

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
NOVEMBER 12, 2019
6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Opioid Litigation Update – Law Dept.
4. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) to discuss pending opioid litigation – Law Dept.
5. Possible action on opioid litigation – Law Dept.
6. Consent Agenda
 - 6a. Consider and approve Tax Refunds totaling \$16,593.80 (#354-417)
Acct. #1001001- 41020 - Tax Collector
 - 6b. Acceptance of Donation for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$2,561 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 6c. Acceptance of funds from the Digital Harbor Foundation for the STEM Academy and consider and approve Appropriation of funds in the amount of \$920 from Revenue, Acct. #2264002-47152 to Expenditures, Acct. #22640150-58830 – Y&SS
 - 6d. Consider and approve a Transfer in the amount \$300 from Contingency-General, Acct. #10019000-58820 to Veteran’s Office, Acct. #10040200-56100 -Veterans
 - 6e. Acceptance of Donation from business owners and consider and approve Appropriation of funds in the amount of \$551 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.

- 6f. Acceptance of Donation from Mr. and Mrs. Plouffe and consider and approve Appropriation of funds in the amount of \$25 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
- 6g. Acceptance of 2018/2019 Comprehensive DUI Enforcement Grant and consider and approve Appropriation of funds in the amount of \$12,637 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 6h. Acceptance of Donation from Gilhuly Insulation, Inc. and consider and approve Appropriation of funds in the amount of \$400 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
- 6i. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$50 – Wallingford 2020
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|------|----------------------------|-----------------------|
| \$50 | To: Revenue | Fund #252 |
| | To: Donations | Acct. #2524002-47152 |
| | To: Event or Sale Proceeds | Acct. #2524002-47040 |
| \$50 | To: Expenditures | Fund #252 |
| | | Acct. #25240150-58830 |
- 6j. Consider and approve a Transfer in the amount of \$1,094 from Materials & Supplies, Acct. #10030000-56140 to Capital Account, Acct. #TBD – Public Works
- 6k. Consider and approve Appointment of Robert Wiedenmann, Jr. to the Wallingford Housing Authority for a 5 year term effective immediately and expiring October 31, 2024 – Chairman Cervoni
- 6l. Consider and approve Appointment of Jennifer Passaretti as an Alternate to the Inland Wetands & Watercourse Commission. This 3 year term is effective immediately and will expire March 1, 2022 – Chairman Cervoni
- 6m. Consider and Approve Budget Amendment Appropriating \$307,133.51 from Retained Earnings, Acct. # NA to Conservation Expense, Acct. #909 - Electric Division
- 6n. Consider and approve Budget Amendment Appropriating \$542,597 from Retained Earnings, Acct. #NA to Various Accounts – list attached, Acct. #(See Attached) – Electric Division

- 6o. Approval of Town Council Minutes of October 22, 2019.
7. **Items Removed from the Consent Agenda**
8. **PUBLIC QUESTION & ANSWER PERIOD**
9. Discussion and possible action regarding Wallingford Education Association Contract 2020-2023 - BOE
10. Consider and approve carryforward to the unspent balance of \$478,121 Board of Education funds into the 2019-2020 1% Account - BOE
11. 6:30 p.m. Public Hearing to Consider and Act upon Amendment to Chapter 156, Property Maintenance, Article 1, Section 156-3.D of the Code of the Town of Wallingford.
12. 6:45 p.m. Public Hearing to Consider and Act upon Repeal of Chapter 214, Vehicles, Abandoned.
13. Discussion and possible action on the establishment of a Taxpayer Credit Fund – Councilor Zandri
14. 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.