TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, OCTOBER 15, 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.
   B. Pending litigation and contract negotiations.
   C. Land acquisition.
   D. Economic incentives.
4. PUBLIC COMMUNICATIONS
   A. Summary of first quarter F.Y. 19-20 Consent Calendar donations.
   B. Public comments.
5. APPROVAL OF MINUTES
   Public Hearings and Regular Meeting of September 17, 2019; Special Meeting of September 24, 2019.
6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $9.70 donation from CAF America to the Parks and Recreation Gift Account for the Dog Park.
   B. Acceptance and appropriation of a $2,500 donation from the Mari Hall Family Foundation to the Parks and Recreation Gift Account to be used for the Therapeutic Recreation Summer Camp.
   C. Acceptance and appropriation of an anonymous $50 donation to the Human Services Gift Account for general purposes.
   D. Acceptance and appropriation of a $3,454 donation from Collette Travel to the Human Services Gift Account for the Senior Center.
E. Acceptance and appropriation of a $37.10 donation from Getaway Tours, Inc. to the Human Services Gift Account for the Senior Center.

F. Acceptance and appropriation of a $20 donation from Mr. and Mrs. Henry Wallinger to the Human Services Gift Account for the Senior Center.

G. Acceptance and appropriation of a $23 donation from Phyllis Elengo to the Human Services Gift Account for the Senior Center.

H. Acceptance and appropriation of a $25 donation from the Cheshire Senior Center Widows and Widowers to the Human Services Gift Account for the Senior Center.

I. Acceptance and appropriation of a $286.70 donation from the Yellow House End of Summer Bash to the Youth Services Gift Account to be used for Youth Services programming.

J. Acceptance and appropriation of a $145 donation from the Cheshire Schools Teacher’s Dress Down Day to the Human Services Gift Account to be used for general purposes.

K. Acceptance and appropriation of a $25 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.

L. Acceptance and appropriation of a $20 donation from the Yellow House Carnival Night event to the Youth Services Gift Account for youth services programming.

M. Authorization to apply for, accept and appropriate a Western CT Coalition Mini-Grant for E-CIG and Vaping Data and Prevention programs.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Acceptance and appropriation of FEMA reimbursement for the May 15, 2018 federal disaster storm to the Debt Service Reserve account.

B. Discussion and possible action re: award of bid for the Highland Government Freezer Replacement project to John L. Simpson for a total of $173,450 for base bid and Alternate 1.
C. Discussion and possible action re: amendment to enabling resolution and appointment of members to the School Modernization Committee.

D. Discussion and possible action re: bid waiver for purchase of police vehicles.

E. Discussion and possible action re: Town Manager’s contract.

F. Discussion re: proposals for Legislative Recommendations.

G. Discussion and possible action re: extension of Friends of Boulder Knoll lease.

H. Discussion and possible action re: Tax Increment Financing Management Committee appointments.

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