

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
February 25, 2020
6:30 P.M.

AGENDA

Opening Prayer – Reverend Dean Warburton

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$14,844.77 (#762-788)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a Transfer in the amount of \$200,000 from Regular Salaries & Wages, Acct. #10020150-51000 to Replacement Pay, Acct. #10020150-51500 – Fire Dept.
 - 3c. Acceptance of Donation from Eversource Energy Services and consider and approve Appropriation of funds in the amount of \$1,000 to Revenue Account-Donations, Acct. #250-TBD and to Expense Account, Fire Dept. Program Expenditures, Acct. #25020150-58830-TBD – Fire Dept.
 - 3d. Acceptance of 10 Ballistic Vests valued at \$7,500 from Wallingford Energy LLC – Fire Dept.
 - 3e. Consider and approve Appropriation of funds in the amount of \$30,000: - Water Div.

\$16,000	From: Operation Labor & Expenses	Acct. #43100642
\$14,000	From: Maint. of Water Treatment Equip.	Acct. #43100652
\$30,000	To: Meters	Acct: #43300346
 - 3f. Consider and approve a Transfer in the amount of \$6,600 from Maintenance of Equipment, Acct. #10020050-54325 to Boiler Heat Pump, Acct. #TBD – Police Dept.

- 3g. Acceptance of funds from Redflex Student Guardian and consider and approve Appropriation of funds in the amount of \$1,404 from Court Motor Vehicle Fines, Acct. #1002001-45124 to Police Operating Expense, Acct. #10020050-58735 – Police Dept.
- 3h. Consider and approve a Transfer in the amount of \$4,000 from Contingency, Acct. #10019000-58820 to Election Supplies, Acct. #1001065056105 – Town Clerk
- 3i. Consider and approve Revised Town Council Rules of Procedure – Chairman Cervoni
- 3j. Approval of February 11, 2020 Town Council Minutes and February 11, 2020 Special Town Council Workshop Minutes.
- 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 Workers’ Compensation claim *J. Johnson v. Town of Wallingford* – Human Resources
- 7. Discussion and possible action regarding the Workers’ Compensation claim of *J. Johnson v. Town of Wallingford* as discussed in Executive Session – Human Resources
- 8. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending foreclosure matter of *Town of Wallingford v. Denardis, et al* – Law Dept.
- 9. Motion to consider and authorize taking action in the pending foreclosure matter of *Town of Wallingford v. Denardis, et al* as discussed in Executive Session – Law Dept.
- 10. Discussion regarding 350th Committee Update: - Mayor
 - (a) Consider and approve a Transfer in the amount of \$26,297 from Contingency, Acct. #10019000-58820 to Social Services-Wallingford 2020 Celebrations, Acct. #10040150-58280;
 - (b) Consider and approve Appropriation of funds in the amount of \$26,297 and \$10,000:

\$26,297	To: Revenue-Xfer in from General Fund	Fund #252
\$10,000	To: Revenue – Donations	Fund #252
\$36,297	To: Expenditures	Fund #252

11. 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.

Wallingford Town Hall, 45 South Main Street