

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
September 9, 2025
6:30 P.M.
CORRECTED AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$39,622.09 (#47-#158) – Tax Dept.
 - 3b. Acceptance of overtime reimbursement funds and consider and approve Appropriation of funds in the amount of \$1,245 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3c. Acceptance of Federal/State Highway Safety Grant and consider and approve Appropriation of funds in the amount of \$7,697 to Misc. Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Consider and approve a Transfer in the amount of \$4,600 from Exp-GATV-Salaries, Acct. #10010250-51000 to Exp-GATV-Capital Streaming Computer, Acct. #10010250-57000-TBD – Government TV
 - 3e. Consider and approve a Transfer in the amount of \$15,000 from Regular Salaries & Wages, Acct. #10030000-51000 to Purch Svcs.- Engineering, Acct. #10030000-56730 – Public Works
 - 3f. Consider and approve bid waiver request for MES-Shipman’s Fire Equipment Co. Inc. as an authorized Holmatro Rescue Tools repair and service vendor – Fire Dept.
 - 3g. Consider and approve bid waiver request for Zo Slovenskeho Dvora Kennel to purchase two canines – Police Dept.
 - 3h. Consider and approve bid waiver request for EUNA Solutions to purchase Procurement Software – Purchasing
 - 3i. Consider and approve FY 2024-2025 Transfer in the amount of \$54,775 – Water Div.

\$54,775 From: Customer Installation Expense Acct. #43100664

\$ 2,475	To: Maint. of Misc. Water Plant	Acct. #43100617
12,600	To: Pumping & Labor Expense	Acct. #43100624
18,750	To: Maint. of Water Treat Equipment	Acct. #43100652
20,950	To: Meter Expense	Acct. #43100663

- 3j. Consider and approve FY 2024-2025 Budget Transfer in the amount of \$35,600 – Sewer Div.

\$35,600	From: Customer Records & Collection Expenses	Acct. #46100903
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\$ 8,750	To: Meters Expenses	Acct. #46100663
600	To: Maintenance of Meters expense	Acct. #46100676
26,250	To: Administrative Salaries	Acct. #46100920

- ** 3k. Consider and approve FY 2025-2026 Budget Amendment and:

Appropriation of funds in the amount of \$68,930 from Miscellaneous Income, Acct. #461 00421 to Retained Earnings, Acct. # N/A – Sewer Div.;

Appropriation of funds in the amount of \$71,959 from Retained Earnings, Acct. #N/A to Transportation Equipment, Acct. #46300392 – Sewer Div.

- 3l. Consider and approve a Transfer in the amount of \$5,800 (FY 2025) – Town Clerk

\$5,800	From: Contingency-Misc. Expenses	Acct. #10019000-58820
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\$4,000	To: Exp-Town Clerk-Office Supplies	Acct. #10010650-56100
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\$1,800	To: Exp-Town Clerk-PS-Indexing	Acct. #10010650-56758
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- 3m. Approve Minutes of August 12, 2025 Regular Town Council Meeting.

- 3n. Acceptance of Gifts Donated to the Wallingford Public School for the 2024-2025 school year \$91,543/BOE

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 Donald Comstock – Human Resources

8. Discussion and possible action regarding the Workers' Compensation claim settlement of Donald Comstock – Human Resources

9. Discussion and possible action regarding Collective Bargaining Agreement between the Wallingford Board of Education and Wallingford BOE Food Service (United Electrical, Radio and Machine Workers of America) from July 1, 2025 to June 30, 2028 – BOE
10. Discussion and possible action regarding Collective Bargaining Agreement between the Wallingford Board of Education and Wallingford School Nurses (CT Health Care Assoc. District 1199, National Union of Hospital and Health Care Employees) from July 1, 2025 to June 30, 2028 – BOE
11. Presentation by David Kooris regarding Connecticut Municipal Development Authority (CMDA) – EDC
12. 6:30 p.m. To conduct a public hearing and consider and act on the Town of Wallingford joining the Connecticut Municipal Development Authority.
13. Consider and approve a Resolution regarding joining the Connecticut Municipal Development Authority as a Member Municipality – EDC
14. Presentation by Honeycomb Real Estate regarding 55 Kondracki Lane Affordable Housing Proposal – EDC
15. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss a pending claim in the matter of *Town of Wallingford v. Russell Larivierre* – Law Dept.
16. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss a pending foreclosure matter of *Town of Wallingford v. Barnes Road Associates, LLC*, et al – Law Dept.
17. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) regarding strategy and negotiations with respect to the following pending tax appeal matters – Law Dept.
 - (a) *Agree Eastern LLC v. Town of Wallingford*
 - (b) *Harvest Park Associates LLC v. Town of Wallingford*
18. Discussion and possible action regarding the matter of *Town of Wallingford v. Russell Larivierre* as discussed in Executive Session – Law Dept.
19. Discussion and possible action with respect to the pending foreclosure matter of *Town of Wallingford v. Barnes Road Associates LLC*, et al as discussed in Executive Session – Law Dept.
20. Motion to consider and authorize settlement in the pending tax appeal matter of *Agree Eastern LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.

21. Motion to Consider and authorize settlement in the pending tax appeal matter of *Harvest Park Associates LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.

**** Item 3k. Corrected after Initial Agenda**

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.