

TOWN OF CHESHIRE

Cheshire Town Council
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**TOWN COUNCIL MEETING
7:30 P.M., TUESDAY, JULY 12, 2011
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$20 anonymous donation to the Human Services Gift Account.
 - B. Appropriation of \$875 from the Historic Document Fund for the purchase of a shelving unit.
 - C. Acceptance, appropriation and authorization to execute a contract for an Historic Preservation Grant.
 - D. Authorization to apply for the annual Connecticut Department of Education Youth Service Bureau Grant for \$17,808 to support clinical services.
 - E. Authorization to apply for the annual Connecticut Department of Education Youth Service Bureau Enhancement Grant for \$6,250 to support youth activities.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Call for public hearing on the proposed Fiscal Year 2011-2012 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.

- B. Appropriation for road work at South Pond subdivision. *(ph)*
 - C. Methanol contract award process.
 - D. Authorization to execute West Main Street Streetscape improvements agreement with Connecticut Department of Transportation.
 - E. Extension of electricity rates contract.
 - F. Yankee Gas multi-year agreement for Youth Center.
 - G. Multi-year contract for mail machine.
 - H. Community Food Pantry appropriation request.
8. TOWN MANAGER REPORT AND COMMUNICATIONS
- A. Monthly Status Report.
 - B. Department Status Reports: Police, Fire, Fire Marshal, Solid Waste.
9. TOWN ATTORNEY REPORT AND COMMUNICATIONS
10. REPORTS OF COMMITTEES OF THE COUNCIL
- A. Chairman's Report.
 - B. Miscellaneous.
11. APPROVAL OF MINUTES
Regular Meeting of June 14, 2011; Special Meeting of June 21, 2011.
12. MISCELLANEOUS AND APPOINTMENTS
- A. Liaison Reports.
 - B. Appointments to Boards and Commissions.
13. COUNCIL COMMUNICATIONS
- A. Letters to Council.
 - B. Miscellaneous.
14. EXECUTIVE SESSION
15. ADJOURNMENT