

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY  
JULY 13, 2021  
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 \$26,011.28 (#1-100)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Request from the First Congregational Church for use of Parade Grounds for musical events Friday, July 23, 2021, Friday August 6, 2021 and Friday, August 13, 2021 – Chairman Cervoni
  - 3c. Request from Wallingford Center Inc. for use of Fishbein Park and Gazebo grounds October 2, 2021 for a Mini Celebration from 12 noon - 6:00 p.m. – Chairman Cervoni
  - 3d. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$378 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – (FY 20-21) - Y&SS
  - 3e. Acceptance of funds from Workforce Alliance for Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$3,656 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702020-51000 – (FY 20-21) - Y&SS
  - 3f. Acceptance of funds from SCOW for Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$4,800 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702020-51000 (FY 20-21) – Y&SS

- 3g. Acceptance of Donations for Holiday for Giving Program and consider and approve Appropriation of funds in the amount of \$1,716 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – (FY 20-21) - Y&SS
  - 3h. Consider and approve a Transfer in the amount of \$4,800 from Maintenance Building and Grounds, Acct. #10030000-54315 to Purchase Services Acord, Acct. #10030000-56748 – (FY 21-22) – Public Works
  - 3i. Consider and approve a Transfer in the amount of \$5,705 from Maintenance Buildings and Grounds, Acct. #10030000-54315 to Purchase Services-Custodial, Acct. #10030000-56736 – (FY 20-21) – Public Works
  - 3j. Consider and approve Reappointment of Ray Ross as a regular member of the Historic Properties Commission for a five year term effective immediately and expiring on March 27, 2026 – Chairman Cervoni
  - 3k. Consider and approve Reappointment of Robert Prentice as Alternate member of the Historic Properties Commission for a five year term effective immediately and expiring on March 27, 2026 – Chairman Cervoni
4. **Items Removed from the Consent Agenda**
5. Public Question & Answer Period
6. COVID 19/Delta Variant Report from Health Director Stephen Civitelli - Councilor Morgenstein
7. (a) Discussion regarding current status of the Wallingford Animal Control Department and Trust Fund – Councilors Zandri, Councilor Morgenstein
- (b) Report from the Administration on establishment and use of the Animal Control Fund, including a list of authorized withdrawals for the previous 10 years and any denied requests for withdrawals, as well as a discussion on amending previous decisions regarding oversight to provide for joint Mayor/Council authority over use of the fund – Councilor Testa, Councilor Morgenstein
8. Discussion on plans to use American Rescue Plan Act of 2021 funds – Councilor Testa
9. Executive Session pursuant to CGS Section 1-200(6)(B) and Section 1-225(f) regarding strategy and negotiations with respect to pending claims and litigation involving Covanta and the Disposal Agreements – Law Dept.
10. Consider and authorization of action with respect to Covanta claims and litigation as discussed in Executive Session – Law Dept.

11. 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 matters of *Fagone, Receiver of Rents, et al and RRS Comm2014UBS5-CT CHL, LLC v. Town of Wallingford* – Law Dept.
12. Discussion and possible action in the pending tax appeal matters of *Fagone, Receiver of Rents, et al and RSS Comm2014UBS5-CT CHL, LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
13. 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 *Technical Metal Finishing, Inc. v. Town of Wallingford* – Law Dept.
14. Discussion and possible action in the pending tax appeal matter of *Technical Metal Finishing, Inc. v. Town of Wallingford* as discussed in Executive Session – Law Dept.
15. 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.*