

- 3f. Consider and approve a Transfer in the amount of \$20,000 from Regular Wages, Acct. #10010401-51000 to Overtime, Acct. #10010401-51400 - Comptroller
 - 3g. Consider and approve Appropriation for Transformer procurement in the amount of \$623,000 from Retained Earnings, Acct. #N/A to Line Transformers, Acct. #368 - Electric Div.
 - 3h. Acceptance of Donation from Nucor Steel Connecticut, Inc. and consider and approve Appropriation of funds in the amount of \$15,000 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 –Police Dept.
 - 3i. Consider and approve Job Description Deputy Fire Chief – Human Resources
 - 3j. Consider and approve authorizing Chairman Cervoni to write letter to all non-profits who receive Town funds (as shown on pages 44, 46 and 47 of the 2021-2022 Adopted Budget) requesting financial information by April 1, 2022 to assist the Council in its 2022-2023 budget deliberations – Councilor Shortell
 - 3k. Consider and approve Town Council Meeting Schedule for 2022 – Chairman Cervoni
 - 3l. Approve Town Council Minutes of October, 12, 2021, October 26, 2021 and November 9, 2021
- 4. **Items Removed from the Consent Agenda**
 - 5. Public Question & Answer Period
 - 6. Discussion and possible action regarding Agreement of the Wallingford BOE and the Educational Administrators’ Association of Wallingford 2022-2025 – BOE
 - 7. Update from Police Station Steering Committee – Councilor Marrone
 - 8. Discussion and possible action regarding rescinding the Host Agreement with GotSpace LLC – Councilor Marrone
 - 9. Discussion and possible action regarding the formation of a committee to discuss the ARPA funds and/or the setting of a special meeting to discuss same – Councilor Tatta
 - 10. 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.