TOWN COUNCIL MEETING
7:00 P.M., MONDAY, APRIL 17, 2017
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. Public comments.
5. APPROVAL OF MINUTES
   Regular Meeting of March 20, 2017; Public Hearings of March 20 and March 29, 2017; Special Meetings of March 13, 21, 22, 23, 27, 28, and 29, and April 3, 4, 5, 10, and 12, 2017.
6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $50 donation from an anonymous donor to the Human Services Gift Account.
   B. Acceptance and appropriation of a $210 check made payable to the Cheshire Senior Center in memory of Dolores Sivori to the Human Services Gift Account on behalf of the Cheshire Senior Center Gift Account.
   C. Acceptance and appropriation of a $100 donation from Wire Burn Industries, LLC to the Cheshire Police Gift Account.
   D. Acceptance and appropriation of a $5,342 Local Prevention Council Grant from the Department of Mental Health and Addiction Services to the Human Services Department to fund substance abuse prevention activities.
   E. Acceptance and appropriation of a $75 donation from A. Cotton to the Parks and Recreation Gift Account for a memorial plaque for Steven Bergeron.
   F. Acceptance and appropriation of a $100 donation to the Parks Gift Account for a memorial plaque in honor of Josephine Kowalski.
G. Acceptance and appropriation of a $500 sponsorship of the Touch A Truck event from Foresters Financial to the Parks Gift Account for general purposes.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS
A. Authorization for application for feasibility grant by the Historic District Commission for the Chapman house.
B. Tobacco free parks ordinance amendment.

9. NEW BUSINESS
A. Adoption of the FY 2017-2018 General Fund Operating Budget.
B. Adoption of the FY 2017-2018 Water Pollution Control Department Fund Operating Budget.
C. Adoption of the FY 2017-2018 Community Pool Fund Operating Budget.
D. Acceptance and appropriation of a $180,000 donation from Elim Park to the Cheshire Fire Department.
E. Acceptance and appropriation of a $180,000 donation from Elim Park to the Cheshire Police Department.
F. Authorization to execute a paving agreement with the Regional Water Authority for Moss Farm Road and acceptance and appropriation of $51,000 for said paving.
G. Authorization to transfer $9,805.95 in auction sales funds to the Capital Asset Proceeds account.
H. Approval of bid waiver and authorization to hire Turri-Masterson for streetlight pole replacements.
I. Award of contract for the Districtwide Roof Repairs and Replacements project to New England Masonry & Roofing Company.
J. Approval of successor lease for the Grange parking lot.
K. Call for a Public Hearing re: naming a Town field in honor of retired employee Kevin Simmons.
L. Creation of and appointments to the Town Manager Search Committee.
M. Approval of amendments to Local Elderly Property Tax Credits.
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