TOWN OF WALLINGFORD, CONNECTICUT *TOWN COUNCIL MEETING* Robert F. Parisi Council Chambers **TUESDAY, JUNE 25, 2024** 6:30 P.M. AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda

Presentation of Certificates of Recognition and Jackets for Boys LHHS Indoor Track Connecticut State Champions.

- 3a. Consider and approve Tax Refunds totaling \$8,505.58 (#970-#977) Acet. #1001001- 41020 - Tax Collector
- 3b. Consider and approve change of Appropriation of ARPA funds in the amount of \$12,250 to Revenue-Federal Grant, Acct. #2391002-45200 and to ARPA-Municipal Library Equipment, Acct. #23940320-58830-TBD - Mayor
- 3c. Consider and approve a Transfer in the amount of \$113,800 from Contingency Accrued Expenses, Acct. #10019000-58821 to Several Department Salaries and Wages Accounts (See attached) – Comptroller
- 3d. Consider and approve a Transfer in the amount of \$2,000 from Insurance Deductible, Acct. #10020100-55915 to Overtime, Acct. #10020100-51400 – Fire Dept.
- 3e. Consider and approve a Transfer in the amount of \$4,000 from Maintenance of Building & Grounds, Acct. #10020150-54315 to Purchase of Professional Services-Ambulance Billing, Acct. #10020150-56778 – Fire Dept.
- 3f. Consider and approve Acceptance of Summer Youth Employment Grant Revenue from Workforce Alliance, Inc. in the amount of \$83,000 to Revenue, Acct. #227-TBD and to Expenditures, Acct. #227-TBD – Y&SS
- 3g. Consider and approve Budget Amendment FY 2023-2024 to increase Operation and Labor Expense in the amount of \$35,000 from Retained Earnings, Acct. # N/A to Operation Labor and Expenses, Acct. #46100642 – Sewer Div.
- 3h. Consider and approve Budget Amendment FY 2024-2025 to increase Solids Handling Complex Update in the amount of \$180,000 from WPCF Upgrades

Project Design, Acct. #46300331-05820-s1825 to Solids Handling Complex Update in the amount, Acct. #46300331-05820-s2534 – Sewer Div.

- Consider and approve a Transfer in the amount of \$850 from Materials and Supplies, Acct. #10030000-56140 to Flagpole for Community Park, Acct. #10030000-57000 – Public Works
- 3j. Consider and approve a Transfer in the amount of \$185,000 from Unallocated CNR funds to Library HVAC Replacement, Acct. #30102024-57000-20257 – Public Works
- 3k. Consider and approve Job Description for Recreation Superintendent Parks & Recreation/Human Resources
- 31. Consider and approve a Bid Waiver to contract AHP for \$25,000 to conduct the Wallingford Community Health Improvement Plan Health Dept.
- 3m. Consider and approve Bid Waiver to contract CliftonLarsonAllen LLP for approximately \$65,000 to assist implementation of payroll software enhancements Comptroller
- 3n. Approve Amended Minutes of May 28, 2024 Town Council meeting and Minutes of June 11, 2024 Town Council Meeting.

4. Items Removed from the Consent Agenda

5. **PUBLIC QUESTION & ANSWER PERIOD**

- 6. Discussion of old business Chairman Marrone
 - (a) Update on Technology
 - (b) Update on Hidden Brook Lane
- 7. Conduct a Public Hearing and consider and act on the following: Revision to Food Establishment Ordinance Chapter 122 Health Dept.
- 8. Discussion and possible action regarding Collective Bargaining Agreement between Town of Wallingford and WEPCU, Nutmeg Independent Labor Unions effective from September 1, 2020 to August 31, 2025 – Human Resources
- 9. Discussion and possible action to approve a Bid Waiver for SmartGov Online Permitting System P&Z
- 10. Discussion and possible action to authorize Appropriation in Force \$600,000 for Vacuum Truck Public Works

Wallingford Town Hall, 45 South Main Street

- 11. Discussion and possible action regarding a Fire Department study Chairman Marrorne
- 12. Discussion for solutions to adding benches to town parks Councilor Allinson
- 13. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statues with respect to the purchase, sale and/or leasing of property Mayor

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.