#### TOWN OF WALLINGFORD, CONNECTICUT

# TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

## TUESDAY December 10, 2019 6:30 P.M.

#### AGENDA

#### Moment of Silence

- 1. Pledge of Allegiance resolution
- 2. Roll Call
- 3. Consent Agenda
  - Consider and approve Tax Refunds totaling \$6,401.92 (#491-516)
    Acct. #1001001- 41020 Tax Collector
  - 3b. Consider and approve Merit Review (1) Human Resources
  - 3c. Acceptance of funds from Workforce Alliance for the Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$7,884 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702020-51000 – Y&SS
  - 3d. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$215 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 Y&SS
  - 3e. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$5,228 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 Y&SS
  - 3f. Acceptance of donations for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$2,646 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3g. Consider and approve acceptance of donation from Yalesville Little League, Kevin Gamache Memorial Fund, for scoreboard for Parker Farms Field #2 valued at \$4,000 – Recreation Dept.
  - 3h. Consider and approve Job Descriptions for Level I and Level II Water Treatment Pumping Operators – Human Resources

- 3i. Consider and approve Reappointment of Nick Kern to the Inland Wetlands
  Commission for a 5 year term effective immediately and expiring March 1, 2024
   Chairman Cervoni
- 3j. Consider and approve Reappointment of Thomas Wolfer to the Zoning Board of Appeals for a 5 year term effective immediately and expiring January 13, 2024 Chairman Cervoni
- 3k. Consider and approve Reappointment of Frank S. Stellato to the Wallingford Housing Authority for a 5 year term effective immediately and expiring October 31, 2023 – Chairman Cervoni
- 31. Approval of Town Council Minutes of November 26, 2019.

### 4. Items Removed from the Consent Agenda

## 5. **PUBLIC QUESTION & ANSWER PERIOD**

- 6. Executive Session pursuant to CGS Section 1-200(6)(B) with respect to the pending Worker's Compensation claim Demeo v.Town of Wallingford (BOE Claim) – Human Resources
- 7. Discussion and possible action regarding Worker's Compensation claim Demeo v. Town of Wallingford as discussed in Executive Session Human Resources
- 8. Consider and approve Extension of the License Agreement between the Town of Wallingford and Fred M. Valenti regarding encroachment of building located at 800 South Colony Road for ten years to 2033 Law Dept.
- 9. Discussion regarding moving Voting District 9 from Rock Hill School to an alternate location Councilor Fishbein
- 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. Update from Coalition for a Better Wallingford Chairman Cervoni
- 12. Acknowledgment of Councilor LeTourneau's service on the Town Council.

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.

Wallingford Town Hall, 45 South Main Street