

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
TUESDAY, FEBRUARY 13, 2024
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 \$11,580.98 (#606-#630)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of overtime reimbursement of Federal Taskforce funds and consider and approve Appropriation of funds in the amount of \$1,881 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3c. Acceptance of Federal/State Highway Safety Grant “FY 2024 Distracted Driving High Visibility Enforcement Program” funds and consider and approve Appropriation of funds in the amount of \$7,808 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Acceptance of Federal/State Highway Safety Grant “2024 Click It or Ticket Enforcement Campaign” funds and consider and approve Appropriation of funds in the amount of \$2,470 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3e. Acceptance of Federal/State Highway Safety Grant “2023-2024 Comprehensive DUI Enforcement Program” funds and consider and approve Appropriation of funds in the amount of \$5,122 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3f. Acceptance of Federal/State Highway Safety Grant “FY 2024 HRRR Speed Enforcement Grant” funds and consider and approve Appropriation of funds in the amount of \$11,234 from Revenue-State Grants, Acct. #2502002-45114 to Expense-Radar Equipment, Acct. #25020050-58830-TBD – Police Dept.

- 3g. Consider and approve a Transfer in the amount of \$10,000 from Regular Salaries & Wages, Acct. #10030000-51000 to Material and Supplies, Acct. #10030000-56140 – Public Works
- 3h. Consider and approve a Transfer in the amount of \$44,800 from Attendant and Laboratory Expenses, Acct. #46100642 to Outside Services Employed, Acct. #46100923 – Sewer Div.
- 3i. FY 23-24 Budget Appropriation in the amount of \$60,000 from Retained Earnings, Acct. #N/A to Distribution Maintenance-Misc. Dist., Acct. #598 - Electric Div.
- 3j. Consider and approve YMCA ARPA Grant usage in the amount of \$60,000 – Law Dept.
- 3k. Consider and approve Farmland Lease Properties Program bid awards for five year terms – Conservation Commission
- 3l. Consider and approve Donation of Automated External Defibrillator (AED) from In a Heartbeat Foundation – Health Dept. and Parks & Recreation
- 3m. Consider and approve reappointment of Jared Liu to the Board of Assessment Appeals for a term of three (3) years effective January 1, 2024 and expiring January 1, 2027 – Chairman Marrone
- 3n. Consider and approve reappointment of Tim Wall as Constable for a term of two (2) years effective January 7, 2024 and expiring January 7, 2026 – Chairman Marrone
- 3o. Consider and approve reappointment of Joe Da Cunto as Constable for a term of two (2) years effective January 7, 2024 and expiring January 7, 2026 – Chairman Marrone
- 3p. Consider and approve appointment of Bryan Bates as Constable for a term of two (2) years effective immediately and expiring January 7, 2026 – Chairman Marrone
- 3q. Consider and approve reappointment of Jim Fitzsimmons to the Planning & Zoning Commission for a term of five (5) years effective January 8, 2024 and expiring January 8, 2029 – Chairman Marrone
- 3r. Consider and approve appointment of Bryan Rivard as Alternate to the Planning & Zoning Commission for a term of three (3) years effective immediately and expiring January 8, 2027 – Chairman Marrone

- 3s. Consider and approve reappointment of Bob Gross as Alternate to the Zoning Board of Appeals for a term of three (3) years effective January 8, 2004 and expiring January 8, 2027 – Chairman Marrone
 - 3t. Consider and approve reappointment of Tom Wolfer to the Zoning Board of Appeals for a Term of five (5) years effective January 8, 2024 and expiring January 8, 2029 – Chairman Marrone
 - 3u. Consider and approve appointment of Bruce Conroy to the Conservation Commission for a term of five (5) years effective March 1, 2024 and expiring March 1, 2029 – Mayor
 - 3v. Consider and approve reappointment of Marc Landow to the Housing Code Board of Appeals for a three year term effective March 1, 2023 and expiring March 1, 2026 - Chairman Marrone
 - 3w. Approve Town Council Minutes of January 23, 2024.
 - 3x. Consider and approve reappointment of John LeTourneau as Constable for a term of two (2) years effective immediately and expiring January 7, 2026 – Chairman Marrone
 - 3y. Consider and approve reappointment of V. James Seichter as Constable for a term of two (2) years effective immediately and expiring January 7, 2026 – Chairman Marrone
 - 3z. Consider and approve appointment of Steve Allinson as Constable for a term of two (2) years effective January 7, 2024 and expiring January 7, 2026 – Chairman Marrone
 - 3aa. Consider and approve reappointment of Robert A. Jacques, Sr. as Constable for a term of two (2) years effective immediately and expiring January 7, 2026 – Chairman Marrone
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion of old business –Update on Hidden Brook Lane – Chairman Marrone
7. Executive Session pursuant to CGS Section 1-200(6)(B) with respect to the Workers’ Compensation claim settlement of Leonard Thomas – Human Resources
8. Discussion and possible action regarding the Workers’ Compensation claim settlement of Leonard Thomas – Human Resources

9. Discussion and possible action to approve a Bid Waiver to use a QBS Process for the selection of a consultant to perform an analysis and evaluation of the Grit Chambers design, operation and effectiveness – Sewer Div.
10. Discussion and possible action to approve a Bid Waiver Draft to solicit a consultant to conduct inspections and report on conditions of municipal buildings – Public Works
11. Discussion and possible action to approve an Appropriation of ARPA funds for RCP Unlimited in the amount of \$25,000 to Revenue-Federal Grant, Acct. #2391002-45200 and to ARPA –Business, Acct. #23940250-58830-TBD – Law Dept.
12. Discussion and possible action to approve RFP for Historic Railroad Station Re-Use Project – EDC
13. Discussion and possible action for seeking applications to serve on the Fair Rent Commission – Councilor Allinson
14. Review Council Rules – Chairman Marrone

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.