Schott, Program Planning



Town of Wallingford, Connecticut

TOWN OF WALLINGFORD CERTIFICATION OF RESOLUTION

I, _____, Town Clerk of the Town of Wallingford, a municipality organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of the Resolution adopted at the Town Council Meeting of said municipality at the regular Council meeting held on August 18, 2020:

“RESOLVED, that Mayor William W. Dickinson, Jr., be, and hereby is, authorized to accept on behalf of the Town of Wallingford, a 2020 Connecticut STEAP Grant in the amount of \$128,205 for the North Cherry Street Parking Lot Improvements; and

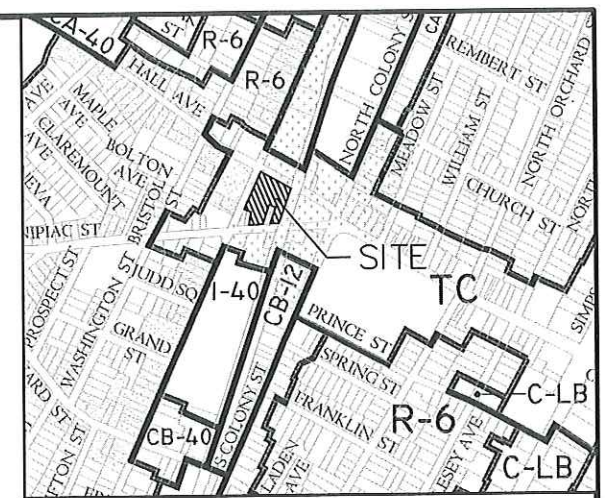
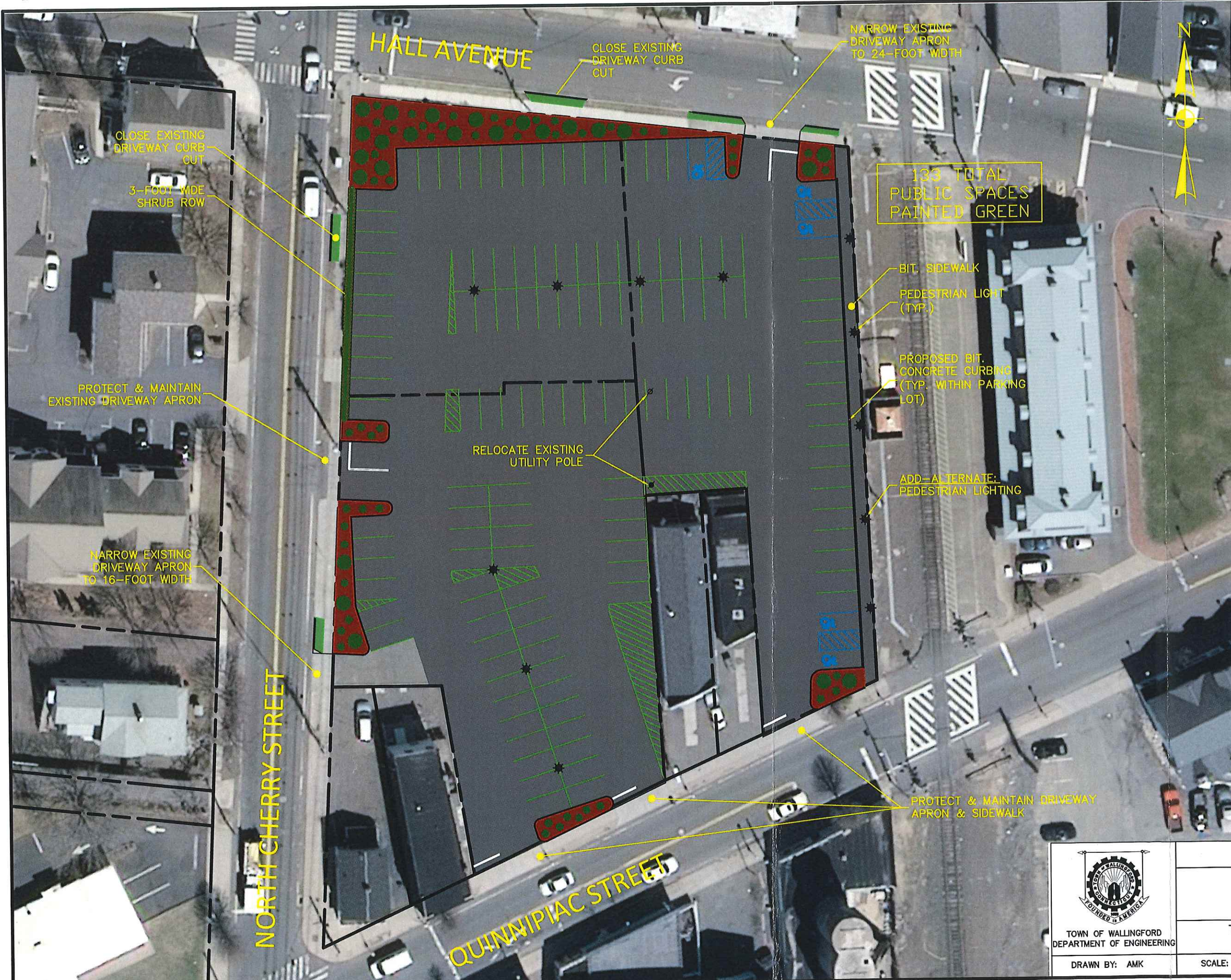
FURTHER RESOLVED, that Mayor William W. Dickinson, Jr. is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2020 STEAP Grant with the State of Connecticut.”

