## TOWN OF WALLINGFORD, CONNECTICUT TOWN COUNCIL MEETING Robert F. Parisi Council Chambers TUESDAY, March 12, 2024 6:30 P.M. AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$7,544.97 (#661- #682) Account # 1001001-41020- Tax Dept.
  - 3b. Acceptance of donation from the Kiwanis Club and consider and approve appropriation in the amount of \$500 to Revenue Donations- Police, Acct. #2502002-47152 and to Expense Donations- Police, Acct. # 25020050-58830-10127 Police Dept.
  - 3c. Consider and approve a transfer of funds in the amount of \$1,800 from Power Purchased for Pumping, Acet. #46100623 to Misc. Expense-Pumping, Acet. #46100626 - Sewer Division
  - 3d. Consider and approve appropriation for operating expenses for postage in the amount of \$10,500 from Revenue State Misc. Early Voting, Acct. #1009051-45122 to Voters Office Expenses, Acct. #10010600-5611 (\$3,900) and Comptroller Exp., Acct #10010400-58735 (\$6,600) Registrar's
  - 3e. Consider and approve delegating authority to the Law Department to settle collection cases on claims valued up to \$2,500 for the term of the Town Council ending January, 2026. Law Dept.
  - 3f. Consider and approve Merit Review Board (2) Human Resources
  - 3g. Consider and approve job description for new classification for Attendant I (Trainee), Sewer Division/Human Resources
  - 3h. Consider and approve job description for new classification for Collections Maintainer (Trainee), - Sewer Division/ Human Resources

- 3i. Consider and approve reappointment of Lawrence Zabrowski to the Public Utilities Commission for a term of three (3) years effective immediately and expiring March 1, 2027- Mayor
- 3j. Consider and approve appointment of Tracey Weeks to the Board of Health for a term of four (4) years effective immediately and expiring on December 31, 2027- Mayor
- 3k. Consider and approve appointment of Building Maintenance Sub-Committee members effective immediately and expiring on December 24, 2024- Chairman Marrone

Jason Michael Bruce Conroy Bob Prentice Jeff Tilbrook James Quarrelo Gabe Ramos

- 31. Consider and approve South Central Mutual Police Assistance Compact Police Dept. Police Dept.
- 3m. Approve Minutes of February 27th Regular Town Council Meeting

## 4. Items Removed from the Consent Agenda

## 5. PUBLIC QUESTION & ANSWER PERIOD

6. Discussion of old business- Chairman Marrone

6a. Update on Technology

6b. Update on Train Station RFP

- 7. Discussion and possible action on Hidden Brook Lane- Councilor Fishbein
- 8. Public Hearing to consider and act upon on Additional Senior Citizen Real Property Tax Credit
- 9. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6) (B) to discuss pending litigation in the matter of Pattison v. Town of Wallingford- Law Dept.
- 10. Motion to waive bid for hiring of experts for Pattison v. Town of Wallingford as discussed in Executive Session- Law Dept.

- Consider and approve transfer of funds of \$35,000 from Salaries and Wages, Acct. #10010300-5100 (\$15,000) and Office Expenses and Supplies, Acct. #10010300-56100 (\$20,000) to Professional Services, Acct. #10010300-56710 Lawyers \$35,000- Law Dept.
- 12. Discussion and possible action of process to appoint of 1 member to the Building Maintenance Sub-Committee to replace Zachary Boulier- Chairman Marrone