

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, DECEMBER 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. Contract negotiations, Campion Ambulance.
4. PUBLIC COMMUNICATIONS
 - A. Police Department recognitions.
 - B. Recognition of Fire Prevention Poster Contest winners.
 - C. Recognition of Don Walsh for Lights of Hope charitable community support.
 - D. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of November 13, 2018; corrections to Special Meeting minutes of February 23, 2016 and Regular Meeting minutes of September 11, 2018.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$29.47 reimbursement from the State of Connecticut for the Police Seizure Grant to the Police Asset Forfeiture Account.
 - B. Acceptance and appropriation of a \$10 donation from Robert Kimball to the Human Services Gift Account to be used for general purposes.
 - C. Acceptance and appropriation of a \$106 donation from the October Town Employee Dress Down Fund to the Cheshire Fuel Bank Account.
 - D. Acceptance and appropriation of a \$15 donation from Margaret Durlach to the Human Services Gift Account for the Senior Center.

- E. Acceptance and appropriation of a \$50 donation from Operation Fuel to the Cheshire Fuel Bank Account.
 - F. Acceptance and appropriation of a \$100 donation from John and Eileen McBride to the Cheshire Fuel Bank Account.
 - G. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Cheshire Fuel Bank Account.
 - H. Acceptance and appropriation of a \$100 donation from Richard E. and Kathleen A. Pfeiffer to the Police Gift Account to be used for future training classes and equipment.
 - I. Acceptance of a \$14,000 donation from Cheshire's Lights of Hope and appropriation of \$7,000 to both the Human Services Gift Account and the Cheshire Fuel Bank Account.
 - J. Acceptance and appropriation of a \$3,778 donation from the Farmington Canal Rail-to-Trail Association for the development, construction and installation of two signs along the Cornwall Avenue to West Main Street segment of the Linear Trail.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Discussion re: Recreation fees for booking of School facilities.
9. NEW BUSINESS
- A. Call for public hearing for Cheshire Housing Authority Small Cities Grant application process.
 - B. Approval of schedule of regular meeting dates for calendar 2019.
 - C. Authorization to appropriate \$15,557 from the Jitney Bus Fund for the Town's 20% match for the purchase of the new Senior/Transportation Services bus acquired through the CT DOT Section 5310 Grant Program.
 - D. Discussion and possible action re: acceptance of the Crestwood Drive extension as a Town road.
 - E. Discussion and possible action re: authorization to apply for a \$6,000 Justice Assistance Grant program Violent Crime Prevention Grant for proactive patrols to combat auto theft and larceny from motor vehicles.

- F. Discussion and possible action re: waiver of RFP for consultant on implementation phase of Radio Communication Software project and authorization to hire Intertech.
 - G. Discussion and possible action re: five year contract for Town Clerk records management system.
 - H. Discussion and possible action re: bid waiver and award of contract for the design, bidding, and construction administration for the Library Roof Replacement capital project.
 - I. Discussion and possible action re: bid waiver and award to contract hazardous materials testing and bid specifications development for the Doolittle School Lavatory capital project.
 - J. Discussion and possible action re: approval of schematic design for the Doolittle School Lavatory capital project.
 - K. Discussion and possible action re: acceptance of Public Building Commission recommendations for assignments of capital projects.
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