

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., WEDNESDAY, FEBRUARY 15, 2017 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
 - A. Personnel matters.
 - B. Pending litigation.
4. PUBLIC COMMUNICATIONS
 - A. Proclamation for Scouting Recognition Day.
 - B. Public comments.
5. APPROVAL OF MINUTES
Regular Meeting of January, 10, 2017; Public Hearing of January 10, 2017; Special Meeting of February 7, 2017; Correction to Regular Meeting of December 13, 2016.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$50 donation from the Senior Center Membership Association to the Cheshire Police Explorers.
 - B. Acceptance and appropriation of a \$120 donation from the Town Employees Dress Down Fund to the Human Services Gift Account for general purposes.
 - C. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
 - D. Acceptance and appropriation of a \$200 donation from Kyum and Gail Pyun to the Library Gift Account for the purchase of library materials, furniture, and computers.

- E. Acceptance and appropriation of a \$250 donation from Cathy Devlin in honor of Joan Devlin to the Library Gift Account for the purchase of library materials, furniture, and computers.
- F. Acceptance and appropriation of a \$100 donation from James and Jayne O'Brien to the Library Gift Account for the purchase of library materials, furniture, and computers.
- G. Acceptance and appropriation of a \$183 donation from the Cheshire Regional Rehabilitation Center Wreath Walk event to the Library Gift Account for the purchase of library materials, furniture, and computers.
- H. Acceptance and appropriation of a \$22.50 donation from James Freer to the Library Gift Account for the purchase of library materials, furniture, and computers.
- I. Acceptance and appropriation of a \$4,000 donation from Richard and Mary Schena for the purchase of the portable ice rink.
- J. Acceptance and appropriation of a \$1,500 donation from the Lion's Club for the purchase of the portable ice rink.
- K. Acceptance and appropriation of an anonymous \$900 donation to the Parks Gift Account for general purposes.
- L. Acceptance and appropriation of an anonymous \$40 donation for the Lock 12 museum.
- M. Authorization to apply, and acceptance and appropriation of, a \$2,000 Quick Grant for the Library Community Connections program.
- N. Acceptance and appropriation of a \$105 donation from a Yellow House event to the Cheshire Fuel Bank.
- O. Acceptance and appropriation of \$21 in proceeds from Plarn Barn Bag and Cro-Knit sales to the Human Services Gift Account for Senior Center programs.
- P. Acceptance and appropriation of a \$100 donation from Alan and Lorraine Gurz to the Human Services Gift Account for Senior Center programs.
- Q. Acceptance and appropriation of a \$25 donation from the Cheshire Senior Center Widows and Widowers Club to the Human Services Gift Account for Senior Center programs.

- R. Acceptance and appropriation of a \$20 donation from Linda Wallinger to the Human Services Gift Account for Senior Center programs.
 - S. Acceptance and appropriation of a \$60 donation from the winners of the Silent Auction at the Holiday Bazaar to the Human Services Gift Account for Senior Center programs.
 - T. Acceptance and appropriation of a \$100 donation from Cathleen Devlin to the Jitney Bus Fund.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Approval of amendments to the elderly tax relief ordinance Section 17-6.
 - B. Approval of amendments to the elderly tax freeze ordinance Section 17-15.
 - C. Consideration of tax credits for the 2015 Local Elderly Property Tax Credit Program.
 - D. Call for Public Hearing for the FY 2017-2018 General Operating Budget, Water Pollution Control Department Fund Operating Budget, and Community Pool Fund Operating Budget.
 - E. Acceptance of FY 15-16 Comprehensive Annual Financial Report (CAFR).
 - F. Appointment of auditor for FY 16-17.
 - G. Authorization to execute police accident reconstruction team regional agreement.
 - H. Authorization to apply and set public hearing for Cheshire Housing Authority rehabilitation and repair projects Small Cities CDBG grant.
 - I. Approval of a capital appropriation and authorization to purchase body-worn cameras pursuant to a full reimbursement grant.
 - J. Approval of successor lease for the former Casertano property.
 - K. Award of bid for Cheshire High School Emergency Generator to All Electric, Inc. for \$174,000.

- L. Award of design contract for Doolittle Cafeteria Upgrades.
 - M. Award of bid for Districtwide Sidewalk Replacements.
 - N. Waiver of bid and award of design contract for Districtwide Generator Connection Project to Diversified Technology Consultants for \$14,500.
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. Referral of request to name basketball courts at McNamara Park to the Planning Committee.
 - ii. Referral of process for purchase of pumping engine to the Budget Committee.
 - 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