

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

August 12, 2025

6:30 P.M.

AGENDA

RECEIVED FOR RECORD 8-6-25
AT 4:30 pm AND RECEIVED BY
Robert Parisi TOWN CLERK

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$11,704.94 (#6-#46) – Tax Dept.
 - 3b. Acceptance of Project Graduation Contributions and consider and approve Appropriation of funds in the amount of \$43,325 to Revenue, Acct. #2324002-49000 and to Expenditures, Acct. #23240150-58252 - Y&SS
 - 3c. Acceptance of Wallingford Rotary Foundation donation for youth sports scholarships 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
 - 3d. Consider and Approve a Transfer in the amount of \$25,000 from Regular Wages, Acct. #10020050-51000 to Capital-Police Cruisers, Acct. #10020050-57000-TBD – Police Dept.
 - 3e. Acceptance of donation from Wallingford Staffordshire Commons Association, Inc. for firefighter rehabilitation equipment and supplies and consider and approve Appropriation of funds in the amount of \$1,000 to Revenue Account – Donations, Acct. #2502002-47152 and to Revenue Account Fire Department Program Expenditures, Acct. #25020150-58830-10160 – Fire Dept.
 - 3f. Consider and approve FY 2024-2025 Transfer in the amount of \$24,558 from Elect., Gas, and other Utility Expenses, Acct. 46100643 to Sludge Disposal, Acct. #46100645 – Sewer Div.
 - 3g. Consider and approve FY 2025-2026 Budget Amendment and Appropriation of funds in the amount of \$448,400 from Retained Earnings, Acct. #N/A to Distribution-Maint. of Station Equipment, Acct. #592 – Electric Div.
 - 3h. Consider and approve Bid Waiver Request to Remove the inability to charge cost escalators in a Public Bid to replace a 115kV circuit breaker – Electric Div.
 - 3i. Acceptance of donation from Pavillion of Hope to be used toward park improvements and consider and approve Appropriation of funds in the amount of \$200 from Revenue, Acct. #2505002-47152 to Donations Parks & Recreation, Acct. #25050050-58830-10174 – Parks & Recreation

- 3j. Consider and approve recommendation of the Merit Review Board (1) – Human Resources
- 3k. Consider and approve revisions to the job description for Maintainer II – Water Division/ Human Resources
- 3l. Consider and approve re-appointment of Kimberly Lode-Dellaselva to the Wallingford Historic Properties Commission for a Term of five (5) years set to expire March 27, 2030 – Chairman Marrone
- 3m. Consider and approve re-appointment of Tara Knapp to the Wallingford Historic Properties Commission for a Term of five (5) years set to expire March 27, 2030 – Chairman Marrone
- 3n. Consider and approve Bid Waiver Request for Axon Enterprises for the purchase and implementation of Axon Body Cameras and Fleet Cameras – Police Dept.
- 3o. Consider and approve POCD Consultant RFP – P&Z
- 3p. Approve Minutes of July 8, 2025 Regular Town Council Meeting.
- 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. Executive Session pursuant to Connecticut General Statutes §1-200(6)(B) with respect to Workers' Compensation claim settlement of Alphonse Esposito – Human Resources
- 8. Discussion and possible action regarding the Workers' Compensation claim settlement of Alphonse Esposito – Human Resources
- 9. Consider and approve the granting of a permanent easement in favor of 261 Center Street over a portion of Town Hall parking lot – Law Dept.
- 10. Consider and approve to opt-in to the National Opioid Settlements regarding Manufacturers – Law Dept.