

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
SEPTEMBER 24, 2024
6:30 P.M.
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$13,466.37 (#57-126)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of donation from Robert McNeil & Marilyn Naski and consider and approve Appropriation of funds in the amount of \$200 – Fire Dept.

\$100 From: Revenue Acct. - Donations Acct. #250 – TBD
\$100 From: Revenue Acct. - Donations Acct. #250 - TBD

\$100 To: Exp. Acct. – Fire Dept.
Program Expenditures Acct. #25020150-58830-TBD
\$100 To: Exp. Acct. – Fire Dept.
Program Expenditures Acct. #25020150-58830-TBD
 - 3c. Consider and approve FY 2023-2024 budget amendment and consider and approve Appropriation of funds in the amount of \$68,200 from Maintenance of Services, Acct #43100675 to Cash (Retained Earnings) – Water Div.
 - 3d. Consider and approve FY 2023-2024 budget amendment and consider and approve Appropriation of funds in the amount of \$68,200 from Cash (Retained Earnings) to New Water Services, Acct. #43300345 – Water Div.
 - 3e. Consider and approve FY 2024-2025 budget amendment and consider and approve Appropriation of funds in the amount of \$52,210 from Retained Earnings, Acct. #N/A to Maintenance of Treatment Equipment, Acct. #43300652 - Water Div.
 - 3f. Consider and approve FY 2024-2025 bid waiver modification for Frontier Communications in the amount of \$125,000 – Electric Div.
 - 3g. Consider and approve Appropriation of funds in the amount of \$124,000 – Electric Div.

RECEIVED FOR RECORD

9/18/24

Wallingford Town Hall, 45 South Main Street

AT 4:30 PM

AND RECEIVED BY

Maria Pango (L.S.)

TOWN CLERK

\$124,000	To: Retained Earnings	Acct. #N/A
\$62,000	From: Station Equip. - Transmission	Acct. #353
\$62,000	From: Station Equip. - Distribution	Acct. #362

- 3h. Consider and approve Appropriation of funds in the amount of \$124,000 – Electric Div.

\$124,000	From: Retained Earnings	Acct. #N/A
\$42,000	To: Transmission Station Expense	Acct. #562
\$42,000	To: Distribution Station Expense	Acct. #582
\$40,000	To: Admin. Office Supplies & Expenses	Acct. #921

- 3i. Consider and approve Appropriation of funds in the amount of \$36,000 to Retained Earnings, Acct. N/A from Station Equipment-Distribution, Acct. #588 - Electric Div.

- 3j. Consider and approve Appropriation of funds in the amount of \$36,000 to Retained Earnings, Acct. #N/A from Station Equipment-Distribution, Acct. #362 – Electric Div.

- 3k. Approve Minutes of September 10, 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 Hidden Brook Lane

7. Discussion and possible action regarding Collective Bargaining Agreement between Town of Wallingford and UPSEU Local 424-16 (Water Unit) – Human Resources

8. (a) Discussion and possible action regarding a bid waiver to contract TLB Architects for the building code review of the Community Pool Project – Mayor

(b) Discussion and possible action regarding a bid waiver to contract TLB Architects for the construction administration of the Community Pool Project – Mayor

9. Discussion and possible action regarding appointment of the Fair Rent Commission – Chairman Marrone

10. 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.
11. Discussion and possible action regarding the matter of *Pattison v. Town of Wallingford* as discussed in Executive Session – Law Dept.
12. Acceptance of donation from Wallingford Energy, LLC and consider and approve Appropriation of funds in the amount of \$10,000 from Revenue Account – Donations, Acct. #250-TBD to Expense Account Fire Department Program Expenditures, Acct. #25020150-58830-TBD - Fire Dept.
13. Executive session pursuant to Connecticut General Statutes §1-225(f), §1-200(6)(B), (9)(C) and §1-200(6)(E) and §1-210(b)(10) to discuss legal action regarding employment matter – 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.