## TOWN OF WALLINGFORD, CONNECTICUT *TOWN COUNCIL MEETING* Robert F. Parisi Council Chambers JANUARY 14, 2025 6:30 P.M. CORRECTED AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$15,843.24 (#496-555) Acet. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of donation from Csaba Frecska and consider and approve Appropriation of funds in the amount of \$100 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
  - 3c. Acceptance of Federal/State Highway Safety Grant "ARPA Auto Theft and Violence" funds and consider and approve Appropriation of funds in the amount of \$35,000 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3d. Acceptance of Overtime Reimbursement of Federal Taskforce funds and consider and approve Appropriation of funds in the amount \$2,496 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3e. Acceptance of Outside Private Contractor Work funds and consider and approve Appropriation of funds in the amount of \$200,000 to Charges for Current Services, Acct. #1002001-46020 – Rev. and to Outside Contractors, Acct. #10020050-51600 – Exp. – Police Dept.
  - 3f. Acceptance of State Local Cyber Security (SLCGP) Grant and consider and approve Appropriation of funds in the amount of \$99,720 to Revenue-State Grants, IT-State Local Cyber Security Grants Program (SLCGP) Acct. #2501002 45114 and to Exp IT- Cyber Security, Acct. #250-TBD IT

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FOR RECORD

WN CLERK

3g. Consider and approve a Transfer in the amount of \$3,000 to Purch Svs-Negotiations, Acct. #10010150-56712 and to Salaries and Wages, Acct. #10010150-51000 – Mayor's Office \*\* 3h. Consider and approve Appropriation of funds in the amount of \$13,400 to Rev-Misc., Acct. #1009052-47040 and to Exp-Consulting, Acct. #10050050-56774 – Recreation;

> Consider and approve a Transfer of funds in the amount of \$1,600 from Exp-Prof Services-Entertainment, Acct. #10050050-56746 to Exp-Consulting, Acct #10050050-56774 - Recreation

- \*\* 3i. Consider and approve Farmland Lease Properties Program bid waiver revision Conservation Commission
  - 3j. Consider and approve Farmland Lease Properties Program bid award for five-year term Conservation Commission
  - 3k. Consider and approve appointment of William Wright to the Personnel and Pension Appeals Board for a Term of five (5) years set to expire December 31, 2029 – Mayor
  - 31. Consider and approve the Wallingford Community Theatre's use of the Robert Parisi Town Council Chambers from March 12, 2025 through March 24, 2025 for a production scheduled from March 21, 2025 through March 23, 2025 – Mayor
  - 3m. Consider and approve FY 2024-2025 budget amendment and consider and approve Appropriation of funds in the amount of \$5,750,000 from Cash to Fine Screens Construction, Acct. #46300331 – Sewer Div.
  - 3n. Approve Minutes of December 10, 2024 Town Council Meeting.

## 4. Items Removed from the Consent Agenda

## 5. PUBLIC QUESTION & ANSWER PERIOD

- 6. Update and Discussion on the following: / Councilor Reynolds
  - (a) Community Pool Bid
  - (b) Town Building Maintenance Assessment
- 7. Discussion and possible action regarding Fire Department RFP Study Chairman Marrone
- 8. Presentation of the Draft Educational Specifications prepared by Collier/SLAM Councilor Carmody

9. Discussion regarding potential Board of Education and Town Council Committee for one high school – Chairman Marrone

\*\* Item Corrected after Initial Agenda (3h)\*\* Item Corrected after Initial Agenda (Item 3i included in Item 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