AND I DO FURTHER CERTIFY that the above resolution has in no way been altered, amended or revoked, and is in full force and effect.

AND I DO FURTHER CERTIFY that William W. Dickinson, Jr. is the Mayor of the Town of Wallingford, and has been since January 1, 1984.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Wallingford this _____ day of _____, 2020.

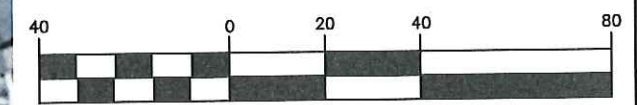
Town Clerk
Town of Wallingford



ZONING MAP

1" = 1200'

GRAPHIC SCALE



(IN FEET)
1 inch = 40 ft.

TOWN OF WALLINGFORD
DEPARTMENT OF ENGINEERING

CONCEPTUAL SITE PLAN
NORTH CHERRY STREET
PARKING LOT IMPROVEMENTS
TOWN OF WALLINGFORD

TOWN OF WALLINGFORD, CONNECTICUT
DEPARTMENT OF ENGINEERING

DRAWN BY: AMK

SCALE: 1" = 40'

DATE: AUGUST 11, 2020

SHEET: SP-1

39

***Gifts
to the
Wallingford
Public
Schools
2019 – 2020***

Total for year \$167,993.

