

TOWN OF CHESHIRE

Cheshire Town Council
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**TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, MAY 12, 2020
VIA VIDEO TELECONFERENCE
(PER EXECUTIVE ORDER OF THE GOVERNOR OF CONNECTICUT)**

***Public access made available through live streaming on YouTube at https://www.youtube.com/channel/UC4_xey3QjJmwe57R_6K94Dw
Public comments accepted at Comments@cheshirect.org and by voice mail message at 203 271-6638. Video will be available on Channel 14 and on demand at www.cheshirect.org as soon as possible.***

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
 - A. Pending litigation.
 - B. Personnel negotiations.
4. PUBLIC COMMUNICATIONS
 - A. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of April 14, 2020; Public Hearing of April 28, 2020; Special Meetings of April 13, 21, 22, 28, 30, May 5 and 6, 2020.

6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$30 donation from Severino and Nicoletta Fasulo to the Human Services Gift Account for the Jitney Bus Fund.
 - B. Acceptance and appropriation of a \$1,353.20 donation from Collette Travel Service, Inc. to the Human Services Gift Account to be used for the Senior Center.
 - C. Acceptance and appropriation of a \$25 donation from the Cheshire Senior Center Widow and Widowers in memory of Eunice Watstein to the Human Services Gift Account to be used for the Senior Center.

- D. Acceptance and appropriation of a \$3,706.54 donation from the Rotary Club of Cheshire to the Human Services Gift Account to be used for general purposes.
- E. Acceptance and appropriation of a \$250 donation from Chef's Bagels LLC to the Police Gift Account to be used for the care and welfare of Roko, the Cheshire K-9 Police dog.
- F. Acceptance and appropriation of a \$269 donation from the Library lobby donation container to the Library Gift Account to be used for general purposes.
- G. Acceptance and appropriation of \$3,443.81 from the Library Lost & Paid Account to the Library Gift Account to be used for general purposes.
- H. Acceptance and appropriation of \$20,001 from the Connecticut State Library (Connecticard Reimbursement) to the Library Gift Account to be used for general purposes.
- I. Appropriation of \$3,087.77 from the Julia Tompkins Trust for general library purposes.
- J. Acceptance and appropriation of a \$50 donation from Bruce and Martha Linder to the Human Services Gift Account to be used to help purchase food for families in need.
- K. Acceptance and appropriation of \$1,028.59 from the Cheshire Rotary Club to the Police Gift Account to be used to purchase Narcan.
- L. Acceptance and appropriation of a \$1,000 donation from Jennifer Spinach to the Police Gift Account to be used for general purposes.
- M. Acceptance and appropriation from the Public Safety Commission to the Police Gift Account in the amount of a \$500 donation from the John G. Martin Foundation for the purchase and distribution of draw string backpacks for the 2019 Fall Festival.
- N. Acceptance and appropriation of a \$50 donation from Jacqueline & Simon Magac in memory of Geoff Wagstaff to the Human Services Gift Account to be used for the Senior Center.
- O. Acceptance and appropriation of a \$10 donation from Gerald and Helen Wilson to the Human Services Gift Account for the Jitney Bus Fund.

- P. Acceptance and appropriation of a \$1,500 grant from the Connecticut Community Foundation to the Town of Cheshire Exchange Senior Services Account to be used for CHAT programming.
 - Q. Acceptance and appropriation of a \$10 donation from Mary Salvatore to the Police Gift Account for general purposes.
 - R. Acceptance and appropriation of a \$10 donation from Elizabeth Agocs Holler to the Town of Cheshire Exchange Senior Services Account to be used for CHAT programming.
 - S. Acceptance and appropriation of a \$25 donation from Gerald and Carolyn Soltis to the Town of Cheshire Exchange Senior Services Account to be used for CHAT programming.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Acceptance and appropriation of COVID-19 Assistance Program donations.
 - B. Call for public hearing for the proposed FY 2020-2021 Annual Capital Expenditure Budget.
 - C. Discussion and possible action re: waiver of bid and allocation for replacement of Community Pool liner.
 - D. Discussion and possible action re: establishing an Unexpended Education Funds account.
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