

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

SEPTEMBER 27, 2022

6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance

2. Roll Call

Congratulations and Presentation of jackets to Lyman Hall School Indoor Track Team winning the 2022 CIAC Class M Indoor Track Championship - Mayor

3. Consent Agenda

3a. Consider and approve Tax Refunds totaling \$10,014.06 (#89- #151)
Acct. #1001001- 41020 - Tax Collector

3b. Acceptance of State of CT Dept. of Public Health for infectious disease case management and consider and approve Appropriation of funds in the amount of \$1,291 from Revenue-Misc., Acct. #1009052-47040 to Health Overtime, Acct. #10040050-51400 – Health Dept.

3c. Consider and approve Acceptance of 2021 Small Cities Community Development Block Grant from State Dept. of Housing and consider and approve Appropriation of funds in the amount of \$1,500,000 from Revenue, Acct.# 247-TBD to Expense, Acct. #247-TBD - Mayor

3d. Consider and approve Appropriation of ARPA funds in the amount of \$15,000 from Revenue-Federal, Acct. #2391002-45200 to Expense-Admin., Acct. #23910401-58590 – Comptroller

3e. Consider and approve a Transfer in the amount of \$1,054 from Office Supplies, Acct. #10040100-56100 to Capital, Acct. #10040100-57000-TBD – Y&SS

3f. Consider and Approve Write-offs Uncollectible Accounts in the amount of \$171,145.59 – FY Ending 6/30/22 – Electric Div.

3g. Consider and authorize Police Station Steering Committee to obtain quotes for Electrical Switchgear Bid Waiver Request in the estimated amount of \$80,000-\$100,000 – Mayor

- 3h. Consider and approve Resolution authorizing the Mayor to enter into an agreement with the State of Connecticut Department of Public Health and accept funds in the amount of \$177,960 for the Epidemiology and Laboratory Capacity Supplement (ELC2) Grant and designate the Director of Health as the administrator of the program for the purpose of ELC2 activities – Health Dept.
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|-----------|-----------|----------------|
| \$177,960 | From: DPH | Acct. #224-TBD |
| \$177,960 | To: ELC2 | Acct. #224-TBD |
- 3i. Approve Town Council Minutes of September 13, 2022.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 6:30 p.m. Conduct a Public Hearing and Consider and Act on the following Ordinance entitled:
- An Ordinance Amending “An Ordinance Appropriating \$460,000 for School System Capital Improvement Program Phase IV and Authorizing the issue of \$460,000 Bonds of the Town to Meet said Appropriation and Pending the Issuance hereof the Making of Temporary Borrowings for Such Purpose” To Increase the Appropriation and Bond Authorization therein by an Additional \$438,000.
7. 6:30 p.m. Conduct a Public Hearing and Consider and Act on:
- Amendments to Chapter 173, Salon and Personal Service Establishments of the Code.
8. Discussion and Action regarding Resolution authorizing Mayor William W. Dickinson to file application for the State of CT Department of Economic and Community Development (DECD) CT Communities Challenge Grant for up to \$3,000,000 for the rehabilitation of the exterior and interior of the Town’s Historic Railroad Station building, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of CT DECD for financial assistance if offered, 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 - EDC
9. Discussion and possible action on the process of notifying local nonprofit and business entities of the opportunity and procedure to apply for ARPA funds – Councilor Carmody
10. Review and Consideration of the evaluation of the Fire Department done by Shoreline Associates completed in or around 2011 – Councilor Marrone

11. Executive Session pursuant to GCS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation:
 - (a) *Wallingford Group, LLC v. Town of Wallingford*
 - (b) *350 North Cherry Street Extension, LLC v. Town of Wallingford; and*
 - (c) *Yalesville Properties, LLC v. Town of Wallingford*

/Law Dept.
12. Discussion and possible action to authorize settlement in the pending tax appeal matter of *Wallingford Group, LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
13. Discussion and possible action to authorize settlement in the pending tax appeal matter of *350 North Cherry Street Extension, LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
14. Discussion and possible action to authorize settlement in the pending tax appeal matter of *Yalesville Properties, LLC 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.