Total \$1,650,256. since 1994

Donations to WPS 2019 - 20

Donor Name	Address	Gift	Value
Gaylord Hospital	50 Gaylord Farm Road, Wallingford	Assistance & Support of the Adult Education CNA Program - Value - \$37,000.00 Value	\$37,000.00
Masonicare	22 Masonic Avenue, Wallingford	Assistance & Support of the Adult Education CNA Program - Value - \$25,000.00 Value	\$25,000.00
Wallingford Public Library	200 South Main Street, Wallingford	Nine Study Desks	\$675.00
Kerry Hatch - Ashler Village	22 Masonic Avenue, Wallingford	Two Sided Free Standing Display Case	\$300.00
Susan O'Connell	281 Ward Street, Wallingford	Hand-knitted children's hats (45) and scarfs (10)	\$275.00
Christopher Peronovsky	12 West Wyoming Avenue, Apt. 4, Melrose, MA 02176	Monetary Donation for Families in Need (School Counseling Activity Fund)	\$2,000.00
Patricia and Joseph Novajsky	212 Cook Hill Road, Wallingford	Monetary Donation for Teacher/ Student Supplies and Upaid Lunch/Breakfast for Students	\$1,000.00
NAEIR - 3M Gives Supplies for Schools	580 McClure St, Galesburg, IL 61401	School Supplies	\$6,161.00
Anthem Blue Cross Blue Shield of CT - Karen Mordcael	108 Leiguis Road, Wilf, CT	Aerospace Center - Wallingford Center for Innovation and Design -- An Aerospace Experience to Mars	\$2,500.00
Kaman Corporation - Attn: Eric Remington	1330 Blue Hill Avenue, Bloomfield, CT	Aerospace Center - Wallingford Center for Innovation and Design -- An Aerospace Experience to Mars	\$5,000.00
J.P. Boat & T. Gifford - Movia Robilice Inc.	72 Prospect Place, Bristol, CT 06010	Partnership - Robot, Annual Software License, Multiple Custom Content Development & Presentations	\$15,950.00
NAEIR - 3M Gives Supplies for Schools	560 McClure St, Galesburg, IL 61401	School Supplies	\$6,161.00
Eide Carbone, Principal - Mary G. Fritz	24 Twin Pines Road	Monetary Donation for Aerospace Center - Wallingford Center for Innovation and Design -- An Aerospace Experience to Mars	\$150.00
Quality Subaru	711 North Colony Road, Wilf	Science /STEM Books	\$3,060.00
VFW 9965	424 Church St., Wilf	School Supplies	\$150.00
BYK USA	524 South Cherry St., Wilf	150 Headphones	\$750.00
Goodwin University	1 Riverside Drive, East Hartford	PD for Advanced Manufacturing & Sponsorship of the Center for Innovation & Design	\$2,500.00
George Messler	12 Nod Brook Road, Wilf	Solar Panel	\$50.00
Wallingford Elks Lodge	148 South Main Street, Wilf	11 Turkey Dinners & Fixings to 11 Stevens Families & 20 knitted hats for students	\$400.00
Toyota of Wallingford	859 North Colony Road, Wilf	Toy & Gift Donations for Students/Families in Need for the Holidays	\$600.00
Mr. Gregory Naraika	29 Algonquin Drive, Wilf	Tenor Saxophone	\$600.00
Mr. Derek Jetter, Global Street Partners, L.P.	800 South St., Suite 500, PO Box 9161, Wallham, MA	Monetary Donation for use at Highland School - Science, Technology, Engineering or Math	\$500.00
Mr. John Sullivan & ATT	62 Dutton Street, Wilf	Monetary Donation for use at Highland School - Support Teaching	\$150.00
Melto Wealing Center	6 North Main Street, Wilf	Conference Room Table	\$300.00
Aims Press	2104 Cherokee Ave., Columbus, Georgia 31906	Books (6 copies Finders Keepers & 4 copies India Unvelled)	\$350.00
Bob Hennton		2 Keurig Coffee Makers & Coffee - PH Coffee Cart-Kids	\$5,000.00
Quinnipiac Chamber of Commerce	50 North Main St., Wilf	Monetary Donation for Aerospace Center- Wallingford Center for Innovation and Design -- An Aerospace Experience to Mars	\$750.00
Connecticut Reading Association	109 Far Horizon Drive, Cheshire, CT	Monetary Donation / Grant	\$500.00
HYPTO - Attn: Vivifon Perez, President	200 Highland Avenue, Wilf	Monetary Donation - Use for Purchase of a Cricut Machine	\$1,000.00
Stanley Black & Decker	1000 Stanley Drive, New Britain, CT	Monetary Donation for Aerospace Center - Wallingford Center for Innovation and Design -- An Aerospace Experience to Mars	\$5,000.00
Chick fil-A Restaurant - Todd Langston	1098 North Colony Road, Wilf	Sponsorship of the Chick fil-A Leader Academy - 2019-2020	\$4,000.00
Chick fil-A Restaurant - Todd Langston	1098 North Colony Road, Wilf	Catering for the Chick fil-A Leader Academy - 2019 -2020	\$600.00
Chick fil-A Restaurant - Todd Langston	1098 North Colony Road, Wilf	Catering (100 Lunches) for the Credit for Life Program - 2019 -2020	\$1,500.00
Wadsworth Family Foundation	879 Church Street, Wallingford, CT	Monetary Donation for the Credit for Life Program - 2019 - 2020	\$500.00
Quinnipiac Chamber of Commerce	50 North Main Street, Wallingford, CT	Use of the Parks & Recreation Facility for the Credit for Life Program - 2019 - 2020	\$500.00
Wallingford Parks & Recreation Department	6 Fairfield Blvd., Wallingford, CT	25 Laptops & 3 Chargers	\$7,500.00
Mr. Arsan Zahid - New America Marketing	21 Westport Road, #100, Wilton, CT 06897	Grant for the Impact Project	\$500.00
Chick fil-A Restaurants - Corporate Office & Headquarters	105200 Buffington Road, Atlanta, GA 30349	Monetary Donation for the Credit for Life Program - 2019 - 2020	\$6,200.00
Liberty Bank	309 North Colony Street, Wallingford, CT	Assistance and Support of the ICE-T Program	\$400.00
Masonicare Health Center - Kerry Hatch	22 Masonic Avenue, Wilf	Printing - Posters	\$200.00
G & G Beverages - Mark Gingras	207 Church Street, Wilf	Monetary Donation	\$50.00
ION Bank - Jeffrey Hernandez	665 North Colon Road, Wilf	Donuts for Volunteers	\$27.50
Neil's Donuts	83 North Turnpike Road, Wilf	Discount on Delivery Charge for Tables & Chairs for Credit for Life Program	\$150.00
Taylor True Value Rental - Rus Degenais	620 North Colony Road, Wilf	500 Paper Bags	\$300.00
Sweet Ciccolata	23 North Colony Road, Wilf	500 Large Paper Bags	\$300.00
Feliz Guifra, III, SFC, 79T, Senior Production Recruiter - US Army, 6th Recruiting & Retention Battalion - CTARNG	324 State Street, New Haven, CT 06511	500 Large Paper Bags	\$550.00
Sonic - Ralph Mesite	1033 North Colony Road, Wilf	900 Large Paper Bags	\$2,000.00
F. Curtis Thrall and Susan B. Thrall Foundation - c/o Margaret Ransom	190 Main Street, Ivoryton, CT 06442	Monetary Donation	\$2,000.00

