

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY  
AUGUST 16, 2022  
6:30 P.M.  
AGENDA**

Moment of Silence

1. Pledge of Allegiance

2. Roll Call

Congratulations and Presentation of jackets to Sheehan High School Girls Track and Field Team winning the State Open and the CIAC Class M State Championship.

3. Consent Agenda

3a. Consider and approve Tax Refunds totaling \$3,304.63 (#11 - #21)  
Acct. #1001001- 41020 - Tax Collector

3b. Consider and approve request from WCI to use Parade Grounds for Celebrate Wallingford October 1, 2022 from 10:00 a.m. to 6:00 p.m. and October 2<sup>nd</sup> from 11:00 a.m. to 5:00 p.m. - WCI

3c. Consider and approve request to use Parade Grounds for Game Nights (for all ages) Fridays August 19, 26 and September 2, 9, 16, 23 from 5:30 p.m. to 7:30 p.m. – WCI

3d. Consider and approve Request from First Congregational Church for use of Parade Grounds on September 18<sup>th</sup> from 9:00 a.m. to 3:00 p.m. for Catch the Spirit Event – Chairman Cervoni

3e. Acceptance of Donations received by the Wallingford Public Schools FY 2021-2022 totaling \$63,420 - BOE

3f. Consider and approve Appropriation of funds raised for the Annual Project Graduation into the FY 2022-2023 Council on Substance Abuse budget for Project Graduation in the amount of \$6,085 to Revenue, Acct. #2324002-49000 and to Expenditures, Acct. #23240150-58252 – Y&SS

- 3g. Acceptance of Donation for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$350 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3h. Acceptance of Donation from the Wallingford Foundation and consider and approve Appropriation of funds in the amount of \$2,500 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3i. Acceptance of Donation for Wallingford STEM Academy and consider and approve Appropriation of funds in the amount of \$261 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3j. Acceptance of USPCA AKC REUNITE Grant and consider and approve Appropriation of funds in the amount of \$7,500 from Revenue-Grant, Acct. #250-tbd to Expenditure-Police Canine, Acct. #250-tbd – Police Dept.
- 3k. Acceptance of Federal Taskforce expenses and consider and approve Appropriation of funds in the amount of \$8,998 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3l. Acceptance of Redflex funds for court motor vehicle fines and consider and approve Appropriation of funds in the amount of \$559 from Court Motor Vehicle Fines, Acct. #1002001-45124 to Police Operating Expense, Acct. #10020050-58735 – Police Dept.
- 3m. Acceptance of Federal/State Highway Safety Grant “2022 Click it or Ticket” Enforcement Campaign and consider and approve Appropriation of funds in the amount of \$5,025 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3n. Consider and approve a Transfer in the amount of \$5,500 from Fire Operating Expenses, Acct. #10020150-58735 to Continuing Training & Education, Acct. #10020150-55700 – Fire Dept.
- 3o. Consider and approve a Transfer in the amount of \$2,000 from Office Expenses, Acct. #10010150-56100 to Regular Salaries, Acct. #10010150-51000 - Mayor
- 3p. Consider and approve a Transfer in the amount of \$16,900 from Contingency, Acct. #10019000-58820 to Other Pay, Acct. #10010550-51900 – Comptroller
- 3q. Acceptance of Donation of Park Bench valued at \$1,200 from Wallingford Community Women Inc. in memory of member and long-time resident Amy Blakeslee to be placed at Vietnam Veteran’s Memorial Park – Parks and Recreation

- 3r. Acceptance of Donation from Pavilion of Hope and consider and approve Appropriation of funds in the amount of \$500 from Revenue, Acct. #2505002-47152 to Pavilion of Hope, Acct. #25050050-58830-10174 – Parks and Recreation
  - 3s. Consider and approve Appropriation of funds in the amount of \$920,000 from Retained Earnings, Acct. #N/A to Line Transformers, Acct. #368 – Electric Div.
  - 3t. Consider and approve Appropriation of funds in the amount of \$337,870 from Retained Earnings, Acct. #N/A to (See Attached List) – Electric Div.
  - 3u. Consider and approve Appropriation of funds in the amount of \$248,823 (See Attached List) – Water Division
  - 3v. Consider and approve Appropriation of funds in the amount of \$159,203 (See Attached List) – Sewer Div.
  - 3w. Acceptance of funds from State of Connecticut Dept. of Public Health for imbursement of services related to infectious disease case management and consider and approve Appropriation of funds in the amount of \$1,556 – Health Dept.
  - 3x. Consider and approve Intermunicipal Agreement between the City of Meriden, the Town of Wallingford, Nancy M. Norke, and Brian and Brenda Monroe for Sanitary Sewer and Water Connection at 75 and 77 Midland Drive, Wallingford - Water and Sewer Div.
  - 3y. Consider and approve a land swap between 99 North Turnpike Road and 103 North Turnpike Road – Law Dept.
  - 3z. Consider and approve Appointment of Karen Harris to serve as full member of the ZBA effective immediately for a term to expire January 8, 2026 – Chairman Cervoni
  - 3aa. Consider and approve Appointment of Robert Parisi to serve as an Alternate member of the ZBA effective immediately and expiring January 8, 2025 – Chairman Cervoni
  - 3bb. Approve Town Council Minutes of July 12, 2022.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Consider and approve a Transfer in the amount of \$2,537 from General Operating, Acct. #10020150-58735 to Purchased Services-Ambulance Billing, Acct #10020150-56778 – Fire Dept.
7. Bid Waiver request to enter into an Interlocal Contract for Cooperative Purchasing via the Houston-Galveston Area Council (HGAC) to obtain best pricing for purchase of new Pumper – Fire Dept.
8. Consider and approve Appropriation of funds in the amount of \$37,457 from Surplus-CRRA to Pumper Truck, Acct. #2002023-57000-10065 – Fire Dept.
9. Discussion and Possible action on creating an RFP and funding study of the Fire Department – Councilor Marrone
10. Public Hearing, pursuant to CGS Section 7-163e, regarding the sale of a portion of 43 Wallace Avenue (2605± sq. ft.) (between 25 Wallace Avenue and 65 North Main Street); and
11. Approval of an agreement to sell a portion of 43 Wallace Avenue (2605 ± sq. ft.) to Wallace Realty, Inc. – Law Dept.
12. Discussion and possible action on the opinion of Attorney Richard Roberts on ARPA spending approval – Chairman Cervoni
13. Discussion and possible action to approve ARPA Grant Review Committee Charge; Grant Application Process; Business Application; Nonprofit Application; Business and Nonprofit Grant Evaluation Form; Nonprofit Program Proposal Evaluation Form – Councilor Laffin
14. Discussion and possible action regarding ARPA Public Projects – Councilor Marrone

*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.*