## TOWN OF WALLINGFORD, CONNECTICUT TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers
NOVEMBER 12, 2024
6:30 P.M.
AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$13,195.33 (#367-416) Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of Federal/State Highway Safety grant funds "FY 2024 Speed and Aggressive Driving Enforcement" and consider and approve Appropriation of funds in the amount of \$33,473 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 Police Dept.
  - 3c. Acceptance of Donations from local businesses and consider and approve Appropriation of funds in the amount of \$1,160 to Revenue Donations Police, Acct. #2502002-47152 and to Expense Donations Police, Acct. #25020050-58830-10135 Police Dept.
  - 3d. Acceptance of Donation from Holy Trinity and consider and approve Appropriation of funds in the amount of \$161 from Revenue Account Donations, Acct. #2502002-47152 to Fire Prevention Program Expenditures, Acct. #25020150-58830-TBD Fire Dept.
  - 3e. Acceptance of Donation from Nucor Steel and consider and approve Appropriation of funds in the amount of \$15,000 from Revenue Account-Donations, Acct. #2502002-47152 to Fire Department Program Expenditures, Acct. #25020150-58830-TBD Fire Dept.
  - 3f. Discussion and possible action to approve Appropriation of funds in the amount of \$11,300 from Revenue-Federal Grant, Acct. #2391002-45200 to ARPA-Municipal Doolittle Walkway & Benches, Acct. #23940320-58830-TBD Recreation
  - 3g. Consider and approve a Transfer in the amount of \$959 from Office Expenses, Acet. #10010850-56100 to Scanners, Acet. #10010850-57000-01350 Probate



- 3h. Consider and approve FY 2024-2025 Budget Amendment in the amount of \$6,690 from Retained Earnings, Acct. #N/A to Maintenance of Treatment Equipment, Acct. #43300314 Water Div.
- 3i. Consider and approve new Clinician Job Description Human Resources
- 3j. Approve Amended Minutes of September 24, 2024 Town Council Meeting.
- 3k. Approve Amended Minutes of October 8, 2024 Town Council Meeting.
- 31. Approve Minutes of October 22, 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. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss pending litigation in the matter of *Mozzicato Wallingford*, *LLC v. Town of Wallingford* Law Dept.
- 8. Executive Session pursuant to Connecticut General Statutes §1-200(6)(B) and §1-225(f) regained strategy and negotiation with respect to the pending litigation matter of *Torre*, *Amy*, *Zeo* v. *Miller* (which also affects *Miller* v. *Department of Administrative Services*, et al) Law Dept.
- 9. Discussion and possible action regarding the matter of *Mozzicato Wallingford*, *LLC v. Town of Wallingford* as discussed in Executive Session Law Dept.
- 10. Consider and approve action on the pending litigation matter of *Torre, Amy, Zeo v. Miller* (which also affects *Miller v. Department of Administrative Services, et al*) Law Dept.