

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

MONDAY

January 6, 2020

7:00 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$28,315.59 (#517-648)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Merit Review (1) – Human Resources
 - 3c. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$50 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
 - 3d. Acceptance of Reimbursement funds for Software for E-Citation V2 and consider and approve Appropriation of funds in the amount of \$3,120 from Misc. Revenue, Acct. #1009052-47040 to Purchased Svs-Software Support, Acct. #10020050-56718 – Police Dept.
 - 3e. Acceptance of fire watch services fees and consider and approve Appropriation of funds in the amount of \$9188 to Miscellaneous Revenue, Acct. #1009052-47040 and to Replacement Pay, Acct. #10020150-51500 – Fire Dept.
 - 3f. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$998 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3g. Acceptance of funds from Wallingford Rotary Foundation and consider and approve Appropriation of funds in the amount of \$845 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3h. Acceptance of funds for Holiday for Giving program and consider and approve Appropriation of funds in the amount of \$8,136 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3i. Consider and approve a Transfer in the amount of \$109,009 from Contingency, Accrued Exps., Acct. #10019000-58821 to Various – See Attached, Acct.# Various – See Attached - Finance
 - 3j. Approval of Town Council Minutes of December 10, 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

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.