Donated To	Value
Wallingford Adult Education	\$37,000.00
Wallingford Adult Education	\$25,000.00
WPS	\$675.00
Dag Hammarskjold Middle School - Art Department	\$300.00
E. C. Stevens Elementary School	\$275.00
Mark T. Sheehan High School	\$2,000.00
Cook Hill School	\$1,000.00
Moses Y. Beach Elementary School	\$6,161.00
WPS - Aerospace Center	\$2,500.00
WPS - Aerospace Center	\$5,000.00
WPS	\$15,950.00
Lyman Hall High School	\$6,161.00
WPS - Aerospace Center	\$150.00
James H. Moran - Library Media Center	\$3,060.00
Highland Elementary School	\$150.00
WPS - IT Department	\$750.00
WPS & Aerospace Center	\$2,500.00
WPS - Science Curriculum Department	\$50.00
E. C. Stevens Elementary School	\$400.00
E. C. Stevens Elementary School	\$600.00
Mark T. Sheehan - Music Department	\$600.00
Highland Elementary School	\$500.00
Highland Elementary School	\$150.00
James H. Moran Middle School	\$150.00
WPS - Library Media Center	\$300.00
Pond Hill Elementary Schools	\$350.00
WPS - Aerospace Center	\$5,000.00
WPS - Library Media Centers	\$750.00
Highland Elementary School	\$500.00
WPS - Aerospace Center	\$1,000.00
WPS	\$5,000.00
WPS	\$4,000.00
WPS	\$600.00
WPS	\$1,500.00
WPS	\$500.00
WPS	\$500.00
WPS - Information Technology Department	\$7,500.00
WPS	\$500.00
WPS	\$1,000.00
Wallingford Public Schools - ICE-T Program	\$6,200.00
WPS - Credit For Life Program	\$400.00
WPS - Credit For Life Program	\$200.00
WPS - Credit For Life Program	\$50.00
WPS - Credit For Life Program	\$27.50
WPS - Food Service Department	\$150.00
WPS - Food Service Department	\$300.00
WPS - Food Service Department	\$300.00
WPS - Food Service Department	\$550.00
WPS - Food Service Department	\$2,000.00

allex - The Coaling Resins Company - c/o Frank DiCristina
 Hobson & Motzer - c/o Bruce Dvorak, President
 Workforce Alliance - c/o Bill Villano & Ann Harrison
 Hartford Healthcare - c/o Tina Fabiani
 G & G Beverage Distributors, Inc. - c/o Mark Gingras
 Economic Development Commission - c/o Tim Ryan
 Masonicare - c/o Edward Dooling
 Highland/Mary G. Fitz PTO

528 South Cherry St., Wild
 30 Airlie Road, Durham, CT 06422
 580 Ella Grasso Blvd, New Haven, CT 06519
 Mid State Medical Center, 435 Lewis Avenue, Meriden, CT 06451
 207 Church Street, Wallingford, CT 06492
 Town Hall, 45 South Main Street, Wild
 22 Masonic Avenue, Wallingford, CT 06492
 200 Highland Avenue, Wild

Sponsorship of Hubcap Wild - Main Room & Conference Room
 Sponsorship of Hubcap Wild - Pipeline, Incubator & Lobby Sponsor.
 Sponsorship of Hubcap Wild - Pipeline, Incubator & Lobby Sponsor.
 Sponsorship of Hubcap Wild - Incubator & Lobby Sponsor.
 Sponsorship of Hubcap Wild - Pipeline, Incubator & Lobby Sponsor.
 Sponsorship of Hubcap Wild - Pipeline, Incubator & Lobby Sponsor.
 Sponsorship of Hubcap Wild - Pipeline, Incubator & Lobby Sponsor.
 Sponsorship of Hubcap Wild - Pipeline, Incubator & Lobby Sponsor.
 Two Water Bottle Filling Stations

WPS & Wild Center Inc. \$8,000.00
 WPS & Wild Center Inc. \$1,200.00
 WPS & Wild Center Inc. \$1,400.00
 WPS & Wild Center Inc. \$1,000.00
 WPS & Wild Center Inc. \$1,000.00
 WPS & Wild Center Inc. \$500.00
 WPS & Wild Center Inc. \$1,000.00
 Highland Elementary School \$5,133.50

