

OWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

NOVEMBER 28, 2017

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 \$8,117.63 (#492-543)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$6,500 from Contingency, Acct. #1001-9000-58820 to Office Expenses – Town Clerk, Acct. #1001-0650-56100 – Town Clerk
 - 3c. Acceptance of Donation from the Estate of Rose M. Mazerolle in the amount of \$377.95 to Animal Control Trust Fund – Animal Control
 - 3d. Acceptance of Donations and consider and approve Appropriation of funds in the amount of \$1,153 to Revenue/Donations, 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 \$885 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Consider and Approve Appropriation of funds in the amount of \$35 to Revenue, Acct. #2524002-47040 and to Expenditures, Acct. #25240150-58830 – 350 Jubilee Committee
 - 3g. Consider and Approve Appropriation of funds in the amount of \$584 to Revenue – Misc., Acct. #1009052-47040 and to Continuing Education & Training, Acct. #10020050-55700 – Police Department
 - 3h. Consider and Approve Appropriation of funds in the amount of \$267 from Revenue – Misc., Acct. #1009052-47040 and to Continuing Education & Training, Acct. #10020050-55700 – Police Department

- 3i. Consider and Approve a Transfer in the amount of \$3,428 from Zero Turn Mower, Acct. #10030000-57000-00649 to Skid Steer w/attach, Acct. #10030000-57000-00643 – Public Works
- 3j. Consider and Approve Town Council 2018 Meeting Calendar – Town Clerk
- 3k. Approve Town Council Minutes of November 14, 2017.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Presentation-recap of Healthy Wallingford and new initiative “Eat, Play, Unplug” – Health, Y&SS
7. Consider and Approve Management Agreement between Town of Wallingford and Center Street Cemetery Association for the management of the Center Street Cemetery – Law Dept.
8. Consider and Approve a bid waiver to hire Epic Masonry to complete repairs on the Center Street Cemetery wall for a cost not to exceed \$19,640 – Law Dept.
9. Consider and Approve a Memorandum of Understanding between the Town and State Historic Preservation Office regarding the Center Street Cemetery wall repairs – Law Dept.
10. Presentation – report regarding the financial impact of the adopted State of CT budget and subsequent t Governor’s actions on the Town of Wallingford 17-18 budget – Mayor
11. 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.