

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
NOVEMBER 20, 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 \$5,444.88 (#366-387)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and approve One (1) Merit Review – Human Resources
 - 3c. Acceptance of Donation from uptown and downtown business owners and consider and approve Appropriation of funds in the amount of \$763 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10135 – Police Department
 - 3d. Acceptance of Overtime Reimbursement funds and consider and approve Appropriation of funds in the amount of \$6,920 to Misc. - Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3e. Consider and approve a Transfer in the amount \$8,000 from Wage Differentials, Acct. #10020050-51450 to Network Hardware/Software, Acct. #10020050-57000-00716 – Police Dept.
 - 3f. Consider and approve a Transfer of funds made possible by an interim vacancy of the Electrical Inspector Position: - Building Dept.
 - (a) Consider and approve a Transfer in the amount of \$900 from Regular Salaries & Wages, Acct. #10010550-51000 to Office Expenses & Supplies, Acct. #10010550-56100
 - (b) Consider and approve a Transfer in the amount of \$400 from Regular Salaries & Wages, Acct. #10010550-51000 to TBD-PPE Personal Protection Equipment, Acct. # TBD

- (c) Consider and approve a Transfer in the amount of \$600 from Regular Salaries & Wages, Acct. #10010550-51000 to Office Expenses & Supplies, Acct. #10010550-56100
- (d) Consider and approve a Transfer in the amount of \$420 from Regular Salaries & Wages, Acct. #10010550-51000 to Telephone, Acct. #10010550-53000
- 3g. Acceptance of Donation from Wallingford Energy, LLC and consider and approve Appropriation of funds in the amount of \$2,500 to Miscellaneous Revenue Donation, Acct. #2502002-47152 and to Misc. Grants & Donations Fire Dept., Fund #250 – Fire Dept.
- 3h. Consider and approve a Transfer in the amount of \$1,600 from Regular Wages, Acct. #10010401-51000 to Office Renovation/Shelving, Acct. #10010403-57000-00704 - Comptroller
- 3i. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$115 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3j. Acceptance of funds from Workforce Alliance and consider and approve Appropriation of funds in the amount of \$20,325.00 to Donations, Acct. #2274002-47010 and to Expenditures, Acct. #22702019-51000 – Y&SS
- 3k. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$160 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
- 3l. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$1,015 to Donations/Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3m. Consider and approve a Transfer in the amount of \$566 from Tilt Deck Trailer, Acct. #10030000-57000-00747 to Purchase Svcs-Boom Truck, Acct. #10030000-56762 – Public Works
- 3n. Consider and approve a Transfer in the amount of \$24,000 from Contingency, Acct. #10019000-58820 to Replacement of Fuel System, Acct. #10030000-57000-00744 – Public Works
- 3o. Consider and approve a Transfer in the amount of \$10,000 from Contingency, Acct. #10019000-58820 to Public Works-Prof. Svc-Moving, Acct. #1003000 – TBD - Mayor

- 3p. Consider and approve Appropriation of funds in the amount of \$277,689.04 – Electric Div.
- \$277,689.04 From: Retained Earnings Acct. #NA
\$277,689.04 To: Conservation Expense Acct. #909
- 3q. Consider and approve Appropriation of funds in the amount of \$28,000 – W/S Div.
- \$28,000 From: Emergency Maintenance Reserve
- \$24,000 To: Maintenance of Structures & Improvements Acct. #46100651
\$ 4,000 To: Maintenance of Treatment Equipment Acct. #46100652
- 3r. Consider and approve a Transfer in the amount of \$700 from Employee Pension & Benefits, Acct. #43100926 to Taxes Other Than Income Taxes, Acct. #43100408 – W/S Div.
- 3s. Consider and approve a Transfer in the amount of \$1,500 from Contingency, Acct. #10019000-58820 to Dog Pound – Operating Expense, Acct. #10020100-58735 – Animal Control
- 3t. Approval of 2019 Calendar of Regular Town Council Meetings
- 3u. Approval of 2019 Calendar of Ordinance Committee Meetings
- 3v. Approve Town Council Minutes of October 23, 2018.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and Possible Action regarding tentative agreement with the Wallingford Board of Education and the Educational Administrators' Association of Wallingford July 1, 2019-June 30, 2022 – BOE
7. Discussion and Possible Action regarding Arbitration Award-UPSEU 424-16 Water Unit Pension Contract (Case No. 2018-MBA-378) – Human Resources
8. Consider and approve carry forward of unspent balance of \$753,938 Board of Education funds into the 2018-2019 1% Account – BOE
9. 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