TOWN COUNCIL MEETING
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARING
TUESDAY, MARCH 12, 2019
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.
4. PUBLIC COMMUNICATIONS
   A. Public comments.
5. DISCUSSION AND POSSIBLE APPROVAL OF MINUTES
   Regular Meeting of February 13, 2019; Public Hearings of February 13, 2019.
6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $10 donation from Donna Harris to the Police Department Gift Account to be used for general purposes.
   B. Authorization to apply for 2020 Historic Documents Preservation Grant in the amount of $7,500 for document imaging.
   C. Authorization to apply for a $20,000 National Highway Traffic Safety Administration Distracted Driving - High Visibility Enforcement grant.
   D. Acceptance and appropriation of a $20 donation from Ed Dickus to the Human Services Gift Account for the Senior Center.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
   A. Discussion and possible action re: proposed amendment to 2016 Plan of Conservation and Development for Highland Avenue Design District.

C. Appointment of auditor for FY 18-19.

D. Discussion and possible approval of award of construction contract for the Districtwide Bathroom Renovations capital project.

E. Discussion and possible approval of proposed amendments to job descriptions.

F. Discussion and possible approval of 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.

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