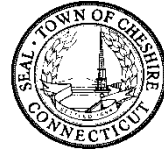


TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, MARCH 14, 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. Public comments.
5. APPROVAL OF MINUTES
Regular Meeting of February 15, 2017; Public Hearings of February 15, 2017; Special Meeting of February 28, 2017.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$125 donation from the Suburban Garden Club of Cheshire for a memorial plaque for Josephine Kowalski.
 - B. Authorization to apply for a 2018 Historic Document Preservation Grant.
 - C. Acceptance and appropriation of a \$2,050 donation from Elisabeth Skelton for a memorial bench, tree, and plaque in honor of Devin B. Skelton.
 - D. Authorization to apply for a \$25,400 Connecticut Department of Transportation Distracted Driving Grant.
 - E. Appropriation of \$3,700 from the Bright Idea Energy Grant for the purchase of dryer duct cleaning vouchers for distribution to residents.
7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

- A. Pond Dredging Policy.

9. NEW BUSINESS

- A. Presentation by Historical District Commission regarding former Chapman property, and request for authorization to apply for a grant.
- B. Rescheduling of public hearing on the FY 17-18 General Operating, Water Pollution Control Department, and Community Pool budgets.
- C. Award of bid for Cheshire High School Emergency Generator to All Electric, Inc. for \$174,000.
- D. Award of bid for Districtwide Sidewalk Replacements to G. Pic Construction for \$157,475.35.
- E. Approval of waiver of bid and award of design contract for Districtwide Generator Connection Project to Diversified Technology Consultants for \$14,500.
- F. Approval of final design and authorization to go to bid for the Districtwide Lavatory Improvements at Cheshire Public Schools project at Norton School.
- G. Approval of Town's commitment and participation in the South Central Regional Water Authority's Regional Household Hazardous Waste Collection Center for three years.
- H. Approval of application for Small Cities Community Development Block Grant Program on behalf of the Cheshire Housing Authority and authorization to execute grant documents.

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. Consideration of tax credits for the 2015 Local Elderly Property Tax Credit Program referred 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