

TOWN OF CHESHIRE

Cheshire Town Council
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**TOWN COUNCIL MEETING
TUESDAY, JUNE 12, 2018
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARING
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
 - A. Public safety investigation.
 - B. Land acquisition.
 - C. Personnel matters.
 - D. Contract negotiations.
4. PUBLIC COMMUNICATIONS
 - A. Proclamation for Flag Day.
 - B. Certificates of Appreciation for Ramona Burkey, Dennis Dievert and Jim Nankin.
 - C. Public comments.
5. APPROVAL OF MINUTES
Regular Meeting of May 8, 2018 and Special Meetings of May 29, 2018.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$55 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
 - B. Acceptance and appropriation of a \$20 donation from Dot Metzler in memory of a family member to the Human Services Gift Account for the Senior Center.
 - C. Acceptance and appropriation of a \$50 donation from Book Sale proceeds to the Human Services Gift Account for the Senior Center.

- D. Acceptance and appropriation of \$1,934.50 from Collette Travel Service, Inc. from the commission of Treasures of Northern California Trip to the Human Services Gift Account for the Senior Center.
 - E. Acceptance and appropriation of a \$100 donation from Priscilla Lavin to the Cheshire Human Services Jitney Bus Fund.
 - F. Acceptance and appropriation of a \$25 donation from Severino Fasulo to the Cheshire Human Services Jitney Bus Fund.
 - G. Acceptance and appropriation of a \$10 donation from Mary C. Salvatore to the Police Gift Account for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Approval of submissions for 2018 Neighborhood Assistance Act Program.
 - B. Approval of three year Apex contract to supersede the FY 18-19 one year agreement.
 - C. Award of contract for solar carport at Cheshire Police Department.
 - D. Waiver of RFP and authorization to appoint Emergency Medical Services consultant.
 - E. Discussion re: Chamber of Commerce request for funding for the Cheshire Fall Festival fireworks.
 - F. Approval of assignment of tax liens.
 - G. Approval of transfer of uncollectible property taxes to the Suspense List.
 - H. Public Building Commission request for bid waivers and authorization to hire consultants and go to bid for construction on Fire Department headquarters roof repair.
 - I. Authorization for hay cutting at the former Jackman Farm.
 - J. Authorization for stipends for the Registrars of Voters.
 - K. Appointment of Clerk of the Council.

- L. Extension of deadline for the Public Building Commission Ordinance Study Group report.
 - M. Authorization to execute a special permit application for a Farmers Market at the Youth Center facility.
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 the naming the Waste Water Treatment Plant Administration Building in honor of Dennis Dievert to the Planning Committee.
 - ii. Referral of amended Engineering job descriptions to the Personnel Committee.
 - iii. Referral of development of electronic recording policy for Town board, commission, and committee meetings to the Planning Committee.
 - iv. Referral of Town Manager's Goals and Objectives to the Personnel Committee.
 - 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