

**TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING
Town Council Chambers
October 13, 2016**

RECORD OF VOTES & MINUTES

The Meeting of the Wallingford Town Council on Thursday, October 13, 2016 was called to order at 6:37P.M. The opening Prayer was given by Reverend Margaret Jay, First Congregational Church and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, John LeTourneau, Joseph A. Marrone, III and John J. Sullivan. Councilors Thomas Laffin, Christopher K. Shortell and Vincent F. Testa, Jr. were absent. Mayor William W. Dickinson, Jr., Town Attorney, Gerald E. Farrell, Sr. and Comptroller, James Bowes, were also present at the meeting.

3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds totaling \$6,321.46 (#293-381)
Acct. #1001001-41020 – Tax Collector
 - 3b. Consider and Approve Merit Review Committee Approval of Anniversary Step Increase - Personnel
 - 3c. Acceptance of Donation from Ashlar Village for the purchase of replacement tablet computers and associated equipment and Consider and Approve Appropriation of funds in the amount of \$5,600 to Revenue Account- Ashlar Village Assoc.- Fire, Acct. #2502002-47152 and to Expense Account – Ashlar Village Assoc.- Fire, Fund #250 – Fire Dept.
 - 3d. Acceptance of Donation for Holiday for Giving Program and Consider and Approve Appropriation of funds in the amount of \$750 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Consider and Approve Appropriation of funds in the amount of \$10.00 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3f. Consider and Approve a Transfer in the amount of \$1,000 from Maint. of Bldg. & Grounds, Acct.#10030000-54315 to Prof. Svcs. – Cons. Desig. Serv-SCOW, Acct. #TBD – Public Works
 - 3g. Consider and Approve Budget Amendment of WED FY 2016-2017 Personnel Pages – Electric Division
 - 3h. Consider and Approve extension of Bid Waiver for legal services by the firm Duncan & Allen for FERC transmission investigation proceedings through FY 2016-2017 – Electric Division.
 - 3i. Consider and Approve Revision to Job Description for Police Captain – Personnel

- 3j. Consider and Approve the appointment of Attorney Gina M. Varano to the Personnel and Pension Appeals Board to fill an unexpired 5 year term effective immediately and expiring December 31, 2020 - Mayor
- 3k. Approve Town Council Minutes of September 27, 2016.
- 3l. Consider and Approve a Transfer in the amount of \$5,000 from Power Purchased for Pumping, Acct. #43100623 to Maintenance of Wells and Springs, Acct. #43100614 – Public Utilities Water & Sewer Division
- 3m. Consider and Approve Request for Approval to utilize the Qualifications-based selection procedure for firms to provide professional recruitment services for the Director of Public Utilities Position - PUC

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

MADE BY: MARRONE
SECONDED BY: FISHBEIN

VOTE: 6-AYE
3-ABSENT

MOTION: PASSED

4. *Items Removed from the Consent Agenda:*

- 3h. Consider and Approve extension of Bid Waiver for legal services by the firm Duncan & Allen for FERC transmission investigation proceedings through FY 2016-2017 – Electric Division.

5. **PUBLIC QUESTION AND ANSWER PERIOD**

Ken Welch, Coalition for a Better Wallingford, thanked Council and Mayor Dickinson for their support and endorsement of the work they do. He then went on to state that there will be a meeting with the Police Chief in October regarding marijuana use followed by a walk of hope on October 27, 2016.

Closed Public Question and Answer Period at 6:45 P.M.

- 6. Consider and Approve carry forward of unspent balance of \$654,951 of the Board of Education operating funds into 2016-2017 (1% account) - BOE

In Attendance, Ed Arum, Interim Business Manager, Board of Education

Mr. Bowes explained the statute regarding “carry forward” and indicated it has been done for the last couple of years.

Mayor Dickinson then specified that this has to be acted upon annually.

Councilor Fishbein questioned utilization of funds and asked if this could be restricted to capital expenses.

Mr. Bowes responded that it would be hard to restrict.

Councilor Fishbein stated that you can suggest anything but the Board of Education has the final decision. He then asked if procedurally, we could set up different accounts.

Mayor Dickinson replied no and went on to state that the Board of Education continues to have authority over the funds.

**MOTION WAS MADE TO CONSIDER AND APPROVE CARRY FORWARD OF
UNSPENT BALANCE OF \$654,951 OF THE BOARD OF EDUCATION OPERATING
FUNDS INTO 2016-2017 (1% ACCOUNT)**

**MADE BY: MARRONE
SECONDED BY: LETOURNEAU**

ROLL CALL VOTE:	SHORTELL: ABSENT
FISHBEIN: YES	SULLIVAN: YES
LAFFIN: ABSENT	TESTA: ABSENT
LETOURNEAU: YES	ZANDRI: YES
MARRONE: YES	CERVONI: YES
6-AYE:	
MOTION: PASSED	

7. 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: MARRONE
VOTE: ALL-AYE
MOTION PASSED**

The Council adjourned the meeting at 6:51 P.M.

Respectfully submitted,

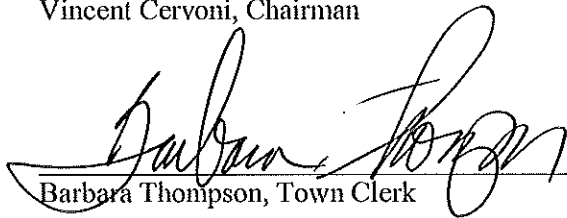
Lisa Moss
Council Staff
Meeting digitally recorded



Vincent Cervoni, Chairman

25 OCT. 2016

Date



Barbara Thompson, Town Clerk

10-25-16

Date

RECEIVED FOR RECORD 10-17-16
AT 11:30 AND RECEIVED BY
Barbara Thompson TOWN CLERK