

TOWN OF WALLINGFORD, CONNECTICUT  
**TOWN COUNCIL MEETING**  
Robert F. Parisi Council Chambers  
**TUESDAY, NOVEMBER 14, 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 \$18,343.95 (#405-#442)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of Federal/State Highway Safety Grant FY 2023 Speed and Aggressive Driving Enforcement and consider and approve Appropriation of funds in the amount of \$35,895 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3c. Acceptance of Donation from Nucor Steel and consider and approve Appropriation of funds in the amount of \$15,000 to Revenue Donations- Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
  - 3d. Acceptance of Donation from ROHM America and consider and approve Appropriation of funds in the amount of \$2,000 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
  - 3e. Acceptance of Donations from Rosa’s Deli, Wallingford Flower & Gift Shoppe, Incredible Oil LLC, Sweet Giny’s LLC, Mattress Direct Wallingford, Dino’s Modern Barbershop, LLC, Carbutti & Co. Realtors LLC and Shirt Graphix, LLC and consider and approve Appropriation of funds in the amount of \$1,000 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
  - 3f. Acceptance of Donation from Louis F. and Mary A. Tagliatela Family Foundation and consider and approve Appropriation of funds in the amount of \$200 to Revenue Account Miscellaneous – Fund 250, Acct. #2502002-47152 and to Expense Account Miscellaneous Donations-Fire Dept., Acct. #25020150-58830-10160 – Fire Dept.

- 3g. Acceptance of Donation from ROHM America and consider and approve Appropriation of funds in the amount of \$2,000 to Revenue Account Donations, Acct. #2502002-47152 and to Expense Account Fire Department Program Expenditures, Acct. #25020150-58830-TBD - Fire Dept.
- 3h. Acceptance of Donation from ROHM America for the Wallingford Medical Reserve Corp. (MRC) and consider and approve Appropriation of funds in the amount of \$2,000 from MRC 2022, Acct. #2504002-47152 to MRC 2022, Acct. #25040050-58830-TBD – Health Dept.
  - (a) Transfer to establish Special Fund #253-Fuel Crisis in the amount of \$8,000
  - (b) Appropriation of funds in the amount of \$8,000 to Special Fund #253-Fuel Crisis Account - Mayor
- 3i. Consider and approve new job description for Metering Supervisor Electric Division – Human Resources
- 3j. Consider and approve new job description for Substation and Maintenance Supervisor Electric Division – Human Resources
- 3k. Consider and approve revisions to the job description for Clerk Typist II – Human Resources
- 3l. Consider and approve Appointment of Joseph Sanders as an Alternate to the Planning and Zoning Commission to fill a vacancy which expires January 8, 2025 – Chairman Cervoni
- 3m. Consider and approve Bid Waiver request for Water Pollution Control Facility Rotating Biological Contractors Evaluation and Repair – Water/Sewer Div.
- 3n. Consider and approve modification of existing bid waiver with Utility Communications to include provisions of new security cameras and associated hardware – Electric Div.
- 3o. Approve Town Council Minutes of October 24, 2023.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Consider and approve reallocation of a portion of approved ARPA funds for Lenny’s Cafe’ – Law Dept.

7. Consider and approve ARPA Application modification for Coalition for a Better Wallingford in the amount of \$50,000 – Law Dept.
8. Discussion and possible action on inspection reports issued by the Wallingford Fire Marshal related to the Historic Railroad Station (aka the Wallingford Adult Education Center) – Councilor Fishbein
9. Discussion regarding Railroad Station Project – EDC
10. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending tax appeal matter of *Wiehl Holdings IV, LLC v. Town of Wallingford* – Law Dept.
11. Motion to consider and authorize settlement in the pending tax appeal matters of *Wiehl Holdings IV, 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.*