Total \$167,993.00

3h

Town of Wallingford

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

Date: August 5, 2020

Request for: _____ Transfer of Funds
 X Appropriation of Funds

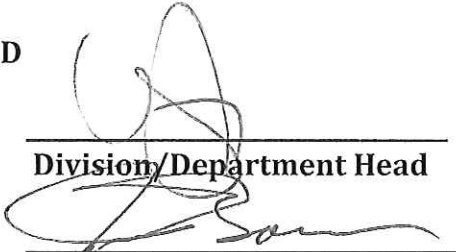
Fund: _____ ~~X~~ General
 _____ ~~X~~ Other

Amount: \$234.00 ~~From:~~ Court Motor Vehicle Fines Account No: 1002001-45124
 TO:

Amount: \$234.00 To: Police Operating Expense Account No: 10020050-58735

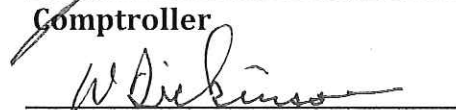
Explanation: PER ATTACHED LETTER AS REQUIRED

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



RECEIVED
MAYOR'S OFFICE
20 AUG -6 PM 2:51
Town of Wallingford, Connecticut
Department of Police Services

WILLIAM J. WRIGHT
CHIEF OF POLICE
135 NORTH MAIN STREET
WALLINGFORD, CT 06492-3718
TELEPHONE (203) 294-2828

INTEROFFICE MEMORANDUM

TO: MAYOR WILLIAM W. DICKINSON, JR.
FROM: CHIEF WILLIAM J. WRIGHT 
DATE: AUGUST 5, 2020
SUBJECT: REDFLEX STATEMENT
CC:

Sir,

Our department enforces flashing red light school bus violations through a camera system that is mounted on a certain number of school buses. Essentially, the program is administered through our traffic division which reviews all of the violations that are forwarded to us from Redflex Student Guardian, who owns the camera system on each bus. By statute, if we feel that the violation is appropriate, we forward the registered owner of each vehicle an infraction in the amount of \$450.00. If the owner/operator chooses to pay the fine without contesting it, the town receives a revenue source from the violation in the amount of \$360.00 for each violation. From that source of revenue, Redflex bills us quarterly for an amount equal to \$234.00 for each violation.

We are in receipt of an invoice for 6 violations for a total of \$234.00

Therefore, I respectfully request that an appropriation in the amount of \$234.00 be made from Acct #1002001-45124 Court Motor Vehicle Fines, to Police Operating Expenses, Acct #10020050-58735 so that we may pay the invoice.

I am available to answer any questions you might have regarding this issue.

TOWN OF WALLINGFORD, CONNECTICUT

32

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

Date: 8/7/2020

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

Fund: X General Fund
 Other Title _____

P/Y '19/20

Amount: \$ 22,700 FROM: Title Cont. ACCRUED Expenses Acct. No. 10019000-58821

Amount: \$ 22,700 TO: Title Unemployment Insurance Acct. No. 12100-52970

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: [Signature]
Department/Division Head

Certified as to the availability of funds:
[Signature]
Comptroller

APPROVED -- subject to vote of the Town Council:
[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 _____, 19____.

Town Clerk



TOWN OF WALLINGFORD


RECEIVED
MAYOR'S OFFICE

20 AUG 10 AM 9:16

JAMES R. HUTT, JR.
Human Resources Director
Town of Wallingford
45 South Main Street
Wallingford, CT 06492
Telephone (203) 294-2080
Fax (203) 294-2084

MEMORANDUM

TO: Mayor William Dickinson

FROM: James R. Hutt, Jr., Human Resources Director 

DATE: August 7, 2020

SUBJECT: Transfer Request – FY19-20

I respectfully request permission to approach the Town Council at its August 18, 2020 meeting to transfer \$22,700 from the Cont. Accrued Expenses account to the department Unemployment Insurance account for FY19-20. This transfer is needed to cover unanticipated costs last fiscal year associated with the economic conditions created as a result of the COVID-19 pandemic.

I have attached the appropriate form.

I will be at the meeting to answer any questions that may arise.

JRH/

Attachment

TOWN OF WALLINGFORD, CONNECTICUT

Wj

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

Date: 8/7/2020

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

Fund: General Fund
 X Other Title Summer Youth Employment Program Fund

Amount: \$4,476.00 TO: Title Revenue Acct. No. 2274002-47010

Amount: \$4,476.00 TO: Title Expenditures Acct. No. 22702020-51000

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: *W Dickinson*
Department/Division Head

Certified as to the availability of funds:

[Signature]
Comptroller

APPROVED -- subject to vote of the Town Council:

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 _____, 19____.

