

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
November 24, 2020
6:30 P.M.

AGENDA

The Town Council meeting of November 24, 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/414820605>
YOU CAN ALSO DIAL IN USING YOUR PHONE:
United States (Toll Free): 1-866-899-4679
United States +1(646) 749-3117
Access Code: 414-820-605

Live stream of the meeting will also be available on the Town of Wallingford You Tube Channel:
<https://www.youtube.com/c/wallingfordgovernmenttelevision>

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$4219.26 (#249-267) Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Merit Review (1) – Human Resources
 - 3c. 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 Dept.

- 3d. Acceptance of funds from “Friends of Parks and Rec” and consider and approve Appropriation of funds in the amount of \$736 from Revenue, Donations, Acct. #2095002-47152 and to Facility Improvements, Acct. #20950050-57120 – Recreation Dept.
- 3e. Acceptance of donation from Operation Fuel and consider and approve Appropriation of funds in the amount of \$375 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3f. Acceptance of Donations for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$3,600 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3g. Acceptance of funds from Office of the Secretary of State for General Election and consider and approve Appropriation of funds in the amount of \$5,993 – Town Clerk
 - \$5,992.50 To: State Grant –Elections Acct. #100-TBD
 - \$4,757.50 To: Election Supplies Acct. #1001065056105
 - \$1,235.00 To: Office Supplies Acct. #1001065056100
- 3h. Approval of Town Council Minutes of November 10, 2020.

4. Items Removed from the Consent Agenda

5. PUBLIC QUESTION AND ANSWER PERIOD

- 6. Discussion regarding Police Community Impact Unit – Councilor Morgenstein
- 7. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property - Mayor
- 8. Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(B) and Section 1-225(f) regarding strategy and negotiations with respect to a pending claim in the matter of *Connecticut Carpentry Corp. v. Town of Wallingford* – Law Dept.
- 9. Motion to consider and approve action regarding the pending claim *Connecticut Carpentry Corp. v. Town of Wallingford* as discussed in Executive Session.



RECEIVED
MAYOR'S OFFICE
Town of Wallingford, Connecticut
20 NOV 16 AM 9:32

JO-ANNE L. RUSCZEK, 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

301

November 16, 2020

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

Re: Refund - Account #1001001-41020 - \$4,219.26 (#249-267)

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. Rusczeck
Tax Collector

APPROVED:

William W. Dickinson, Jr., Mayor

James M. Bowes, Comptroller

249 Barbiero, Joseph or Marian	17.31	19-0052451
250 Carbutti, Lisa A.	6.07	19-0094162
251 Carnevale, Jamie L.	15.35	18-0056011
252 Ignazia Torre Living Trust	49.50	16-0007239
253 Jambe1 LLC	2762.84	19-0007308
254 Stellato, Barbara J.	32.60	19-0014248
255 Honda Lease (AM22440)	383.56	19-0068284
256 Barhorst, Tyler or Christi	22.70	19-0052486
257 Chasse, Rodney J.	55.02	19-0057029
258 Doolittle, Cassidy D.	170.11	19-0061271
259 Hackett, Timothy or Lynne	9.35	19-0066845
260 Iannuzzi, Carmen or Donna	42.88	19-0069250
261 Jagoda, Michael or Monica	59.11	19-0069622
262 Jagoda, Michael or Monica	19.70	19-0069621
263 Petrus, Theodor	352.91	19-0081489
264 Schrock, Christopher or Meju	16.51	19-0094151
265 Tartaglia, Edward or Bernadette	11.27	19-0088636
266 Universal Cleaning & Restor.	17.33	19-0090583
267 Webster, Jacob or Taylor	175.14	19-0092328
	<hr/>	
	4219.26	



TOWN OF WALLINGFORD
MAYOR'S OFFICE

20 NOV 17 AM 11:16

36,
James R. Hutt, Jr.
Human Resources Director
Town of Wallingford
45 South Main Street
Wallingford, Connecticut 06492
Telephone (203) 294-2080
Fax (203) 294-2084

November 17, 2020

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

RE: Merit Review Board

Dear Mayor Dickinson:

The Merit Review Committee met on Monday, November 16, 2020 and recommended approving the step increase for Katherine Bautista to the full Town Council.

