

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
NOVEMBER 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 \$17,601.71 (#418-490)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Appropriation of funds in the amount \$234 to Court Motor Vehicle Fines, Acct. #1002001-45124 and to Police Operating Expense, Acct. #10020050-58735 – Police Dept.
 - 3c. Acceptance of Overtime Reimbursement funds from U.S. Secret Service and consider and approve Appropriation of funds in the amount of \$2,726 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Acceptance of Overtime Reimbursement funds from DEA Drug Diversion Taskforce and consider and approve Appropriation of funds in the amount of \$1,297 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3e. Acceptance of Overtime Reimbursement funds from U.S. Secret Service in the amount of \$1,431 and Acceptance of Reimbursement of \$1,959 for digital camera and consider and approve Appropriation of funds in the amount of \$3,390 – Police Dept.

\$3,390 To: Misc. Revenue Acct. #1009052-47040

\$1,431 To: Police Overtime Acct. #10020050-51400

\$1,959 To: Capital-Digital Camera Acct. #10020050-57000-00814

- 3f. Acceptance of Overtime Reimbursement funds from the U.S. Secret Service and consider and approve Appropriation of funds in the amount of \$7,008 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 3g. Consider and approve Acceptance of 2019 Small Cities Community Development Block Grant funds for Wallingford Housing Authority exterior improvements and ADA renovations to units at John Savage Commons Senior Complex and consider and approve Appropriation of funds in the amount of \$1,348,720 to Small Cities Grant Revenue, Acct. #TBD and to Small Cities Grant Expenditures, Acct. #TBD - Mayor
- 3h. Consider and approve Reappointment of William Camelio to the Pension Commission for a 6 year term effective immediately and expiring December 31, 2025 – Mayor
- 3i. Consider and approve Reappointment of James Ibsen to the Personnel and Pension Appeals Board for a 5 year term effective immediately and expiring December 31, 2024 – Mayor
- 3j. Consider and approve Budget Amendment to WED 2019-2020 staffing summary page for one additional Meter Technician – Electric Div.
- 3k. Consider and approve Budget Amendment in the amount of \$2,970 from Retained Earnings (Cash) to Maintenance of Wells and Springs, Acct. #43100614 – Water-Sewer Division
- 3l. Consider and approve Appropriation of funds in the amount of \$51,503 to CRRA Funds-Distribution Funds, Fund #200 and to Capital Account, Funds #200 – Fire Dept.
- 3m. Consider and approve a Transfer in the amount of \$157,937 from Contingency-Accrued Exps., Acct. #10019000-58821 to Various Regular Wage Accounts, Acct. #(See Attached) - Comptroller
- 3n. Consider and approve a Transfer in the amount of \$7,000 – Comptroller
 - \$7,000 From: Contingency-General Acct. #10019000-58820
 - \$5,000 To: P.S. Accounting (Temp) Acct. #10010403-56724
 - \$2,000 Acct. #10010405-56724
- 3o. Consider and approve 2020 Calendar of Regular Town Council meetings – Town Clerk

- 3p. Consider and approve 2020 and 2021 Calendar of Ordinance Committee meetings
- Councilor Shortell
- 3q. Approve Town Council Minutes of November 12, 2019
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. 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
- 7. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the CGS regarding strategy and negotiations with respect to the pending tax appeal matter of *Cadoodles, LLC v. Board of Assessment Appeals* – Law Dept.
- 8. Motion to consider and authorize settlement in the pending tax appeal matter of *Cadoodles, LLC v. Board of Assessment Appeals* 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.