AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
   A. Personnel matters.
4. PUBLIC COMMUNICATIONS
   A. Proclamation for Flag Day.
   B. Certificate of Appreciation for Robert Ceccolini.
   C. Lanyon Drive sidewalk project public information session.
   D. Public comments.
5. APPROVAL OF MINUTES
   Regular Meeting of May 9, 2017; Special Meetings of May 24, 2017 and June 7, 2017.
6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $682.70 reimbursement from the Highway National Grant for expenses for the attendance of two officers at the N. E. Child Safety Conference.
   B. Acceptance and appropriation of an aggregate of $3,415.16 from the State of Connecticut to the Police Asset Forfeiture Account.
   C. Acceptance and appropriation of an anonymous $50 donation to the Human Services Gift Account for general purposes.
   D. Acceptance and appropriation of $82 from the Cheshire Community Chorus to the Cheshire Fuel Bank.
   E. Acceptance of a sponsorship of $300 from The Cheshire Cat & Dog Too to the Pool Gift Account, and appropriation of up to $50 for the sponsorship plaque.
F. Acceptance and appropriation of a $50 donation from Francis Fargnoli to the Human Services Gift Account for Senior Center general purposes.

G. Acceptance and appropriation of a $50 donation from bingo friends in memory of Ed Fleming to the Human Services Gift Account for the purchase of new bingo equipment at the Senior Center.

H. Acceptance and appropriation of a $500 donation from the Cheshire Women’s Club to the Human Services Gift Account for the Senior Center.

I. Correction to May appropriation from the Widow and Widowers Club to the Jitney Bus Fund in memory of Ed Fleming; donation was $25.

J. Acceptance and appropriation of a $200 donation from the Cheshire Lion’s Foundation Inc. to the Police Gift Account for general purposes.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Approval of submissions for 2017 Neighborhood Assistance Act Program.

B. Discussion re: potential fiscal impact of middle school construction project.

C. Approval of assignment of tax liens.

D. Approval of transfer of uncollectible property taxes to the Suspense List.

E. Formalization of Public Works and Parks reorganization in FY 17-18 adopted budget.

F. Town Clerk’s salary.

G. Reclassification of positions reflecting the FY 17-18 adopted budget.

H. Amendments to job descriptions reflecting the FY 17-18 adopted budget.

I. Approval of Non-Union Pay Plan.

J. Approval of Non-Union Personnel Rules and Regulations.
K. Approval of Library Non-Union Pay Plan.
L. Short-term extension of Campion Ambulance contract.
N. Proposed Economic Incentive Policy.
O. Police collective bargaining agreement, possible executive session.

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 the former Dime Savings property to the Planning Committee.
      ii. Referral of Chamber of Commerce fireworks request to the Planning Committee.
   B. Miscellaneous.

12. MISCELLANEOUS AND APPOINTMENTS
   A. Liaison Reports.
   B. Appointments to Boards and Commissions.
      i. Correction to term for appointment of Christopher Daddi to the Cheshire Housing Authority.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS
   A. Letters to Council.
   B. Miscellaneous.

15. ADJOURNMENT