Her merit anniversary increase amount is attached for placement on the agenda for the next Town Council meeting.


Sincerely,

James R. Hutt, Jr.
Human Resources Director

JRH/emb

TOWN OF WALLINGFORD
Human Resources Department
Phone: (203) 294-2080
Fax: (203) 294-2084

MEMORANDUM

TO: Mayor William Dickinson
FROM: James R. Hutt, Jr., Human Resources Director 
DATE: November 17, 2020
SUBJECT Item for Town Council

Please place the following merit increase on the next Council Agenda for approval only.

<u>NAME</u>	<u>EFFECTIVE DATE OF INCREASE</u>	<u>FY AMOUNT</u>
Katherine Bautista	December 20, 2020	\$ 6,652.26

30

Town of Wallingford

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

Date: November 5, 2020

Request for: _____ Transfer of Funds
 X Appropriation of Funds

Fund: ~~_____~~ General
 _____ 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

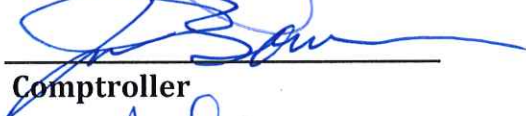
Explanation: PER ATTACHED LETTER AS REQUIRED

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



Town of Wallingford, Connecticut
Department of Police Services

RECEIVED
MAYOR'S OFFICE

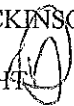
WILLIAM J. WRIGHT
CHIEF OF POLICE

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

20 NOV -6 PM 12:21

INTEROFFICE MEMORANDUM

TO: MAYOR WILLIAM W. DICKINSON, JR.

FROM: CHIEF WILLIAM J. WRIGHT 

DATE: NOVEMBER 5, 2020

SUBJECT: REDFLEX STATEMENT

CC: JAMES BOWES, FINANCE DEPARTMENT

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 one violation 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

3d.

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

Date: 11/10/20

I. Request for: Transfer of funds
 Appropriation of funds

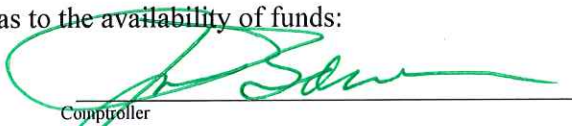
Fund: General Fund
 Other Special Fund Account

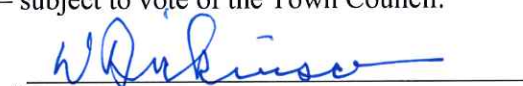
Amount: \$736.00 From: Revenue, Donations Acct. # 2095002-47152

Amount: \$736.00 To: Facility Improvements Acct. # 20950050-57120

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: 
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

Ken Michaels
Director of Parks & Recreation

Michelle Björkman
Superintendent of Recreation

Shawn Keogh
Recreation Program Specialist

November 10, 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 \$736.00, 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.



RECEIVED
MAYOR'S OFFICE
Town of Wallingford, Connecticut
20 NOV 16 PM 4:28
Youth & Social Services

AMANDA B. MIRANDA
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: November 13, 2020
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Amanda Miranda, Director *AM*

We have received a \$375.00 from Operation Fuel. Therefore, we are requesting the following appropriation:

\$375.00	Rev. Acct. #2134002-47152	Donations
\$375.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure



RECEIVED
MAYOR'S OFFICE
20 NOV 16 PM 4:28

Town of Wallingford, Connecticut
Youth & Social Services

AMANDA B. MIRANDA
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: November 13, 2020
MEMO TO: The Honorable William W. Dickinson, Jr., Mayor
FROM: Amanda Miranda, Director *(AM)*

I am writing to request an appropriation for the Department of Youth & Social Services Special Fund. This appropriation is for \$3,600.00 of donations that have been received for the Holiday for Giving program.

Therefore, we are requesting the following appropriation:

\$3,600.00	Rev. Acct. #2134002-47152	Donations
\$3,600.00	Exp. Acct. #21340100-58830	Expenditures

Thank you for your assistance in this matter.

