

**TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers
July 12, 2016**

RECORD OF VOTES & MINUTES

The Meeting of the Wallingford Town Council on Tuesday, July 12, 2016, was called to order at 6:33 P.M. There was a moment of silence in honor of State Representative Mary Fritz for her years of service in Wallingford and Cheshire. The Pledge of Allegiance was said. Councilors in attendance were: Craig Fishbein, Thomas Laffin, John LeTourneau, Joseph A. Marrone, III, John J. Sullivan and Jason Zandri. Christopher K. Shortell arrived at 6:38 p.m. Councilor Vincent F. Testa and Chairman Vincent Cervoni were both absent. Mayor William W. Dickinson, Jr. and Town Attorney, Gerald E. Farrell, Sr., were also present at the meeting.

3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$7,263.09 (#1-7)
Acct. #1001001-41020 – Tax Collector
 - 3b. Acceptance of donations to be used for activities and Consider and Approve Appropriation of funds in the amount of \$482 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3c. Acceptance of donation from Stop and Shop towards 2016 Twilight Tunes and Consider and Approve Appropriation of funds in the amount of \$2,500 to Recreation – Revenue Donations, Acct. #100-25060 and to Professional Services – Entertainment, Acct. #10050050-56746 – Parks & Recreation
 - 3d. Acceptance of Grant from Meriden YMCA and Consider and Approve Appropriation of funds in the amount of \$4,500 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 – Y&SS
 - 3e. Acceptance of donations and Consider and Approve Appropriation of funds in the amount of \$150 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 –Y&SS
 - 3f. Acceptance of donations and Consider and Approve Appropriation of funds in the amount of \$150 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 –Y&SS
 - 3g. Consider and Approve a Transfer in the amount of \$32,400 from Regular Salaries & Wages, Acct. #10020050-51000 to Maintenance of Equipment, Acct. #10020050-54325 – Police Department

- 3h. Approve Town Council Meeting Minutes of June 28, 2016.
- 3i. Acceptance of donation from Mrs. Shirley C. Fritz for repairs to the Center Street Cemetery and Consider and Approve Appropriation of funds in the amount of \$1,000 to Misc. Revenue, Acct. #1009052-45190 and to Social Services Contributions - Center Street Cemetery, Acct. #10040150-58224 - Mayor

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3i.

MADE BY: MARRONE
SECONDED BY: FISHBEIN

VOTE: 7-AYE
2 ABSENT

MOTION: PASSED

4. *Items Removed from the Consent Agenda: None*
5. **PUBLIC QUESTION AND ANSWER PERIOD**

Opened Public Question and Answer Period at 6:35 P.M.

Geno Zandri, 9 Balsam Ridge Circle, spoke about the plan to keep the street lights working and asked the Council if they have discussed this matter. Councilor Laffin stated that the Council has not discussed this matter and indicated that they should give the administration time to implement and report back to us. Mr. Zandri suggested that the Council put this on the Agenda to discuss.

Closed Public Question and Answer Period at 6:41 P.M.

6. Executive Session pursuant to Section 1-200(6)(D) of the CT General Statutes with respect to the purchase, sale and/or leasing of property – Mayor - *Withdrawn*

MOTION TO ADJOURN
MADE BY: FISHBEIN
SECONDED BY: LETOURNEAU
VOTE: ALL-AYE
MOTION PASSED

The Council adjourned the meeting at 6:41 P.M.

Respectfully submitted,

Lisa Moss
Council Staff
Meeting digitally recorded

Vice Chairman, Thomas Laffin Date

Barbara Thompson, Town Clerk Date

RECEIVED FOR RECORD 7-14-16
AT 10:00 AND RECEIVED BY
Barbara Thompson TOWN CLERK