RECEVED FOR RECORD 10/10/24

TOWN OF WALLINGFORD, CONNECTICUT *TOWN COUNCIL MEETING* Robert F. Parisi Council Chambers **DECEMBER 10, 2024** 6:30 P.M. AMENDED AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$7,394.06 (#454-495) Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve clarification of the Personal Property Office Incentive EDC
 - 3c. Consider and approve the Reappointment of Mr. Robert P. Blanchard to the Pension Commission for a six (6) year term effective immediately and expiring on December 31, 2030 – Mayor
 - 3d. Consider and approve a Transfer in the amount of \$13,695 Fire Dept.

	From: ARPA-Ladder Truck	Acct. #23940320-58830-AM006
\$20,000	From: ARPA-Ladder Truck	Acct. #23940320-58830-AM006
\$11,911	From: ARPA-Ladder Truck	Acct. #23940320-58830-AM006
\$13,695	To: ARPA-EMS Comm. Veh.	Acct. #23940320-58830-AM007
\$20,000	To: ARPA-Shift Comm. Veh.	Acct. #23940320-58830-AM039
\$11,911	To: ARPA-EMS Comm. Veh.	Acct. #23940320-58830-AM040

- 3e. Consider and approve a Transfer in the amount of \$34,100 from ARPA Ladder Truck, Acct. #23940320-58830-AM006 to ARPA Computer Servers, Acct. #23940320-58830-TBD Fire Dept.
- 3f. Consider and approve a Transfer in the amount of \$90,829 from ARPA-Ladder Truck, Acct. #23940320-58830-AM006 to ARPA Oil Tank Removal, Acct. #23940320-58830-TBD Fire Dept.
- 3g. Consider and approve a Transfer in the amount of \$10,776 from ARPA-Ladder Truck, Acct. #23940320-58830-AM006 to ARPA Vehicle Alerting Service, Acct. #23940320-58830-TBD – Fire Dept.

- 3h. Approve Minutes of November 26, 2024 Town Council Meeting.
- ** 3i. Consider and approve Bid Waiver for MES Shipman's Fire Equipment Co. Fire Dept.
- ** 3j. Consider and approve new Water Quality Field Technician Job Description Human Resources.
- 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 new Clinician Job Description Human Resources
- 8. Discussion and possible action regarding an update on ARPA funds Comptroller
- 9. Discussion and possible action regarding allocation of remaining ARPA funds to Community Pool Park Vice Chairwoman Tatta

** Item added after initial Agenda (3i) ** Item added after initial Agenda (3j)

> 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.

> > Wallingford Town Hall, 45 South Main Street