TOWN OF WALLINGFORD, CONNECTICUT *TOWN COUNCIL MEETING* Robert F. Parisi Council Chambers APRIL 22, 2025 6:30 P.M. AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$8,983.98 (#757-#780) Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of overtime reimbursement funds and consider and approve Appropriation of funds in the amount of \$9,331 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 Police Dept.
 - 3c. Acceptance of donation from Choate and consider and approve Appropriation of funds in the amount of \$10,000 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Traffic Safety Equipment, Acct. #25020050-58830-TBD Police Dept.
 - 3d. Acceptance of donation from James and Patricia Chieppo 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 K-9, Acct. #25020050-58830-10127 – Police Dept.
 - 3e. Consider and approve a bid waiver to purchase CrowdStrike Complete Police Dept.
 - 3f. Consider and approve a Transfer in the amount of \$22,000 from Dist. Operation-Supervision & Engineering, Acct. #580 to Dist. Maintenance-Misc. Dist. Environmental, Acct. #598 Electric Div.
 - 3g. Consider and approve Appropriation of funds in the amount of \$70,000 from Retained Earnings, Acct. # N/A to Distribution-Maint. of Station Equipment, Acct. #592 Electric Div.
 - 3h. Consider and approve Appropriation of funds in the amount of \$70,000 from Distribution Plant-Station Equipment, Acct. #362 to Retained Earnings, Acct. # N/A – Electric Div.
 - 3i. Consider and approve a Transfer in the amount of \$21,000 from Distribution Plant-Street Lighting/Signals, Acct. #373 to Dist. Plant-Leased Property On Customer Premises, Acct. #372 – Electric Div.
 - 3j. Consider and approve a Transfer in the amount of \$37,000 from Dist. Operation-Underground Lines, Acct. #584 to Dist. Maintenance-Underground Lines, Acct. #594 Electric Div.

- 3k. Consider and approve Merit Review Board (1) Human Resources
- 31. Consider and approve re-appointment of Thomas Vitali to the Board of Assessment Appeals for a Term of Three (3) years set to expire January 1, 2028 Chairman Marrone
- 3m. Consider and approve a re-appointment of Michael Caruso to the Inland Wetlands and Watercourse Commission for a Term of five (5) years set to expire March 1, 2030 – Chairman Marrone
- 3n. Approve Minutes of April 8, 2025 and April 10, 2025 Town Council Meeting.
- 30. Consider and approve Farmland Lease Properties Program bid award for field 5B for five-year term Conservation Commission

4. Items Removed from the Consent Agenda

5. PUBLIC QUESTION & ANSWER PERIOD-

- 6. Discussion of old business Chairman Marrone
 - (a) Update on Community Pool
 - (b) Update on Town Building Maintenance Assessment
 - (c) Update on Hidden Brook Lane
- 7. 6:30 p.m. To Conduct a Public Hearing on the repeal and replacement of Article VI, Chapter 203, Abatement for Members of Volunteer Fire Department.
- 8. Discussion and possible action on the repeal and replacement of Article VI, Chapter 203, Abatement for Members of Volunteer Fire Department Fire Dept.