

TOWN OF WALLINGFORD, CONNECTICUT

**TOWN COUNCIL MEETING**  
Robert F. Parisi Council Chambers

**TUESDAY**

**MAY 23, 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 \$10,223.24 (#796-839)  
Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve Appropriation of funds in the amount of \$450 to Revenue,  
Acct. No. 2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
  - 3c. Consider and Approve Appropriation of funds in the amount of \$740 to Revenue,  
Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
  - 3d. Consider and Approve Appropriation of funds in the amount of \$595 to Revenue,  
Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 Y&SS
  - 3e. Consider and Approve a Transfer in the amount \$5,000 from Salaries & Wages,  
Acct. #10040100-51000 to Youth Projects, Acct. #10040100-58272 – Y&SS
  - 3f. Consider and Approve a Transfer in the amount of \$3,700 from Regular Salaries &  
Wages, Acct. #10010200-51000 to Regular Salaries & Wages, Acct. #10011050-  
51000– EDC
  - 3g. Consider and Approve a Budget Amendment in the amount of 30,000 to Injuries  
and Damages, Acct. #43100925 and to Appropriation from Cash. – Water-Sewer  
Division
  - 3h. Consider and Approve Appropriation of funds in the amount of \$4,749 – 350<sup>th</sup>  
Celebrations Committee

\$4,000	From Rev-Donations & Sales	Acct. #2524002-47152
\$ 749	From Rev-Donations & Sales	Acct. #2524002-47152
\$4,749	To Expenses	Acct. #25240150-58830

*Wallingford Town Hall, 45 South Main Street*

- 3i. Consider and Approve a Transfer in the amount of \$360 from Office Expenses & Supplies, Acct #10011100-56100 to Purchased Services – Natural Resources, Acct. #10011100-56704 - Conservation Commission
- 3j. Consider and Approve a Transfer in the amount of \$1,500 from Contingency-General, Acct. #10019000-58820 to telephone, Acct. #10020050-53000 – Police Dept.
- 3k. Acceptance of Donations for Fireworks Display from:

Live Nation Oakdale	\$8,000
Ulbrich Specialty Metals	\$5,000
Choate Rosemary Hall	\$5,000
Carolyn Greenspan and Marshall Ruben	\$5,000
United Concrete Products, Inc.	\$5,000
The Latimer Group	\$1,000
Polylok, Inc.	\$1,000

and amending appropriation to the FY 2017-2018 Budget of \$30,000 -  
Chairman Cervoni

\$30,000	From Rev-Donations	Acct. #1009052-47040
\$1,022	To Rec.- Port-o-Lets	Acct. #10050050-56782
\$3,290	To Rec.- Entertainment	Acct. #10050050-56746
\$12,176	To Social Svc. Contr. – Holidays & Celeb.	Acct. #10040150-58234
\$ 9,412	Police – O/T	Acct. #10020050-51400
\$ 3,600	Fire – O/T	Acct. #10020150-51400
\$ 500	P. Works – O/T	Acct. #10030000-51400

- 3l. Consider and Approve a Resolution authorizing Mayor William W. Dickinson, Jr., to submit an application to the State of Connecticut’s Responsible Growth and Transit Oriented Development (TOD) Grant for the Downtown Wallingford Transit Oriented Development Facilitation Project and authorize the Mayor to sign the grant application and to sign any other documents associated with administering the grant including the final grant agreement and any amendments – Mayor
- 3m. Consider and Approve FY 2017-2018 Bid Waiver request for Board of Education - Mayor
- 3n. Consider and Approve FY 2017-2018 Bid Waiver request for Animal Control – Mayor
- 3o. Consider and Approve FY 2017-2018 Bid Waiver request for Engineering – Mayor

- 3p. Consider and Approve FY 2017-2018 Bid Waiver request for Finance – Mayor
- 3q. Consider and Approve FY 2017-2018 Bid Waiver request for Fire Department – Mayor
- 3r. Consider and Approve FY 2017-2018 Bid Waiver request for Personnel – Mayor
- 3s. Consider and Approve FY 2017-2018 Bid Waiver request for Police Department – Mayor
- 3t. Consider and Approve FY 2017-2018 Bid Waiver request for Public Works – Mayor
- 3u. Consider and Approve FY 2017-2018 Bid Waiver request for Town Attorney – Mayor
- 3v. Consider and Approve FY 2017-2018 Bid Waiver request for Public Utilities – Mayor
- 3w. Consider and Approve FY 2017-2018 Bid Waiver request for Water/Sewer Division – Mayor
- 3x. Consider and Approve FY 2017-2018 Bid Waiver request for Electric Division – Mayor
- 3y. Consider and Approve FY 2017-2018 Bid Waiver request for EDC – Mayor
- 3z. Consider and Approve FY 2017-2018 Bid Waiver request for Town Clerk – Mayor
- 3aa. Consider and Approve FY 2017-2018 Bid Waiver request for Hardware items; Frontier Telecommunications – Mayor
- 3bb. Consider and Approve Appointment of Larry Russo to the Public Celebrations Committee for a two year term effective immediately and expiring February 1, 2018 – Chairman Cervoni
- 3cc. Consider and Approve Appointment of Marla Buono to the Public Celebrations Committee for a two year term effective immediately and expiring February 1, 2018 – Councilor Fishbein
- 3dd. Consider and Approve Appointment of Erin Maghery to the Public Celebrations Committee for a two year term effective immediately and expiring February 1, 2018 – Councilor Fishbein

- 3ee. Set a Public Hearing for 6:30 p.m. for June 13, 2017 regarding the 2017 Neighborhood Assistance Program – Mayor
- 3ff. Approve Town Council Minutes of May 9, 2017 and Budget Workshop Minutes of May 4, 2017.
4. **Items Removed from the Consent Agenda**
5. **PUBLIC QUESTION & ANSWER PERIOD**
6. Report from Jubilee 350<sup>th</sup> Committee - Chairman Cervoni
7. 6:30 p.m. Public Hearing to Consider and Act on the Proposed Changes to the Town Charter Recommended by the Charter Revision Commission.
8. 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
9. Executive Session pursuant to Connecticut General Statutes Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto – Electric Division
10. Budget Amendment CMEEC Arbitration FY 2016-2017 – Electric Division
11. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation:
  - (a) *Infra-Metals v. Town of Wallingford* (8 and 55 Pent Highway); and
  - (b) *Ichiban Properties v. Town of Wallingford* (94-102 South Turnpike Road) – Law Dept.
12. Motion to consider and authorize settlements in the pending tax appeal matters of *Infra-Metals v. Town of Wallingford* (8 and 55 Pent Highway) as discussed in Executive Session – Law Dept.
13. Motion to consider and authorize settlements in the pending tax appeal matters of *Ichiban Properties v. Town of Wallingford* (94-102 South Turnpike Road) as discussed in Executive Session – Law

*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.*