

TOWN OF CHESHIRE

Cheshire Town Council
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**AMENDED 8/13/18
TOWN COUNCIL MEETING
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARING
TUESDAY, AUGUST 14, 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. A.J. Waste contract negotiations.
 - C. Public safety investigation.
4. PUBLIC COMMUNICATIONS
 - D. Public comments.
5. APPROVAL OF MINUTES
Regular Meeting of July 17, 2018; Special Meetings of July 26, August 7 and August 9, 2018.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account.
 - B. Acceptance and appropriation of a \$1,000 donation from Mary Jane Richards to the Human Services Gift Account for the Senior Center.
 - C. Acceptance and appropriation of a \$25 donation in memory of Edward Pacholski from the Widows and Widowers Group to the Human Services Gift Account for the Senior Center.
 - D. Acceptance and appropriation of a \$20 donation from Mary C. Salvatore to the Police Department Gift Account for the purchase of equipment, tools or education programs.
 - E. Acceptance and appropriation of a \$175 donation from Andrea and Carter Thompson to the Police Department Gift Account for the purchase of equipment, tools or education programs.

- F. Acceptance and appropriation of a \$2,096.51 donation from the Cheshire Dog Park to the Parks and Recreation Gift Account to be used for the Dog Park.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

- A. Approval of FY 17-18 General Operating Budget and Pool budget transfers.
- B. Approval of request for additional available Small Cities Housing Rehabilitation grant funds.
- C. Discussion and possible approval of Non Disturbance Agreement for 259 Mixville Road for Cheshire Housing Authority mortgage application.
- D. Discussion and possible approval of Local-Option Subsection (c) of 12-81 (21) Veteran's Exemption for 210 Richmond Glen Drive.
- E. Discussion and approval of proposed Unsafe Premises ordinance.
- F. Call for Public Hearing for a proposed ordinance re: inland wetlands permit after-the-fact fee.
- G. Call for Public Hearing for a proposed ordinance re: building permit late fee charge.
- H. Call for Public Hearing for the proposed ordinance re: building permit fee waiver for handicapped accessibility renovations.

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.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

- A. Letters to Council.
- B. Miscellaneous.

15. ADJOURNMENT