Town Clerk



Town of Wallingford, Connecticut
Youth & Social Services

RECEIVED
MAYOR'S OFFICE
20 AUG 10 PM 3:24

CRAIG S. TURNER
DIRECTOR

JANICE L. SERVER
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 294-2175
FAX (203) 294-2703

DATE: August 7, 2020
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Youth & Social Services

We have received \$4,476.00 from Workforce Alliance for the Summer Youth Employment Program for Wallingford youth. Therefore, we are requesting the following appropriation:

\$4,476.00	Rev. Acct. #2274002-47010	Donations
\$4,476.00	Exp. Acct. #22702020-51000	Expenditures

Thank you for your assistance in this matter.

Enclosure

TOWN OF WALLINGFORD, CONNECTICUT

3/k

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

Date: 8/7/2020

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

Fund: General Fund
 X Other Title Youth & Social Services Special Fund

Amount: \$ 2,500.00 TO: Title Revenue Acct. No. 2134002-47152

Amount: \$ 2,500.00 TO: Title Expenditures Acct. No. 21340100-58830

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: W. Dickinson
Department/Division Head

Certified as to the availability of funds:
 [Signature]
Comptroller

APPROVED -- subject to vote of the Town Council:
 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 , 19 .

Town Clerk



RECEIVED
MAYOR'S OFFICE
20 AUG 10 PM 3:23

Town of Wallingford, Connecticut
Youth & Social Services

CRAIG S. TURNER
DIRECTOR

JANICE L. SERVER
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 294-2175
FAX (203) 294-2703

DATE: August 7, 2020
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Youth & Social Services

We have received a \$2,500.00 from the United Way for the emergency food & shelter program. Therefore, we are requesting the following appropriation:

\$2,500.00	Rev. Acct. #2134002-47152	Donations
\$2,500.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

TOWN OF WALLINGFORD, CONNECTICUT

32

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

Date: 8/7/2020

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

Fund: General Fund
 X Other Title Memhu & Social Services Special Fund

Amount: \$750.00 TO : Title Revenue Acct. No. 2134002-47152

Amount: \$ 750.00 TO: Title Expenditures Acct. No. 21340100-58830

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: W Dickinson
Department/Division Head

Certified as to the availability of funds:
[Signature]
Comptroller

APPROVED -- subject to vote of the Town Council:
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 _____, 19____.

Town Clerk



Town of Wallingford, Connecticut
Youth & Social Services

RECEIVED
MAYOR'S OFFICE
20 AUG 10 PM 3:21

CRAIG S. TURNER
DIRECTOR

JANICE L. SERVER
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 294-2175
FAX (203) 294-2703

DATE: August 7, 2020
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Youth & Social Services

We have received \$750.00 from the Wallingford Rotary Foundation to be used for Peer Advocate community projects. Therefore, we are requesting the following appropriation:

\$750.00	Rev. Acct. #2134002-47152	Donations
\$750.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

TOWN OF WALLINGFORD, CONNECTICUT

3m

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

Date: 8/7/2020

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

Fund: _____ General Fund
X _____ Other Title Youth & Social Services Special Fund

Amount: \$ 400.00 To: Title _____ Revenue _____ Acct. No. 2134002-47152

Amount: \$ 400.00 TO: Title _____ Expenditures _____ Acct. No. 21340100-58830

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: W Dickinson
Department/Division Head

Certified as to the availability of funds:
[Signature]
Comptroller

APPROVED -- subject to vote of the Town Council:
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 _____, 19____.

Town Clerk



RECEIVED
MAYOR'S OFFICE
20 AUG 10 PM 3: 21

Town of Wallingford, Connecticut
Youth & Social Services

CRAIG S. TURNER
DIRECTOR

JANICE L. SERVER
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 294-2175
FAX (203) 294-2703

DATE: August 7, 2020
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Youth & Social Services

We have received a \$400.00 donation for fuel assistance. Therefore, we are requesting the following appropriation:

\$400.00	Rev. Acct. #2134002-47152	Donations
\$400.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

TOWN OF WALLINGFORD, CONNECTICUT

311

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

Date: 8/7/2020

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

Fund: General Fund
 X Other Title STEM Academy Special Fund

Amount:	<u>\$1,650.00</u>	TO:	Title	Revenue	Acct. No.	<u>2264002-47152</u>

Amount:	<u>\$1,650.00</u>	TO:	Title	Expenditures	Acct. No.	<u>22640150-58830</u>

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: W Dickinson
Department/Division Head

Certified as to the availability of funds:
[Signature]
Comptroller

APPROVED -- subject to vote of the Town Council:
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 _____, 19____.

