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TOWN OF WALLINGFORD, CONNECTICUT  
SPECIAL TOWN COUNCIL MEETING  
Town Council Chambers

TUESDAY  
JUNE 26, 2018  
6:30 P.M

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, June 26, 2018 was called to order at 6:37 P.M. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John LeTourneau, Joseph A. Marrone, III and Vincent F. Testa, Jr. Councilors Gina Morgenstein, Christopher K. Shortell and Jason Zandri were absent. Mayor William W. Dickinson, Jr., Comptroller James Bowes and Town Attorney Gerald E. Farrell, Sr. were also present at the meeting.

- 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 350<sup>th</sup> 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.

**MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3q.**

**MADE BY: LAFFIN**  
**SECONDED BY: LETOURNEAU**  
**VOTE: ALL AYE**  
**MOTION: PASSED**

4. **Items Removed from the Consent Agenda: None**

5. **PUBLIC QUESTION & ANSWER PERIOD**

There were no questions from the public.

6. Consider and Approve a Bid Waiver for AT&T to provide FirstNet, a public safety broadband network – Police Dept.

**MOTION WAS MADE TO MOVE TO APPROVE A BID WAIVER FOR AT&T TO PROVIDE FIRSTNET, A PUBLIC SAFETY BROADBAND NETWORK.**

**MADE BY: LAFFIN  
SECONDED BY: LETOURNEAU**

Items 6 and 7 were discussed together.

*In Attendance: Marc Mikulski, Deputy Chief, Police Department  
Richard Heidgerd, Fire Chief*

Chief Heidgerd explained the Federal Government was looking to create band width on certain networks for Police and Fire to be able to have service in an emergency, encrypted service and AT&T's service provides that. He went on to state that they want to always be able to communicate in a large emergency and not compete with the general public's band width. He also mentioned that it is of no extra cost and it may be a cost savings.

Councilor Fishbein stated he has two services at his house and asked what if there is a problem with AT&T. Chief Heidgerd stated this is not like service at your home, it is for government and they have the obligation to build out this service. He explained it is cellular and band width.

Councilor Fishbein asked if it is fair to say that no one else is providing this. Chief Heidgerd responded that AT&T was picked as the nationwide service and he indicated that it is not the only service.

<b>ROLL CALL VOTE:</b>	<b>MORGENSTEIN: ABSENT</b>
<b>FISHBEIN: YES</b>	<b>SHORTELL: ABSENT</b>
<b>LAFFIN: YES</b>	<b>TESTA: YES</b>
<b>LETOURNEAU: YES</b>	<b>ZANDRI: ABSENT</b>
<b>MARRONE: YES</b>	<b>CERVONI: YES</b>
<b>6-AYE: 3-ABSENT</b>	
<b>MOTION: PASSED</b>	

7. Consider and Approve a Bid Waiver for AT&T to provide FirstNet, a public safety broadband Network – Fire Dept.

**MOTION WAS MADE TO MOVE TO APPROVE A BID WAIVER FOR AT&T TO PROVIDE FIRSTNET, A PUBLIC SAFETY BROADBAND NETWORK.**

<b>ROLL CALL VOTE:</b>	<b>MORGENSTEIN: ABSENT</b>
<b>FISHBEIN: YES</b>	<b>SHORTELL: ABSENT</b>
<b>LAFFIN: YES</b>	<b>TESTA: YES</b>
<b>LETOURNEAU: YES</b>	<b>ZANDRI: ABSENT</b>
<b>MARRONE: YES</b>	<b>CERVONI: YES</b>
<b>6-AYE: 3 ABSENT</b>	
<b>MOTION: PASSED</b>	

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

**MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 6:48 P.M.**

**MADE BY: LAFFIN**

**SECONDED BY: LETOURNEAU**

**MOTION WAS MADE TO MOVE INTO 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.

**MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 7:00 P.M.**

**MADE BY: LAFFIN**

**SECONDED BY: FISHBEIN**

**ALL AYE**

**MOTION: PASSED**

**Time of Executive Session 6:48 p.m. to 7:00 p.m.**

**Attendance at Executive Session:**

**FISHBEIN**

**LAFFIN**

**LETOURNEAU**

**MARRONE**

**TESTA**

**CERVONI**

**MAYOR WILLIAM W. DICKINSON, JR.**

**TOWN ATTORNEY GERALD E. FARRELL, SR.**

**COMPTROLLER, JAMES BOWES**

**MOTION TO ADJOURN**

**MADE BY: LETOURNEAU**

**SECONDED BY: SHORTELL**

**MOTION: PASSED**

The Council adjourned the meeting at 7:03 P.M.

Respectfully submitted,

Lisa Moss  
Council Staff  
Meeting digitally recorded

  
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Vincent Cervoni, Chairman

7-11-18  
Date

  
\_\_\_\_\_  
Barbara Thompson, Town Clerk

7-11-18  
Date

RECEIVED FOR RECORD 6-28-18  
AT 11:00 AND RECEIVED BY  
Barbara Thompson TOWN CLERK