TOWN OF WALLINGFORD, CONNECTICUT *TOWN COUNCIL MEETING* Robert F. Parisi Council Chambers DECEMBER 12, 2023 6:30 P.M. RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, December 12, 2023 was called to order at 6:30 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were Autumn Allinson, Craig Fishbein, Thomas Laffin, Christina Tatta Samuel Carmody, Jason Zandri and Chairman Vincent Cervoni. Mayor William W. Dickinson, Attorney Town Council Gerald E Farrell Sr., and Town Clerk Kristen Panzo were also present. Councilor Testa and Councilor Marrone were not present at this meeting. Moment of Silence

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$9,416.27 (#525-#549) Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve reappointment of Gary Draghi to the Pension Commission for a five-year term effective immediately and expiring December 31, 2029 – Mayor
 - 3c. Consider and approve revisions to the job description for Assistant Superintendent - Sewer Division – Human Resources
 - 3d. Consider and approve a Transfer of funds in the amount of \$3,000 and \$18,800 -Animal Control Officer

\$ 3,000	From: Veterinary	Acct. #10020100-56742
\$18,800	From: Regular Salaries	Acct. #10020100-51000
\$3,000	To: Insurance Dec	ductible Acct. #10020100-55915
\$5,900	To: Other Pay	Acct. #10020100-
51900	-	
\$9,900	To: Overtime	Acct. #10020100-
51400		
\$3,000	To: Operating Exp	Denses Acct. #10020100-58735
+-,•		

- Budget amendment in the amount of \$109,716 FY 23-24 Additional Management Position - Meter and Maintenance position now two positions: Metering Supervisor, Substation and Maintenance Supervisor – Electric Div.
- 3f. Budget amendment in the amount of \$7,195.64 FY 23-24 Maintenance of Wells and Springs General Water Div.

 Consider and approve Donation from Mr. John Gonsalves to the Wallingford Police Department in the amount of \$100 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 - Police Dept.

MOTION WAS MADE to approve Consent items 3a-3g. MADE BY: LAFFIN SECONDED BY: ALLINSON MOTION: PASSED

4. Items Removed from the Consent Agenda- None

5. PUBLIC QUESTION & ANSWER PERIOD

John Sullivan thanked Councilor Zandri and Mayor Dickinson for their service to the Town of Wallingford

of Wallingford.

6. Acceptance of bequest from the Estate of Patricia L. Franco in the amount of \$178,270.80 as a donation to the Wallingford Animal Control – Mayor

MOTION WAS MADE to approve item #6. MADE BY: LAFFIN SECONDED BY: ALLINSON MOTION: PASSED

ROLL CALL FOR VOTE: ALLINSON: AYE CARMODY: AYE FISHBEIN: AYE LAFFIN: AYE MARRONE: ABSENT TATT: AYE TESTA: ABSENT ZANDRI: AYE CERVONI: AYE 7. Consider and approve Fire Union – Local 1326, IAFF three-year extension from July 1, 2023 - June 30, 2026 – Human Resources

MOTION WAS MADE to approve item #7. MADE BY: CARMODY SECONDED BY: FISHBEIN MOTION: PASSED

Jim Hutt, Human Resources Director explained in detail that the contract was approved.

8. Discussion and possible action to use \$46,028 of ARPA funds for the following expenditures: - Councilor Tatta

Fire/EMS – Gear Extractor Washer with Base - \$9,300 Fire/EMS – 2 Set Gear Dryer - \$1,900 Fire/EMS – UTV with Commercial Insert - \$33,000 Fire/Ems – Accelerant & Hydrocarbon Detector - \$1,828

The meeting was adjorned at 7:21 pm

MOTION WAS MADE to end meeting at 7:21pm. MADE BY: ALLINSON SECONDED BY: ZANDRI MOTION: PASSED

Respectfully submitted,

Kristen Panzo Town Clerk

Meeting digitally recorded

Vincent Cervoni, Chairman

Kristen Panzo, Town Clerk

Wallingford Town Hall, 45 South Main Street

RECEIVED FOR RECORD

miter Porro

12-18.23

P.M. AND RECEIVED BY

TOWN CLERK

Date 1/30/2024

Date