TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, FEBRUARY 11, 2020
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:
1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
4. PUBLIC COMMUNICATIONS
   A. Proclamation for Scouting Recognition Day.
   B. Presentation re: Cheshire’s participation in Sustainability CT.
   C. Presentation of Lifesaving Awards.
   D. Recognition of Inland Wetlands and Watercourses Commission Chairman Robert W. de Jongh.
   E. Public comments.
5. APPROVAL OF MINUTES
6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $19.40 donation from CAF America to the Parks and Recreation gift account to be used for the dog park.
   B. Acceptance and appropriation of a $200 donation from Kyum and Gail Pyun to the Library Gift Account to be used for general purposes.
   C. Acceptance and appropriation of a $300 donation from Jim and Jayne O’Brien to the Library Gift Account to be used for general purposes.
   D. Acceptance and appropriation of a $36 donation from Bernice and Fred Gillman to the Library Gift Account to be used for general purposes.
   E. Acceptance and appropriation of a $30 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
F. Acceptance and appropriation of a $150 donation from Cathleen Devlin in honor of Joan Devlin to the Library Gift Account to be used for general purposes.

G. Acceptance and appropriation of a $75 donation from Alisia Ceddia in honor of the amazing teachers at Jack & Jill Child Care Center to the Library Gift Account to be used for general purposes.

H. Acceptance and appropriation of a $30 donation from William and Jane Tubbs in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

I. Acceptance and appropriation of a $25 donation from Elizabeth Dugan in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

J. Acceptance and appropriation of a $25 donation from Frank and Mary Blazek in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

K. Acceptance and appropriation of a $50 donation from Corryne and James Hamilton in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

L. Acceptance and appropriation of a $25 donation from Sherry Stekloff in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

M. Acceptance and appropriation of a $25 donation from Judith and William Brain in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

N. Acceptance and appropriation of a $100 donation from Bradley and Erin Lindquist in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

O. Acceptance and appropriation of a $25 donation from Theresa LaBrun in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

P. Acceptance and appropriation of a $20 donation from Roger and Faith Quint in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

Q. Acceptance and appropriation of a $50 donation from Pam Guedry in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
R. Acceptance and appropriation of a $25 donation from Bruce Saulnier in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

S. Acceptance and appropriation of a $50 donation from Bill and Joan Benedetto in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

T. Acceptance and appropriation of a $50 donation from Libby Richardson in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

U. Acceptance and appropriation of a $63 donation from the Yellow House Trivia Night to the Cheshire Fuel Bank.

V. Acceptance and appropriation of a $222 donation from the December 2019 Town Hall Dress Down days to the Cheshire Fuel Bank.

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

X. Authorization to apply for a $20,000 National Highway Traffic Safety Administration Distracted Driving - High Visibility Enforcement grant.

Y. Authorization to apply for a $1,500 Connecticut Community Foundation Grant to fund Mental Health First Aid Training for Older Adults.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Call for Public Hearing for the FY 2020-2021 General Operating Budget, Water Pollution Control Department Fund Operating Budget, and Community Pool Fund Operating Budget.

B. Call for public hearing on the 2020 Small Cities Program Application for public housing safety and energy improvements and upgrades for the Cheshire Housing Authority’s Beachport facility.


D. Discussion and possible action re: lease agreement and bill of sale for Summit Road for emergency radio communications project.
E. Discussion and possible action regarding the LED Lighting Upgrade capital project funding.

F. Authorization to lock in natural gas rate.

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 building permit reinspection fees to the Ordinance Review Committee.
     ii. Review of contingency plans to the Planning Committee.
     iii. Referral of Charter-required electronic recording policy for public meetings 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