Enclosure

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
 _____ Other Title _____

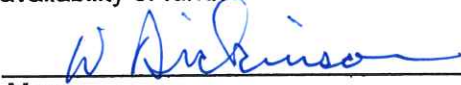
Amount: \$ 5,992.50 FROM: Title: State Grant - Acct No. 100 - T/B/P
 TO: ELECTIONS

Amount: \$ 4,757.50 TO: Title: Election Supplies Acct No. 100/065056/05
 1,235.00 Office & Supplies 100/065056/00

Explain: PER ATTACHED LETTER AS REQUESTED

Submitted by: 
Department/Division Head

Certified as to availability of funds: 
Comptroller

APPROVED: – subject to the availability of funds:

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

RECEIVED
MAYOR'S OFFICE

NOV 17 PM 12:35

BARBARA THOMPSON, CCTC
TOWN CLERK

WALLINGFORD TOWN HALL
45 SOUTH MAIN STREET
WALLINGFORD, CONNECTICUT 06492

TELEPHONE (203) 294-2145

FAX (203) 294-2150

TOWNCLERK@WALLINGFORDCT.GOV

To: Mayor William W. Dickinson, Jr.
From: Barbara Thompson, Town Clerk
Date: November 17, 2020
Subject: Appropriation of Funds

Dear Mayor,

We received an additional \$28,358 from the Secretary of the State's office for the general election. I need an additional \$4,757.50 for Adkins Printing for ballots, I have an outstanding invoice.

Also I need \$1,235.00 for reimbursement to Office Expenses for printing of envelopes and drop box notice inserts that were required by Secretary of the State's Office for the general election.

\$5,992.50 State Grant Elections # TBD - \$4,757.50 - 1001065056105 Election Supplies
\$1,235.00 - 1001065056100 Office Supplies

I would request that this be placed on the November 24th Town Council agenda for consideration.

Thank you,

Barbara Thompson, CCTC

3h.

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING

**HELD REMOTELY
at GoToMeeting.com**

**TUESDAY
NOVEMBER 10, 2020
6:30 P.M.
RECORD OF VOTES & MINUTES**

The Town Council Meeting on Tuesday, November 10, 2020 was called to order at 6:33 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, Christina Tatta, Vincent F. Testa (arrived at 6:37 p.m.), Jason Zandri and Chairman Vincent Cervoni. Mayor William W. Dickinson, Jr., Town Attorney Gerald E. Farrell, Sr. and Comptroller, James Bowes (**BY TELECONFERENCE**).

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$1,008.13 (#241-248) Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of Donation from Mr. and Mrs. David MacDonald & Family and Consider and Approve Appropriation in the amount of \$1,000 to Revenue Donations – Police Acct. #2502002-47152 and to Expense Donations – Police Acct. #25020050-58830-10127 – Police Department
 - 3c. Consider and Approve Appropriation in the amount of \$22,000 to Transportation Equipment (WD-05) Acct. #43300392 and to Appropriation from Cash - Water Division
 - 3d. Consider and Approve Appropriation in the amount of \$22,000 to Transportation Equipment (WD-14), Acct. #43300392 and to Appropriation from Cash - Water Division
 - 3e. Consider and Approve the First Congregational Church of Wallingford’s request to use the Parade Grounds for small gatherings on Sunday, November 15, 2020 and Thursday, December 24, 2020, for an estimate of one hour each day - Chairman Cervoni
 - 3f. Acceptance of Donation from the Wallingford Rotary Club/Wallingford Foundation and Consider and Approve Appropriation of funds in the amount of \$500 to Revenue, Donations, Acct. #2095002-47152 and to Facility Improvements: Expenditures, Acct. #20950050-57120 – Parks and Recreation Department
 - 3g. Consider and Approve Transfer of Funds in the amount of \$60,000 from Regular Salaries & Wages, Acct. #10020150-51000 to Overtime, Acct. #10020150-51400 – Fire Department
 - 3h. Consider and Approve Transfer of Funds in the amount of \$110,000 – Electric Div.

