

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**  
Robert F. Parisi Council Chambers

**TUESDAY**  
**MARCH 26, 2019**  
**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 \$7,413.21 (#650-#658)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of Overtime Reimbursement funds from U.S. Secret Service and consider and approve Appropriation of funds in the amount of \$196 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
  - 3c. Consider and approve a Transfer in the amount of \$27,363 – Police Dept.

\$ 3,994	From: Police Operating Expense	Acct. #10020050-58735
\$23,369	From: Wage Differentials	Acct. #10020050-51450
\$27,363	To: Pistols & Holsters	Acct. #TBD
  - 3d. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$400 – Wallingford 350

\$400	To: Revenue - Donations	Acct. #2524002-47152
	Revenue-Event or Sale Proceeds	Acct. #2524002-47040
\$400	To: Expenses	Acct. #25240150-58830
	Sound Spectrum	
  - 3e. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$1,110 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3f. Consider and approve a Transfer in the amount of \$3,000 from Election Materials, Acct. #1001065056105 to Office Expenses, Acct. #1001065056100 – Town Clerk
- 3g. Acceptance of State Preservation Grant money and consider and approve Appropriation of funds in the amount of \$6,500 – Town Clerk
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|----------|---------------------|-----------------------|
| \$6,500  | To: State Grant     | Acct. #2281002-45114  |
| \$6,500  | To: Town Clerk Fees | Acct. #2281002-42030  |
| \$13,000 | Program Expenses    | Acct. #22810650-58830 |
- 3h. Consider and approve a Transfer in the amount of \$12,000 from Utilities, Acct. #10020150-53010 to Purch. Serv.- Physicals Acct., Acct. #10020150-56734 – Fire Dept.
- 3i. Approve Town Council Minutes of March 12, 2019.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 6:30 p.m. Conduct a Public Hearing and Consider and Act on the following Ordinance:
- AN ORDINANCE APPROPRIATING \$625,000 FOR COMMUNITY POOL PARK DESIGN SERVICES AND AUTHORIZING THE ISSUE OF \$625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
7. 6:30 p.m. Conduct a Public Hearing to Consider and Act on an Ordinance to Repeal and Replace Chapter 20, Code of Ethics, of the Code of the Town of Wallingford.
8. 6:45 p.m. Conduct a Public Hearing to Consider and Act on an Ordinance regarding the Minimum Age for Sale and Distribution of Tobacco Products, of the Code of the Town of Wallingford.
9. 7:00 p.m. Conduct a Public Hearing to Consider and Act on an Ordinance regarding the Board and Commission Training Requirements, of the Code of the Town of Wallingford.
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 1-200(6)(B) regarding strategy and negotiations with respect to a claim in the matter of Town of Wallingford v. SIG-SAUER, INC. – Law Dept.

12. Motion to Consider and approve a settlement of a claim in the matter of Town of Wallingford v. SIG-SAUER, INC. 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.*