TOWN OF WALLINGFORD, CONNECTICUT *TOWN COUNCIL MEETING* Robert F. Parisi Council Chambers July 8, 2025 6:30 P.M. AMENDED AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$567.60 (#1-#5) Tax Dept.
- 3b. Acceptance of a donation in the amount of \$50,921 from the Estate of Clifford M. Minyard to Wallingford Animal Control Animal Control
 - 3c. Consider and approve a Transfer in the amount of \$2,550 Finance

\$2,550	From: Contingency – Accrued Expenses	Acct. #10019000-58821
\$ 850	To: Exp Town Clerk - Wages	Acct. #10010650-51000
200	To: Exp P&Z - Wages	Acct. #10010700-51000
700	To: Exp ECD - Wages	Acct. #10011050-51000
800	To: Exp Health - Wages	Acct. #10040050-51000

- 3d. Acceptance of donation from Dag Hammarskjold to the K-9 Program and consider and approve Appropriation of funds in the amount of \$25 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.
- 3e. Acceptance of State Department of Aging & Disability Services Steps to Safety grant and consider and approve Appropriation of funds in the amount of \$5,000 to Revenue Account-Grants, Fund 250 and to Expense Account Misc. Grants/Donations/Fire Department, Fund 250 Fire Dept.
- 3f. Acceptance of donation from Live Nation for Twilight Tunes 2025 and consider and approve Appropriation of funds in the amount of \$10,000 to Revenue, Acct. #1009052-47040 and to PS-Entertainment, Acct. #10050050-56746 – Parks & Recreation Dept.
- 3g. Consider and approve bid waiver request for Construction Administration Services provided by TLBA Architecture Parks & Recreation

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Amended Agenda

3h. Consider and approve a Transfer in the amount of \$12,421- Mayor

\$12,421	From: Contingency-Misc. Expenses	Acct. #10019000-58820
7,349 5,072	To: Exp Town Clerk - Capital Cameras To: Exp Town Clerk - PS Software Support	Acct. #10010650-57000-TBD Acct. #10010650-56718

- 3i. Approve Minutes of June 24, 2025 Regular Town Council Meeting.
- ** 3j. Acceptance of donation from the Minyard Family Trust and consider and approve Appropriation of funds in the amount of \$25,460 to Revenue Account Donations, Acct. #250-TBD and to Revenue Account Fire Department Program Expenditures, Acct. #25020150-58830-TBD Fire Dept.

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. Consider and approve a bid waiver request for software upgrade services provided by N. Harris Computer Corporation (Advanced Utility Systems) Public Utilities
- ** 8. Report from the America 250 Committee Mayor
- ** Item (3b) Corrected after Initial Agenda
- ** Item (3j) Added after Initial Agenda

**Item (8) Added after Initial Agenda

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.