From: Distribution Operations-Supervision and Engineering	Acct. #580	\$25,000
Distribution Operations-Meter Expense	Acct. #586	\$20,000
Distribution Maintenance-Supervision & Engineering	Acct. #590	\$25,000
Administration and General Salaries and Wages	Acct. #920	\$20,000
Employee Pension and Benefits	Acct. #926	\$20,000

To: Distribution Maintenance-Misc. Environmental Acct. #598

- 3i. Acceptance of State of CT Department of Public Health EIC enhancing Cooperative Agreement Grant to respond to the Town's COVID-19 efforts and Consider and Approve Appropriation of funds in the amount of \$71,960 to Grant Revenue, Acct. #TBD-Fund 224 and to Expenditures-Public Health, Acct. #TBD-224- Health Dept.
- 3j. Approval of Town Council Minutes of October 27, 2020

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

MADE BY: LAFFIN

SECONDED BY: SHORTELL

VOTE: ALL AYE

MOTION: PASSED

4. Items Removed from the Consent Agenda:

- 3g. Consider and Approve Transfer of Funds in the amount of \$60,000 from Regular Salaries & Wages, Acct. #10020150-51000 to Overtime, Acct. #10020150-51400 – Fire Department

In Attendance: Richard Heidgerd, Fire Chief

MOTION WAS MADE TO MOVE TO APPROVE a Transfer of Funds in the amount of \$60,000 from Regular Salaries & Wages, Acct. #10020150-51000 to Overtime, Acct. #10020150-51400.

MADE BY: LAFFIN

SECONDED BY: SHORTELL

Chief Heidgerd stated this is for the EMT position. He explained they work an eight week rotation and they have learned they cannot pay them this way but must be paid for in a 40 hour work week. This is to move the money into the right salary account.

Councilor Shortell said he just wanted to understand this and he is satisfied. He thanked Chief Heidgerd.

Councilor Laffin asked Chief Heidgerd when he will come back for more money. Chief said we will not fall short on EMT overtime by the end of fiscal year.

Councilor Morgenstien asked Chief if he is evening out their weeks to try to eliminate overtime. Chief Heidgerd stated we would like to but our shifting doesn't allow us to.

Eddie Garlick, 8 Vumbaco, Drive asked if any other items have fallen into a shortfall because of this. Chief stated he does not anticipate this happening. Mr. Garlick then asked if there have been any shortfalls in wages or overtime. Chief explained as positions open we gain money within the fiscal year.

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	

5. PUBLIC QUESTION AND ANSWER PERIOD

Opened Public Question and Answer Period at 6:47 p.m.

Ben Martin, 329 Ward Street, spoke about the Cherry Street parking lot and the online petition for a park.

Closed Public Question and Answer Period at 6:50 p.m.

6. COVID-19 Update from Stephen Civitelli, Health Director – Chairman Cervoni

Mr. Civitelli gave a presentation on COVID-19 (attached).

Mr. Civitelli stated as of today there are 94 cases 42 of which are in nursing homes and we have had five fatalities in the last two weeks. He went on to say most cases are from private gatherings.

Chairman Cervoni asked if there needs to be zoning approval for the testing facility. Mr. Civitelli stated Building and Fire have looked at it and he will reach out to P&Z.

Councilor Zandri asked for clarification of BOE rules and guidelines. Mr. Civitelli explained if someone tests positive then everyone in that cohort must quarantine and that is a state school policy.

Councilor Testa asked about the fact that we are in the red zone and if it looks like we will stay there. Mr. Civitelli thinks in the coming weeks we stay there.

Councilor Morgenstein said she is hearing a lot of problems about middle schoolers congregating at Doolittle Park.

Councilor Shortell asked how many available hospital beds there are. Mr. Civitelli is not sure how many there are in the state but he will find out.

Larry Morgenstein, South Main Street, stated everyone is excited about Phizers Vaccine and asked about a realistic timeline. Mr. Civitelli replied the vaccine may be available earlier next year for first responders and later next year for general public.

7. Discussion and possible action on United Public Service Employees Union-Wallingford BOE Information and Technology Employees Local 424-Unit 19B - One Year Extension from July 1, 2020 through June 30, 2021 - Board of Education

In Attendance: Danielle Bellizzi

MOTION WAS MADE TO MOVE TO APPROVE EXTENSION from July 1, 2020 through June 30, 2021.

**MADE BY: LAFFIN
SECONDED BY: SHORTELL**

Ms. Bellizzi stated the Information and Technology Employees Contract extension has been essential for us supporting our students and staff during this pandemic. She went on to say this takes us to June 2020 and both parties agreed there will be a 0% wage increase, same health insurance and no furlough or layoffs.

