

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
SEPTEMBER 10, 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 \$66,898.75 (#166-265) Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve appointment of Dee Prior Nesti to the Central Regional Tourism District Board of Directors for a three year term – Mayor
 - 3c. Acceptance of grant from the Digital Harbor Foundation and consider and approve Appropriation of funds in the amount of \$2,000 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3d. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$1,125 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3e. Acceptance of Donation from the Connecticut Street Rod Association and consider and approve Appropriation of funds in the amount of \$250 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of Donation from the Wallingford Foundation and consider and approve Appropriation of funds in the amount of \$1,000 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3g. Re-appropriation of Project Graduation funds and consider and approve Appropriation of funds in the amount of \$8,925 to Revenue, Acct. #2324002-49000 and to Expenditures, Acct. #23240150-58252 – Y&SS

- 3h. Consider and approve acceptance of reimbursement from the State of Connecticut for Dispatcher 911 Training and consider and approve Appropriation of funds in the amount of \$787 – Police Dept.

\$787 From: Revenue Acct. #1009052-47040

\$249 To: Continuing Education & Training Acct. #10020050-55700

\$537.92 To: Police Overtime Acct. #10020050-51400

- 3i. Consider and approve Acceptance of Federal/State Highway Safety grant and consider and approve Appropriation of funds in the amount of \$6,728 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.

- 3j. Consider and approve a Transfer in the amount of \$543 from Regular Wages, Acct. #10020100-51000 to Overtime, Acct. #10020100-51400 (FY 2018-2019) – Animal Control Officer

- 3k. Consider and approve Acceptance of Gifts to the Wallingford Public Schools for 2018-2019 totaling \$226,431 - BOE

- 3l. Approve August 20, 2019 Town Council Minutes

4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**

6. Consider and approve a Bid Waiver Request for Verathon, provider of the GlideScope Video Laryngoscopes at a cost of approximately \$35,000 – Fire Dept.
7. Presentation of design concept for a new community pool and possible action – Recreation Department Pool Committee
8. Discussion regarding CMEEC Arbitration and settlement – Councilors Zandri, Testa and Morgenstein
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.