

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

JANUARY 28, 2025

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$23,226.49 (#556-631)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a Transfer in the amount of \$51,775 from Contingency – Misc. Exp., Acct. #10019000-58820 to Town Council Exp.-PS- Consulting, Acct. #10010050-56774 – Chairman Marrone
 - 3c. Acceptance of Overtime Reimbursement Funds and consider and approve Appropriation of funds in the amount of \$8,055 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Acceptance of Operation Fuel Grant and consider and approve Appropriation of funds in the amount of \$450 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Acceptance of Donation for Client Assistance and consider and approve Appropriation of funds in the amount of \$500 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of Donation from the Wallingford Rotary Foundation and consider and approve Appropriation of funds in the amount of \$760 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3g. Consider and approve Appropriation of funds in the amount of \$13,149 from Revenue - State Misc. - SOS Early Voting Nov. 2024, Acct. #1009051-45122 to Voters Payroll Labor Cost, Acct. #10010600-51000 - Registrars
 - 3h. Consider and approve FY 2024-2025 Budget Amendment and Appropriation of funds in the amount of \$142,500 from Cash to Solids Handling Complex Update, Acct. #46300331 – Sewer Div.

Wallingford Town Hall, 45 South Main Street

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AND RECEIVED BY [Signature]
TOWN CLERK [Signature]

- 3i. Consider and approve a Transfer in the amount of \$30,000 from Retiree Sick Leave, Acct. #10012100-51750 to Unemployment Insurance, Acct. #10012100-52970 – Human Resources
- 3j. Consider and approve Job Description for Chief Maintainer – Water Division/ 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
 - (b) Update on Community Pool
 - (c) Update on Town Building Maintenance Assessment
7. Update on ARPA funds – Comptroller
8. Discussion and possible action regarding Senior Housing RFP – P&Z
9. Executive Session pursuant to State of Connecticut General Statutes §1-200(6)(E), §1-200, §1-210 (b)(5)(B) and §7-232a to discuss Power Supply Agreements – Electric Div.
10. Discussion and possible action regarding Power Supply Agreements as discussed in Executive Session – Electric Div.
11. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes 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..