

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
MARCH 8, 2022**

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 \$4,963.59 (#871-#887)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve two Merit Increases – Human Resources
 - 3c. Acceptance of funds from Redflex and consider and approve Appropriation of funds in the amount of \$793 from Court Motor Vehicle Fines, Acct. #1002001-45124 to Police Operating Expense, Acct. #10020050-58735 – Police Dept.
 - 3d. Consider and approve Appropriation of funds in the amount of \$20,000 from Revenue, Acct. #212 to Expenditure-Police Equipment, Acct. #212 TBD – Police Dept.
 - 3e. Acceptance of Donations for STEM Academy and consider and approve Appropriation of funds in the amount of \$780 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3f. Acceptance of Donations for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$19,502 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3g. 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

- 3h. Acceptance of Donation from Wallingford Rotary Foundation for food assistance and consider and approve Appropriation of funds in the amount of \$898 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3i. Acceptance of Donation for Client Assistance and consider and approve Appropriation of funds in the amount of \$500 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3j. Consider and approve a Transfer in the amount of \$2,400 from Regular Salaries & Wages, Acct. #10010550-51000 to Secretarial, Acct. #10010550-56702 – Building Dept.
- 3k. Consider and approve a Transfer in the amount of \$2,588 – Public Works
 - \$10.00. From: 60” Mower Acct. #10030000-57000-01052
 - \$356.00 From: Chainsaws Acct. #10030000-57000-01054
 - \$2,140.00 From: Air Compressor Acct. #10030000-57000-01053
 - \$71.00 From: Wood Chipper Acct. #10030000-57000-01051
 - \$11.00 From: Pickup Truck Acct. #10030000-57000-01050

 - \$2,588.00 To: 19.5k GVW Plow Truck Acct. #10030000-57000-01049
- 3l. Consider and approve a Transfer in the amount of \$46,412 – Public Works
 - \$46,412 From: General Contingency

 - \$16,412 To: 19.5k GVW Plow Truck Acct. #10030000-57000-01049
 - \$20,000 To: Maint. of Bldgs. & Grounds Acct. #10030000-54315
 - \$10,000 To: Maint. of Vehicles Acct. #10030000-54320
- 3m. Consider and approve Appropriation of funds in the amount of \$9,900 from Appropriation from Cash to Pumping Plant – Electric Pumping Equipment, Acct. #433-00325 – Water Div.
- 3n. Consider and approve Appropriation of funds in the amount of \$21,000 from Appropriation from Cash to Miscellaneous General Expense, Acct. #43100923 – Water Div.
- 3o. Consider and approve Fair Housing Resolution – Mayor
- 3p. Consider and approve Reappointment of the following Public Celebrations Commission members for a two year term effective immediately and expiring February 1, 2024: Colin Benard, Michelle Bjorkman, Patricia Coppola, Stacey Crowell, Lorraine Devaney, Roz Gallagher, Barbara Kapi, Carolyn Massoni, Ruth Palmer, Kim Pisani, Raymond Ross, Lawrence Russo – Chairman Cervoni

- 3q. Consider and approve the Appointment of Kurt Marschner, Becky Arther, and Whitney Mooney to the Public Celebrations Commission for a two year term effective immediately and expiring February 1, 2024 – Chairman Cervoni
- 3r. Consider and approve the Appointment of Tim Wall, Joe DaCunto, and Bruce Conroy as Constables for a two year term effective immediately and expiring January 7, 2024 – Chairman Cervoni
- 3s. Consider and approve the Appointment of Leslie Williams as an Alternate to the Historic Properties Commission effective immediately and expiring March 27, 2026 – Chairman Cervoni
- 3t. Consider and approve the Appointment of Jaime Hine as an Alternate to the Planning and Zoning Commission for a three year term effective immediately and expiring January 8, 2024 – Chairman Cervoni
- 3u. Consider and approve Reappointment of Mr. Robert Beaumont to the Public Utilities Commission for a three year term effective immediately and expiring March 1, 2025 – Mayor
- 3v. Approve Town Council Minutes of February 22, 2022.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Consider and approve the Appointment of Ed Storck as an Alternate to the Zoning Board of Appeals effective immediately and expiring January 8, 2024 – Chairman Cervoni
- 7. Discussion and action regarding Appropriation of funds for hiring a design firm for the Historic Railroad Station – EDC
- 8. Report from the Town Council Subcommittee on ARPA – Chairman Cervoni
- 9. Discussion and possible action to approve redistricting in accordance with the map provided by the Registrar’s Office – Registrar of Voters
- 10. Discussion and Possible action regarding the re-creation of the Town of Wallingford Maintenance Advisory Committee – Councilor Zandri
- 11. Executive Session pursuant to the CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending tax appeal matter of *United Concrete Products v. Town of Wallingford* – Law Dept.

12. Motion to consider and authorize settlement in the pending tax appeal matter of *United Concrete Products v. Town of Wallingford* as discussed in Executive Session – Law Dept.

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.