TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, OCTOBER 10, 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. Land acquisition.
   B. Personnel matters.
   C. Pending litigation.
   D. Economic incentives.

4. PUBLIC COMMUNICATIONS
   A. Proclamation for National Friends of Libraries Week.
   B. Economic Development Commission presentation.
   C. Public comments.

5. APPROVAL OF MINUTES
   Regular Meeting of September 12, 2017; Special Meeting of October 3, 2017.

6. CONSENT CALENDAR
   A. Acceptance and appropriation of an anonymous $50 donation to the Human Services Gift Account for general purposes.
   B. Acceptance and appropriation of $140.50 collected from the lobby donation container to the Library Gift Account for the purchase of materials, furniture and computers.
   C. Acceptance and appropriation of a $100 donation from Frank and Janice Miner in memory of Marilyn Gaudet to the Library Gift Account for the purchase of materials, furniture and computers.
D. Acceptance and appropriation of a $25 donation from Patricia and Thomas Riley Jr. in memory of Dan Dixon to the Library Gift Account for the purchase of materials, furniture and computers.

E. Acceptance and appropriation of a $20 donation from Richard and Ruth Gleeton in memory of Judy Dreher to the Library Gift Account for the purchase of materials, furniture and computers.

F. Acceptance and appropriation of a $333 donation from Yellow House events to the Cheshire Fuel Bank.

G. Acceptance and appropriation of two grant disbursements of $3,125 each, totaling $6,250, from the State Department of Education Youth Service Bureau Enhancement Grant to be used to fund positive youth development programs.

H. Acceptance and appropriation of a $100 donation from Jean McSweet to the Parks Gift Account for a memorial bench in honor of Judge Oberst.

I. Acceptance and appropriation of a $50 donation from Attorney Michael Laden to the Parks Gift Account for a memorial bench in honor of Judge Oberst.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Design approval and bidding authorization for districtwide generator connections at Cheshire Public Schools.

B. Bid waiver for sludge hauler repairs.

C. Approval of reallocation of $60,494 from the Connecticut Department of Emergency Services and Public Protection School Security Competitive Grant to the Technology Reserve Fund for necessary infrastructure upgrades.

D. Creation of Middle School Study Group.

E. Status re: Strathmore Dam.

F. Update on State budget.
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