Councilor Fishbein asked if this contract reaffirms the existing contract. Ms. Bellizzi answered yes. Councilor Fishbein then asked why we didn't address the not joining the union language. Ms. Bellizzi said we will clean it up by June.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: NO	CERVONI: YES
7-AYE	
2-NAY	
MOTION: PASSED	

8. 6:30 Public Hearing to Consider and Act on Amendment to Chapter 46, Reserve Accounts, Article II of the Code of the Town of Wallingford.

Opened Public Hearing at 7:37 p.m.

There were no participants.

Closed Public Hearing at 7:38 p.m.

MOTION WAS MADE TO ACCEPT Amendment to Chapter 46, Reserve Accounts, Article II of the Code of the Town of Wallingford.

**MADE BY: LAFFIN
SECONDED BY: SHORTELL**

Councilor Shortell stated this came up in April when doing the budget and noted that Councilor Fishbein and he had asked the Comptroller for more information on the Cap and Non account. He feels it makes sense to have this prior to budget season to help us.

Councilor Fishbein asked what the difference is between completed projects and closed out projects. He said he thinks closed out after three years it goes away. He asked if he was right.

Councilor Shortell said this is why he hates lawyers and went on to say the intent was to get at the dollar amounts.

Councilor Laffin withdraws his Motion. Councilor Shortell withdraws his Second.

This is will go back to Ordinance Committee.

9. Consider and Approve Bid waiver request for Shipman’s Fire Equipment Co., Inc. to purchase 50 Self Contained Breathing Apparatus (SCBA) and supporting equipment in the amount of up to \$497,380 - Fire Department

In Attendance: Deputy Chief Czentnar

MOTION WAS MADE TO APPROVE BID WAIVER request for Shipman’s Fire Equipment Co., Inc. to purchase 50 Self Contained Breathing Apparatus (SCBA) and supporting equipment in the amount of up to \$497,380.

**MADE BY: LAFFIN
SECONDED BY: FISHBEIN**

Deputy Chief Czentnar stated this is a fully funded request from Shipman’s Fire Equipment. He went on to say this is a critical piece of equipment and we have other pieces of equipment that go with this breathing apparatus.

Councilor Tatta asked a question about pricing.

Councilor Shortell asked a question about the retailer.

Mr. Martin asked why not go out to bid.

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	

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*
11. Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes with respect to the pending Workers’ Compensation claim Raffles v. Town of Wallingford (BOE Claim) – Human Resources

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 8:07 P.M.

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

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION pursuant to Section 1-200(6)(B) of the Connecticut General Statutes with respect to the pending Workers' Compensation claim Raffles v. Town of Wallingford (BOE Claim).

MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 8:20 P.M.

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

Time of Executive Session 8:07 p.m. to 8:20 p.m.

Attendance at Executive Session:

FISHBEIN	MAYOR WILLIAM W. DICKINSON, JR.
LAFFIN	ASST. TOWN ATTORNEY GEOFFREY EINHORN
MARRONE	
MORGENSTEIN	
SHORTELL	
TATTA	
TESTA	
ZANDRI	
CERVONI	

12. Discussion and possible action regarding the Workers' Compensation claim of Raffles v. Town of Wallingford as discussed in Executive Session – Human Resources

MOTION WAS MADE TO TAKE ACTION regarding the Workers' Compensation claim of Raffles v. Town of Wallingford as discussed in Executive Session.

MADE BY: LAFFIN
SECONDED BY: FISHBEIN

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	

The meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Lisa Moss
Council Staff
Meeting digitally recorded

Vincent Cervoni, Chairman

Date

Barbara Thompson, Town Clerk

Date

RECEIVED FOR RECORD 11-13-20
AT 1:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK



