TOWN OF WALLINGFORD, CONNECTICUT *TOWN COUNCIL MEETING* Robert F. Parisi Council Chambers **TUESDAY, APRIL 11, 2023** 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 \$19,264.43 (#670-710) Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a Transfer in the amount of \$4,000 from Contingency-Misc., Acct. #10019000-58820 to Engineering-Capital Copier, Acct. #10030050-57000 – TBD – Engineering
 - 3c. Consider and approve a Transfer in the amount of \$5,000 from Contingency, Acct. #10019000-58820 to Maintenance of Signals, Acct. #10030050-54305 -Engineering
 - 3d. Consider and approve a Transfer in the amount of \$5,000 from Contingency, Acct. #10019000-58820 to Capital-Copier, Acct. #10010300-57000-TBD – Law
 - 3e. Consider and approve a Transfer in the amount of \$2,348 from Office Exp. & Supplies, Acct. #10010300-56100 to Capital-Office Furniture, Acct. #10010300-57000-TBD Law
 - 3f. Consider and approve Extension of Bid for Solid Waste Transfer Station Operator - Public Works
 - 3g. Consider and approve a Resolution Adopting the 2023 SCRCOG Hazard Mitigation Plan Update for the Town of Wallingford – Planning & Zoning
 - 3h. Consider and approve Appropriation of ARPA funds in the amount of \$67,490 to Surveillance/Security Cameras at Doolittle Park Recreation
 - \$67,490 To: ARPA Fund-Revenue Acct. #2391002-45200
 - \$67,490 To: ARPA Expenditure Acct. #239-TBD

3i. Consider and approve Appropriation of ARPA funds in the amount of \$611,792 to approved Non-Profit Applications –Law

\$611,792	To: Revenue-Federal Grant	Acct. #2391002-45200
\$611,792	To: ARPA-Nonprofits	Acct. #23940300-58830-TBD

- 3j. Consider and approve Appropriation of ARPA funds in the amount of \$40,000 to approved Business Applications Law
 - \$40,000 To: Revenue-Federal Grant Acct. #2391002-45200

\$40,000 To: ARPA-Businesses Acct. #23940250-58830-TBD

- 3k. Consider and approve Interlocal Agreement between the Town of Wallingford and the City of Meriden Police Dept.
- 31. Approve Town Council Special Meeting Minutes of March 21, 2023 and Town Council Meeting Minutes of March 28, 2023.

4. Items Removed from the Consent Agenda

5. PUBLIC QUESTION & ANSWER PERIOD

- 6. Discussion regarding the Pension Valuation Report dated July 1, 2022 Councilor Tatta
- 7. Discussion regarding traffic concerns/sidewalks on Johnson Road Councilor Testa
- 8. Consideration and possible action on the Right of First Refusal for the purchase of 862 North Farms Road – Law Dept.
- 9. Executive Session pursuant to CT General Statutes Section 1-200(6)(D) with respect to the purchase, sale and/or leasing of property Councilor Testa

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.