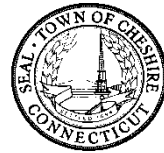


TOWN OF CHESHIRE

Cheshire Town Council
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**TOWN COUNCIL MEETING
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARINGS
TUESDAY, FEBRUARY 13, 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 WWII Veterans Ralph Rowland and Irvin Daubert.
 - B. Proclamation for Scouting Recognition Day.
 - C. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of January 9, 2018; Special Meeting of January 24, 2018.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$20 donation from Mary C. Salvatore to the Cheshire Police Department Gift Account to be used for general purposes.
 - B. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
 - C. Acceptance and appropriation of a \$5,798 State of Connecticut Department of Education Youth Service Bureau Enhancement Grant to be used for positive youth development and community awareness programs and clinical support groups for youth.

- D. Acceptance and appropriation of a \$5,000 grant from the Housatonic Valley Coalition Against Substance Abuse, Inc. for substance abuse prevention activities.
 - E. Acceptance and appropriation of a \$145.26 donation from the Committee to re-elect Patti Flynn-Harris to the Human Services Gift Account.
 - F. Acceptance and appropriation of a \$20 donation from Jessie Stoyak in appreciation of the Senior Center Staff to the Human Services Gift Account for the Senior Center.
 - G. Acceptance and appropriation of a \$25 donation from Pamela Monahan in honor of Senior Center Staff member David Sheehan's birthday to the Human Services Gift Account for the Senior Center.
 - H. Acceptance and appropriation of a \$25 donation from Jane and Cheryl Miller in memory of Richard "Mac" McHugh to the Cheshire Human Services Jitney Bus Fund.
 - I. Acceptance and appropriation of a \$25 donation from the Cheshire Senior Travel Club in memory of Richard "Mac" McHugh to the Cheshire Human Services Jitney Bus Fund.
 - J. Acceptance and appropriation of a \$35 donation from Severino Fasulo to the Cheshire Human Services Jitney Bus Fund.
 - K. Acceptance and appropriation of a \$30,000 Department of Emergency Management and Homeland Security grant for the purchase of a backup generator at the Youth Center.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Public Hearing for Small Cities FY 2018 Community Development Block Grant.
 - B. Authorization to apply for a \$400,000 Small Cities Program Housing Rehabilitation Grant.
 - C. Approval of amendments to the elderly tax relief ordinance Section 17-6.
 - D. Approval of amendments to the elderly tax freeze ordinance Section 17-15.

- E. Call for Public Hearing for the FY 2018-2019 General Operating Budget, Water Pollution Control Department Fund Operating Budget, and Community Pool Fund Operating Budget.
 - F. Waiver of bid and appointment of Camoin Associates to conduct consulting services for potential Tax Increment Financing District.
 - G. Acceptance and appropriation of a Bright Idea Grant.
 - H. Authorization to participate in the Solarize Cheshire program.
 - I. Authorization to utilize a design build proposal for the CHS Outdoor Storage Building project.
 - J. Award of Norton Lavatory rebid.
 - K. Authorization to hire design consultant for the CHS Code Compliance capital project.
 - L. Approval of schematic design for the Doolittle Cafeteria Renovations project.
 - M. Approval of Lease Agreement for 487 North Brooksvale Road (Lock 12).
 - N. Call for public hearing re: Traffic Control Ordinance.
 - O. Call for public hearing re: Blight or Unsafe Premises Ordinance.
 - P. Classification and job description for Blight Enforcement officer.
 - Q. Amendment to Public Building Commission Ordinance Review Study Group completion deadline.
 - R. Appointment of Town Attorney.
 - S. Status of the FY 17-18 Operating Budget.
 - T. Approval of Cheshire Police Union Contract, possible executive session.
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 Clerk of Council appointment to the Personnel Committee.
- ii. Referral of building permit fee waiver for handicapped accessibility renovations to the Ordinance Review Committee.
- iii. Referral of part-time vacant positions in Recreation, Town Clerk, and Library to the Budget Committee.
- iv. Request for discount for veterans for Mixville Park passes to the Budget Committee.

B. Miscellaneous.

12. MISCELLANEOUS AND APPOINTMENTS

A. Liaison Reports.

B. Appointments to Boards and Commissions.

- i. Correction to appointment terms.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

A. Letters to Council.

B. Miscellaneous.

15. ADJOURNMENT