

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, AUGUST 13, 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. Personnel matters.
4. PUBLIC COMMUNICATIONS
 - A. Public comments.
5. APPROVAL OF MINUTES

Public Hearing and Regular Meeting of July 9, 2019; Special Meetings of July 16, 17, 30 and August 1, 2019; Joint Budget Committee Town Council site visits of July 17 and 29, 2019.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a cumulative donation of \$29.10 from CAF America to the Recreation Gift Account for the Dog Park.
 - B. Acceptance and appropriation of a \$250 door prize donation from Tours of Distinction to the Human Services Gift Account for the Senior Center.
 - C. Acceptance and appropriation of a \$25 donation from Consuelo Hill to the Human Services Gift Account for the Senior Center.
 - D. Acceptance and appropriation of a \$30 donation from Nicoletta and Severino Fasulo to the Jitney Bus Fund.
 - E. Acceptance and appropriation of a \$20 donation from Mr. and Mrs. Henry Wallinger to the Human Services Gift Account for the Senior Center.
 - F. Acceptance and appropriation of a \$312 donation from the lobby donation container to the Library Gift Account to be used for general purposes.

- G. Acceptance and appropriation of a \$40 donation from Martin Coburn to the Library Gift Account to be used for general purposes.
 - H. Acceptance and appropriation of a \$50 donation from Jean and Bill Wheaton to the Library Gift Account to be used for general purposes.
 - I. Acceptance and appropriation of a \$100 donation from the Cheshire Lions Club to the Library Gift Account to be used for general purposes.
 - J. Acceptance and appropriation of \$2,515.54 from the Library Lost & Paid Account to the Library Gift Account to be used for general purposes.
 - K. Acceptance and appropriation of a \$50 donation in memory of Enis Dellacamera to the Human Services Gift Account for the Senior Center.
 - L. Acceptance and appropriation of an \$18,499 reimbursement from the Connecticut State Library to the Library Gift Account to be used for general purposes.
 - M. Authorization to apply for the annual Connecticut Department of Children and Families Youth Services Bureau Enhancement Grant for \$10,734.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Approval of FY 18-19 General Operating Budget transfers.
 - B. Call for public hearing on the Unsafe Premises Ordinance amendments.
 - C. Call for public hearing on the Illicit Discharge and Connections Stormwater ordinance.
 - D. Call for public hearing on the Solid Waste ordinance amendments.
 - E. Award of contract for Chapman Master Plan.
 - F. Approval of bonding authorization and appropriation and bond re-allocation for the Parks restrooms capital projects of \$142,000.
 - G. Discussion and possible approval of Personnel Rules and Regulations.
 - H. Discussion and possible approval of Non-Union Pay Plans.

- I. Discussion and possible approval of job description amendments for the Human Services Clerk and General Services Clerk positions.
 - J. Discussion and possible approval of elimination of one position and redistribution of hours among two library positions.
 - K. Award of design for the Boilers at the Fire Department and the Fire Department Annex capital project.
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