

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY

January 24, 2017

6:30 P.M

AGENDA

Opening Prayer - Deacon Eugene Riotte, Holy Trinity Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$5,647.29 (#551-599)
Acct. #1001001-41020 – Tax Collector
 - 3b. Approve three Merit Review Step Increases – Personnel
 - 3c. Acceptance of State Preservation Grant and Consider and Approve Appropriation of funds in the amount of \$9,500 – Town Clerk
 - \$5,000 To: State Grant Account #: 228100245114
 - \$4,500 To: Town Clerk Fees Account #: 228100242030
 - \$5,000 To: Program Expenses Account #2281065058830
 - \$4,500 To: Program Expenses Account #2281065058830
 - 3d. Acceptance of Donation and Consider and Approve Appropriation of funds in the amount of \$50 to 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 \$1,821 to Donations, Acct. #2134002-47152 and to Donations, Acct. #21340100-58830 – Y&SS
 - 3f. Consider and Approve Appropriation of funds in the amount of \$275 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3g. Acceptance of Federal/State Highway Grant “Click it or Ticket Campaign 2017” and Consider and Approve Appropriation of funds in the amount of \$3,039 to

Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.

3h. Consider and Approve Appropriation of funds in the amount of \$2,812 to Public Safety - Fire, Acct. #1002001-46040 and to Overtime, Acct. #10020150-51400 – Fire Dept.

3i. Consider and Approve a Transfer in the amount of \$158,099 from Contingency-Accrued Exp., Acct. #10019000-58821 to Various Regular Wage Lines, (See Attached Spreadsheet). - Comptroller

3j. Consider and Approve a Transfer in the amount of \$42,000 - Electric

\$39,000 From: Transmission Maintenance –Station Equipment Acct. #570

\$ 3,000 From: Distribution Operations – Station Expense Acct. #583

\$42,000 To: Transmission Operations-Station Expense Acct.#562

3k. Consider and Approve Reappointment of Thomas Vitali to the Board of Assessment Appeals for a three year term effective immediately and expiring January 31, 2020 - Chairman Cervoni

3l. Consider and Approve the Reappointment of Raymond Rys to the Zoning Board of Appeals for a five year term effective immediately and expiring January 7, 2022 - Chairman Cervoni

3m. Consider and Approve Retroactively Town Council Designees Thomas Daly (4/15/15 through 4/15/18) and Joseph Mirra (4/15/16 through 4/15/19) to the Wallingford Committee on Aging - Chairman Cervoni

3n. Approve Town Council Minutes of January 10, 2017.

4. **Items Removed from the Consent Agenda**

5. **PUBLIC QUESTION & ANSWER PERIOD**

6. 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 auxillary 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.