

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

**TUESDAY
OCTOBER 9, 2018**

6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. (a) Executive Session pursuant to CGS Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending Workers' Compensation claim of Andrew Thorpe v. Town of Wallingford – Human Resources

(b) Motion to consider and approve the settlement of the pending Workers' Compensation matter of Andrew Thorpe v. Town of Wallingford as discussed in Execution Session.
4. Consent Agenda
 - 4a. Consider and Approve Tax Refunds totaling \$15,592.43 (#269-328)
Acct. #1001001-41020 – Tax Collector
 - 4b. Acceptance of State/Federal Highway Safety 2018-2019 Distracted Driving High Visibility Enforcement Program grant and consider and approve Appropriation of funds in the amount of \$9,942 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 4c. Acceptance of overtime reimbursement from the US Secret Service and consider and approve Appropriation of funds in the amount of \$2,616 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 4d. Acceptance of donation from Ms. B. Hocking and consider and approve Appropriation of funds in the amount of \$100 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.
 - 4e. Acceptance of donation from Masonicare and consider and approve Appropriation of funds in the amount of \$800 to Revenue Donations – Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.

- 4f. Acceptance of Donation from Ashlar Village Association of Masonicare and consider and approve Appropriation of funds in the amount of \$2,500 to Revenue Account Ashlar Village Assoc. – Fire, Acct. 250-TBD 2502002-47152 and to Expense Acct. Ashlar Village Assoc. – Fire, Acct. #250-TBD-Capital - Fire Dept.
 - 4g. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$450 to Revenue/Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 4h. Consider and approve Appropriation of funds in the amount of \$5,500 to Park & Rec. Program Revenue, Acct. #209 and to Park & Rec. Program Fund – Expenditures, Fund #209 – Comptroller
 - 4i. Consider and approve a Budget Amendment in the amount of \$37,807 from Retained Earnings to Maintenance of Hydrants, Acct. #43100677 – Water-Sewer Dept.
 - 4j. Consider and approve Appropriation of funds in the amount of \$47,000 to CRRA Distribution Rev., Fund #200-Dist. Revenue and to Expenditures – CRRA Prop. Deposit (Brothers), Fund #200 – Expend. – Property Deposit (Brothers) – Law Dept.
 - 4k. Approve Town Council Minutes of September 25, 2018.
5. **Items Removed from the Consent Agenda**
6. **PUBLIC QUESTION & ANSWER PERIOD**
- 7. Update from Y&SS and Coalition for a Better Wallingford regarding plans for Red Ribbon Week – Councilor Morgenstein and Chairman Cervoni
 - 8. Update from Wallingford Jubilee 2020 Committee – Mayor
 - 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.