

TOWN OF WALLINGFORD, CONNECTICUT  
**TOWN COUNCIL MEETING**  
Robert F. Parisi Council Chambers  
**TUESDAY, SEPTEMBER 26, 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 \$43,264.71 (#125-#260)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of donation from G. Thompson and consider and approve  
Appropriation of funds in the amount of \$50 to Revenue Donations-Police, Acct.  
#2502002-47152 and to Expense Donations - Police, Acct. #25020050-58830-  
10127 – Police Dept.
  - 3c. Acceptance of donation from D. Rooney and consider and approve Appropriation  
of funds in the amount of \$200 to Revenue Donations - Police, Acct. #2502002-  
47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 –  
Police Dept.
  - 3d. Acceptance of part time Federal Taskforce Overtime Reimbursement and  
consider and approve Appropriation of funds in the amount of \$815 to Misc.  
Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400  
– Police Dept.
  - 3e. Acceptance of part time Federal Taskforce Overtime Reimbursement and  
consider and approve Appropriation of funds in the amount of \$1,530 – Police  
Dept.  

\$1,155	To: Misc. Revenue	Acct. #1009052-47040
\$ 375		
\$1,530	To: Police Overtime	Acct. #10020050-51400
  - 3f. Acceptance of part time Federal Taskforce Overtime Reimbursement and  
consider and approve Appropriation of funds in the amount of \$4,197 to Misc.

Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400– Police Dept.

- 3g. Consider and approve a Transfer in the amount of \$2,300 from Office Expense Acct., Acct. #10010850-56100 to Capital Expense Acct., Acct. #10010850-57000-TBD – Probate
- 3h. Consider and approve a Transfer in the amount of \$6,000 from Contingency, Acct. #10019000-58820 to Exp.-Reg. Sal & Wages, Acct. #10010150-51000 – Mayor
- 3i. Acceptance of Appropriation of Document Preservation Grant funds in the amount of \$8,000 to Rev. - State Grant, Acct. #2281002-45114 and to Exp. – Program Exp., Acct. #22810650-58830 – Town Clerk
- 3j. Consider and approve adding Emera Energy to the 2023-24 Bid Waiver List for Wholesale Power Procurement – Electric Div.
- 3k. Consider and approve Appointment of Rachael Laudano as a Commissioner to the Wallingford Housing Authority effective immediately to fill an existing vacancy which expires October 31, 2027 – Chairman Cervoni
- 3l. Approve Town Council Minutes of September 12, 2023.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and possible action regarding Bid Waiver to enter into an Interlocal Contract for Cooperative Purchasing via the HGAC to obtain the best pricing for the purchase of a new 2024 E-ONE 100' rear mount aerial ladder truck for up to \$1,800,000 – Fire Dept.
7. Discussion and possible action regarding Bid Waiver to enter into an Interlocal Contract for Cooperative Purchasing via the HGAC to obtain the best pricing for the purchase of a new 2024 E-ONE 1500gpm pumper for up to \$850,000 – Fire Dept.
8. Bid Waiver request for Dynamic Sandblasting & Painting LLC of Eatontown, New Jersey to clean and paint sidewall of Westside Water Storage Tank - Water Division
9. Consider and approve Transfer in the amount of \$215,500 from Masonic Water Storage Tank, Acct. #43300342 to Westside Water Storage Tank, Acct. #43300342 - Water Div.
10. EDC update regarding the Railroad Station Project - EDC
11. Discussion and action to Approve and Adopt Tax Incentive Program – EDC

- (a) Personal Property Tax Incentive for Manufacturers
  - (b) Real Property Tax Incentive for Manufacturers
  - (c) Real Property Tax Incentive for Office Development
  - (d) Real Property Tax Incentive for Incentive Housing Zone
12. Discussion and action regarding the cost of rebidding Community Pool – Mayor
  13. Consider and approve Agreement between Dean M. Hall and Jean Hall, Trustees of the Article V Trust for the Benefit of Dean Hall U/A of the Francis E. Hall Revocable Trust and the Town of Wallingford for the purchase of 40.75 acres of land at 138 Williams Road – Mayor
  14. Consider and approve Appropriation from Cash to Land and Land Rights in the amount of \$825,000 from Appropriation from Cash Account #43300310 – Water/Sewer Div.
  15. Review with the Town’s Risk Manager the conditions presented by Town Council Building Maintenance Committee – Councilor Fishbein

*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.*