TOWN OF CHESHIRE
Cheshire Town Council
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TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, JULY 11, 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. Land acquisition.
4. PUBLIC COMMUNICATIONS
   A. Public comments.
   B. State Legislative Delegation state budget discussion.
5. APPROVAL OF MINUTES
6. CONSENT CALENDAR
   A. Acceptance and appropriation of $20 from Operation Fuel to the Cheshire Fuel Bank.
   B. Acceptance and appropriation of $50 from an anonymous donor to the Human Services Gift Account.
   C. Acceptance and appropriation of $75 donation from the Friends of the Cheshire Library to the Library Gift Account to be used for the purchase of library materials, furniture and computers in memory of Jim Archambault.
   D. Acceptance and appropriation of $270.50 donation from the lobby donation box to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
E. Acceptance and appropriation of $100 donation from Ellen Bartley in memory of Nancy Bates to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

F. Acceptance and appropriation of $200 donation from the Cheshire Lions Club to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

G. Acceptance and appropriation of $200 donation from Thomas Clark in memory of Marilyn Gaudet to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

H. Acceptance and appropriation of $25 donation from Jennifer Tanger-King to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

I. Acceptance and appropriation of $100 donation from Bob and Leslie West in memory of John Kozma to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

J. Acceptance and appropriation of $2,000 from the Connecticut State Library, Library Services and Technology Grant of which $1,300 will be used for the purchase of library supplies and $700 for software in the Children’s Department.

K. Acceptance and appropriation of a $7,500 grant from the Mari Hall Family Foundation to be used for the summer 2017 Therapeutic Recreation Summer Camp.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

A. Amendments to Assistant Highway/Public Grounds Superintendent job description reflecting the FY 17-18 adopted budget.

9. NEW BUSINESS

A. Call for public hearing on the proposed Fiscal Year 2017-2018 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.

B. Discussion of Charter Revision Draft Report.

C. Discussion re: naming of former Dime Savings Bank property.

D. Approval of Chamber of Commerce Fall Festival fireworks.
E. Approval of firetruck acquisition process.

F. Approval of CodeRED Emergency Communications Network multi-year contract.

G. Approval of Land Records Management multi-year contract.

H. Approval of multi-year cleaning service contract for municipal buildings.

I. Chapman property remediation.

J. Approval of Town Manager’s FY 17-18 Goals and Objectives.

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