

TOWN OF CHESHIRE

Cheshire Town Council
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**TOWN COUNCIL MEETING
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARING
TUESDAY, JULY 14, 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. Contract negotiations.
 - B. Personnel matters.
4. PUBLIC COMMUNICATIONS
 - A. Public comments.
 - B. Summary of FY 19-20 quarter four consent calendar donations.
5. APPROVAL OF MINUTES

Regular Meeting and Public Hearing of June 9, 2020; Special Meetings of June 16 and 23, 2020.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$11 donation from Maria Esposito to the Cheshire Human Services Jitney Bus Fund.
 - B. Acceptance and appropriation of a \$5 donation from Aleta Looker to the Cheshire Human Services Jitney Bus Fund.
 - C. Acceptance and appropriation of a \$20 donation from Ann Arisco to the Cheshire Exchange Senior Services Account to be used for CHAT programming.

- D. Acceptance and appropriation of a \$30 donation from Severino Fasulo to the Human Services Gift Account to be used for the Senior Center.
 - E. Acceptance and appropriation of a \$25 donation from Dorothy Watkins to the Human Services Gift Account to be used for the Senior Center.
 - F. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
 - G. Acceptance and appropriation of a \$20 donation from George Guinta to the Human Services Gift Account to be used for the Senior Center.
 - H. Acceptance and appropriation of a \$500 donation from Mary Hyson to the Human Services Gift Account to be used for the Senior Center.
 - I. Acceptance and appropriation of a \$2,000 donation from Gaye Barnett to the Recreation Gift Account for a memorial bench in honor of Cathy Ragone.
 - J. Acceptance and appropriation of a \$500 donation from Nancy and Bob Knapp to the Human Services Gift Account to be used for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Discussion and action re: Neighborhood Assistance Program application from Cheshire Academy.
 - B. Acceptance and appropriation of an aggregate of \$2,700 in donations to the COVID-19 Assistance Program for reimbursement to the Human Services Gift Account.
 - C. Discussion and possible action re: Economic Incentive Policy.
 - D. Authorization to apply, acceptance of, and appropriation of the Town's share of a \$200,000 Open Space Watershed Land Acquisition Program grant for the purchase of Fenn Road property.
 - E. Discussion and possible action regarding appropriation of auction proceeds totaling \$10,292.35 from the sale of equipment and vehicles to the Auction Proceeds Account for purchase of future equipment or vehicles.

- F. Discussion and action re: approval of auditor agreement and appointment of auditor.
- G. Discussion and possible action re: award of contract for design, bidding and construction administration services for the Norton Cafeteria capital project to Wojas Arch, LLC in the amount of \$29,700.
- H. Discussion and possible action re: award of contract for design, bidding and construction administration services for the Police Department locker rooms and HVAC capital project to Jacunski Humes Architects, LLC in the amount of \$70,000.
- I. Authorization for allocation of \$9,415 from the Capital Non Recurring account to remedy previous structural and liner installation issues at the pool.
- J. Discussion and possible action re: appointment of Sustainable CT Team.
- K. Approval of naming of a memorial for Mark Jardim and status of naming process.
- L. Discussion and possible action re: appointment of Clerk of the Council, possible executive session.

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 Naming Policy to the Planning Committee.
 - ii. Referral of Legal Service RFP process to the Planning 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