Town Clerk



Town of Wallingford, Connecticut
Youth & Social Services

RECEIVED
MAYOR'S OFFICE
20 AUG 10 PM 3:21

CRAIG S. TURNER
DIRECTOR

JANICE L. SERVER
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 294-2175
FAX (203) 294-2703

DATE: August 7, 2020
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Youth & Social Services

The Wallingford STEM Academy has received \$1,650.00 from the Wallingford Foundation. Therefore, we are requesting the following appropriation:

\$1,650.00	Rev. Acct. #2264002-47152	Revenue
\$1,650.00	Exp. Acct. #22640150-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

TOWN OF WALLINGFORD, CONNECTICUT

30

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

Date: 8/7/2020

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

Fund: General Fund
 X Other Title STEMMAcademy Special Fund

Amount: \$ 425.00 TO: Title Revenue Acct. No. 2264002-47152

Amount: \$ 425.00 TO: Title Expenditures Acct. No. 22640150-58830

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: W. Dickinson
Department/Division Head

Certified as to the availability of funds:
[Signature]
Comptroller

APPROVED -- subject to vote of the Town Council:
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 _____, 19____.

Town Clerk



Town of Wallingford, Connecticut
Youth & Social Services

RECEIVED
MAYOR'S OFFICE
20 AUG 10 PM 3:21

CRAIG S. TURNER
DIRECTOR

JANICE L. SERVER
PROGRAM COORDINATOR

KIMBERLY STEIN
SOCIAL SERVICES CASEWORKER

MARION L. GRACEY
COUNSELOR

KELLER L. SCHAFFER
SECRETARY

6 FAIRFIELD BOULEVARD
WALLINGFORD, CONNECTICUT 06492
TELEPHONE (203) 294-2175
FAX (203) 294-2703

DATE: August 7, 2020
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Youth & Social Services

The Wallingford STEM Academy has received a \$425.00 donation. Therefore, we are requesting the following appropriation:

\$425.00	Rev. Acct. #2264002-47152	Revenue
\$425.00	Exp. Acct. #22640150-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure



3p
RECEIVED
MAYOR'S OFFICE

20 AUG 12 AM 9:22

August 11, 2020

The Honorable William W. Dickinson, Jr.
Mayor of Wallingford
45 South Main Street
Room #310
Wallingford, CT 06492

Dear Mayor Dickinson:

I am Erin Benham, a member of The Sisters' Project and reside at 41 South Main Street.

On behalf of The Sisters' Project I am requesting permission to erect a tent on the Parade Grounds in front of our home on Saturday, October 10, 2020. The tent will be utilized as a "home base" for our upcoming Scavenger Hunt FUNdraiser.

I appreciate your consideration for our request and look forward to a favorable response.

Thank you,

A handwritten signature in black ink, appearing to read "Erin Benham".

Erin Benham
Board Member
The Sisters' Project

The Sisters' Project Scavenger Hunt FUNdraiser.

SATURDAY, OCTOBER 10, 2020
10:30 AM - 2:00 PM
WALLINGFORD PARADE GROUND

A FUN, SOCIALLY DISTANCED, DAY
FULL OF ADVENTURE FOR ALL AGES!



Clues will lead you to locations
in the center of Wallingford where
your team will discover answers to
scavenger hunt questions about
The Sisters' Project & Wallingford

thesistersproject.org/hunt

Register online - \$100 per team - 4 people per team

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING

HELD REMOTELY
at GoToMeeting.com

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

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, July 14, 2020 was called to order at 6:31 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were Craig C. Fishbein, Thomas Laffin, Joseph A. Marrone, III, Gina Morgenstein, Christopher K. Shortell (arrived late), Christina Tatta, Vincent F. Testa (Absent), Jason Zandri and Chairman Vincent Cervoni (left early). Mayor William W. Dickinson, Jr., and Town Attorney Gerald Farrell, Sr. were also present (BY TELECONFERENCE).

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.

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

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.

Paul Ciardullo, 2 Bayberry Drive, noted that certain social organizations in Town were asking for funds without documentation. He then asked if the issue for the 2020-2021 budget has been resolved. Chairman Cervoni stated that is on tonight's agenda.

Mr. Comerford asked Mayor Dickinson if he allowed anyone to sign a change order for the grant for the cemetery. The Mayor answered no.

Ed Stork, 74 Staffordshire, asked why he has not seen the ballot boxes outside. Mayor Dickinson replied the town is installing one box inside the slider and the other outside the Town Clerk's office.

James Hine, 342 South Elm Street, commented that the ballot boxes really don't benefit the voter if they are locked up in Town Hall.

Larry Morgenstein, South Main Street, commented on the ballot box location and asked if it makes sense to put two boxes in the same place.

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.

*In Attendance: Richard Hendershot, Director, Public Utilities
Tony Buccheri, General Manager, Electric Div.
Walt Szymanski, Energy Efficient Specialist*

MOTION WAS MADE TO 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.

**MADE BY: SHORTELL
SECONDED BY: ZANDRI**

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

7. 6:30 p.m. Public Hearing to Consider and Act on the 2020 Neighborhood Assistance Program.

Opened Public Hearing at 7:21 p.m.