COVID-19 UPDATE WALLINGFORD HEALTH DEPARTMENT

Date of Report: November 10, 2020

Stephen A. Civitelli, RS, MPH

Director of Health



MONTHLY CONFIRMED CASE TOTALS

- Total Cases 913
 - 878 Confirmed
 - 35 Probable
 - A person meeting clinical criteria AND epidemiologic evidence with no confirmatory laboratory testing performed for COVID-19.
- June - 24 Confirmed Cases (23 Community) (1 Nursing Home)
- July - 18 Confirmed Cases (18 Community)
- August – 24 Confirmed Cases – (24 Community)
- September – 53 Confirmed Cases (49 Community and 1 Nursing Home)
- October – 178 Confirmed Cases (176 Community 2 Nursing Home)
- November – 77 Confirmed Cases (52 Community 25 Nursing Home)

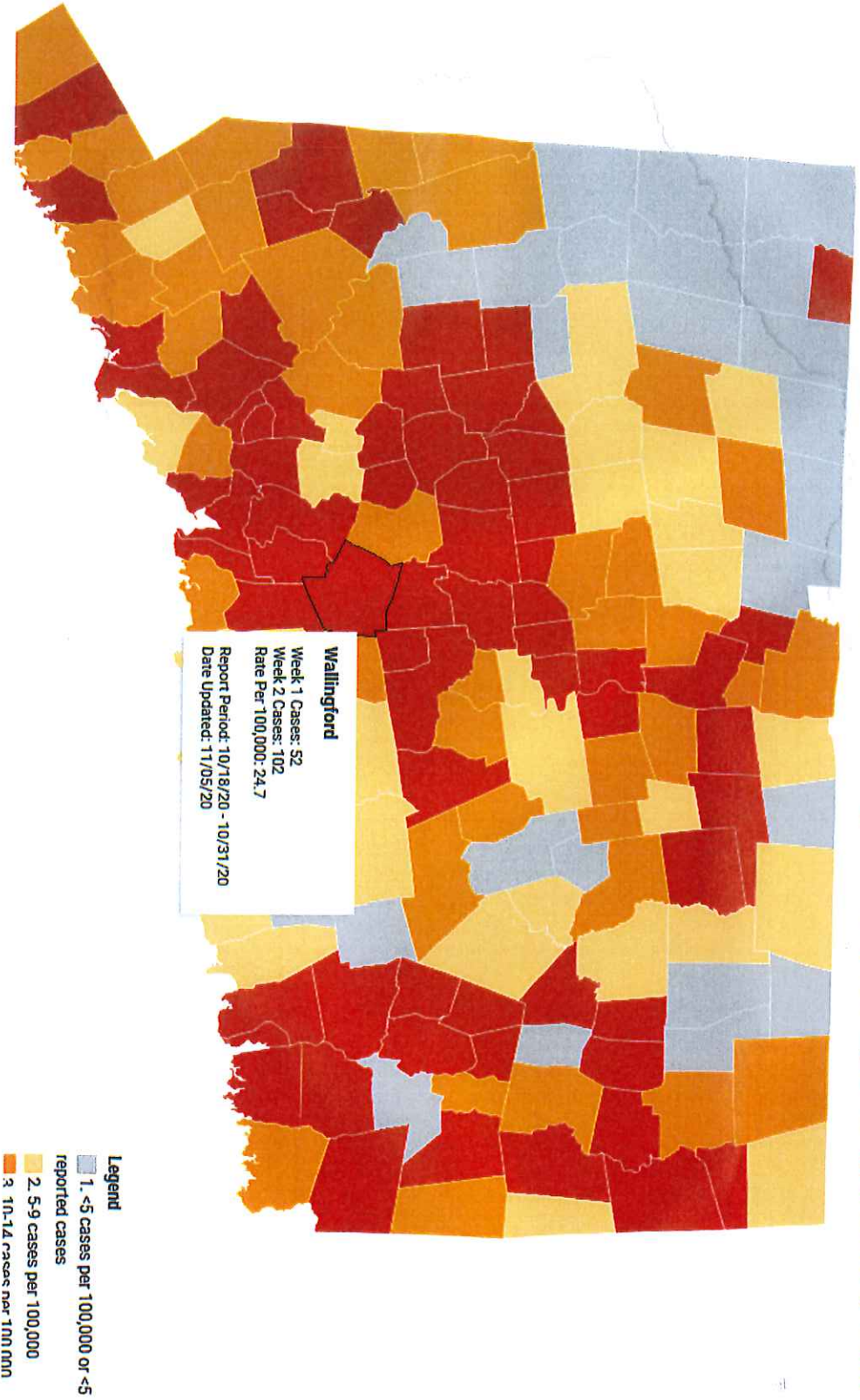


TESTING RESULTS/HOSPITALIZATIONS

- Over entire pandemic 15,164 individuals were tested in the Town of Wallingford
- 33% of Total population tested
- 40,978 Tests conducted
- Hospitalizations Statewide 496

home, assisted living, or correctional facilities.

