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