

TOWN OF WALLINGFORD, CONNECTICUT  
**TOWN COUNCIL MEETING**  
Robert F. Parisi Council Chambers  
**TUESDAY, April 23, 2024**  
**6:30 P.M.**  
**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and approve Tax Refunds totaling \$12,421.26 (#716- #734)  
Account # 1001001-41020- Tax Dept.
  - 3b. Consider and approve an Acceptance of Federal/State Highway Safety Grant  
“2023/2024 Comprehensive DUI Enforcement Program” Funds and an  
Appropriation in the amount of \$6,402 from Revenue Highway Safety,  
Acct. #1002001-45208 to Police Overtime, Acct. #10020050-51400- Police Dept.
  - 3c. Consider and approve an Acceptance of Overtime Reimbursement of Federal  
Taskforce funds and an Appropriation in the amount of \$2,763 from Misc.  
Revenue, Acct. #1009052-47040 to Police Overtime, Acct. #10020050-51400  
Police Dept.
  - 3d. Consider and approve an Acceptance of Overtime Reimbursement of United  
States Secret Service Funds and an Appropriation in the amount of \$1,192 from  
Misc. Revenue, Acct. #1009052-47040 to Police Overtime, Acct. #10020050-  
51400- Police Dept.
  - 3e. Consider and approve an Acceptance of outside Private Contractor Work Funds  
And an Appropriation in the amount of \$150,000 from Outside Contractors, Acct.  
#10020050-51600 to Charges for Current Services, Acct. #1002001-46020-  
Police Dept.
  - 3f. Consider and approve a transfer in the amount of \$1,500 from Dues & Fees,  
Acct. #10010700-58810 to Offices Expenses Misc. Acct. #10010700-56100-  
Planning & Zoning
  - 3g. Consider and approve a transfer in the amount of \$21,525 from Contingency-  
Misc. Exp, Acct. #10019000-58820 to Exp.- IT- Salary & Wages,  
Acct. #10010130-51000- Mayor

- 3h. Consider and approve the 2023-2024 budget transfer in the amount of \$12,000 From Title Distribution Maint-Maint of Street Light and Signal Syst, Acct. #596 to Title Distribution Operations-Street Light & Signal Exp., Acct. #585- Electric Division
- 3i. Consider and approve authorization for the Mayor to execute a Master Municipal Agreement for Construction Projects between the State of Connecticut and the Town of Wallingford for ten-year term- Engineering
- 3j. Consider and approve Council Resolution endorsing a Fair Housing Policy for The Town of Wallingford- Mayor
- 3k. Consider and approve Appropriation in the amount of \$1,800,000 from Rev-Telecommunication Tax, Acct. #1009050-41160 to Fire-Capital-Quint (\$1,200,000), Acct. #10020150-57000 and PW-Capital-Vacuum Truck (\$600,000), Acct. #1003000-57000-Mayor
- 3l. Consider and approve a Bid Waiver to replace a SD-5 Vacuum Truck-Sewer Division
- 3m. Consider and approve a Bid Waiver to prepare an update to the solids handling Improvements section of the Facility Plan for the Wallingford Water Pollution Control Facility- Sewer Division
- 3n. Consider and approve a modification to an existing Robinson Sales Bid Waiver- Electric Division
- 3o. Consider and approve a modification to an existing Milsoft Utility Solutions Bid Waiver- Electric Division
- 3p. Consider and approve Merit Review Board (2) - Human Resources
- 3q. Approve minutes of April 2, 2024 Special Town Council Meeting and April 9, 2024 regular Town Council Meeting
- 4. **Items Removed from the Consent Agenda**
- 5. **PUBLIC QUESTION & ANSWER PERIOD**
- 6. Discussion of old business- Chairman Marrone
  - 6a. Update on Hidden Brook Lane
  - 6b. Update on Technology
- 7. Discussion and possible action of Water Rate Changes- Water Division

8. Discussion and possible action regarding advertisements in Town Parks and on Town Media, including the Town website- Vice-Chair Tatta
9. Discussion regarding a draft RFP for the Historic Railroad Station Re-Use Project- EDC
10. Consider and approve an Appropriation of ARPA Funds in the amount of \$1,091,000 from Revenue-Federal Grant, Acct. #2391002-45200 to ARPA-Municipal, Acct. #23940320-58830- Mayor
11. Discussion and possible action regarding funding and Lease for Adult Education Program \$498,196- BOE
12. Workshop Review of BOE Budget, Public Comment to be deferred to Public Hearing-  
-Chairman Marrone