

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers

TUESDAY
APRIL 10, 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 \$17,377.07 (#725-735)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve a Transfer in the amount of \$4,005 – Police Dept.:

\$3,566 From: Police Operating Expenses Acct. #10020050-58735
\$ 439 From: Clothing & Equipment Acct. #10020050-56190

\$4,005 To: Rifle Magnifiers Acct. #TBD
 - 3c. Acceptance of reimbursement check from the State of Connecticut and consider and approve appropriation of funds in the amount of \$754 to Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
 - 3d. Consider and Approve a Transfer in the amount of \$11,400 from Customer Records and Collections, Acct. #903 to Distribution Operations-Meter Expenses, Acct. #586 – Electric Division
 - 3e. Consider and Approve a Transfer in the amount of \$8,300 from Distribution Operations-Supervision, Acct. #580 to Distribution Operations-Load Dispatching, Acct. #581 – Electric Division
 - 3f. Consider and Approve a Transfer in the amount of \$65,000 – Public Works:

\$25,000 From: Recreation-Wages Acct. #10050050-51000
\$20,000 From: Health Insurance Acct. #10012100-55955
\$20,000 From: Contingency-Accrued Acct. #10019000-58821

\$65,000 To: Public Works-Pragemann Acct. #TBD
Park Project

- 3g. Consider and Approve a Transfer in the amount of \$9,885 – Fire:
- | | | |
|------------|------------------------|-----------------------------|
| \$5,385.00 | From: Power Stretcher | Acct. #10020150-57000-00619 |
| \$ 4,500 | From: Radio Equipment | Acct. #10020150-57000-00622 |
| \$9,885 | To: Operating Expenses | Acct. #10020150-58735 |
- 3h. Consider and Approve a Transfer in the amount of \$15,000 from Contingency-Accr., Acct. #10019000-58821 to Purchase Serv-Negotiations, Acct. #10010150 - 56712 – Mayor
- 3i. Consider and Approve a Transfer in the amount of \$2,800 from Unemployment Insurance, Acct. #100-12100-52970 to Personal Computer, Acct. #TBD – Human Resources
- 3j. Approve Town Council Minutes of March 27, 2018.
4. **Items Removed from the Consent Agenda:**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Discussion and Possible Action regarding Interest Arbitration Award Town of Wallingford and UPSEU, Local 424, Unit 18 – BOE Managers Pension
7. Consider and Approve a Transfer in the amount of \$104,779 – Fire:
- | | | |
|-----------|--------------------------------|-----------------------|
| \$60,000 | From: Regular Salaries & Wages | Acct. #10020150-51000 |
| \$14,000 | From: Wage Differentials | Acct. #10020150-51450 |
| \$21,500 | From: Other Pay | Acct. #10020150-51900 |
| \$ 9,279 | From: Volunteer Tax Abatement | Acct. #10020150-52961 |
| \$104,779 | To: Replacement Pay | Acct. #10020150-51500 |
8. Consider and Approve a Transfer in the amount of \$167,000 from Retained Earnings, Acct. #NA to Distribution Maintenance-Overhead Lines, Acct. #593 – Electric Division
9. Discussion and Possible Action on Property Tax Agreement for the WRE Solar Project on the Town’s landfill and MIRA property – Law Dept.
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

11. Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(E) and Section 1-210(b)(5)(B) to discuss confidential commercial and financial information regarding a potential development proposal – Law Dept.

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.

Wallingford Town Hall, 45 South Main Street