

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

APRIL 27, 2021

6:30 P.M.

AGENDA

The Town Council meeting of April 27 2021, will take place REMOTELY only. It shall commence at 6:30 P.M. It is expected that the public will be permitted to comment on the Agenda Items as instructed by the Chairman. Materials from this meeting will also be posted on the Town's website for viewing prior to the meeting. The meeting can be accessed through:

<https://global.gotomeeting.com/join/714398597>

YOU CAN ALSO DIAL IN USING YOUR PHONE:

United States (Toll Free): 1-866-899-4679

United States +1(571) 317-3116

Access Code: 714-398-597

Live stream of the meeting will also be available on the Town of Wallingford You Tube Channel:

<https://www.youtube.com/c/wallingfordgovernmenttelevision>

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$46,801.03 (#833-882)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Consider and approve a Transfer in the amount of \$625 from Regular Salaries/Wages, Acct. #10010400-51000 to Capital-Video Recorder, Acct. #10040400-57000-TBD – Tax Dept.
 - 3c. Acceptance of Reimbursement of overtime funds from U.S. Secret Service and consider and approve Appropriation of funds in the amount of \$1,639.83 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050 57000 00514 - Police Dept.

- 3d. Acceptance of Reimbursement of Dispatcher 911 training funds from the State of Connecticut and consider and approve Appropriation of funds in the amount of \$1,448.52 – Police Dept.
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| \$1,448.52 | To: Revenue | Acct.#1009052-47040 |
| \$761.52 | To: Police Overtime | Acct. #10020050-51400 |
| \$687.00 | To: Continuing Education | Acct. #10020050-55700 |
- 3e. Acceptance of Safety grant, 2020-2021 Comprehensive DUI Enforcement Program and consider and approve Appropriation of funds in the amount of \$6,509.45 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400– Police Chief
- 3f. Consider and approve a Transfer in the amount of \$500 from Public Works-Materials/Supplies, Acct. #10030000-56140 and to Public Works-Office Expenses, Acct. #10030000-56100 – Public Works
- 3g. Consider and approve a Transfer in the amount of \$20,000 – Fire Dept.
- | | | |
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| \$10,000 | From: Utilities | Acct. #10020150-53010 |
| \$10,000 | From: Continuing Education | Acct. #10020150-55700 |
| \$20,000 | To: Replacement Pay | Acct. #10020150-51500 |
- 3h. Consider and approve a Transfer in the amount of \$18,500 from Unemployment Insurance, Acct. #12100-52970 to Retiree Sick Leave, Acct. #12100-51750 – Human Resources
- 3i. Consider and approve a Transfer in the amount of \$765 – Environmental Planner
- | | | |
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| \$165 | From: Meetings, Seminars & Dues | Acct. #10011000-58810 |
| \$100 | From: Env. Planner-Transport Reimbursement | Acct. #10011000-55110 |
| \$500 | From: Regular Salaries & Wages | Acct. #10011000-51000 |
| \$765 | To: Office Expenses & Supplies | Acct.#10011000-56100 |
- 3j. Consider and approve a Lease Agreement between the Town of Wallingford and the Wallingford Community Theater, Inc. for use of free-standing storage building at 284 Washington Street (former Police Department sign shop) for a term of 5 years, at a rental of \$1.00 per year – Mayor
- 3k. Approve Special Town Council Minutes of Public Hearing – FY 2021-2022 Budget of April 12th.

- 3l. Consider and approve reappointment James Seichter to the Planning and Zoning Commission for a five year term effective immediately and expiring January 8, 2026 – Chairman Cervoni
- 3m. Consider and approve reappointment of Robert Parisi as an Alternate Member to the Zoning Board of Appeals for a three year term effective immediately and expiring January 2, 2023 – Chairman Cervoni
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Update on COVID 19 – Stephen Civitelli, Health Director/Chairman Cervoni
7. 6:30 p.m. Conduct a Public Hearing and Consider and Act on the following ordinance entitled:
AN ORDINANCE APPROPRIATING \$460,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM PHASE IV AND AUTHORIZING THE ISSUE OF \$460,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
8. Presentation of Parks/Facility Fee Structure and Waiver packet – Parks & Recreation
9. Discussion and Possible action regarding transfer of approximately 1,500 square feet of town land abutting land of Wrinn Street Associates (Barberino’s property on Route 5) for One Dollar and other valuable consideration by Quit Claim Deed – Law Dept.
10. Executive Session pursuant to CGS Section 1-225, Section 1-200(6)(E), Section 7-232a, Section 1-210(b)(1), (5)(B), (10) to discuss draft tax and power purchase proposal and obtain legal advice related thereto – Mayor
11. 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.