

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, JANUARY 15, 2019 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
4. PUBLIC COMMUNICATIONS
 - A. Recognition of 2018 Connie Wallace Employee of the Year recipient Michael Durkee.
 - B. Youth Vaping presentation.
 - C. Public comments.
5. APPROVAL OF MINUTES
Regular Meeting of December 11, 2018.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$100 donation from Stephen and Lauren Fisher to the Human Services Gift Account for general purposes.
 - B. Acceptance and appropriation of a \$500 donation from Michael and Marilyn D'Angelo to the Cheshire Fuel Bank Account.
 - C. Acceptance and appropriation of \$2,000 from the Artsplace Art Market proceeds to the Cheshire Performing & Fine Arts Gift Account for scholarships.
 - D. Acceptance and appropriation of a \$109 donation from the November Town Employee Dress Down Fund to the Cheshire Fuel Bank Account.
 - E. Acceptance and appropriation of a \$50 donation from Cathleen Devlin to the Cheshire Fuel Bank Account.
 - F. Acceptance and appropriation of a \$70 donation from an anonymous donor to the Human Services Gift Account for general purposes.

- G. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account for general purposes.
- H. Acceptance and appropriation of a \$1,000 donation from Temple Lodge AF AM to the Cheshire Fuel bank Account.
- I. Acceptance and appropriation of a \$5 donation from an anonymous donor to the Human Services Gift Account for general purposes.
- J. Acceptance and appropriation a \$1,857.60 donation from Collette Travel to the Human Services Gift Account for the Senior Center.
- K. Acceptance and appropriation of \$300 from the Thursday Evening Setback League to the Human Services Gift Account for the Senior Center.
- L. Acceptance and appropriation of a \$200 donation from Rose M. Jones to the Human Services Gift Account for the Senior Center.
- M. Acceptance and appropriation of a \$30 donation from Vanda O'Reilly in memory of Vilma Hague to the Library Gift Account to be used for general purposes.
- N. Acceptance and appropriation of a \$30 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
- O. Acceptance and appropriation of a \$30 donation from Barbara Rua in honor of Michael White to the Library Gift Account to be used for general purposes.
- P. Acceptance and appropriation of a \$30 donation from Barbara Rua in honor of Cora Elizabeth White to the Library Gift Account to be used for general purposes.
- Q. Acceptance and appropriation of a \$250 donation from Cathleen Devlin in honor of Joan Devlin to the Library Gift Account to be used for general purposes.
- R. Acceptance and appropriation of a \$16 donation from Donald Button to the Library Gift Account to be used for general purposes.
- S. Acceptance and appropriation of a \$150 donation from James and Jayne O'Brien to the Library Gift Account to be used for general purposes.
- T. Acceptance and appropriation of a \$50 donation from Edwin Kania in memory of Janice Miner to the Library Gift Account to be used for general purposes.

- U. Acceptance and appropriation of a \$6,000 JAG Local VCP Grant for proactive patrols to combat auto theft and larceny from motor vehicles.
- V. Annual adoption of Fair Housing Policy.
- 7. ITEMS REMOVED FROM CONSENT CALENDAR
- 8. OLD BUSINESS
 - A. Discussion and possible action re: Recreation fees for booking of School facilities.
- 9. NEW BUSINESS
 - A. Approval of successor lease for former Casertano property.
 - B. Conflict of Interest notification and disclosures.
 - C. Approval of bidding requirements.
 - D. Discussion and possible approval of Fund Balance Policy.
 - E. Discussion and possible approval of Legislative recommendations.
 - F. Amendments to elderly tax relief programs.
 - i. Call for public hearing for amendments to the elderly tax relief ordinance Section 17-6.
 - ii. Call for public hearing for amendments to the elderly tax freeze ordinance Section 17-15.
 - iii. Approval of income levels for the 2018 Local Elderly Property Tax Credit Program.
 - G. Award of contract to New England Masonry & Roofing Company for \$19,064 for roof repairs at the Cheshire High School.
 - H. Approval of Doolittle lavatory project design and authorization to go to bid.
 - I. Approval of bid waiver and award of contract to Independent Materials Testing Laboratory for \$3,500 for materials testing at the Cheshire High School Storage Building.
 - J. Approval of building permit fee waiver for handicapped veteran accessibility renovations at 1137 Fox Road.

- K. Request for Planning and Zoning Commission Section 8-24 review of the proposed Interchange Zone Tax Increment Financing District Master Plan.
 - L. Discussion and possible approval re: Town vehicle and equipment auction sales to be used towards capital purchases of replacement Town vehicles and equipment.
 - M. Authorization to hire an additional Dispatcher.
 - N. Discussion re: Town Manager's Goals and Objectives.
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 potential merger of Youth Services and Human Services Committees to the Ordinance Review Committee.
 - ii. Referral of amendment of Bazaar and Raffle Permits ordinance to the Ordinance Review Committee.
 - iii. Referral of Town Manager's Goals and Objectives to the Personnel Committee.
 - iv. Referral of age restrictions for sale of vaping, e-cigarette and nicotine products to the Ordinance Review 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