

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, AUGUST 18, 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.

4. PUBLIC COMMUNICATIONS

A. Public comments.

5. APPROVAL OF MINUTES

Public Hearing and Regular Meeting of July 14, 2020; Special Meetings of July 23, 28 and 30, 2020; and Public Hearing of July 30, 2020.

6. CONSENT CALENDAR

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

B. Acceptance and appropriation of a \$25 donation from James and Joan Anderson to the Human Services Gift Account to be used for the Senior Center.

C. Authorization to apply for FY 2020 State Emergency Management Performance Grant.

D. Appropriation of \$1,125 from the Jitney Bus Fund to the Greater Waterbury Transit District for FY 20-21 dues.

7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Discussion and possible approval of award of a construction contract for the boiler replacement at the Fire Headquarters Annex to Sav-Mor Cooling & Heating in the amount of \$55,800.
 - B. Authorization to accept \$60,112 from RWA in lieu of permanent patching a portion of Brentwood Drive and Ridgecrest Drive.
 - C. Authorization to apply for a matching STEAP grant for sidewalks and ramps.
 - D. Discussion and possible approval of a multi-year Munis contract.
 - E. Discussion and possible action re: FY 19-20 budget transfers.
 - F. Discussion and possible action re: increase to pool appropriation.
 - G. Authorization to execute Memorandum of Agreement for the FY 2020 State Homeland Security Grant Program.
 - H. Discussion and possible approval of an appropriation \$28,600 from the Peck-Jones Fund to enhance the availability of quality reading materials in classrooms and school libraries.
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