

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
JUNE 26, 2018
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 \$4,949.46 (#887-908)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and approve three (3) Merit Reviews – Human Resources
 - 3c. Consider and approve a Transfer in the amount of \$2,100 from Office Supplies (Compt.-Tax), Acct. #10010403-56100 to Currency Counter, Acct. #TBD – Finance Dept.
 - 3d. Acceptance of Automated External Defibrillator device donation from Mr. Michael Papale and the Board of Directors of the “inaheartbeat.org” Foundation valued at approximately \$1,000 – Police Dept.
 - 3e. Consider and approve Appropriation of funds in the amount of \$1,404 from Court Motor Vehicle Fines, Acct. #1002001-45124 to Police Operating Expense, Acct. #10020050-58735 – Police Dept.
 - 3f. Acceptance of reimbursement from the State of Connecticut for Drug Recognition Expert Training and consider and approve Appropriation of funds in the amount of \$3,248 to Revenue, Acct. #1009052-47040 and to Continuing Education and Training, Acct. #10020050-55700 – Police Dept.
 - 3g. Consider and approve Resolution authorizing the Mayor to enter into an agreement and accept funds from Yale New Haven Health, fiduciary for CT DEMHS Region 2 Health Care Coalition, subcontracted through CT DPH Public Health Emergency Preparedness to support Health Department PHEP activities – Health Dept.
 - 3h. Acceptance of Grant Funds from Yale New Haven Health and consider and approve Appropriation of funds in the amount of \$31,015 to Special Revenue Fund - PHEP Grant (2018-2019), Acct. #TBD and to PHEP Grant (2018-2019), Acct. #TBD – Health Dept.

- 3i. Consider and approve a Transfer in the amount of \$3,000 from Community Mental Health, Acct. #10040100-56709 to Youth Projects, Acct. #10040100-58272 – Y&SS
- 3j. Consider and approve a Transfer in the amount of \$2,000 from Community Mental Health, Acct. #10040100-56709 to T.B.D., Acct. #TBD and consider and approve a Transfer in the amount of \$1,000 from Dues & Fees, Acct. #10040100-58810 to T.B.D., Acct. #TBD – Y&SS
- 3k. Consider and approve a Transfer in the amount of \$1,600 from Overtime, Acct. #10040100-51400 to Regular Salaries & Wages, Acct. #10040100-51000 – Y&SS
- 3l. Acceptance of donation for Wallingford 2020 Jubilee Parade and consider and approve Appropriation of funds in the amount of \$800 to Revenue, Acct. #2524002-47152 and to Expenses, Acct. #25240150-58830 – Wallingford 350th Jubilee Committee
- 3m. Consider and approve Appropriation of funds in the amount of \$44,000 from Retained Earnings, Acct. #NA to Distribution Plant-Poles, Towers, Fixtures, Acct. #364 – Electric Division
- 3n. Consider and approve Appropriation of funds in the amount of \$14,000 from Retained Earnings, Acct. #NA to Distribution Plant-Overhead Conductors, Acct. #365 – Electric Division
- 3o. Consider and approve a Transfer from Contingency – General, Acct. #100-19000-58820 to Council-Charter Revision Expense – Acct. #10010050-58730 – Town Clerk
- 3p. Approve Minutes of Special Town Council Meeting of June 5, 2018.
- 3q. Approve Minutes of Town Council Meeting of June 12, 2108.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Consider and Approve a Bid Waiver for AT&T to provide FirstNet, a public safety broadband network – Police Dept.
7. Consider and Approve a Bid Waiver for AT&T to provide FirstNet, a public safety broadband Network – Fire Dept.

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