TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING Robert F. Parisi Council Chambers TUESDAY OCTOBER 11, 2022 6:30 P.M. AGENDA

Moment of Silence

- 1. Pledge of Allegiance
- 2. Roll Call

Presentation regarding Red Ribbon Week from Ken Welch, Coalition for a Better Wallingford.

- 3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$35,117.41 (#152- #213) Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve Appropriation of funds in the amount of \$4,000 from Contingency - General, Acct. #10019000-58820 to Demolition & Relocation, Acct. #10010550-56770 – Building Dept.
 - 3c. Consider and approve Appropriation of funds in the amount of \$1,200 from
 Revenue, Acct. #2391002-45200 to Expenditure-Admin, Acct. #239-TBD Law
 Dept.
 - 3d. Consider and approve Appropriation of funds in the amount of \$1,900 from Revenue, Acct. #2391002-45200 to Expenditure, Acct. #239-TBD – Law Dept.
 - 3e. Budget amendment in the amount of \$7,263 FY 21-22 Sewer Div.
 - 3f. Budget amendment in the amount of \$32,830 FY 21-22 Sewer Div.
 - 3g. Budget amendment in the amount of \$2,697 FY 21-22 Water Div.
 - 3h. Budget amendment in the amount of \$1,648 FY 21-22 Water Div.
 - 3i. Budget amendment in the amount of \$3,848 FY 21-22 Sewer Div.
 - 3j. Budget amendment in the amount of \$72 FY 21-22 Sewer Div.
 - 3k. Budget amendment in the amount of \$45 FY 21-22 Sewer Div.

- 31. Consider and approve a Transfer in the amount of \$4,500 from Transmission -Maintenance of Station Equip., Acct. #570 to Distribution- Maintenance Line Transformers, Acct. #595 – Electric Div.
- 3m. Consider and approve appointment of Jessica DiPasquale to the Public Celebrations effective immediately and expiring February 1, 2024 – Chairman Cervoni
- 3n. Approve Town Council Minutes of September 27, 2022.

4. Items Removed from the Consent Agenda

5. **PUBLIC QUESTION & ANSWER PERIOD**

- 6. Discussion and action regarding Town Council Opt-out of Public Act 21-29 pertaining to residential parking requirements and pertaining to accessory dwelling units or accessory apartments P&Z
- 7. Consider and authorize Police Station Steering Committee to obtain quotes for Electrical Switchgear Bid Waiver Request in the estimated amount of \$80,000-\$100,000 Mayor
- 8. Approval of revisions to the ARPA Evaluation Forms Law Dept.
- 9. Review and Consideration of the evaluation of the Fire Department done by Shoreline Associates completed in or around 2011 – Councilor Marrone
- 10. Discussion and possible action regarding potential conflict between the Charter of the Town of Wallingford Chapter XL, Section 3(b) the Fire Marshal; Powers and Duties and CGS Chapter 541 Sec. 29-297: Appointment of local fire marshals, deputies, provisional fire marshals, fire inspectors, fire code inspectors and fire investigators – Councilor Tatta
- 11. Review and Discussion of group resignation of Parks and Recreation Commission Councilor Marrone
- 12. Executive Session pursuant to GCS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending tax appeal matters of *35 Thorpe Avenue Associates, LLC v. Town of Wallingford* Law Dept.
- Motion to consider and authorize settlement in the pending tax appeal matters of 35 Thorpe Avenue Associates, LLC v. Town of Wallingford as discussed in Executive Session – Law Dept.

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