

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

NOVEMBER 27, 2018

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 \$8,963.35 (#388-418)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and approve one (1) Merit Review – Human Resources
 - 3c. Acceptance of Elks Club Grant of \$1,500 and Acceptance of Donation from G. Gilhuly for \$500 and consider and approve Appropriation of funds in the amount of \$2,000 to Revenue Donations-Police, Acct. #2502002-47152 and to Expense Donations-Police, Acct. #25020050-58830-10135 – Police Dept.
 - 3d. Acceptance of Donation and consider and approve Appropriation of funds in the amount of \$8,098 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$1,160 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Budget Amendment in the amount of \$5,500 – Sewer Div.

\$5,500	From: Property Insurance	Acct. #46100924
\$5,500	To: Treatment Plant Structures & Improvements	Acct. #46300331
 - 3g. Consider and approve a Transfer in the amount of \$2,865 from Regular Wages, Acct. #10010405-51000 to P.S. – Temp. Help/Accounting, Acct. #10010405-56724 – Comptroller

- 3h. Consider and approve acceptance of Docker Drive Extension – P&Z
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and Possible Action regarding Local 1183 Contract Tentative Agreement from July 1, 2018 to June 30, 2019 – Human Resources
7. (a) Consider and approve Appropriation of funds in the amount of \$274,426 – Public Works
- | | | |
|-----------|-----------------------------|--------------------|
| \$274,426 | To: CRRA Distribution Funds | Fund 200 - Revenue |
| \$274,426 | To: Xfer out to Fund #322 | Fund 200 - Exps. |
- (b) Consider and approve Appropriation of funds in the amount of \$528,217 – Public Works
- | | | |
|-----------|---|-------------------------|
| \$274,426 | To: Transfer in from CRRA | Fund 322 - Revenue |
| \$253,791 | To: Insurance Proceeds | Fund 322 - Revenue |
| \$528,217 | To: Project Costs – Demo,
Reconstruction, Etc. | Fund 322 - Expenditures |
8. Schedule a Town Council Workshop to discuss Town Council Rules to discuss two issues: Participation by conference calls and training for councilors on ethics and other issues (FOI) at the beginning of each term – Councilor Shortell
9. 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.