TOWN OF WALLINGFORD, CONNECTICUT TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers JANUARY 28, 2025 6:30 P.M.

CORRECTED 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.

- 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
- Consider and approve Job Description for Chief Maintainer Water Division/ Human Resources
- ** 3k. Consider and approve Modification to existing Bid Waiver with AECOM to include piloting of select screen presses Sewer Div.
- ** 31. Consider and approve Bid Waiver for FKC Co. and for PWTech to provide press piloting Sewer Div.
- 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 Statues with respect to the purchase, sale and/or leasing of property Mayor
- **3k. Item corrected after initial Agenda
- **31. Item corrected after initial Agenda

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..