Average Daily Rate of COVID-19 Cases Among Persons Living in Community Settings per 100,000 Population By Town





COVID-19 UPDATE

- Choate 7 confirmed cases as of 11/7
- Town Alert CT DPH 14 day rolling average
 - Meriden – 28.6
 - Wallingford – 24.7
 - Cheshire – 14.7
 - Middlefield – 26.1
 - Durham – 11.9
 - North Haven - 24.1
 - North Branford – 16.6

CURRENT COVID-19 ALERT LEVEL ON CAMPUS:
Orange: Moderate Risk
[Learn about Alert Levels](#) v

COVID-19 Testing Data

Day's Tests	Day's Positive Tests	Day's Positivity Rate
518	0	0.00%
Total Tests	Total Positive Tests	Total Positivity Rate
7,152	7	0.10%

Data accurate as of:
 November 7, 2020

Data does not include pre-arrival required testing, only on-campus testing.

Microsoft Power BI



Town Warning Levels

Dependent upon current conditions in their hometown, Choate day students and families have been asked to follow additional mitigating guidelines as noted below. Day families should check this dashboard each evening for the most current data.

Questions about your international student?

Contact Libby Beard, Director of International Students
lbeard@choate.edu

Questions about learning remotely for the year?

Contact Mike Velez, Dean of Students
mvelez@choate.edu

EXTERNAL WEBSITES

- World Health Organization (WHO)
- Center for Disease Control (CDC)
- State of CT COVID-19 webpage
- America's COVID Warning System (COVID Act Now)



LONG TERM CARE FACILITIES COMPARED TO COMMUNITY BASED CONFIRMED COVID-19 FATALITIES

- 75 Total Fatalities
- 71 Long Term Care
- 4 Community



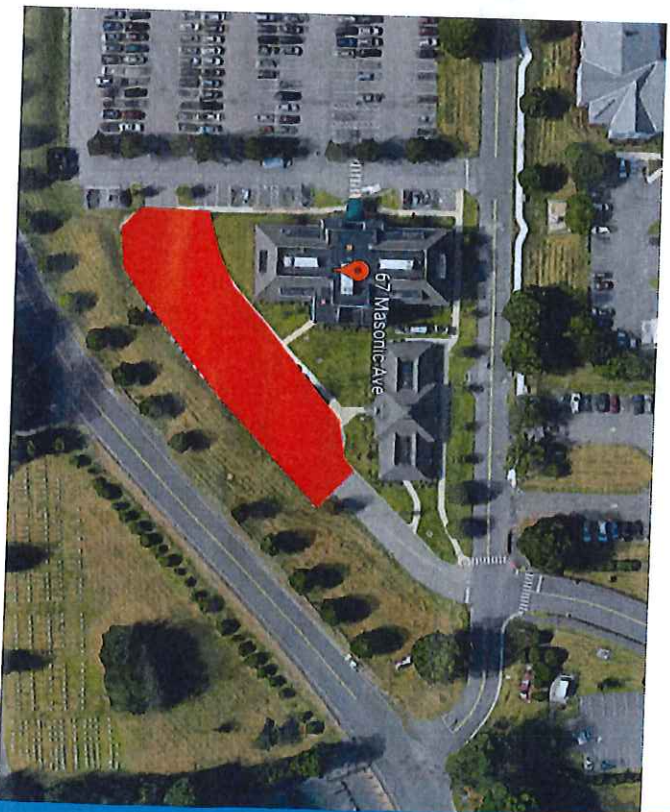
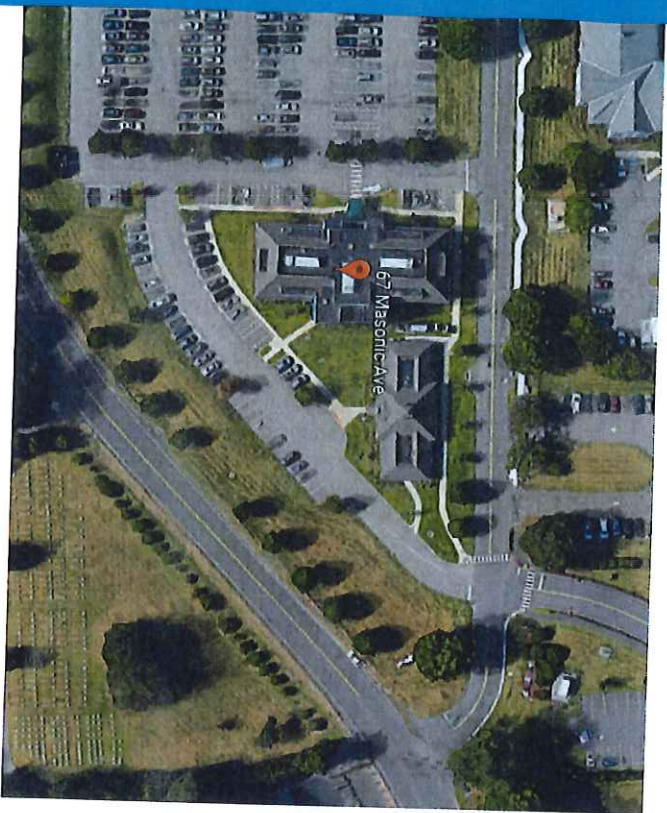
CONTACT TRACING