Bill Comerford asked if these folks will be receiving these funds. Mayor Dickinson explained the process and noted this authorizes the funding. He went on to say private parties fund it and the parties receive the funds. He stated that the private businesses receive a tax benefit.

Curt Heizenger, WPAA, asked in what timeframe do they release the funds. Mayor Dickinson stated we turn everything over to the State of Connecticut and they move forward.

Closed Public Hearing at 7:28 p.m.

Councilor Fishbein stated he understands this is how this program works and went on to say I make a donation, I select an entity and they get the money.

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

MOTION WAS MADE TO approve Resolution authorizing the Mayor to submit Neighborhood Assistance applications to the State Department of Revenue Services and Summary List of Programs for 2020

MADE BY: SHORTELL
SECONDED BY: FISHBEIN

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

9. COVID-19 Update from Director of Health Stephen Civitelli – Councilor Morgenstein

In Attendance: Stephen Civitelli, Director, Health Dept.

Mr. Civitelli gave an update on COVID-19. He indicated as a community we are doing well.

- There were 24 cases in June of which 21 were community cases and three were long term care.
- There have been 5 community cases in July and we are monitoring three cases in the contact tracing.
- There have been a large number of complaints on mask wearing orders and large crowds gathering with the opening up of businesses.
- We are working with the Board of Education on school re-opening.
- We have developed a plan for mass sheltering with COVID.
- We are receiving PPE still and distributing as needed.
- We are discussing with Choate the return of students and on-site COVID testing. Students will return and self-quarantine on-site for two weeks prior to class.

Mr. Civitelli stated this will have a long term impact to our community and there is a potential to have surges. He said this is very different than influenza.

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

MOTION WAS MADE that the Chairman send a letter to any entity and/or group not directly affiliated with the town that is seeking money from the town, requesting

that they provide: What the money will be used for, the impact upon the entity if the money is not received, their budget, and their latest bank statement.

MADE BY: FISHBEIN
SECONDED BY: SHORTELL

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

- 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 - *Withdrawn*

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Lisa Moss
Council Staff
Meeting digitally recorded

Vincent Cervoni, Chairman Date

Barbara Thompson, Town Clerk Date



TOWN OF WALLINGFORD
RECEIVED
MAYOR'S OFFICE

20 AUG -7 PM 4: 59

7
JAMES R. HUTT, Jr.
Human Resources Director
Telephone (203) 294-2080
Fax (203) 294-2084

MEMORANDUM

TO: Mayor William Dickinson
FROM: James R. Hutt, Jr., Human Resources Director
DATE: August 7, 2020
SUBJECT: Pension Increases

Pursuant to the pension contracts, once every three years, the Department of Human Resources approaches the Town Council to discuss an increase in pensions for pensioners. In September 2017, a one percent (1.%) increase was approved and paid to pensioners. In 2018 and 2019 there were no increases.

Given that our pension costs continue to increase (FY21 is 22.6% of payroll) and that the most recent pension actuary valuation shows an unfunded pension liability of \$69,738,703, I recommend the Town Council consider an increase of 1.0% for retirees for the next three years. A 1.0% increase would cost an additional \$105,471.17 annually and the average monthly pension would increase by \$21.70. To be eligible for this increase, an individual must be retired for at least one year by September 15, 2020, not be subject to any automatic cost-of-living adjustment, and not be receiving any heart and hypertension or workers' compensation benefits.

Please consider this a request to be on the Town Council's Agenda at its August 18, 2020 meeting so that this issue may be discussed.

Please contact me should you have any questions or need additional information.

JRH/




TOWN OF WALLINGFORD

RECEIVED
MAYOR'S OFFICE
20 JUL 29 AM 11:37

JAMES R. HUTT, JR.
Human Resources Director
Telephone (203) 294-2080
Fax (203) 294-2084

9 E 10

MEMORANDUM

TO: Mayor William Dickinson
FROM: James R. Hutt, Jr., Human Resources Director 
DATE: July 29, 2020
SUBJECT: Town Council Agenda – Workers' Compensation Settlement

I respectfully request permission to seek the Town Council's approval of a Workers' Compensation case settlement regarding Jamie Johnson, a former employee of the Wallingford Police Department at the August 18, 2020 meeting. Given the nature of the issue, I also request this matter be discussed in executive session prior to possible action by the Town Council.

The attorney representing the Town, Attorney Joseph J. Passaretti, Jr. and Risk Manager Kurt Treiber will be at the Council meeting to answer any questions that may arise. Accordingly, I request that this matter be placed at the front of the agenda to limit outside counsel's time at the meeting.

Please contact me should you have additional questions.

JRH/

Enclosure

cc: Kurt Treiber, Risk Manager
Janis Small, Corporation Counsel
Gerald Farrell, Town Attorney