TOWN OF WALLINGFORD, CONNECTICUT *TOWN COUNCIL MEETING* Robert F. Parisi Council Chambers FEBRUARY 25, 2025 6:30 P.M. AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$1,509.84 (#670-685) Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of Federal/State Highway Safety Grant "2024/2025 Comprehensive DUI Enforcement Program" and consider and approve Appropriation of funds in the amount of \$6,693 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 Police Dept.
 - 3c. Acceptance of Overtime Reimbursement of Federal Taskforce Funds and consider and approve Appropriation of funds in the amount of \$3,390 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$1 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 Police Dept.
 - 3e. Acceptance of Donation from Rohm America and consider and approve Appropriation of funds in the amount of \$2,000 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
 - 3f. Acceptance of WECARE Playful Cruisers registration fees and consider and approve Appropriation of funds in the amount of \$1,015 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 Y&SS
 - 3g. Acceptance of Donation from Rohm America and consider and approve Appropriation of funds in the amount of \$1,500 from MRC, Acct. #2504002-47152 to MRC, Acct. #25040050-58830-TBD – Health Dept.

- 3h. Consider and approve a Transfer in the amount of \$2,500 from Contingency-Misc., Acct. #10019000-58820 to PUC-Overtime, Acct. #10011150-51400 – Public Utilities
- 3i. Consider and approve a Bid Waiver to Engage Energia as an Owner's Representative for an Energy Performance Project BOE
- 3j. Consider and approve a Resolution authorizing Mayor Vincent Cervoni to deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents deemed to be necessary or appropriate – Fire Dept.
- 3k. Approve Minutes of January 28, 2025 and February 11, 2025

4. Items Removed from the Consent Agenda

5. PUBLIC QUESTION & ANSWER PERIOD-

- 6. Discussion of old business Chairman Marrone
 - (a) Update on Community pool
 - (b) Update on Town Building Maintenance Assessment
 - (c) Update of Fire Department Study
- 7. Discussion and Possible Action to:
 - a. Approve the Town of Wallingford's Participation in the South-Central SWAT Mutual Police Assistance Compact Police Dept.
 - b. Approve a Transfer in the amount of \$80,000 from Regular salaries and Wages, Acct. #10020050-51000 to Capital-SWAT Equipment, Acct. #10020050-57000-TBD – Police Dept.
- 8. Executive Session pursuant to Connecticut General Statues §1-225(f) and §1-200(6)(B) to discuss pending litigation in the matters of *Pattison v. Zoning Board of Appeals of the Town of Wallingford* and *Pattison v. Town of Wallingford* Law Dept.
- 9. Executive Session pursuant to Connecticut General Statutes §1-200(6)(D) with respect to the purchase, sale and/or leasing of property Law Dept.

- 10. Consider and approve Agreement to Purchase 352 Main Street, Yalesville for \$329,000 Law Dept.
- 11. Consider and approve Appropriation of funds in the amount of \$333,000 from CAP & NON, Fund #301 to 352 Main Street, Acct. #30102025-57000-TBD Law Dept.
- 12. Discussion Regarding Hidden Brook Lane Councilor Fishbein

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