

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, FEBRUARY 14, 2012 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Revaluation presentation.
 - B. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$200 donation from Kathy Nankin to the Cheshire Fuel Bank.
 - B. Acceptance and appropriation of a \$140 donation from the St. Mary's Hospital Transcription Department to the Cheshire Fuel Bank.
 - C. Acceptance and appropriation of a \$147 donation from the First Congregational Church of Cheshire to the Cheshire Fuel Bank.
 - D. Acceptance and appropriation of a \$2,500 donation from Alexion Pharmaceuticals, Inc. to the Police Gift Account for general purposes.
 - E. Acceptance and appropriation of a \$5,000 grant from the Naugatuck Savings Bank Foundation for Library renovations.
 - F. Acceptance and appropriation of a \$500 donation from Cathleen Devlin in memory of Joan Devlin to the Library Gift Account for library materials, furniture and computers.
 - G. Acceptance and appropriation of a \$50 donation from Gerald and Adoria Corcoran in memory of Stuart Solomon to the Library Gift Account for library materials, furniture and computers.

- H. Acceptance and appropriation of a \$35 donation from Robert O'Hara in honor of Jean O'Hara to the Library Gift Account for library materials, furniture and computers
 - I. Acceptance and appropriation of \$550.14 from the Cheshire United Methodist Church to the Cheshire Fuel Bank.
 - J. Acceptance and appropriation of \$1,291 from the Connecticut State Library State Aid account to the Library Gift Account for the purchase of library materials.
 - K. Acceptance and appropriation of a \$520 grant from the Youth Service Bureau Enhancement Grant for positive youth development programming.
 - L. Acceptance and appropriation of a \$500 donation from Cathleen Devlin to the mini-bus fund.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
 - 6. OLD BUSINESS
 - 7. NEW BUSINESS
 - A. Approval of amendment to the Elderly Tax Credit and Qualifying Income ordinance.
 - B. Approval of amendment to the Elderly Tax Freeze program.
 - C. Call for public hearing for amendment to the Town Beautification Committee ordinance Section 2-86.
 - D. Call for public hearing for amendment to the Human Services Committee ordinance Section 2-85.
 - E. Appointment of Town Historian.
 - F. Approval of waiver of bid for the Highland Roof HVAC project.
 - G. Acceptance and appropriation of Wallingford Solid Waste project funds.
 - H. Approval of a FiberTech multi year contract for fiber installation and use for the Cheshire Library.
 - I. Approval of request by Friends of Boulder Knoll to install high tunnels at Boulder Knoll farm.

- J. Appointment of Town Attorney.
- K. Appointment of subregistrars.
- 8. TOWN MANAGER REPORT AND COMMUNICATIONS
 - A. Monthly Status Report.
 - B. Department Status Reports: Police, Fire, Fire Marshal.
- 9. TOWN ATTORNEY REPORT AND COMMUNICATIONS
- 10. REPORTS OF COMMITTEES OF THE COUNCIL
 - A. Chairman's Report.
 - B. Miscellaneous.
- 11. APPROVAL OF MINUTES
Regular Meeting of January 10, 2012; Special Meeting of January 24, 2012.
- 12. MISCELLANEOUS AND APPOINTMENTS
 - A. Liaison Reports.
 - B. Appointments to Boards and Commissions.
- 13. COUNCIL COMMUNICATIONS
 - A. Letters to Council.
 - B. Miscellaneous.
- 14. EXECUTIVE SESSION
 - A. Economic incentives.
 - B. Land acquisition.
- 15. ADJOURNMENT