

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Robert F. Parisi Council Chambers

TUESDAY

December 12, 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 \$6,157.71 (#544-576)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and approve a Transfer in the amount of \$750 from Maintenance of Equipment, Acct. #10020050-54325 to Cruiser Video Screen Replace, Acct. #TBD – Police Dept.
 - 3c. Acceptance of donations for Holiday for Giving and consider and approve Appropriation of funds in the amount \$690 to Revenue/Donations, Acct #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3d. Acceptance of donations for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$2,410 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$25 to Donations/Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Acceptance of donations for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$2,154 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3g. Acceptance of donation from Wallingford Rotary Foundation and consider and approve Appropriation of funds in the amount of \$1,059 to Revenue/Donations, Acct. #2134002-47152 and to Expenditures, Acct# Expenditures – Y&SS

- 3h. Acceptance of donation of battery powered Hurst Combi Tool valued at \$15,000 from Nucor Corporation – Fire Dept.
- 3i. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$344 to Revenue, Acct. #2524002-47040 and to Expenditures, Acct. #25240150-58830 – Wallingford 350th Committee
- 3j. Acceptance of Small Cities Community Development Block Grant and consider and approve Appropriation of funds in the amount of \$800,000 to Small Cities Grant Revenue, Acct. #TBD and to Small Cities Grant Expenditures, Acct. #TBD – Mayor
- 3k. Consider and Approve Renewal of 5 year Lease Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc. (SCOW) for use of 284 Washington Street –Mayor
- 3l. Consider and Approve Job Description for Town Clerk position - Personnel
- 3m. Consider and Approve Job Description Revision for Attendant I position (Sewer Division) - Personnel
- 3n. Consider and Approve Job Description Revision for Attendant II position (Sewer Division) - Personnel
- 3o. Consider and Approve Job Description Revision for Attendant III position (Sewer Division) - Personnel
- 3p. Consider and Approve *amended* Resolution authorizing the Mayor to execute a Personal Services Agreement with the State of Connecticut for financial assistance to complete various improvements to Vietnam Veterans Memorial Park and *Pragemann Park*, STEAP 2014-04 – Mayor
- 3q. Consider and Approve the reappointment of Nicholas Lombardi to the Housing Authority for a five year term effective immediately and expiring October 31, 2022 – Chairman Cervoni
- 3r. Consider and Approve a bid waiver authorizing the Town Attorney to interview selected firms for the investigation of and the possible commencement of legal action relating to the opioid crisis – Law Dept.
- 3s. Consider and Approve a Transfer in the amount of \$1,307 from Maintenance of Building & Grounds, Acct. #10030000-54315 to Capital Account, Acct. # TBD - Public Works
- 3t. Approve Town Council Minutes of November 28, 2017.

4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Executive Session pursuant to CGS Section 1-200(6)(B) with respect to the pending worker's compensation case in the matter of McPherson v. Town of Wallingford (BOE Claim) - Personnel
7. Motion to consider and authorize a possible settlement in the pending worker's compensation case in the matter of McPherson v. Town of Wallingford as discussed in Executive Session – Personnel
8. 6:30 p.m. Conduct a Public Hearing and Consider and act on the following ordinance entitled:

AN ORDINANCE APPROPRIATING \$6,205,000 FOR IMPROVEMENTS TO TOWN-WIDE RADIO COMMUNICATIONS SYSTEM AND AUTHORIZING THE ISSUE OF \$6,205,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
9. 6:45 p.m. Conduct a Public Hearing and Consider and act on the following ordinance entitled:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$3,300,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT PROGRAM PHASE II AND AUTHORIZING THE ISSUE OF \$3,300,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
10. 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.