

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

WEDNESDAY
SEPTEMBER 12, 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 \$9,796.30 (#69-200)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and approve WCI's use of the Parade Grounds, Town Hall lawn, Simpson Court, North Main Street, South Main Street and portions of Center Street for the 32nd Celebrate Wallingford Street Festival Scheduled for October 6 and 7, 2018 - WCI
 - 3c. Consider and approve use of the Parade Grounds by the First Congregation Church fronting Church buildings 9, 23 and 35 South Main Street on Sunday, September 9th from 9:30 a.m. to 1:30 p.m. for the Annual "Catch the Spirit" celebration – Chairman Cervoni
 - 3d. Acceptance of Grant from the National Education Foundation and consider and approve Appropriation of funds in the amount of \$20,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3e. Acceptance of Donations for Holiday for Giving program and consider and approve Appropriation of funds in the amount of \$3,070 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of Donation from the Connecticut Steel Rod Association and consider and approve Appropriation of funds in the amount of \$750 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3g. Acceptance of funds from the Wallingford Foundation and consider and approve Appropriation of funds in the amount of \$2,050 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS

- 3h. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$2,000 – Wallingford Jubilee 350
- To: Revenue – Donations Parade Acct. #2524002-47152
Revenue – Event or sale proceeds Acct #2524002-47040
- To: Expenses Acct. #25240150-58830
- 3i. Acceptance of Overtime Reimbursement Funds from DEA Drug Diversion Taskforce and consider and approve Appropriation of funds in the amount of \$699 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3j. Acceptance of State of Connecticut Dispatcher Training funds and consider and approve Appropriation of funds in the amount of \$365 from revenue, Acct. #1009052-47040 to continuing Education & Training, Acct. #10020050-55700 – Police Dept.
- 3k. Consider and approve a Transfer in the amount of 1,463 from Overtime – Dog, Acct. #10020100-51400 to P.S. – Veterinary, Acct. #10020100-56742 – Comptroller – FY 17-18
- 3l. Consider and approve a Transfer in the amount of \$7,100 from Maint. of Building, Acct. #10030000-54315 to Capital Account – Acct. #TBD – Public Works
- 3m. Budget Amendment Appropriating \$8,300 from Retained Earnings, Acct. #NA to Conservation Expense, Acct. #909 – Electric Division FY 17-18
- 3n. Consider and approve a Transfer in the amount of \$42,800 from Distribution Maintenance – Overhead Lines, Acct. #593 to Distribution Maintenance-Misc. Distribution/Environmental, Acct. #598 – Electric Division FY 17-18
- 3o. Consider and Approve a Transfer in the amount of \$300 from Admin. and General-Injuries and Damages, Acct. #925 to Admin. and General-Employee Pension and Benefits, Acct. 926 – Electric Division FY 17-18
- 3p. Budget Appropriation in the amount of \$84,000 from Retained Earnings, Acct. #NA to Distribution Plant-Transformers, Acct. #368 – Electric Division
- 3q. Bid Waiver Request for Physio-Control not to exceed \$52,560 for purchase of compatible AEDs and Lucas Devices – Fire Dept. EMS Division

- 3r. (a) Consider and approve a Resolution authorizing the Mayor to enter into an assistance agreement with the State of Connecticut Department of Transportation for construction of a pedestrian/bicycle bridge along the Quinnipiac River Linear Trail and to sign any other documents associated with administering the grant, including the final grant agreement and any amendments - Engineering
- (b) Consider and approve Acceptance of the CTDOT 2017 Community Connectivity Grant Program in the amount of \$400,000 to fund the Pedestrian bridge component of the anticipated next segment of the Quinnipiac River Linear Trail – Engineering
- 3s. Approve Town Council Minutes of August 21, 2018
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Possible Action regarding United Public Service Employees Union – Wallingford BOE Management Local 424-Unit 18 dated July 1, 2018 –June 30, 2021 – BOE
7. Consider and Approve a Bid waiver at an estimated cost of \$105,962 for the Sielox Class System - a daily incident and crisis management solution using existing devices and networks - BOE
8. Request to Approve Utilization of the Qualifications-Based Selection Procedure for a Wholesale Power Procurement Auditing Consultant – Electric Division
9. Report regarding update on improvements to the wastewater treatment plant to meet permit standards – Councilor Morgenstein
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

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.