

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, MAY 8, 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. Land acquisition.
- B. Contract negotiations.
- C. Personnel matters.
- D. Economic development.

4. PUBLIC COMMUNICATIONS

- A. Public comments.

5. APPROVAL OF MINUTES

Regular Meeting of April 10, 2018; Public Hearings of April 10, 2018; Public Information Session of April 17, 2018; Special Meetings of April 12, 17, 18, 19, 24, and 30, 2018.

6. CONSENT CALENDAR

- A. Acceptance and appropriation of a \$10 donation from Mary C. Salvatore to the Cheshire Police Department Gift Account to be used for general purposes.
- B. Acceptance and appropriation of an aggregate of two Town Hall Dress Down Days totaling \$228 to the Human Services Gift Account to be used to support the assistance programs of the Human Services Department.
- C. Acceptance and appropriation of a \$55 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.

- D. Acceptance and appropriation of ARTSDAY donations in the amount of \$499.32 to the CPFA Gift Account for the Annual Scholarship Fund.
  - E. Acceptance and appropriation of a \$10 donation to Library Gift Account from Martin Cobern to be used for general purposes.
  - F. Acceptance and appropriation of a \$65.05 donation from K. Panuzio to the Library Gift Account to be used for general purposes.
  - G. Acceptance and appropriation of \$16,987 from the Connecticut State Library Connecticard Reimbursement to the Library Gift Account to be used for general purposes.
  - H. Acceptance and appropriation of a \$40 donation from the Pizza and Movie Night Yellow House event to the Cheshire Fuel Bank Account.
  - I. Acceptance and appropriation of a \$180,000 donation from Elim Park Baptist Home, Inc. to the Cheshire Police Department Gift Account to be used for general purposes.
  - J. Acceptance and appropriation of a \$180,000 donation from Elim Park Baptist Home, Inc. to the Cheshire Fire Department Gift Account to be used for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Set public hearing for 2018 Neighborhood Assistance Act Program applications.
  - B. Approval to close capital accounts for completed capital projects.
  - C. Approval of parking sublease for Grange parking area.
  - D. Authorization to unfreeze 30 hour position in Town Clerk's Office.
  - E. Authorization for application for Dog Park grant.
  - F. Award of contract for Parks Bathrooms Renovations.
  - G. Approval of bid waiver for hazardous materials testing for Parks Bathrooms project.
  - H. Approval of Apex successor contract.

- I. Discussion and possible award of bid and supplemental appropriation for the Doolittle Cafeteria Renovations.
- J. Status of the FY 17-18 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.
    - i. Correction to appointments.
- 13. TOWN ATTORNEY REPORT AND COMMUNICATIONS
- 14. COUNCIL COMMUNICATIONS
  - A. Letters to Council.
  - B. Miscellaneous.
- 15. ADJOURNMENT