

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

JANUARY 10, 2023

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 \$26,607.93 (#373-#469)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Approval of Merit Review (1) – Human Resources
 - 3c. Acceptance of funds from Federal Treasury for Federal Taskforce officer and consider and approve Appropriation of funds in the amount of \$1,264 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Consider and approve a Transfer in the \$107,000 – Fire Dept.

\$107,000.00	From: Regular Wages & Salaries	Acct. #10020150-51000
\$40,000	To: Fire Operating Expenses	Acct. #10020150-58735
\$35,000	To: Maintenance of Vehicles	Acct. #10020150-54320
\$10,000	To: Maintenance of Equipment	Acct. #10020150-54325
\$10,000	To: Maintenance of Bldgs. & Grounds	Acct. #10020150-54315
\$12,000	To: Purchase of Professional Svcs.	Acct. #10020150-56778
 - 3e. Acceptance of Fire Watch funds from Live Nation and consider and approve Appropriation of funds in the amount of \$500 from Misc. Revenue, Acct. #1009052-47040 to Fire Operating Expenses, Acct. #10020150-58735 – Fire Dept.
 - 3f. Consider and approve a Transfer in the amount of \$2,730 from Regular Salaries and Wages, Acct. #1003000-5100 to PS-Software Support, Acct. #1003000-56718 – Public Works

- 3g. Consider and approve Appropriation of funds in the amount of \$65,000 –
Comptroller
- | | | |
|----------|--------------------------------|-----------------------|
| \$65,000 | From: ARPA Revenue – Federal | Acct. #2391002-45200 |
| \$ 5,000 | To: Exp.- Reg. Salaries & Wage | Acct. #23910401-51000 |
| \$60,000 | To: Exp. -Administration | Acct. #23910401-58590 |
- 3h. Consider and approve proposed job description for Lead Communications
Dispatcher – Human Resources
- 3i. Approve Town Council Minutes of December 13, 2022.
- 3j. Approve Special Meeting Minutes of December 13, 2022 of the Town Council
Committee to Examine the Issue of Creating a Building Committee.

4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**

Executive Session pursuant to CGS 1-200(6)(B) regarding pending litigation with respect to the Workers' Compensation Claim settlement of Kevin Bouchard, former employee of the Wallingford Fire Department – Human Resources

6. Motion to consider and authorize settlement in the pending Workers' Compensation claim of Kevin Bouchard former employee of the Wallingford Fire Department as discussed in Executive Session – Human Resources
7. Recommendation of Town Council Subcommittee for a Town Building Maintenance Committee: 5 members will be chosen by the Town Council via an interview process – Chairman Cervoni
8. Motion to recommend the charge to the Council: “The Committee shall periodically visit and inspect all town-owned properties, excluding Board of Education facilities, and report to the Town Council on the condition of said properties including any potential problems and/or concerns and advise how said problems and/or concerns should be addressed. The Council reserves the right to assign priority properties for immediate review – Chairman Cervoini

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.