

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
NOVEMBER 9, 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 \$20,520.82 (#433-515)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of Donations from downtown business owners and consider and approve Appropriation of funds in the amount of \$1,000 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
 - 3c. Acceptance of overtime reimbursement funds from the United States Secret Service and consider and approve Appropriation of funds in the amount of \$1,497 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Acceptance of Donation from Sliders Wallingford LLC and consider and approve Appropriation of funds in the amount of \$300 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Dept.
 - 3e. Consider and approve a Transfer in the amount of \$1,492 from Materials & Supplies, Acct. #10030000-56140 to New Capital Account, Acct. #10030000-57000-TBD – Public Works
 - 3f. Budget Amendment in the amount of \$27,200 – Water/Sewer
 - 3g. Consider and approve a Transfer in the amount of \$137,803 from Insurance-Health, Acct. #10012100-55955 to Retirement Sick Leave, Acct. #10012100-51250 – Human Resources

- 3h. Consider and Approve Resolution authorizing the Mayor to enter into any agreements associated with the State Local Bridge Grant Project 9148-0028, Bridge Number 148-028 for South Turnpike Culvert Rehabilitation Grant application and acceptance of funds associated with State Local Bridge Project - Engineering.
- 3i. Consider and approve appointment of Caroline Raynis as an Alternate to the I/W Commission for a three year term effective immediately and expiring March 1, 2024 – Chairman Cervoni

4. **Items Removed from the Consent Agenda**

- 5. Public Question & Answer Period
- 6. Appropriate 2020-2021 unallocated surplus of \$969,336 to the 2% fund – BOE
- 7. Consider and approve Agreement between Aileen Stevens and Scott M. Stevens and the Town of Wallingford for the purchase of a portion of 264 Williams Road (95.281 acres) for \$750,000 – Law Dept.
- 8. Consider and approve Appropriation from Cash to Land and Land Rights in the amount of \$775,000 from Appropriation from Cash to Land & Land Rights, Acct. #43300310 - Water/Sewer
- 9. Discussion and possible action regarding Q1 FY 2021-2022 General Government Actual v. Budget Performance – Councilor Shortell
- 10. Discussion and possible action regarding Community Pool Park Fund – Councilor Shortell
- 11. 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
- 12. Executive Session pursuant to the CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation: - Law Dept.
 - (a) *Baker Properties Ltd. v. Town of Wallingford;*
 - (b) *Sapphire Group 151, LLC v. Town of Wallingford*
 - (c) *Sapphire Group 153, LLC v. Town of Wallingford*
- 13. Consider and authorize settlement in the pending tax appeal matter of *Baker Properties, Ltd. v. Town of Wallingford* as discussed in Executive Session – Law Dept.

14. Consider and authorize settlement in the pending tax appeal matter of *Sapphire Group 151, LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept.
15. Consider and authorize settlement in the pending tax appeal matter of *Sapphire Group 153, 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.