

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

June 22, 2021

6:30 P.M.

AGENDA

The Town Council meeting of June 22, 2021 will take place REMOTELY only. It shall commence at 6:30 p.m. It is expected that the public will be permitted to comment on the Agenda items as instructed by the Chairman. Materials for this meeting will also be posted on the Town's website for viewing prior to the meeting. The meeting can be accessed through:

<https://global.gotomeeting.com/join/228765397>

YOU CAN ALSO DIAL IN USING YOUR PHONE:

United States (Toll Free): 1-877-309-2073

United States +1(571) 317-3129

Access Code: 228-765-397

Live stream of the meeting will also be available on the Town of Wallingford You Tube Channel:

<https://www.youtube.com/c/wallingfordgovernmenttelevision>

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$164.49 (#930-933)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and Approve Merit Increase – Human Resources
 - 3c. Consider and Approve request from the First Congregational Church for use of Parade Grounds each Sunday morning from June 27th through September 26th for four small (10+ children) Church Summer Camp programs scheduled for June 27, July 11, 18 and 25 in front of the Church Office building under a tent and possible 10 a.m., 90 minute Sunday services – Chairman Cervoni

- 3d. Consider and approve a Transfer in the amount of \$2,500 from Utilities, Acct. #10030000-53010 to Contractual-Clothing, Acct. #10030000-56190 – Public Works
- 3e. Consider and approve a Transfer in the \$7,478 from Maintenance of Buildings and Grounds, Acct. #10030000-54315 to New Capital Account – Public Works
- 3f. Consider and approve a Transfer in the amount of \$22,825 – Public Works
- | | | |
|-----------------------|----------------------------|-----------------------------|
| \$3,300 | From: Trailer | Acct. #10030000-57000-00947 |
| \$7,015 | From: Crew Truck | Acct. #10030000-57000-00949 |
| \$3,810 | From: Mower | Acct. #10030000-57000-00950 |
| \$4,000 | From: Rental of Equipment | Acct. #10030000-54405 |
| \$2,200 | From: Continuing Ed. | Acct. #10030000-55700 |
| \$2,500 | From: Materials & Supplies | Acct. #10030000-56140 |
| \$22,825 To: Overtime | | Acct. #10030000-51400 |
- 3g. Consider and approve Bid Waiver Request for hot-mix asphalt purchased from William A. Laydon Construction in the amount of \$13,759.05 – Public Works
- 3h. Consider and approve a Transfer in the amount of \$1,125 from Services 05314-E2018, Acct. #369 to Communications Equipment 05314-E2018, Acct. #397 – Electric Div.
- 3i. Consider and approve a Transfer in the amount of \$11,000 from Admin & General-Salaries, Acct. #920 to Admin & General-Maint. of General Plant, Acct. #932 – Electric Div.
- 3j. Acceptance of Donation from the Hometown Foundation, Inc. and consider and approve Appropriation of funds in the amount of \$750 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations –Police, Acct. #25020050-58830-10127 – Police Dept.
- 3k. Consider and approve a Transfer in the amount of \$1,660 –Engineering
- | | | |
|--|-------------------------------------|-----------------------|
| \$180 | From Continued Education & Training | Acct. #10030050 55700 |
| \$260 | From: Contractual Clothing | Acct. #10030050 56190 |
| \$ 79 | From: Software Support | Acct. #10030050 56718 |
| \$ 31 | From: Maint. of Equipment | Acct. #10030050 54325 |
| \$500 | From: Overtime | Acct. #10030050 51400 |
| \$200 | From: Maint. of Vehicles | Acct. #10030050 54320 |
| \$410 | From: Dues & Fees | Acct. #10030050 58810 |
| \$1,660 To: Professional Svcs.-Engineering | | Acct. #10030050-56730 |

- 3l. Consider and approve a Transfer in the amount of \$2,700 from Regular Salaries and Wages, Acct. #10010650-51000 to PS Index, Acct. #10010650-56758 – Town Clerk
- 3m. Approval of Town Council Minutes of May 25, 2021.
4. **Items Removed from the Consent Agenda**
5. Public Question & Answer Period
6. Consider and Act on the following Resolution entitled:

RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE, AND SALE OF NOT EXCEEDING \$2.0 MILLION TOWN OF WALLINGFORD GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED BONDS OF THE TOWN, AUTHORIZING AGREEMENTS FROM THE INVESTMENT OF REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM.
7. Discussion and possible action regarding arbitration award for WEMLU, Local 2019, NEPSEU, Case No. 2020-MBA-304 effective July 1, 2019 to June 30, 2022 – Human Resources
8. Discussion and possible action on an agreement with Gotspace LLC for the development of Data Centers - EDC
9. Report and Discussion on the current status of the Wallingford Animal Control Department and facility – Councilors Zandri, Testa & Morgenstein
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

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.