

OWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
FEBRUARY 13, 2018
6:30 P.M**

AGENDA

Opening Prayer - Pastor Steven Peiffer, First Methodist Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$13,046.25 (#637-664)Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$5,500 from Contingency, Acct. #10019000-58820 to Diagnostic Scan Tool/Capital Item, Acct. #TBD – Public Works
 - 3c. Consider and Approve a Transfer in the amount of \$19,640 from Contingency, Acct. #10019000-58820 to Repairs - Center Street Cemetery Wall – Capital Item, Acct. #TBD – Public Works
 - 3d. Consider and Approve a Transfer in the amount of \$82,000 – Public Works:

\$60,000	From: Wood Chipper	Acct. #10030000-57000-00648
\$22,000	From: Town Hall HVAC Controls	Acct. #10030000-57000-00645
\$82,000	To: Materials & Supplies	Acct. #10030000-56140
 - 3e. Consider and Approve a Transfer in the amount of \$2,675 from Traffic Maintenance, Acct. #10020050-56135 to Post Driver, Acct. #TBD – Police Dept.
 - 3f. Consider and Approve a Transfer in the amount of \$1,260 from Regular Wages, Acct. #10020050-51000 to Scanners, Acct. #TBD – Police Dept.
 - 3g. Consider and Approve a Transfer in the amount of \$4,175 from Regular Wages, Acct. #10020050-51000 to Storage Container, Acct. #TBD – Police Dept.
 - 3h. Consider and Approve a Transfer in the amount of \$5,200 from Regular Wages, Acct. #10020050-51000 to Badging Station, Acct. #TBD – Police Dept.

- 3i. Acceptance of Donation from Wallingford Elks Club and consider and approve Appropriation of funds in the amount of \$2,000 to Revenue Donations – Police, Acct. #2502002-47152 and to Misc. Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
- 3j. Consider and Approve a Transfer in the amount of \$5,000 from Regular Salaries/Temp. Help, Acct. #10010550-51000 to Purchased Services, Acct. #10010550-56702 – Building Dept.
- 3k. Acceptance of Donation from Chet Miller of a Lexmark color printer valued at \$50 – Registrar of Voters
- 3l. Consider and Approve Appropriation of funds in the amount of \$23,150 to Appropriation from Cash (RE) and to Maintenance of Pumping Equipment, Acct. #43100633 – Water Division
- 3m. Consider and Approve a Transfer in the amount of \$8,600 from Distribution Maintenance Line Transformers, Acct. #595 to Distribution Maintenance Overhead Lines, Acct. #571 – Electric Division
- 3n. Consider and Approve a Transfer in the amount of \$11,400 from Admin & General-Employee Pension and Benefits, Acct. #926 to Admin & General-Maintenance of General Plant, Acct. #932 - Electric Division
- 30. Appointment of Jeffrey Kohan to the Planning and Zoning Commission for a 5 year term effective immediately and expiring January 8, 2023 – Chairman Cervoni
- 3p. Appointment of James Hines as an Alternate member to the Planning and Zoning Commission for a 3 year term effective immediately and expiring January 8, 2021 – Chairman Cervoni
- 3q. Appointment of Samuel Carmody to the Zoning Board of Appeals for a 5 year term effective immediately and expiring January 8, 2023 – Chairman Cervoni
- 3r. Appointment of Bruce Conroy as an Alternate to the Zoning Board of Appeals for a 3 year term effective immediately and expiring January 8, 2021 – Chairman Cervoni
- 3s. Appointment of Robert Avery to the Board of Assessment Appeals for a 3 year term effective immediately and expiring January 1, 2021 – Chairman Cervoni
- 3t. Appointment of Christina Tatta to the Zoning Board of Appeals to fill the unexpired 5 year term of William Birney effective immediately and expiring January 8, 2021 – Chairman Cervoni

- 3u. Appointment of Glenn B. Havumaki as the Town Council's designee to the Committee on Aging Board of Directors for a 3 year term effective March 2018 to March 2021 – Chairman Cervoni
- 3v. Appointment of the following individuals to the Public Celebrations Committee for a 2 year term effective immediately and expiring February 1, 2020 – Chairman Cervoni:

Lorraine Devaney
Michelle Bjorkman
Patricia Combs
Nancy Miller
Roz Gallagher
Joan Ives-Parisi
Barbara Kapi
Jane Rizzo
Carolyn Massoni
Dawn Lindauer
Ruth Palmer
Ray Ross
Lisa Chuba
Holly Lafond
Kimberly Pisani

- 3w. Approve Town Council Minutes of January 23, 2018.
- 3x. Approve Special Town Council Workshop Minutes of January 30, 2018.

4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**

- 6. Acceptance of Donation from Choate Rosemary Hall and consider and approve Appropriation of funds in the amount of \$6,500 to Revenue – Donations, Fund #2524002-47152 and to Expenditures, Fund #25240150-58830 – Wallingford 350 Jubilee
- 7. Discussion and possible action regarding Police Pension Contract Tentative Agreement – Personnel
- 8. Consider and Approve new lease with SNET for use of Water Division owned land, Youngs Apple Orchard Road, North Branford – Water Division
- 9. Discussion and possible action regarding revisions to Town Council Rules of Procedure – Chairman Cervoni

10. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
11. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of *J. Gavin Properties, LLC v. Board of Assessment Appeals* – Law Dept.
12. Motion to consider and authorize settlement in the pending tax appeal matter of *J. Gavin Properties, LLC v. Board of Assessment Appeals* as discussed in Executive Session – Law Dept.

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.

Wallingford Town Hall, 45 South Main Street