

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
DECEMBER 14, 2021**

6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$92,425.74 (#557-677)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Merit Increase (1) – Human Resources
 - 3c. Acceptance of funds for Fire Watch services to Trail of Terror and consider and approve Appropriation of funds in the amount of \$8,387 from Misc. Revenue, Acct. #1009052-47040 to Maintenance of Building, Acct. #10020150-54315 – Fire Dept.
 - 3d. Acceptance of funds from babysitting course registration fees and consider and approve Appropriation of funds in the amount of \$420 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Acceptance of funds from Workforce Alliance for Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$29,780 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #227-02020-51000 Y&SS
 - 3f. Acceptance of funds from Operation Fuel and consider and approve Appropriation of funds in the amount of \$425 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3g. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$20 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3h. Acceptance of Donations for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$7,623 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3i. Acceptance of funds from Redflex Student Guardian for red light school bus violations and consider and approve Appropriation of funds in the amount of \$468 from Court Motor Vehicle Fines, Acct. #1002001-45124 to Police Operating Expense, Acct. #10020050-58735 – Police Dept.
- 3j. Consider and approve a Transfer in the amount of \$10,000 from Regular Salary and Wages, Acct. #10020100-51000 to Overtime, Acct. #10020100-51400 – Animal Control
- 3k. Consider and approve Resolution Authorizing the Town of Wallingford to make application on behalf of the Wallingford Housing Authority to the State Dept. of Economic and Community Development CT Communities Challenge Grant Program for up to \$3,000,000 to rehabilitate an existing building and construct new, up to 16 unit, affordable housing building at 2 Wharton Brook Drive, and authorize Mayor William W. Dickinson, Jr. to execute an Assistance Agreement, if offered, and to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Town of Wallingford such other documents as may be required – Mayor
- 3l. Consider and approve Resolution Authorizing the Town of Wallingford to enter into and deliver to the State of CT Division of Emergency Management and Homeland Security, Dept. of Emergency Services and Public Protection documents necessary for the FFY 2021 Homeland Security Grant Program in the amount of \$22,840 and authorize Mayor William W. Dickinson, Jr. to perform all acts which are necessary to carry out the terms of the FFY 2021 Homeland Security Grant Program – Fire Dept.
- 3m. Consider and approve reappointment of Mr. Edwin Makepeace to the Personnel and Pension Appeals Board for a five year term effective immediately and expiring December 31, 2026 – Mayor
- 3n. Consider and approve appointment of Shelby P. Jackson III to fill an open position on the Wallingford Housing Authority for a term of 5 years effective immediately and expiring October 31, 2026 – Chairman Cervoni
- 3o. Consider and approve Revised Town Council Calendar for 2022.
- 4. **Items Removed from the Consent Agenda**
- 5. Public Question & Answer Period

6. Discussion and possible action regarding Tentative Agreement for UPSEU 424-16 (Water Unit) Contract for a term of three years from July 1, 2021 to June 30, 2024 – Human Resources
7. COVID-19 update from Stephen Civitelli, Health Director – Councilor Morgenstein
8. Consider and approve Wallingford Public Library request to replace elevator and consider and approve a Transfer in the amount of \$224,398 from CNR Fund, Acct. #301 to Elevator-Library, Acct. #301-TBT – Public Works
9. Discussion and action to approve the changes due to the State Legislature redistricting to make uniform polling places for state, federal and local election. Parts of the following streets that were in the 8th District will be included either in the 2nd or 3rd Districts. The Registrars recommend the 2nd District.
Motion:
A section of the 8th District that was in the 90th District is now in the 85th District. Parts of the following streets that were in the 8th District will now be the 2nd District: Washington St., No. Cherry St., No. Cherry St. Ext., No. Colony St., No. Orchard Ext., No. Whittlesey Ave., No. Main St., Wallace Row, Vas Place, High Street, Duncan St., North St., 3rd St., 4th St., Cass Ave., Stella Dr., Kovacs Pl. – Registrar of Voters.
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
11. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes to discuss the Opioid Litigation (Pharmaceutical Distributors, J&J) – Law Dept.
12. Discussion and possible action regarding the National Opioid Settlement (Pharmaceutical Distributors, J & J) – Law Dept.
13. Executive Session pursuant to Section 1-225(f), Section 1-200(6)(E), Section 1-210(b)(5)(B) and Section 7-232a of the Connecticut General Statutes regarding commercially valuable and financial information given in confidence regarding the Pierce Project – Law Dep.

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.