

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, DECEMBER 13, 2016 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
4. PUBLIC COMMUNICATIONS
  - A. Police employee recognitions.
  - B. Recognition of Fire Prevention Contest winners.
  - C. Legislative delegation discussion.
  - D. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of November 10, 2016; Special Meetings of November 3 and 30, 2016; amendments to the September 13, 2016 minutes.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$1,500 donation from the Lions Club to the Parks Gift Account for a memorial bench.
  - B. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
  - C. Acceptance and appropriation of a \$110 donation from the Town employees Dress Down Fund to the Human Services Gift Account for residents in need.
  - D. Acceptance and appropriation of a \$96 donation from West Woods PTA to the Parks Gift Account for improvements to the Lock 12 museum.

- E. Acceptance and appropriation of a \$1,250.58 donation from the 2016 Annual Rotary Drive to the Human Services Gift Account for general purposes.
  - F. Acceptance and appropriation of a \$200 donation from Calcagni Real Estate to the Human Services Gift Account for general purposes.
  - G. Acceptance and appropriation of \$1,650 donation for a memorial bench in honor of Seth Krohn.
  - H. Acceptance and appropriation of \$130 from proceeds from the Rocky Horror Picture Show to the CPFA Gift Account for scholarships.
  - I. Acceptance and appropriation of \$193.50 in donations from the Library lobby donation box to the Library Gift Account for the purchase of library materials, furniture and computers.
  - J. Acceptance and appropriation of an aggregate of \$3,865.50 to the Human Services Gift Account for Cheshire Senior Center Membership Association senior programs.
  - K. Acceptance and appropriation of an aggregate of \$3,086.35 to the Human Services Gift Account for Senior Center programs.
  - L. Authorization to apply for State of Connecticut reimbursement grant for police body-worn cameras.
  - M. Authorization to apply for the annual Department of Mental Health and Addiction Services Local Prevention Council Grant for \$5,342 for youth substance abuse prevention programs.
  - N. Acceptance and appropriation of \$5,000 clean energy grant for energy improvements to the Concession Stand Construction project.
  - O. Acceptance and appropriation of a \$3,000 donation from the ION Bank Half Marathon to the Fire Department Gift Account for general purposes.
- 7. ITEMS REMOVED FROM CONSENT CALENDAR
  - 8. OLD BUSINESS
  - 9. NEW BUSINESS
    - A. Approval of Legislative package.
    - B. Approval of schedule of regular meeting dates for calendar 2017.

- C. Discussion re: the ratified Education Association of Cheshire four-year contract.
  - D. Acceptance, appropriation, and authorization to execute grant and Memorandum of Understanding documents for the \$750,000 Department of Economic and Community Development financial assistance for remediation and abatement of the former Ball & Socket property.
  - E. Approval of recognition of Senior Center Membership Association Board of Directors as a fundraising organization.
  - F. Approval of Town Sponsorship Policy.
  - G. Set public hearing for proposed Tobacco-Free Parks ordinance.
  - H. Assignment of capital budget projects to the Public Building Commission.
  - I. Approval of final design and authorization to go to bid for the Cheshire High School Generator Project.
  - J. Authorization to use \$5,000 of the balance in the Senior Center Lower Level Renovation capital project to connect the basement HVAC system to the new building management system.
  - K. Approval of the proposed Personnel Rules and Regulations.
  - L. Approval of the proposed Non-Union and Non-Union Library Pay Plans.
  - M. Approval of the Dispatchers collective bargaining agreement.
  - N. Approval of Town Manager contract.
  - O. Approval of reclassifications and job descriptions for Town Manager's office.
  - P. Appointment of Regional Water Authority Policy Board representative.
10. TOWN MANAGER REPORT AND COMMUNICATIONS
- A. Monthly Status Report.
  - B. Department Status Reports: Police, Fire, Fire Marshal.
11. REPORTS OF COMMITTEES OF THE COUNCIL
- A. Chairman's Report
  - B. Miscellaneous.

12. MISCELLANEOUS AND APPOINTMENTS

- A. Liaison Reports.
- B. Appointments to Boards and Commissions.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

- A. Letters to Council.
- B. Miscellaneous.

15. ADJOURNMENT