TOWN COUNCIL MEETING
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARINGS
TUESDAY, SEPTEMBER 11, 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. Economic incentive.
4. PUBLIC COMMUNICATIONS
   A. Recognition of Officer Alysha Pirog for Police Lifesaving Award.
   B. Regional Water Authority update by RWA Representative Tim Slocum.
5. APPROVAL OF MINUTES
   Regular Meeting and Public Hearing of August 14, 2018; Special Meetings of August 15, 21, 29 and September 4, 2018.
6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $200 donation from the Cheshire Lion’s Club to the Library Gift Account to be used for general purposes.
   B. Acceptance and appropriation of a $20 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
   C. Acceptance and appropriation of a $50 donation from Cheshirepedia Inc. to the Library Gift Account to be used for general purposes.
   D. Acceptance and appropriation of a $235.50 donation from the lobby donation container to the Library Gift Account to be used for general purposes.
E. Acceptance and appropriation of a $274.95 donation from the Cheshire Senior Center Membership Association to the Human Services Gift Account for the Senior Center for reimbursement of additional My Senior Center Keytabs.

F. Acceptance and appropriation of a $25 donation from Consuelo Hill to the Human Services Gift Account for the Senior Center to be used for general purposes.

G. Acceptance and appropriation of vactor truck auction proceeds in the amount of $34,200 to the Capital Asset account for maintenance and purchases of the Public Works fleet.

H. Authorization to apply for a $5,000 Connecticut State Targeted Response to the Opioid Crisis Community Mini Grant for local opioid prevention programs.

I. Acceptance and appropriation of an anonymous donation of $50 to the Human Services Gift Account for general purposes.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Discussion and possible approval of proposed ordinance Section 12-17(30) re: inland wetlands permit after-the-fact fee.

B. Discussion and possible approval of proposed ordinance Section 3-3(e) re: building permit late fee charge.

C. Discussion and possible approval of proposed ordinance Section 3-3(d) re: building permit fee waiver for handicapped accessibility renovations.

D. Discussion and possible approval of design and authorization for the Public Building Commission to go to bid for the Parks Lavatory project.

E. Call for public hearing for proposed Public Building Commission ordinance amendment Section 2-26.

F. Discussion and possible approval of a reallocation of a $100,000 appropriation for sidewalks for Lanyon Drive and Westland Avenue to the general sidewalk repairs and replacements capital project.
G. Approval of the de-authorization of capital projects.

H. Approval of bid waiver and supplemental appropriation from the Capital Non Recurring Account for the purchase of long guns and storage for the Cheshire Police Department.

I. Approval of Local-Option Subsection (c) of 12-81 (21) Veteran’s Exemption for 1137 Fox Hill Road.

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 Town-Owned Property Naming Policy to the Planning 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