

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
AUGUST 20, 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 \$22,104.59 (#5- 165) Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve request for Community Theater to use Town Council Chamber from November 13-25, 2019 for repertory production of Our Town, a part of the 350th Celebration – Mayor
 - 3c. Consider and approve WCI's use of Parade Grounds, Town Hall lawn, Simpson Court, portions of North Main Street, South Main Street and portions of Center Street for Celebrate Wallingford scheduled for October 5 & 6, 2019 - WCI
 - 3d. Consider and approve a Transfer for FY 2018-2019 in the amount of \$2008 from Contingency – Accrued Exps., Acct. #10019000-58821 to Retirement Sick Leave, Acct. #10012100-51750 - Comptroller
 - 3e. Consider and approve a Transfer in the amount of \$1,050 from Maint. of Bld. and Grounds, Acct. #10030000-54315 to Capital Account TBA, Acct. #TBD – Public Works
 - 3f. Consider and approve Acceptance of funds for Medical Reserve Corp from ESHD, CT Region 2 fiduciary for Health and Human Services funding and consider and approve Appropriation of funds in the amount of \$2,500 to ESHD-MRC 2019-2020 Revenue, Acct. #TBD and to ESHD – MRC Expenditures, Acct. #TBD – Health Dept.
 - 3g. Acceptance of Federal/State Highway Safety 2018-2019 Comprehensive DUI Enforcement Program Grant in the amount of \$6619.00 – Police Dept.

- 3h. Consider and approve request to amend the Police Department budget page to reflect the addition of a part-time civilian employee – Police Dept.
 - 3i. Consider and approve a Bid Waiver Request for Nexgen Public Safety Solutions to provide E-Citation program at a net cost of \$9,725 – Police Dept.
 - 3j. Acceptance of National Education Foundation Grant and consider and approve Appropriation of funds in the amount of \$5,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3k. Consider and approve a Transfer in the amount \$5,800 from Distribution Maintenance-Station Expenses, Acct. #592 to Distribution Maintenance-Misc./Environmental Acct. #598 – Electric Div.
 - 3l. Budget Amendment in the amount of \$52,500 – Water Div.
 - 3m. Budget Amendment in the amount of \$44,100 – Sewer Div.
 - 3n. Consider and approve a Transfer in the amount of \$744 from Maintenance of Equipment, Acct. #10020150-54325 to New Capital Account, Acct. #TBD – Fire Dept.
 - 3o. Consider and approve a Bid Waiver for AECOM Technical Services, Inc. to Undertake Construction Administration Services for the WPCF Upgrades Project – Water/Sewer Div.
 - 3p. Acceptance of Grant funds and consider and approve Appropriation of funds in the amount of \$7,500 and \$6,005 – Town Clerk
 - \$7,500 To: State Grant Acct. #2281002-45114
 - \$6,005 To: Town Clerk Fees Acct. #2281002-42030

 - \$13,505 To: Program Expenses Acct. #22810650-58830
 - 3q. Approve Town Council Minutes of July 9, 2019.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
- Congratulations to Lyman Hall Co-Op Hockey Team Winners of the CIAC Division III Boys Hockey Championship and Presentation of Tee Shirts.

6. Discussion and possible action regarding BEW 457 Hazard Production Employees' Pension Contract Tentative Agreement – Human Resources
7. Discussion regarding abandonment of Beaumont Road. Action sought: Given that the party requesting the abandonment is the same party to become owner of the property and said owner will be notified of the date, time and place for a meeting on the subject it is only necessary to place a sign on one end of Beaumont Road. In addition, the parcel in question is a very small parcel directly bounding the owner's property. The statute requires a sign on each end of the street unless the Town Council approves the placement of only one sign – Mayor
8. Discussion and possible action regarding replacement of the 1979 Current Cooperation PILOT Agreement for McKenna Court with the McKenna Court Redevelopment PILOT Cooperative Agreement – Wallingford Housing Authority
9. Consider and approve Bid Waiver for M&J Bus Company to extend services through June 20, 2020 – BOE
10. Consider and approve:
 - a) Bid Waiver for Special Education Transportation through June 30, 2020 and
 - b) Introduce new process for soliciting Special Education Transportation - BOE
11. Discussion with Police Department regarding public concerns – Gina Morgenstein
12. 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.