

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**MAY 25, 2021**

**6:30 P.M.**

**AGENDA**

The Town Council meeting of Tuesday, May 25, 2021, 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/660444005>**

**YOU CAN ALSO DIAL IN USING YOUR PHONE:**

**United States (Toll Free): 1-877-309-2073**

**United States +1(571) 317-3129**

**Access Code: 660-444-005**

**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 \$5,084.41 (#893-919)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Consider and approve Merit Increase (1) – Human Resources
  - 3c. Consider and approve a Transfer in the amount of \$8,500 – Human Resources
    - \$3,500 From: Professional Services-Consulting Services Acct. #12000-56774
    - \$5,000 From: Unemployment Insurance Acct. #12100-52970
    - \$8,500 To: Professional Svcs. – Employment Exams Acct. #12000-56728
  - 3d. Consider and approve a Transfer in the amount of \$6,000 from Unemployment Insurance, Acct. #12100-52970 to Office Expense and Supplies, Acct. #12000-56100 – Human Resources

- 3e. Consider and approve Appropriation of funds in the amount of \$50,000 to Outside Contractors, Acct. #10020050-51600 and to Charges for Current Services, Acct. #1002001-46020 – Police Dept.
- 3f. Acceptance of Donation from Mr. and Mrs. 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. #25020050-58830-10127 – Police Dept.
- 3g. Consider and approve Appropriation of funds in the amount of \$14,200 from Wells and Springs (FY-16-17), Acct. #433-00314 to Retained Earnings (Cash) - Water Div.
- 3h. Consider and approve Appropriation of funds in the amount of \$14,200 from Retained Earnings (Cash) to Wells and Springs (FY17-18), Acct. #433-00314 – Water Div.
- 3i. Acceptance of Donation from Estate of Elizabeth Harkin and consider and approve Appropriation of funds in the amount of \$100 to Miscellaneous, Fund 250 Account #TBD and to Miscellaneous Donations, Fund 250 Acct. #TBD –Fire Dept.
- 3j. Consider and approve a Transfer in the amount of \$24,000 – Fire Dept.
  - \$10,000 From: Overtime Acct. #10020150-51400
  - \$ 9,000 From: Physicals Acct. #10020150-56734
  - \$ 5,000 From: Maintenance. of Building Acct. #10020150-54315
  
  - \$24,000 To: Replacement Pay Acct. #10020150-51500
- 3k. Consider and approve FY 2021-2022 Bid Waiver request for Animal Control - Mayor
- 3l. Consider and approve FY 2021-2022 Bid Waiver request for BOE - Mayor
- 3m. Consider and approve FY 2021-2022 Bid Waiver request for EDC - Mayor
- 3n. Consider and approve FY 2021-2022 Bid Waiver request for Engineering - Mayor
- 3o. Consider and approve FY 2021-2022 Bid Waiver request for Finance – Mayor
- 3p. Consider and approve FY 2021-2022 Bid Waiver request for Fire Dept. - Mayor
- 3q. Consider and approve FY 2021-2022 Bid Waiver request for Human Resources – Mayor

- 3r. Consider and approve FY 2021-2022 Bid Waiver request for Police Dept. - Mayor
  - 3s. Consider and approve FY 2021-2022 Bid Waiver request for Public Works – Mayor
  - 3t. Consider and approve FY 2021-2022 Bid Waiver request for Town Attorney – Mayor
  - 3u. Consider and approve FY 2021-2022 Bid Waiver request for Town Clerk – Mayor
  - 3v. Consider and approve FY 2021-2022 Bid Waiver request for Utilities - PUC/Electric Div. - Mayor
  - 3w. Consider and approve FY 2021-2022 Bid Waiver request for Utilities - Water/Sewer – Mayor
  - 3x. Consider and approve FY 2021-2022 Bid Waiver request for Hardware Items, Executive Chevrolet/Dealer only OEM parts and service, Eversource, Frontier Telecommunications Service – Mayor
  - 3y. Consider and approve setting a Public Hearing for 6:30 p.m. on June 8, 2021 to Consider and Act on 2021 Neighborhood Assistance Program - Mayor
  - 3z. Approval of April 20, 2021 Budget Minutes, April 22, 2021 Budget Minutes, April 27, 2021 Town Council Minutes and April 29, 2021 Budget Minutes
- 4. **Items Removed from the Consent Agenda**
  - 5. **PUBLIC QUESTION & ANSWER PERIOD**
  - 6. Presentation by EDC Marketing Committee and Student Marketing Team from Quinnipiac University regarding the Commission’s Digital Marketing Initiative – EDC
  - 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

*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.*