

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
TUESDAY, JUNE 27, 2023
6:30 P.M.
AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
 - 3a. Consider and approve Tax Refunds totaling \$103,692.77 (#856-#879)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Merit Reviews (2) – Human Resources
 - 3c. Acceptance of Donation from the Louis F. and Mary A. Tagliatela Family Foundation and consider and approve Appropriation of funds in the amount of \$200 from Miscellaneous, Acct. #2502002-47152 to Miscellaneous Donations, Fund 250 Acct. #TBD – Fire Dept.
 - 3d. Consider and approve a Transfer in the amount of \$770 from Regular Salaries & Wages, Acct. #10050050-51000 to PS-Software Support, Acct. #10050050-56718 (FY 2023-2024) – Parks & Recreation
 - 3e. Consider and approve a Transfer in the amount of \$89,500 - Finance

\$89,500	From: Contingency-Accrued Expenses	Acct. #10019000-58821
\$16,000	From: Exp-Contractual Clothing	Acct. #10020150-56190
\$65,000	From: Exp-Regular Salaries	Acct. #10020150-51000
\$ 8,500	From: Exp – Other Pay	Acct. #10020150-51900
 - 3f. Consider and approve a Transfer in the amount of \$2,500 from Contingency-Accrued Expenses, Acct. #10019000-58821 to Exp – Regular Salaries, Acct. #10010700-51000 - Finance
 - 3g. Consider and approve a Transfer in the amount of \$700 from Outside Services Employed, Acct. #43100923 to Engineering and Miscellaneous Expense, Acct. #43100665 – Water/Sewer

- 3h. Consider and approve a Transfer in the amount of \$12,500 from Transmission-Load Dispatch, Acct. #561 to Transmission-Station Expenses, Acct. #562 - Electric Div.
- 3i. Consider and approve Appropriation of funds in the amount of \$7,500 – Electric Div.
- | | | |
|---------|--------------------------------------|------------|
| \$7,500 | From: Retained Earnings | Acct. #N/A |
| \$7,500 | To: Distribution-Station Expenses | Acct. #582 |
| \$7,500 | From: Station Equipment-Distribution | Acct. #362 |
| \$7,500 | To: Retained Earnings | Acct. #N/A |
- 3j. Consider and approve Appropriation of funds in the amount of \$18,000 – Electric Div.
- | | | |
|----------|--------------------------------------|------------|
| \$18,000 | From: Retained Earnings | Acct. #N/A |
| \$18,000 | To: Dist-Maintenance Station Equip. | Acct. #592 |
| \$18,000 | From: Station Equipment-Distribution | Acct. #362 |
| \$18,000 | To: Retained Earnings | Acct. #N/A |
- 3k. Consider an approve Appropriation of funds in the amount of \$10,000 – Electric Div.
- | | | |
|----------|---|------------|
| \$10,000 | From: Retained Earnings | Acct. #N/A |
| \$10,000 | To: Distribution-Overhead Line Expenses | Acct. #583 |
| \$10,000 | From: Station Equipment-Distribution | Acct.#362 |
| \$10,000 | To: Retained Earnings | Acct. #N/A |
- 3l. Consider and approve Appropriation of funds in the amount of \$50,000 from Revenue-Federal, Acct. #2391002-45200 to Exp-Administration, Acct. #23910401-58590 – Finance
- 3m. Consider and approve Appropriation of funds in the amount of \$43,500 from Revenue, Acct. #227-TBD to Expenditures, Acct. #227-TBD for Special Funds Youth Summer Program – Y&SS
- 3n. Consider and approve Appropriation of funds in the amount of \$317,273 to Revenue-Federal Grant, Acct. #2391002-45200 and to ARPA-Nonprofits, Acct. #23940300-58830-TBD – Law Dept.
- 3o. Consider and approve Revised Job Description for Fire Marshal – Human Resources

- 3p. Consider and approve Revised Job Description for Superintendent - Sewer
- 3q. Approve Town Council Minutes of June 13, 2023.
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. 6:30 p.m. Hold a Public Hearing to consider and act on establishment of Fair Rent Commission Ordinance – Chairman Cervoni
- 7. Discussion and action regarding Agreement for a successor pension contract with Local 1570-Police Union AFSCME, Council 4 for a three year extension from July 1, 2023 to June 30, 2026 – Human Resources
- 8. Consider and approve New Job Description for Armed School Security Officer – Human Resources
- 9. Discussion and action regarding Bid Waiver in the amount of \$5.9 million for Motorola Solutions for the design and purchase of necessary components to improve the Town-wide radio system – Police Station Steering Committee
- 10. Discussion and action regarding use of Request for Proposal Process for hiring of new bond counsel – 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.