

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**

Robert F. Parisi Council Chambers

**TUESDAY  
JUNE 28, 2022  
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 \$5,170.11 (#1148-#1151)  
Acct. #1001001- 41020 - Tax Collector
  - 3b. Consider and approve Appropriation of funds in the amount of \$6,400 from DMHAS, Acct. #2244002-45100 to ADOPS Grant, Acct. #22440050-58830-10220 – Health Dept.
  - 3c. Acceptance of Donation from Pavilion of Hope and consider and approve Appropriation of funds in the amount of \$300 from Revenue, Acct. #2505002-47152 to Donations Parks & Recreation, Acct 25050050-58830-10174 - Recreation
  - 3d. Consider and approve a Transfer in the amount of \$1,700 from Dues and Fees, Acct. #10010700-58810 to Capital Expenses, Acct. #10010700-57000 – P&Z
  - 3e. Consider and approve a Transfer in the amount of \$30,000 - Comptroller  
  
\$30,000 From: Regular Salaries and Wages, Acct. #10010400-51000  
  
\$ 1,050 To: Capital-Firewall Acct. #10010400-57000-TBD  
\$28,950 To: Operating Expenses Acct. # 10010400-58735
  - 3f. Consider and approve Resolution authorizing the Mayor to execute agreements between the Town of Wallingford and the State of Connecticut relative to a grant

awarded from the State of Connecticut Department of Energy and Environmental Protection for the purchase of a portion of 264 Williams Road – Law Dept.

- 3g. Consider and approve Bid Waiver request for TRC Companies, Inc. to provide support for energy efficiency programs to help WED meet its Energy Conservation and Load Management (ECLMF) goals at approximately \$15,000 to \$20,000 per fiscal year – Electric Div.
- 3h. Approve Special Town Council Minutes of May 3, 2022, Town Council Minutes of May 10, 2022, May 24, 2022 and June 14, 2022.

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

5. **PUBLIC QUESTION & ANSWER PERIOD**

- 6. Discussion and possible action regarding Police Union Pension tentative Agreement for a successor pension contract with Local 1570 - Police Union, AFSCME, Council 4 – Human Resources
- 7. Budget Amendment in the amount of \$3,600,000- Electric Div.
- 8. Discussion and possible action on ARPA grant programs for businesses and non-profits – Councilor Laffin
- 9. Discussion and possible action on creating a “Wallingford ARPA Application Review and Criteria Compliance Committee” for the purposes of reviewing submitted applications, making recommendation(s) regarding approval/denial of any such applications, and following up /reporting on adherence to the approved usage of ARPA funds – Councilor Fishbein
- 10. Discussion and possible action regarding the Town Council hiring outside counsel (pursuant to Chapter VII, Sec. 4 of the Charter) for the purposes of obtaining an independent legal opinion as to the lawful authority/process authorized by the Charter (as well as any other controlling law) to expend ARPA funds – Councilor Fishbein
- 11. Discussion and possible action regarding the Juneteenth holiday and its recognition by the Town of Wallingford – Councilors Zandri and Allinson
- 12. Discussion and possible action to approve the job description for a part-time Town Council Secretary and to appoint a committee for the hiring process – Chairman Cervoni

13. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) to discuss pending litigation in the matter of *Godburn v. Town of Wallingford* – Law Dept.
14. Motion to consider and authorize settlement regarding the matter of *Godburn v. Town of Wallingford* as discussed in Executive Session – Law Dept.
15. Executive Session pursuant to CGS Section 1-225(f) and Section 1-200(6)(B) to discuss pending litigation in the matter of *Town of Wallingford v. Henri Bercier* – Law Dept.
16. Discussion and possible action regarding the matter of *Town of Wallingford v. Henri Bercier* as discussed in Executive Session – Law Dept.
17. Executive Session pursuant to Section 1-200(6)(D) of the CGS 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.*