TOWN COUNCIL MEETING  
7:00 P.M., TUESDAY, JANUARY 9, 2018  
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. Negotiations, pending claims and litigation.
4. PUBLIC COMMUNICATIONS
   A. Recognition of 2017 Connie Wallace Employee of the Year recipient Eric Nelson.
   B. Recognition of Connecticut Veterans Hall of Fame 2017 inductees Alfred Adinolfi and Lawrence Herrmann.
   C. Legislative Delegation.
   D. Public comments.
5. APPROVAL OF MINUTES
   Regular Meeting of December 12, 2017; Special Meeting of December 20, 2017.
6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $500 donation from Michael and Marilyn D’Angelo to the Cheshire Fuel Bank Account.
   B. Acceptance and appropriation of a $50 donation from Gail DeBoer to the Cheshire Fuel Bank Account.
   C. Acceptance and appropriation of a $50 donation from the Cheshire Senior Center Membership Association to the Police Department Gift Account for the Cheshire Police Explorers.
D. Acceptance and appropriation of a $100 donation from Steve and Laurel Fisher to the Human Services Gift Account to purchase gifts for those in need.

E. Acceptance and appropriation of $2,060.35 from the Artsplace Art Market proceeds to the Cheshire Performing & Fine Arts Gift Account for scholarships.

F. Acceptance and appropriation of a $250 donation from Town employees Ann Balletto, William Donlin, Diane Hodgkins, Cindy O’Bar and Diane Waller to the Human Services Gift Account to purchase gifts for those in need.

G. Acceptance and appropriation of a $200 donation from Kyum and Gail Pyun to the Library Gift Account to be used for general purposes.

H. Acceptance and appropriation of a $50 donation from Lee McKernan to the Library Gift Account to be used for general purposes.

I. Acceptance and appropriation of a $10 donation from Martin Cobern to the Library Gift Account to be used for general purposes.

J. Acceptance and appropriation of a $5,342 grant from the Department of Mental Health and Addiction services for the Local Prevention Council Grant to be used to fund substance abuse prevention activities.

K. Acceptance and appropriation of a $1,650 donation from Kathryn Delmonico for a memorial bench in honor of David Delmonico.

L. Acceptance and appropriation of a $25 donation from the Cheshire Senior Center Widow and Widowers in memory of Shirley Bobok to the Human Services Gift Account for the Senior Center.

M. Acceptance and appropriation of a $100 donation from Mr. and Mrs. Daniel Dwire in memory of Dan Ort to the Human Services Gift Account for the Senior Center.

N. Acceptance and appropriation of a $20 donation from Mr. and Mrs. Wallinger in appreciation of the Cheshire Senior Center staff to the Human Services Gift Account for the Senior Center.

O. Acceptance and appropriation of a $51 donation from an anonymous donor in appreciation of the Cheshire Senior Center staff to the Human Services Gift Account for the Senior Center.
P. Acceptance and appropriation of a $1,000 donation from the Cheshire Senior Travel Club in appreciation of the Cheshire Senior Center staff to the Human Services Gift Account for the Senior Center.

Q. Acceptance and appropriation of a $40 donation from Jessie Stoyak in appreciation of the Cheshire Senior Center staff to the Cheshire Human Services Jitney Bus Fund.

R. Acceptance and appropriation of a $50 donation from an anonymous donor to the Human Services Gift Account for general purposes.

S. Acceptance and appropriation of a $2,250 donation from the Cheshire Rotary Club to the Human Services Gift Account for general purposes.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS
   A. Legislative recommendations.

9. NEW BUSINESS
   A. Conflict of Interest notification and disclosures.
   B. Bidding requirements.
   C. Discussion re: impact of State budget on Town operating budget.
   D. FY 18-19 pre-budget planning.
   E. Amendments to elderly tax relief programs.
      i. Call for public hearing for amendments to the elderly tax relief ordinance Section 17-6.
      ii. Call for public hearing for amendments to the elderly tax freeze ordinance Section 17-15.
      iii. Approval of income levels for the 2017 Local Elderly Property Tax Credit Program.
   F. Approval of Casertano property successor lease.
   G. Appointment of subregistrars of vital statistics.
   H. Authorization to apply for a 2018 Small Cities Community Development Program Grant.
   I. Annual adoption of Fair Housing Policy.
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