TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, JUNE 11, 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. Economic incentives.
   B. Contract negotiations.
   C. Land acquisition.

4. PUBLIC COMMUNICATIONS
   A. Recognition of Eagle Scout Robert Beloin.
   B. Proclamation for Flag Day.
   C. Public comments.

5. APPROVAL OF MINUTES
   Regular Meeting of May 14, 2019; Special Meeting of May 23, 2019.

6. CONSENT CALENDAR
   A. Acceptance of kiosk on Linear Trail constructed by Eagle Scout Robert Beloin.
   B. Acceptance and appropriation of a $2,000 donation from Stephan Nigro to the Recreation Gift Account for a memorial bench in honor of Frank and Lucy Nigro.
   C. Acceptance and appropriation of a $70 donation to the Youth Services Gift Account from the Yellow House Glow in the Dark, Capture the Flag event to be used for Youth Services programming.
   D. Acceptance and appropriation of a $500 donation from Mary Hyson in honor of staff to the Human Services Gift Account to be used for the purchase of a TV display in the Senior Center lobby.
E. Acceptance and appropriation of a $900 donation from the Cheshire Senior Center Membership Association to the Human Services Gift Account for reimbursement of the Association’s portion of the My Senior Center annual maintenance fee.

F. Authorization for application, acceptance and appropriation of a $750 Communities Talk Town Hall Meetings to Prevent Underage Drinking grant for an underage drinking prevention event.

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

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Approval of 2019 Neighborhood Assistance Act Program submissions.

B. Approval of amendments to Code of Ordinances to update ordinances to reflect current Charter and regulations.

C. Approval of ordinance amendment for waiver of building permit fees for handicapped accessibility projects.

D. Approval of amendments to the Youth and Human Services Committees ordinance.

E. Discussion and possible approval of Interchange Zone Tax Increment Financing (TIF) District Master Plan.

F. Set public hearing for amendments to Bazaar and Raffle Permits Ordinance.

G. Approval of salary for Town Clerk for term January 2020 through December 2021.

H. Discussion and possible approval of Friends of Boulder Knoll lease extension for Boulder Knoll property.

I. Approval of assignment of tax liens.

J. Approval of transfer of uncollectible property taxes to the Suspense List.

K. Approval of successor emergency medical services contract.

M. Discussion and possible action re: bid waiver and approval of contract with New England Masonry and Roofing for masonry repairs at Humiston, Dodd, Chapman, Cheshire High, and Norton schools.

N. Approval of Covanta/Country Disposal Wallingford Municipal Solid Waste Disposal Agreement intent to extend contract.

O. Amendment to FY 18-19 Community Pool Operating Budget and Subsidy.

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 Town Manager’s Goals and Objectives to the Personnel Committee.
      ii. Referral of Town Manager’s performance review to the Personnel Committee.
      iii. Referral of amendment to Hawkers and Peddlers ordinance 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