TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, MAY 14, 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. Contract negotiations.

4. PUBLIC COMMUNICATIONS
   A. Introduction of new Recreation Director John Gawlak.
   B. Public comments.

5. APPROVAL OF MINUTES
   Regular Meeting of April 9, 2019; Public Information Session of April 11, 2019; Special Meetings of April 11, 16, 23, and 30, 2019.

6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $2,000 donation from Mark D. Cannon to the Parks and Recreation Gift Account for a memorial bench in honor of Christopher Settembri.
   B. Acceptance and appropriation of a $10 donation to the Police Account Gift Account from Mary C. Salvatore for the purchase of equipment, tools or education programs.
   C. Acceptance and appropriation of a $50 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
   D. Acceptance of ARTSDAY donations in the amount of $477.35 to the CPFA Gift Account for the Annual Scholarship Fund.
E. Acceptance and appropriation of a $50 donation from the Cheshire Senior Center Widows and Widowers (Group) in memory of Marie (Scotty) Grant to the Human Services Gift Account to be used for the Senior Center.

F. Acceptance and appropriation of a $50 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.

G. Acceptance and appropriation of $215 from proceeds from the Yellow House Survivor Event to the Cheshire Fuel Bank.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Set public hearing for 2019 Neighborhood Assistance Act Program applications.

B. Set public hearing for amendments to Code of Ordinances to update ordinances to reflect current Charter and regulations.

C. Set public hearing for ordinance amendment for waiver of building permit fees for handicapped accessibility projects.

D. Set public hearing for amendments to the Youth and Human Services Committees ordinance.

E. Set public hearing for TIF Master Plan Review.

F. Appointment of representative to the South Central Connecticut Regional Water Authority Representative Policy Board for a three year term ending June 30, 2022.

G. Discussion and possible approval of award of construction contract for removal of underground storage tanks at Chapman, Humiston, and Dodd Middle School.

H. Discussion and possible approval to bid the replacement of underground storage tanks at Darcey School.
I. Discussion and possible approval to bid the replacement of underground storage tanks at Doolittle School.

J. Discussion and possible action re: approval of design and authorization to go to bid for the Highland School Government Freezer replacement.

K. Discussion and possible action re: waiver of bid and approval of award of contract for the Cheshire High School insulate tunnel steam piping project.

L. Discussion re: Pension interest rate assumption proposal.

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