

TOWN OF CHESHIRE

Cheshire Town Council
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**TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, JULY 17, 2018
(RESCHEDULED FROM THE JULY 10, 2018 REGULAR MEETING)
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. Land acquisition.
 - C. Economic incentives.
4. PUBLIC COMMUNICATIONS
 - A. Recognition of retired Town Manager Michael A. Milone.
 - B. Recreation Community Survey presentation.
 - C. Public comments.
5. APPROVAL OF MINUTES
Public Hearing and Regular Meeting of June 12, 2018; Special Meeting of June 26, 2018.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$50 donation from Operation Fuel to the Cheshire Fuel Bank Account.
 - 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 \$25 donation from Maureen and Thomas Duhig in memory of Anne Walsh Cronin to the Library Gift Account to be used for general purposes.

- D. Acceptance and appropriation of a \$10 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
 - E. Acceptance and appropriation of an \$850 donation from the Cheshire Rotary Club to the Library Gift Account to be used for general purposes.
 - F. Acceptance and appropriation of a \$50 donation from a R.A.D. participant to the Police Gift Account to be used for R.A.D. classes.
 - G. Acceptance and appropriation of a \$190 donation from the residents of Cheshire Country Village Condominiums to the Police Gift Account to be used for training classes and equipment.
 - H. Acceptance and appropriation of a \$200 donation from the Cheshire Lions Club to the Police Gift Account to be used for equipment, tools or education programs.
 - I. Acceptance and appropriation of a \$500 donation from Cheshire Women's Group to the Human Services Gift Account for the Senior Center.
 - J. Acceptance and appropriation of a \$342.40 donation from Collette Travel Service, Inc. from the commission of Canyon Country Trip to the Human Services Gift Account for the Senior Center.
 - K. Acceptance and appropriation of a \$20 donation from Mr. and Mrs. Wallinger to the Human Services Gift Account for the Senior Center.
 - L. Appropriation of \$1,000 from the Jitney Bus Fund to the Greater Waterbury Transit District for FY 18-19 dues for Non-ADA Service.
 - M. Acceptance and appropriation of a 2019 Historic Documents Preservation Grant in the amount of \$6,500 for document imaging.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Award of contract for solar carport at Cheshire Police Department.
 - B. Approval of economic incentive for Hartford Healthcare.

9. NEW BUSINESS

- A. Overview of proposed Fiscal Year 2018-2019 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
- B. Call for public hearing on the proposed Fiscal Year 2018-2019 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
- C. Approval of amended Engineering job descriptions:
 - i. Director of Public Works and Engineering
 - ii. Town Engineer
 - iii. Engineering Operations Manager
 - iv. Assistant Town Engineer
- D. Approval of supplemental appropriation for flood dike enhancements at the Waste Water Treatment Plant.
- E. Award of bid for Fire Headquarters roof repair project.
- F. Naming of the administrative building at the Waste Water Treatment Plant in honor of retired Superintendent Dennis Dievert.
- G. Approval of Town Manager's FY 18-19 Goals and Objectives.
- H. Approval of indemnification clause in the Memorandum of Understanding between the State of Connecticut Department of Emergency Services and Public Protection and the Town of Cheshire Police Department for the License Plate Reader Project.
- I. Approval of CHRO settlement, possible executive session.
- J. Approval of Unsafe Premises Ordinance.

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 appointment of Town Historian to the Personnel Committee.
- B. Miscellaneous.

12. MISCELLANEOUS AND APPOINTMENTS

C. Liaison Reports.

A. Appointments to Boards and Commissions.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

A. Letters to Council.

B. Miscellaneous.

15. ADJOURNMENT