

**TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers**

**TUESDAY
OCTOBER 9, 2018
6:30 P.M**

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, October 9, 2018 was called to order at 6:38 P.M. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John LeTourneau, Gina Morgenstein and Christopher K. Shortell, Vincent F. Testa, Jr. and Jason Zandri. Councilor Joseph A. Marrone, III was absent. Mayor William W. Dickinson, Jr. and Town Attorney Gerald Farrell, Sr. were also present at the meeting.

3. (a) Executive Session pursuant to CGS Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending Workers' Compensation claim of Andrew Thorpe v. Town of Wallingford – Human Resources

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 6:40 P.M.

**MADE BY: LAFFIN
SECONDED BY: LETOURNEAU**

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION pursuant to CGS Section 1-200(6)(B) regarding strategy and negotiations with respect to the pending Workers' Compensation claim of Andrew Thorpe v. Town of Wallingford.

MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 6:45 P.M.

**MADE BY: LAFFIN
SECONDED BY: FISHBEIN
ALL AYE
MOTION: PASSED**

Time of Executive Session 6:40 p.m. to 6:45 p.m.

Attendance at Executive Session:

FISHBEIN	MAYOR WILLIAM W. DICKINSON, JR.
LAFFIN	TOWN ATTORNEY GERALD FARRELL, SR.
LETOURNEAU	KURT TREIBER, RISK MANAGER
MORGENSTEIN	COLLETTE GILBERT, WORKERS' COMP. ATTY.
SHORTELL	
TESTA	
ZANDRI	
CERVONI	

- (b) Motion to consider and approve the settlement of the pending Workers' Compensation matter of Andrew Thorpe v. Town of Wallingford as discussed in Execution Session.

MOTION WAS MADE to approve the settlement of the pending Workers' Compensation matter of Andrew Thorpe v. Town of Wallingford as discussed in Executive Session.

**MADE BY: LAFFIN
SECONDED BY: FISHBEIN
ALL AYE
MOTION: PASSED**

4. Consent Agenda

- 4a. Consider and Approve Tax Refunds totaling \$15,592.43 (#269-328)
Acct. #1001001-41020 – Tax Collector
- 4b. Acceptance of State/Federal Highway Safety 2018-2019 Distracted Driving High Visibility Enforcement Program grant and consider and approve Appropriation of funds in the amount of \$9,942 to Revenue Highway Safety, Acct. #1002001-45208 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 4c. Acceptance of overtime reimbursement from the US Secret Service and consider and approve Appropriation of funds in the amount of \$2,616 to Misc. Revenue, Acct. #1009052-47040 and to Police Overtime, Acct. #10020050-51400 – Police Dept.
- 4d. Acceptance of donation from Ms. B. Hocking and consider and approve Appropriation of funds in the amount of \$100 to Revenue Donations – Police, Acct #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.
- 4e. Acceptance of donation from Masonicare and consider and approve Appropriation of funds in the amount of \$800 to Revenue Donations –Police, Acct. #2502002-47152 and to Expense Donations – Police, Acct. #25020050-58830-10127 – Police Dept.
- 4f. Acceptance of Donation from Ashlar Village Association of Masonicare and consider and approve Appropriation of funds in the amount of \$2,500 to Revenue Account Ashlar Village Assoc. – Fire, Acct. 250-TBD 2502002-47152 and to Expense Acct. Ashlar Village Assoc. – Fire, Acct. #250-TBD-Capital - Fire Dept.
- 4g. Acceptance of funds and consider and approve Appropriation of funds in the amount of \$450 to Revenue/Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 4h. Consider and approve Appropriation of funds in the amount of \$5,500 to Park & Rec. Program Revenue, Acct. #209 and to Park & Rec. Program Fund – Expenditures, Fund #209 – Comptroller

- 4i. Consider and approve a Budget Amendment in the amount of \$37,807 from Retained Earnings to Maintenance of Hydrants, Acct. #43100677 – Water-Sewer Dept.
- 4j. Consider and approve Appropriation of funds in the amount of \$47,000 to CRRA Distribution Rev., Fund #200-Dist. Revenue and to Expenditures – CRRA Prop. Deposit (Brothers), Fund #200 – Expend. – Property Deposit (Brothers) – Law Dept.
- 4k. Approve Town Council Minutes of September 25, 2018.

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 4a.-4k.

