

OWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

February 27, 2018

6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$6,432.26 (#665-677) Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of funds and consider and Approve Appropriation of funds in the amount of \$435 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3c. Acceptance of donation from Sliders and consider and approve Appropriation of funds in the amount of \$250 to Revenue Donations - Police, Acct, #2502002-47152 and to Expense Donations - Police, Acct. #25020050-58830-10135 – Police Dept.
 - 3d. Acceptance of overtime reimbursement funds from the U.S. Government and consider and approve Appropriation of funds – Police Dept.:

\$2,218.00	To: Misc. Revenue	Acct. #1009052-47040
\$223.00	To: Police Overtime	Acct. #10020050-51400
\$1,995.00	Capital-Network Hardware/Software	Acct. #10020050-57000-00609
 - 3e. Acceptance of Overtime reimbursement funds from the U.S. Government and consider and approve Appropriation of funds in the amount of \$1,117 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3f. Acceptance of overtime reimbursement funds from DEA Drug Diversion Taskforce and consider and approve Appropriation of funds in the amount of \$703 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.

- 3g. Acceptance of 2017-2018 Comprehensive DUI Enforcement Program Grant and consider and approve Appropriation of funds in the amount of \$10,525 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3h. Consider and Approve a Transfer in the amount of \$16,200 from Regular Salaries & Wages, Acct. #10020050-51000 and to Maintenance of Equip., Acct. #10020050-54325 – Police Dept.
 - 3i. Consider and Approve a Transfer in the amount of \$1,019 from Maintenance of Equipment, Acct. #10020150-54325 to New Capital Account, Acct. #TBD- Fire Dept.
 - 3j. Consider and confirm reappointment of John Smith to the Board of Ethics for a three year term effective immediately and expiring March 1, 2021 – Mayor
 - 3k. Consider and approve Appointment of Robert Parisi as an Alternate to the ZBA to replace Frank Appuzo and serve the remainder of the three year term which expires January 2, 2020 – Chairman Cervoni
 - 3l. Consider and approve Appointment of Louis Czerwinski as an Alternate to the ZBA to replace Christina Tatta and serve the remainder of the three year term expiring January 8, 2019 – Chairman Cervoni
 - 3m. Consider and approve Appointment of David Parent to the Inland Wetland & Watercourse Commission for a five year term effective immediately and expiring March 1, 2023 – Chairman Cervoni
 - 3n. Consider and approve the Appointment of Robert Simon as an Alternate to the Inland Wetland & Watercourse Commission for a three year term effective immediately and expiring March 1, 2021 – Chairman Cervoni
 - 3o. Acceptance of State of Connecticut funds for Dispatcher 911 Training and consider and approve Appropriation of funds in the amount of \$850 to Revenue, Acct. #1009052-47040 and to Continuing Education & Training, Acct. #10020050-55700 – Police Dept.
 - 3p. Approve Town Council Minutes of February 13, 2018.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Discussion and possible action regarding United Public Service Employees Union, Local 424-Unit 30 (Wallingford BOE Food Service) – Board of Education
7. Overview and discussion of the Town’s pension plan, including current status and future opportunities and risks – Councilor Shortell
8. 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

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