

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY**

**SEPTEMBER 14, 2021**

**6:30 P.M.**

**AGENDA**

Moment of Silence

Present Certificates to Wallingford American Legion Post 187 Cardinals Baseball Team 17s State Champions and Wallingford American Legion Post 187 Cardinals Baseball Team 19s District Champions.

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$24,438.47 (#214-278)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Acceptance of donation from Wallingford Energy LLC for AV equipment and furnishings for classroom at Central Fire Headquarters and consider and approve Appropriation of funds in the amount of \$8,000 from Revenue Account Wallingford Energy LLC – Fire, Acct. #250-TBD to Expense Account Wallingford Energy LLC – Fire, Acct. #25020150-58830-TBD – Fire Dept.
  - 3c. Acceptance of donation from Wallingford Rotary Foundation for backpacks and consider and approve Appropriation of funds in the amount of \$500 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3d. Acceptance of donations for client assistance and consider and approve Appropriation of funds in the amount of \$10,000 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
  - 3e. Acceptance of donations to assist needy children in youth sports programs and consider and approve Appropriation of funds in the amount of \$3,088 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS

- 3f. Acceptance of Workforce Alliance Summer Youth Employment funds and consider and approve Appropriation of funds in the amount of \$1,097 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702020-51000 – Y&SS
- 3g. Acceptance of donation from the Wallingford Foundation for Wallingford STEM Academy and consider and approve Appropriation of funds in the amount of \$2,300 to Revenue, Acct. # 2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3h. Acceptance of fees and donations for Wallingford STEM Academy and consider and approve Appropriation of funds in the amount of \$158 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3i. Re-appropriation of Project Graduation funds into 2021-2022 Project Graduation Contributions Account in the Council on Substance Abuse budget in the amount of \$4,213 to Revenue, Acct. #2324002-49000 and to Expenditures, Acct. #23240150-58252 – Y&SS
- 3j. Consider and approve Appropriation of Holiday for Giving program funds to the Y&SS Special Fund in the amount of \$2,500 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3k. Consider and approve a Transfer in the amount of \$8,400 from Maintenance of Collection System, Acct. #461-00673 to Miscellaneous Engineering Expenses, Acct. #461-00665 – Sewer Division FY 20-21
- 3l. Consider and approve a Transfer in the amount of \$9,000 from Maintenance of Services, Acct. #431-00675 to Maintenance of Meters, Acct. #431-00676 – Water Division FY 20-21
- 3m. Consider and approve a Transfer in the amount of \$8,000 from Maintenance of Collecting and Impounding Reservoirs, Acct. #431-00612 to Chemicals, Acct. #431-00641 – Water Division FY 20-21
- 3n. Consider and approve a Transfer in the amount of \$6,000 from Maintenance of Misc. Water Source Plant, Acct. #431-00617 to Chemicals, Acct. #431-00641- Water Division FY 20-21
- 3o. Consider and approve Transfers – Electric Division FY 20-21

\$37,000	From: Distribution Plant-Underground Conduit	Acct. #366
\$89,500	From: Distribution Plant-Underground Conductors	Acct. #367
\$41,000	To: Trans Plant-Station Equipment Transmission	Acct. #353
\$48,500	To: Distribution Plant-Poles, Towers, Fixtures	Acct. #364
\$29,300	To: Distribution Plant-Street Lighting & Signal Syst	Acct. #373
\$ 7,700	To: Distribution Plant-Overhead Conductors	Acct. #365

- 3p. Consider and approve a Transfer in the amount of \$1,300 - Electric Division - FY 20-21
- \$1,300 From: Distribution Operations-Underground Line Exp. Acct. #584
- \$1,000 To: Distr. Operations-Street Light & Signal System Acct. #585
- \$ 300 To: Distr. Maint-Maint of Street Light & Signal System Acct. #596
- 3q. Consider and approve Communication/Security Technician Job Description – BOE
- 3r. Acceptance of Gifts to the Wallingford Public Schools totaling \$171,873 FY 20-21 – BOE
- 3s. Consider and approve Bid Waiver for Fuducient to continue as Town’s Pension Advisor for FY ending June 30, 2022 at the current yearly fee of \$60,000 – Comptroller
- 3t. Consider and approve Bid Waiver for the 457 Plan Investment Consultant services of the SageView Advisory Group, LLC in the amount of \$18,750, through June 30, 2022 – Human Resources
- 3u. Consider and approve the Appointment of current Planning & Zoning Commission Alternate member Steve Allinson as a regular member to fill an unexpired term due to a resignation. This term is effective immediately and expires January 1, 2022 – Chairman Cervoni
- 3v. Consider and approve Appointment of Ms. Liz Davis to the State Regional Tourism Council for a three year term effective immediately and expiring December 31, 2021 – Mayor
- 3w. Approve Town Council Minutes of August 17, 2021.
4. **Items Removed from the Consent Agenda**
5. Public Question & Answer Period
6. Update on A/C at the Animal Shelter – Councilors Shortell/Testa/Morgenstein
7. Discussion regarding Wallingford Police Department Facebook Page – Councilors Zandri/Fishbein

8. 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*