MADE BY: LAFFIN
SECONDED BY: FISHBEIN
VOTE: ALL AYE
MOTION: PASSED

5. **Items Removed from the Consent Agenda: *None***

6. **PUBLIC QUESTION & ANSWER PERIOD**

There were no questions from the public.

7. Update from Y&SS and Coalition for a Better Wallingford regarding plans for Red Ribbon Week – Councilor Morgenstein and Chairman Cervoni

In Attendance: Craig Turner, Director, Youth & Social Services
Stephen Civitelli, Director, Health Department
Ken Welch, President Coalition

Mr. Turner introduced the group and thanked the Town and the Council for their support.

Mr. Welch thanked the Council and the Town for their support. He reviewed some of the things they have done this past year:

- Second Annual Movie Night
- NARCAN Event
- Risk Behavior Survey – The High School is building a database with information
- Marino Bill
- Open Support Group for Parents
- Bereavement Group
- Hosted NA and Naranon Meetings
- Community TV Program
- Healthy Wallingford – Member of
- Participated in Festivals
- Presentations at Businesses and School Organizations
- Outreach to Doctor's Offices
- Testified at State Capital

Mr. Welch refers to Tricia Doll, a researcher at Yale, who lives in Wallingford and has researched vaping and how dangerous it is. He stated 11 and 12 year olds are vaping. He explained that the Juul Vape is the size of a thumb drive and has flavors like swedish fish and is addicting very young kids to nicotine. He went on to state that it is not less nicotine than a cigarette and commented that is a false statement that you are hearing. One vape can be as much as almost a pack of cigarettes. He mentioned that this Saturday they are sponsoring a vape buy back day.

Mr. Civitelli, Director of the Health Department, explained that the department is focusing on electronic smoking. He stated they have 53 dealer licenses in Wallingford which is quite a bit. He also mentioned it is illegal to sell to someone under the age of 18.

Mr. Welch stated Red Ribbon week is October 15th.

Mr. Turner said that gas stations are where most kids are buying these vapes.

There was much discussion between Councilors and the group.

Mr. Welch feels we have to educate the parents on how dangerous this is.

8. Update from Wallingford Jubilee 2020 Committee – Mayor

*In Attendance: Christine Mansfield
Bob Devaney*

Mr. Devaney commented the excitement is brewing and referred to the attached Jubilee Update to the Town Council.

Councilor Fishbein asked how they were looking to expand the Wallingford history in schools. Mrs. Mansfield replied we are meeting with Dr. Menzo and the Board of Education on October 25th so we will learn more about that soon.

9. 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

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 8:00 P.M.

**MADE BY: LAFFIN
SECONDED BY: FISHBEIN**

MOTION WAS MADE TO MOVE INTO 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.

MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 8:08 P.M.

MADE BY: LAFFIN
SECONDED BY: FISHBEIN
ALL AYE
MOTION: PASSED

Time of Executive Session 8:00 p.m. to 8:08 p.m.

Attendance at Executive Session:

FISHBEIN MAYOR WILLIAM W. DICKINSON, JR.
LAFFIN
LETOURNEAU
MORGENSTEIN
SHORTELL
TESTA
ZANDRI
CERVONI

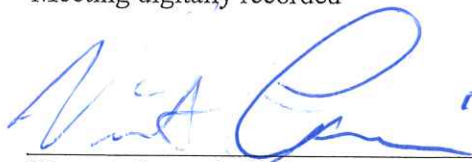
MOTION TO ADJOURN
MADE BY: LETOURNEAU
SECONDED BY: FISHBEIN
MOTION: PASSED

The Council adjourned the meeting at 8:10 P.M.

Respectfully submitted,

Lisa Moss
Council Staff
Meeting digitally recorded

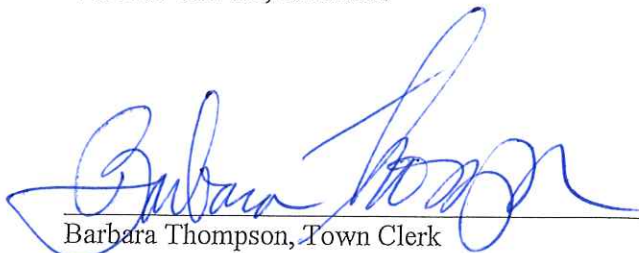
RECEIVED FOR RECORD 10-12-18
AT 4:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK



