

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
JANUARY 22, 2019
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 \$2,663.64 (#534-550)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of auction fund raiser and consider and approve Appropriation of funds in the amount of \$942 to Misc. Revenue, Acct. #1009052-47040 and to Veterinary, Acct. #10020100-56742 – Animal Control
 - 3c. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$32,050 to CNR Fund – Other Revenue, Acct. #3017003-49000 and to CNR-Town-wide Paving Program, Acct. #301-02019-57000-20086 - Engineering
 - 3d. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$3,994 to Town Recovery Expense, Acct. #1009052-46210 and to Police Operating Expenses, Acct. #10020050-58735 – Police Dept.
 - 3e. Acceptance of Federal/State Highway Safety Grant and consider and approve Appropriation of funds in the amount of \$3,510 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3f. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$890.78 – Police Dept.

\$890.78	To: Revenue	Acct. #1009052-47040
\$432.78	To: Police Overtime	Acct. #10020050-51400
\$458.00	To: Continuing Education & Training	Acct. #10020050-55700

- 3g. Consider and approve Appropriation of funds in the amount of \$10,000 to Revenue State Grant Fund, Acct. #250 TBD and to LPR Reader, Acct. #250 TBD – Police Dept.
 - 3h. Consider and approve a Transfer in the amount of \$16,000 from Contingency – General Purposes, Acct. #10019000-58820 to Refurbish 2000 Athey Sweeper, Acct. #10030000-57000-00746 – Public Works
 - 3i. Consider and approve Bid Waiver Request for the Hartford Hospital Center for Education, Simulation, and Innovation (CESI) for use of their high fidelity simulation lab for paramedic skills training programs-estimated expenditures of \$14,000 – Fire Dept.
 - 3j. Acceptance of ASTE Vo-Ag Operating Cost Grant and consider and approve Appropriation of funds in the amount of \$410,603 to State Grant Revenues, Fund #235 and to Program Expenditures - BOE
 - 3k. Acceptance of Town Council Minutes of January 8, 2019 and Special Town Council Workshop Minutes of January 8, 2019.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. 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.