TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, MARCH 10, 2020
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ITEMS FOR EXECUTIVE SESSION
   A. Land acquisition.

4. PUBLIC COMMUNICATIONS
   A. Recognition of Elim Park.
   B. Chesprocott COVID-19 status report.
   C. Proclamation for Girl Scout Week 2020.
   D. Public comments.

5. APPROVAL OF MINUTES
   Regular and Special Meeting of February 11, 2020.

6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $20 donation from Operation Fuel to the Cheshire Fuel Bank.
   B. Acceptance and appropriation of a $15 donation from Rachel Chignisky in memory of Lu Demmons to the Human Services Gift Account for the Senior Center.
   C. Acceptance and appropriation of a $400 donation from Tiffany Thompson in appreciation of the Cheshire Senior Center to the Human Services Gift Account for the Senior Center.
   D. Acceptance and appropriation of a $1,200 donation from The Hometown Foundation, Inc. to the Police Gift Account to be used for the Police Explorers Program.
E. Acceptance and appropriation of a $1,000 donation from Elim Park Baptist Home, Inc. to the Youth Services Gift Account for youth services programming.

F. Acceptance and appropriation of a $19,932.89 Distracted Driving High Visibility Enforcement grant from the National Highway Traffic Safety Administration.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS
   A. Discussion and possible action re: registration for Sustainable CT.

9. NEW BUSINESS
   A. Election of Vice Chairman of Council.
   B. Appointment to the School Modernization Committee to fill a Town Council representative vacancy.
   C. Authorization to apply for a 2020 Small Cities Program Application for public housing safety and energy improvements and upgrades for the Cheshire Housing Authority’s Beachport facility.
   D. Acceptance and appropriation of $195,000 donation from Elim Park Baptist Home, Inc. to the Cheshire Police Department.
   E. Acceptance and appropriation of $195,000 donation from Elim Park Baptist Home, Inc. to the Cheshire Fire Department.
   F. Discussion and possible approval of bid waiver for Police Department tactical body armor for the SWAT team.
   G. Reassignment of the Town Hall Roof Replacement project to the Public Works Department.
   H. Discussion and possible approval of award to Wojas.Arch, LLC for $14,000 for design/bidding and contract administration of restroom upgrades at Quinnipiac Park.
   I. Discussion and possible action re: approval of design and authorization to go to bid for construction for the Cheshire High School ADA Code Compliance project.
   J. Call for public hearing re: reallocation of $100,000 for the FY 18-19 Building Management System - Legacy Equipment Replacement project to the $310,000 FY 19-20 HVAC Improvements - Cheshire High School project for a total of $410,000 for said CHS HVAC project.
K. Reassignment of the Cheshire High School Window Replacement (South Elevation) project to the Board of Education.

L. Reassignment of the Cheshire High School Window Replacement project to the Board of Education.

M. Reassignment of the HVAC Improvements at Dodd Middle School project to the Board of Education.

N. Discussion and possible approval of design and authorization to go to bid for construction for School Security Improvements - Districtwide project.

O. Discussion and possible action re: endorsement of Naugatuck Valley Council of Government’s Regional Performance Incentive Program Grants Application.

P. Discussion and possible action re: a Memorandum of Understanding with the Regional Water Authority and the Cheshire Land Trust and the subsequent purchase agreement for land acquisition.

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