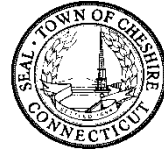


TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, NOVEMBER 14, 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.
4. PUBLIC COMMUNICATIONS
 - A. Recognition of Jessica Curello for achievement of Girl Scout Gold Award.
 - B. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of October 10, 2017; Special Meetings of October 17, 2017; amendment to minutes of July 11, 2017 Regular Meeting.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$20 donation from Linda Wallinger in memory of Betty King to the Cheshire Human Services Jitney Bus Fund.
 - B. Acceptance and appropriation of a \$159.43 donation from the Greater Waterbury Transit District - DAR to the Cheshire Human Services Jitney Bus Fund.
 - C. Acceptance and appropriation of a \$1,368.60 donation from Collette Travel Service, Inc. to the Human Services Gift Account for the Senior Center.
 - D. Appropriation of \$1,000 from the Jitney Bus Fund for the Greater Waterbury Transit District Dues for Non-ADA Service for F.Y. '17-18.

- E. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account for general purposes.
 - F. Acceptance and appropriation of a \$100 donation from Dr. Peter Bauer to the Parks Gift Account for a memorial bench in honor of Judge Oberst.
 - G. Acceptance and appropriation of a \$1,400 donation from Cheshire Dog Park, Inc. to the Parks Gift Account for a bench in honor of Bob Ceccolini.
 - H. Acceptance and appropriation of a \$20 donation from the Yellow House event to the Youth Services Gift Account to purchase PJs for the Pajama Project.
- 7. ITEMS REMOVED FROM CONSENT CALENDAR
 - 8. OLD BUSINESS
 - 9. NEW BUSINESS
 - A. Acceptance and appropriation of a \$400,000 grant from the State of Connecticut Department of Housing and subsequent income to support the housing rehabilitation projects of the Small Cities Grant #SC1602501 Housing Rehabilitation Program.
 - B. Authorization to apply for an Emergency Management Performance Grant for generator replacement at the Youth Center.
 - C. Approval of Regional Water Authority road repair compensation agreement.
 - D. Discussion re: commercial sewer rate adjustment.
 - E. Approval of Champion Ambulance Service, Inc. contract.
 - F. Approval of Ricci Tax Incentives.
 - G. Board of Education Administrators' contract.
 - H. Discussion re: legislative recommendations.
 - I. Discussion re: impact of State budget on Town operating 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