

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, SEPTEMBER 12, 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.
 - C. Economic incentives.
4. PUBLIC COMMUNICATIONS
 - A. Presentation on opioid crisis.
 - B. Presentation of Richard W. Conrad 2017 Arts Award by CPFA.
 - C. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of August 8, 2017; Special Meetings of August 14, 15, 17, 21, 23 and 29; Public Hearings of August 8 and 15, 2017; Site Visit of August 22, 2017.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of an anonymous \$25 donation to the Human Services Gift Account for general purposes.
 - B. Acceptance and appropriation of a \$200 sponsorship by Wayback Burgers for swim meets at the Community Pool.
 - C. Authorization to apply for the State of Connecticut's FY 2018 Comprehensive DUI Enforcement Program for Municipal Police Department Grant.
 - D. Acceptance and appropriation of a \$500 donation from Thomaston Feed to the Police Department Gift Account for the Cheshire Police Explorers program.

- E. Acceptance and appropriation of a \$100 donation from Mr. and Mrs. Michael Zambruski to the Jitney Bus Fund in memory of Betty King.
 - F. Acceptance and appropriation of a \$50 donation from Mr. and Mrs. William Benedetto to the Jitney Bus Fund in memory of Betty King.
 - G. Acceptance and appropriation of a \$20 donation from Mr. Edward Dickus to the Human Services Gift Account for the Senior Center.
 - H. Acceptance and appropriation of a \$25 donation from Consuelo Hill in honor of staff member Violet Howard to the Human Services Gift Account.
 - I. Acceptance and appropriation of a \$20 donation from Mr. and Mrs. Henry Wallinger to the Human Services Gift Account for the Senior Center.
 - J. Acceptance and appropriation of a \$10 donation from Florence McGoey to the Human Services Gift Account for the Senior Center.
 - K. Acceptance and appropriation of a \$247 donation from Ron Gagliardi to the Parks Gift Account for a memorial bench in honor of Judge Oberst.
 - L. Correct appropriation of the following Consent Calendar items from the August 8, 2017 meeting to direct donations to the Jitney Bus Fund: \$25 in memory of Betty King from Margaret D. Golden; \$50 in memory of Betty King from Dr. Lawrence Erwich, D.M.D. and staff; \$25 in memory of Betty King from Mr. and Mrs. Ronald McReavy; and \$100 in memory of Betty King from Town Hall staff.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Approval of extension of emergency medical services contract.
 - B. Status on acquisition of Fire Department pumping engine.
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 Defined Retirement Option Plan (DROP) Provision to the Personnel 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