

TOWN OF CHESHIRE

Cheshire Town Council
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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