

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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**TOWN COUNCIL MEETING  
7:30 P.M., TUESDAY, MARCH 13, 2012  
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

## **AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
  - A. Recognition of local fire prevention poster contest winners.
  - B. Neighbor to Neighbor Energy Challenge presentation.
  - C. Public comments.
4. CONSENT CALENDAR
  - A. Acceptance and appropriation of \$251 from the Judicial Branch - Special Services to the Park Gift Account for park repairs and general services.
  - B. Acceptance and appropriation of a \$4,245 Local Prevention Council Grant from the Connecticut Department of Mental Health and Addiction Services for substance abuse programs.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Public Information Presentation on FY 2012-2013 Proposed General Operating Budget.
  - B. Set public hearing for the FY 2012-2013 General Fund Operating Budget, Water Pollution Control Department Fund Operating Budget, and Community Pool Fund Operating Budget.
  - C. Approval of amendment to the Town Beautification Committee ordinance Section 2-86.
  - D. Approval of amendment to the Human Services Committee ordinance Section 2-85.

- E. Acceptance of FY 10-11 Comprehensive Annual Financial Report.
  - F. Approval of lease amendment for the installation of fencing at the former Casertano property.
  - G. Approval of lease renewal for sunflower project at Boulder Knoll farm.
  - H. Approval of JAD Partners LLC tax assessment agreement.
  - I. Approval of schematic design and authorization to go to bid for the Cheshire High School Sports Locker Project.
  - J. Approval of vendor and allocation for design of dehumidification system for the pool.
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 February 14, 2012; Special Meeting of March 6, 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. Land acquisition.
15. ADJOURNMENT