- Contact Tracing conducted monitoring 63 individuals for a 10-day window as of November 9th.
- Utilizing Contact CT Microsoft System.
- Most common sources of transmission Private Gatherings and Familial Spread

GENERAL UPDATES

- Governor's Vaccine Advisory Group (21 Members)
- New Testing location at Masonicare in collaboration with Yale New Haven Hospital
 - Early December for expected opening

67 Masonic Ave., Wallingford CT
Yale New Haven Hospital
Masonicare— Covid -19 Sampling Trailers





COVID-19
Testing
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MAX HEIGHT
9 FEET

STOP

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STOP

Subject **TC meeting Community Impact Unit**
From Gina Morgenstein <demwow06492@gmail.com>
To Vincent Cervoni <vcbluzman@hotmail.com>, Town Clerk
<townclerk@wallingfordct.gov>, <wwright@wallingfordpd.org>,
<yss@wallingfordct.gov>
Date 2020-11-11 19:50

roundcube 

6,

Chairman Cervoni,

I want to formally request that we invite Chief Wright to our next Town Council meeting. I would like to hear about the Community Impact Unit. Since it is said to have involvement across other departments I would like to hear some specifics about how that will work. I would like Youth and Social Services invited as well.

Please note that included in this I want to inquire about situations taking place particularly at Doolittle Park since I am hearing from families with small children unable to allow them to use the park due to profanity, smoking, drugs, fights.

Thank you to all.

Gina Morgenstein
Councilwoman



RECEIVED
MAYOR'S OFFICE
Town of Wallingford, Connecticut
20 NOV 16 AM 10:09

TOWN ATTORNEY
GERALD E. FARRELL, SR.

ASSISTANT TOWN ATTORNEY
GEOFFREY T. EINHORN

CORPORATION COUNSEL
JANIS M. SMALL

DEPARTMENT OF LAW
WALLINGFORD TOWN HALL
45 SOUTH MAIN STREET
WALLINGFORD, CT 06492

TELEPHONE (203) 294-2140
FAX (203) 294-2112
lawdept@wallingfordct.gov

8. & 9.

November 16, 2020

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

Dear Mayor Dickinson:

Please place the following items on the Town Council's agenda for its meeting on November 24, 2020:

1. Executive Session pursuant to Connecticut General Statutes § 1-200(6)(B) and § 1-225(f) regarding strategy and negotiations with respect to a pending claim in the matter of *Connecticut Carpentry Corp. v. Town of Wallingford*.
2. Motion to consider and approve action regarding the pending claim as discussed in Executive Session.

Thank you.

Very truly yours,

Geoffrey T. Einhorn
Assistant Town Attorney

GTE/bjc