

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
OCTOBER 26, 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 \$5,320.37 (#399-432)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Budget Amendment in the amount of \$1,900 – Sewer Division
 - 3c. Consider and approve Appropriation of funds in the amount of \$24,000 from Retained Earnings to General Plant-Office Furniture & Equipment, Acct. #391- Electric Div.
 - 3d. Consider and approve Appropriation of funds in the amount of \$26,000 from Retained Earnings to General Plant-Transportation Equipment, Acct. #392 – Electric Div.
 - 3e. Consider and approve Appropriation of funds in the amount of \$105,000 – Electric Div.

\$105,000	From: Retained Earnings	Acct. # N/A
\$ 400	To: Transmission-Load Dispatching	Acct. #561
\$ 2,800	To: Distribution-Load Dispatching	Acct. #581
\$ 97,400	To: Distribution Maint. Overhead Lines	Acct. #593
\$ 1,900	To: Customer Records Expense	Acct. #903
\$ 2,500	To: Employee Pension & Benefits	Acct. #926

- 3f. Consider and approve a Transfer in the amount of \$12,320 from Maintenance of Buildings & Grounds, Acct. #10030000-54315 to New Capital Account Fencing-Cardinal Drive, Acct. #10030000-57000 – TBD – Public Works
- 3g. Consider and Approve the appointment of David Parent to fill the current vacancy of Alternate on the Planning and Zoning Commission with a 3 year term expiring January 8, 2022 – Chairman Cervoni
- 3h. Consider and Approve the appointment of Jeffrey Necio to the open position of Alternate on the Inland Wetlands Commission with a 3 year term expiring March 1, 2023 – Chairman Cervoni
- 3i. Consider and approve the appointment of Barbara Geary to the open position of Tenant Commissioner on the Wallingford Housing Authority with a 5 year term expiring March 1, 2025 – Chairman Cervoni
- 3j. Consider and approve Interlocal Sanitary Sewer Lateral Connection “Property Owner Agreement” and the “Cheshire/Wallingford Agreement” for a single family residence at 1525 Tuttle Avenue, Cheshire – Water & Sewer Div.
- 3k. Approve Town Council Minutes of October 12, 2021.
- 4. **Items Removed from the Consent Agenda**
- 5. Public Question & Answer Period
- 6. Discussion and Possible Action regarding Wallingford Para-educators (UE LOCAL 222 CILU/CIPU and its sub local CILU #75, THE UNITED ELECTRICAL, RADIO AND MACHINE WORKERS OF AMERICA – BOE
- 7. Discussion and Action regarding Agreement between Aileen Stevens and Scott M. Stevens and the Town of Wallingford for sale of a portion of 264 Williams Road (95.281 acres) at a purchase price of \$750,000 – Law Dept.
- 8. 6:30 p.m. Public Hearing to consider and act on an Ordinance Appropriating \$810,000 for the Purchase of approximately 95.281 acres of 264 Williams Road for Open Space and Authorizing the issue of \$810,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
- 9. Presentation from the Coalition for a Better Wallingford and Wallingford Youth and Social Services Department regarding Red Ribbon Week – Chairman Cervoni
- 10. Executive Session pursuant to CGS Section 1-200(6)(B) and Section 1-225(f) regarding strategy and negotiations with respect to the pending litigation matter of *Quality Facility Solutions Corp. v. Wallingford Board of Education* – Law Dept.

11. Consider and approve action on the pending litigation matter of *Quality Facility Solutions Corp. v. Wallingford Board of Education* as discussed in Executive Session – Law Dept.
12. 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

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.

Wallingford Town Hall, 45 South Main Street