AGENDA:

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ITEMS FOR EXECUTIVE SESSION
   A. Personnel matters.
   B. Pending litigation.

4. PUBLIC COMMUNICATIONS
   A. Recognition of Employee of the Year Detective Dennis Boucher.
   B. Public comments.

5. APPROVAL OF MINUTES
   Regular Meeting of December 13, 2016; Special Meetings of December 6, 2016 and January 4, 2017.

6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $115 donation from the Town Employees Dress Down Fund to the Human Services Gift Account for general purposes.
   B. Acceptance and appropriation of a $500 donation from Michael and Marilyn Dangelo to the Cheshire Fuel Bank.
   C. Acceptance and appropriation of $1,062 from the proceeds for the Artsplace Arts Bazaar to the CPFA Gift Account for scholarships.
   D. Acceptance and appropriation of a $100 anonymous donation to the Human Services Gift Account for general purposes.
   E. Acceptance and appropriation of a $50 anonymous donation to the Human Services Gift Account for general purposes.
F. Acceptance and appropriation of an $800 donation from Mary Ann Gale to the Human Services Gift Account for general purposes.

G. Acceptance and appropriation of a $1,000 donation from F. F. Hitchcock to the Human Services Gift Account for general purposes.

H. Acceptance and appropriation of a $1,000 donation from CK Greenhouses, Inc. to the Human Services Gift Account for general purposes.

I. Acceptance and appropriation of a $3,500 donation from Temple Lodge No. 16 to the Human Services Gift Account for general purposes.

J. Acceptance and appropriation of a $300 donation from Catherine Devlin in memory of Priscilla Line Barry to the Cheshire Fuel Bank.

K. Acceptance and appropriation of a matching $250,000 Connecticut State Library Construction Grant for the Phase 2 Library Reconfiguration Project.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS
   A. Mitigation plan for State municipal aid reductions.

9. NEW BUSINESS
   A. Conflict of Interest notification and disclosures.
   B. Bidding requirements.
   C. Action re: ratified Education Association of Cheshire four-year contract.
   D. Discussion re: proposed Tobacco Free Parks ordinance.
   E. Approval of the Public Works collective bargaining agreement.
   F. Amendments to elderly tax relief programs.
      i. Call for public hearing for amendments to the elderly tax relief ordinance Section 17-6.
      ii. Call for public hearing for amendments to the elderly tax freeze ordinance Section 17-15.
      iii. Approval of income levels for the 2015 Local Elderly Property Tax Credit Program.
G. Authorization to purchase portable ice skating rink and implement skating program.

H. Extension of fee schedule for special duty police vehicles.

I. Authorization to waive bidding to negotiate and hire a designer for the schools lavatory capital project.

J. Award of bid for Cheshire Public Schools sidewalk replacements.

K. Revision of Clerk of Council contract.

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
      i. Appointment of the Regional Water Authority Policy Board representative.
   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