

3K.

**TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers
April 11, 2017**

RECORD OF VOTES & MINUTES

The Meeting of the Wallingford Town Council on Tuesday, April 11, 2017 was called to order at 6:32 P.M. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John LeTourneau, Joseph A. Marrone and Vincent F. Testa, Jr. Councilor Christopher K. Shortell arrived at 6:41 p.m. and Councilors John J. Sullivan and Jason Zandri were absent. Mayor William W. Dickinson, Jr., Corporation Counsel Janis Small and Comptroller, James Bowes were also present at the meeting.

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$8,792.76 (#703-716)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$2,200 from Regular Salaries and Wages, Acct. #10030050-51000 to Aluminum Storage Box for Survey Vehicle, Acct. # TBD - Engineering
 - 3c. Consider and Approve Appropriation of funds in the amount of \$200,000 to Outside Contractors, Acct. #10020050-51600 and to Charges for Current Services, Acct. #1002001-46020 - Police
 - 3d. Consider and Approve a Transfer in the amount of \$3,917 from Contingency, Acct. #10019000-58820 to Capital, Acct. #TBD – Town Clerk
 - 3e. Consider and Approve a Transfer in the amount of \$2,500 from Contingency, Acct. #10019000-58820 to Capital-Town Clerk, Acct. #TBD – Town Clerk
 - 3f. Consider and Approve a Transfer in the amount of \$35,000 from General Purpose Contingency, Acct. #10019000-58820 to Overtime, Acct. #10030000-51400 –Public Works
 - 3g. Consider and Approve a Transfer in the amount of \$1,000 from Mtgs., Dues, Seminars, Acct. #10010700-58810 to Continuing Education, Acct. #10010700-55700 – Planning & Zoning

- 3h. Consider and Approve a Transfer in the amount of \$20,000 from Recreation – Reg. Wages, Acct. #10050050-51000 to P. Works – Pragemann Park Field Improve., Acct. #10030000-57000-00573 - Comptroller
- 3i. Job Description for Administrative Grants Secretary - Personnel
- 3j. Job Description for Economic Development Specialist - Personnel
- 3k. Appointment of Aili McKeen as an Alternate on the Inland Wetlands Commission for a three year term effective immediately and expiring March 1, 2020 – Chairman Cervoni
- 3l. Approve Town Council Minutes of March 28, 2017.

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3l.

MADE BY: LAFFIN
SECONDED BY: FISHBEIN
VOTE: ALL AYE
MOTION: PASSED

- 4. **Items Removed from the Consent Agenda – *None***

5. PUBLIC QUESTION & ANSWER PERIOD

Opened Public Question and Answer Period at 6:36 p.m.

Paul Chiardullo, Bayberry Drive, stated that we have a faulty budget process and that we never really use the projected surplus as part of our budget. He hopes the residents of Wallingford get involved in this budget process.

Closed Public Question & Answer Period at 6:46 p.m.

- 6. 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 - *Withdrawn*
- 7. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *Bristol-Myers Squibb Company v. Town of Wallingford* – Law Dept.

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 6:46 P.M.

MADE BY: LAFFIN
SECONDED BY: FISHBEIN
VOTE: ALL AYE
MOTION: PASSED

MOTION WAS MADE TO MOVE TO EXECUTIVE SESSION pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *Bristol-Myers Squibb Company v. Town of Wallingford* – Law Dept.

**MADE BY: LAFFIN
SECONDED: FISHBEIN
VOTE: ALL-AYE
MOTION PASSED**

MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 7:17 P.M.

**MADE BY: LAFFIN
SECONDED BY: FISHBEIN
VOTE: ALL AYE
MOTION: PASSED**

Time of Executive Session: 6:46 p.m. to 7:17 p.m.

Attendance at the Executive Session: 7 Councilors, Mayor Dickinson and Corporation Counsel Janis Small.

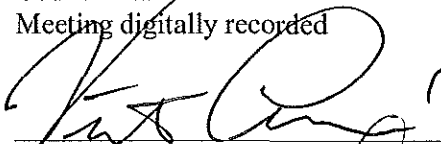
**MOTION TO ADJOURN
MADE BY: FISHBEIN
SECONDED BY: SHORTELL
ALL AYES**

The Council adjourned the meeting at 7:17 P.M.

Respectfully submitted,

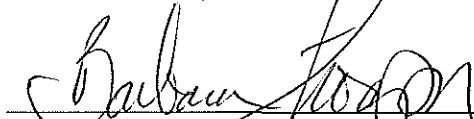
Lisa Moss
Council Staff
Meeting digitally recorded

RECEIVED FOR RECORD 4-12-17
AT 4:25 AND RECEIVED BY
Barbara Thompson TOWN CLERK



Vincent Cervoni, Chairman

25 APRIL 2017
Date



Barbara Thompson, Town Clerk

4-26-17
Date