

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
February 11, 2020
6:30 P.M.

AGENDA

Opening Prayer – Reverend Dean Warburton

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$4,515.61 (#733-761)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a Transfer in the amount of \$2,000 from Maintenance of Meters, Acct. #43100676 to Maintenance of Wells and Springs, Acct. #43100614 – Water Div.
 - 3c. Consider and approve a Transfer in the amount of \$65,000 from Source of Supply – Wells & Springs, Acct. #43300314 to Water Treatment – Structures & Improvements, Acct. #43300331 – Water Div.
 - 3d. Consider and approve a Transfer in the amount of \$16,400 – Electric Div.

\$ 7,000	From: Distribution Maintenance-Station Expense	Acct. #592
\$ 9,400	From: Distribution Maintenance-Line Transformers	Acct. #595
\$16,400	To: Maintenance of General Plant	Acct. #932
 - 3e. Budget Appropriation in the amount of \$124,000 from Retained Earnings, Acct. #NA to Distribution Maintenance-Overhead Lines, Acct. #593 - Electric Div.
 - 3f. Acceptance of Highway Safety Grant 2019/2020 DUI Enforcement Program and consider and approve Appropriation of funds in the amount of \$9,308 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct.#10020050 -51400 – Police Dept.

- 3g. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$5,367 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3h. Consider and approve a Transfer in the amount of \$1,000 from Prof. Svcs. – Labor/Grievances, Acct. #12000-56812 to Maintenance of Equipment, Acct. #12000-54325 – Human Resources
- 3i. Budget Amendment in the amount of \$200,000 to Revenue-Outside Contractors, Acct. #10020050-51600 and to Charges for Current Services, Acct. #1002001-46020 – Police Dept.
- 3j. Consider and Approve a Transfer in the amount of \$7,500 from General Contingency, Acct. #100-19000-58820 to P&Z Wages – Regular, Acct. #100-10700-51000 - Mayor
- 3k. Consider and approve a Resolution of Endorsement for the South Central Regional Council of Governments (SCRCOG) Regional Performance Incentive Program (RPIP) proposals authorizing SCRCOG to apply for funding under RPIP and authorizing SCRCOG to enter into any contract and/or agreement should proposals be selected for a RPIP award for Regional Cybersecurity Initiative and School Waste Diversion Pilot Program – Mayor
- 3l. Approve Town Council Minutes of January 21, 2020.
4. **Items Removed from the Consent Agenda**
5. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the matter of *Fittanto v. Town of Wallingford, et al* – Law Dept.
6. Motion to consider and authorize action in the pending matter of *Fittanto v. Town of Wallingford, et al* as discussed in Executive Session – Law Dept.
7. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the matter of *Town of Wallingford v. Neil Randall, et al* – Law Dept.
8. Motion to consider and authorize action in the pending matter of *Town of Wallingford v. Neil Randall et al*, as discussed in Executive Session – Law Dept.
9. **PUBLIC QUESTION & ANSWER PERIOD**

10. (a) Consider and approve a Transfer in the amount of \$35,247 – Mayor
 - From: Contingency Acct. #:10019000-58820
 - To: Soc. Svcs. – Wallingford 2020 Celebration Acct. # 10040150-58280
- (b) Consider and approve Appropriation of funds in the amount of \$35,247
 - To: Revenue-Xfer in from General Fund Fund #252
 - To: Expenditures Fund #252
11. Discussion and possible action regarding resuming Wallingford Energy Conservation Commission and nomination of the following to the Commission: Adelheid Koepfer, Mary Mushinsky, Alida Cella, Mark Deptula, Ben Martin, Tracy Carim, Jim Quarello, Pat Reynolds – Councilor Morgenstein
12. Discussion and possible action regarding Town Auditor Agreement – Comptroller
13. 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.