Vincent Cervoni, Chairman

23 OCT. 2018

Date



Barbara Thompson, Town Clerk

10-24-18

Date

Jubilee Update to Town
Council
October 14, 2018









Wallingford 350th Jubilee
Committee is pleased to report
highlights in the last six months
of planning, including:

Event line-up:

- 1) Fireworks Update:
Committee comprised
of Parks and

Recreation, Police, Fire, EMS, and Public Celebrations leadership propose the following
for Jubilee Fireworks:

- a) Date: June 26, 2020, Friday. Rain date will be Sunday, with a rescheduling call
made by 1 p.m.. No incremental cost is charged for a rain date.
- b) Sponsor: \$20k committed from Masonicare for the product /show cost, who will
also host a Community concert and parking on grounds.
- c) Location: Lufbery Park, with site inspection from the Fire Chief and Fire Marshall,
and approval from Police, Fire, EMS and Fire Marshal office, Park and
Recreation and Public Celebrations teams.
- d) Vendor: Park and recreation contract allows Jubilee contract terms.
- e) Show proposed specifications include: 1" - 6" shells ~ 28 minute show.
- f) Committee brainstormed parking options around the area, including Westside,
Dog park, Community Lake parking and will meet with area businesses to
explore more options.
- g) Also on Fireworks night, Jubilee Committee will sponsor a "Block Dance" on
Simpson Court, organized by Public Celebrations from 6- 9 pm.. Center Street
will be closed to Whittlesey to allow fireworks viewing.
- h) Next Steps:
 - i) Shell test in June 2019 for viewing and logistics review.
 - ii) Marketing, press and signage plans for parking, view sites.
 - iii) Committee will schedule a Public Hearing /Neighborhood notice to share
more detailed plans and address questions.

 <p>• June 20 Saturday-- Jubilee Parade Day with Floats</p>	 <p>• June 21 Sunday- Religious Day Play Opening Night, #1</p>
 <p>• June 22, Monday-- History & Diversity Day, Play Night #2</p>	 <p>• June 23, Tuesday- Women's Day, Jubilee Play Closing Night</p>
 <p>• June 24, Wednesday-- Business, Industry & Agriculture Day</p>	 <p>• June 25, Thursday-- Senior Day Bargain Day</p>
 <p>• June 26, Friday -- Youth Day, Block Dance Fireworks, Sponsored by Masonicare (Rain Date - 6/28)</p>	 <p>• June 27, Saturday -- Gala Ball (Black-Tie) Sponsored by Choate-Rosemary Hall</p>



Wallingford 350th Jubilee Committee

The HUBCAP, 128 Center Street, Wallingford, CT 06492

Telephone: 203~284~1807

Email: Wallingford350@gmail.com

Web site: www.wallingford350.org

- 2) Town of Wallingford Legal Department submitted and successfully secured trademark protection for the Jubilee logo.

- 3) Wallingford Store Update:
 - a) Park and Recreation will host the Store sale of 350 branded merchandise.
 - b) Wallingford Jubilee will sell merchandise online via Park and Recreation's new online capability with cash, check and credit card sales available.
Using the same Park and Recreation model, the customer can type their credit card into the web site for purchase and onsite inventory of merchandise.
 - c) All monies and transaction reports track directly to the Comptroller.
All cash and check receipts go via the Park and Recreation armored car delivery to the bank directly with a separate account number tracked at Town Comptroller's office.
 - d) Wallingford Center Inc. will manage store inventory, POS transaction and volunteer sales at Park and Recreation.

- 4) Moments Committee - collaborative partnership with Wallingford Historical Society, Wallingford Preservation Trust, the Library, and local historians (Tarn Granucci, Mary Beth Applegate, Jerry Farrell, Bob Beaumont, etc.) finalized a list of the top 350 moments in Wallingford history i Google drive, a two year project. The Committee is scheduled to meet again with Board of Education on curriculum possibilities for local history, per state mandates, local organizations for history programming, and quarterly Cable tv show on WPAA-TV featuring 4-5 moments discussed with local experts. History and Diversity Day will feature a Descendants Families and Community Leaders breakfast with bells ringing, ceremony, opening of time capsule, inaugural "History Walking Tour" and local history reenactment.

Marketing / Media/ Public relations - A full multi- media report will be provided in the spring, or upon request.

- 5) Public Information Session: October 16th, 7 p.m. at HubCap.

- 6) Next Update: Spring, 2019 - *Visitors Bureau, Marketing & Publicity Update, Event Update*

Reminder: Minutes, presentations are found on Wallingford350.org.