

TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING
SWEARING IN CEREMONY/TOWN COUNCIL MEETING
MONDAY, JANUARY 8, 2018
ROBERT F. PARISI TOWN COUNCIL CHAMBERS
6:30 P.M.
AGENDA

1. Color Guards: American Legion Shaw-Sinon Post #73, American Legion Siedlicki Post #187, VFW Major Raoul Lufbery #591, VFW Stanley Budleski Post #9965, AMVETS-Post #83, Wallingford Elks Lodge #1365, Knights of Columbus, Edison Division Sea Cadet Corps

Dean DellaVecchia and the Lyman Hall High School Jazz Ensemble
Posting Colors - Past Commander Roy Cannon, American Legion Shaw-Sinon Post #73

2. Invocation - Reverend Anne Bracket, Yalesville United Methodist Church
3. Pledge of Allegiance
National Anthem – Dean DellaVecchia and the Lyman Hall High School Jazz Ensemble
4. Swearing in of Mayor William W. Dickinson, Jr. by Judge of Probate Phillip A. Wright, Jr.
5. Remarks by Mayor William W. Dickinson, Jr.
6. Swearing in of the Town Council by Judge Wright

Vincent Cervoni	Gina Morgenstein
Craig C. Fishbein	Christopher Shortell
Tom Laffin	Vincent F. Testa, Jr.
John LeTourneau	Jason Zandri
Joseph Marrone	

7. Roll Call – Mayor William W. Dickinson, Jr.
8. Mayor Dickinson Presiding at Election of Town Council Chairman
9. Remarks by Town Council Chairman
10. Election of Town Council Vice-Chairman
11. Swearing in of the Board of Education by Judge Wright

Kathy Castelli	Tammy Raccio
Erin Corso	Patrick Reynolds
Karen Hlavac	Ray Ross
Roxane McKay	Michael J. Votto
Patty Purcell	

12. Retire Colors – Past Commander Roy Cannon, American Legion Post #73

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13. Consent Agenda

- 13a. Consider and Approve Tax Refunds totaling \$7,882.82 (#577-620)
Acct. #1001001-41020 – Tax Collector
- 13b. Consider and Approve Merit Increase (1) – Personnel
- 13c. Consider and Approve Appropriation of funds in the amount of \$468 to Court Motor Vehicle Fines, Acct. #1002001-45124 and to Police Operating Expense, Acct. #10020050-58735 – Police Dept.
- 13d. Acceptance of Federal/State Highway Safety Grant, entitled “2018 Click It or Ticket Enforcement Campaign” and consider and approve Appropriation of funds in the amount of \$4,114 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 13e. Consider and Approve Nexgen Funding start-up costs in the amount of \$95,000 – Police Dept.:

Consider and Approve Appropriation of funds in the amount of \$40,000:

\$40,000	To: Asset Forfeiture Revenue	ACCT. #212
\$40,000	To: Nexgen Software	ACCT. #212-TBD

Consider and Approve a Transfer in the amount of 10,000:

\$10,000	From: Regular Salaries/Wages	ACCT. #10020050-51000
\$10,000	To: Nexgen Software	ACCT. #100-TBD

Consider and Approve a Transfer in the amount of \$45,000:

\$45,000	From: Contingency	ACCT. #G/F – Contingency
\$45,000	To: Nexgen Software	ACCT. #TBD

- 13f. Acceptance of Reimbursement from the State of Connecticut for Dispatcher 911 Training and consider and approve Appropriation of funds in the amount of \$365 to Revenue, Acct. #1009052-47040 and to Continuing Education & Training, Acct #10020050-55700 – Police Dept.
- 13g. Acceptance of Reimbursement from the State of Connecticut for overtime costs related to Dispatcher 911 Training and consider and approve Appropriation of funds in the amount of \$754 from Revenue, Acct. #1009052-47040 to Police Overtime, Acct. #10020050-51400 – Police Dept.

- 13h. Consider and Approve Appropriation of funds in the amount of \$200,000 to Outside Contractors, Acct. #10020050-51600 and to Charges for Current Services, Acct. #1002001-46020 – Police Dept.
 - 13i. Consider and Approve a Transfer in the amount of \$10,200 from Regular Salaries & Wages, Acct. #10020050-51000 to Vehicle & Property Damage, Acct. #10020050-55970 – Police Dept.
 - 13j. Consider and Approve Appropriation of funds in the amount of \$75 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 13k. Acceptance of donations and consider and approve Appropriation of funds in the amount \$50 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 13l. Acceptance of donations and consider and approve Appropriation of funds in the amount of \$5,274 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 13m. Acceptance of funds from Operation Fuel and consider and approve Appropriation of funds in the amount \$425 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 13n. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$2,860 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 13o. Consider and approve Appropriation of funds in the amount of \$315 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 13p. Consider and approve Appropriation of funds in the amount of \$300 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 13q. Consider and approve a Transfer in the amount of \$6,922 from Maint. of Bld., Acct. #10030000-54315 to Capital Account, Acct. #10030000-57000-00659 – Public Works
 - 13r. Consider and approve Appropriation of funds in the amount of \$8,103 to Miscellaneous Revenue, Acct. #1009052-47040 and to Replacement Pay, Acct. #10020150-51500 – Fire Dept.
 - 13s. Approve Town Council Minutes of December 12, 2017.
14. **Items Removed from the Consent Agenda**

15. **PUBLIC QUESTION & ANSWER PERIOD**
16. Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(B) with respect to a Worker's Compensation case in the matter of Reynolds v. Town of Wallingford - Personnel
17. Motion to Consider and Authorize a possible settlement in the pending worker's compensation case in the matter Reynolds v. Town of Wallingford as discussed in Executive Session - Personnel
18. Discussion and possible action regarding Release of Easement - 50 North Plains Industrial Road – Electric Division
19. 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