

TOWN OF CHESHIRE

Cheshire Town Council
84 South Main Street • Cheshire, Connecticut 06410-3193
203-271-6660 • Fax 203-271-6639



AMENDED 5/4/12 AS TO ITEMS 6A, 7K AND 7L

TOWN COUNCIL MEETING

7:30 P.M., TUESDAY, MAY 8, 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 the 100th Anniversary of the Girl Scouts of America.
 - B. Recognition of former Councilor Anne Giddings.
 - C. Public comments.
4. CONSENT CALENDAR
 - A. Correction of December 2012 acceptance and appropriation of \$225.55 in proceeds from the Youth Services Peace Jam Program; said amount is appropriated to the Youth Services Gift Account to support youth activities.
 - B. Acceptance and appropriation of a \$50 donation from Jonathan and Greta Jones in memory of Stanley Siesicki to the Library Gift Account for library materials, furniture and computers.
 - C. Acceptance and appropriation of a \$100 anonymous donation in memory of Stanley Siesicki to the Library Gift Account for library materials, furniture and computers.
 - D. Acceptance and appropriation of a \$100 donation from Michael Ballato in memory of Helen Gaines Clark to the Library Gift Account for library materials, furniture and computers.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
 - A. Cheshire High School Locker Rooms project status.

7. NEW BUSINESS

- A. Call for public hearing for the 2012 Neighborhood Assistance Act Program.
- B. Acceptance and appropriation of the annual Connecticut State Library Connecticut card reimbursement in the amount of \$19,527 to be used for library materials, furniture and computers.
- C. Community Pool fees.
- D. Waiver of bid and approval of multi-year contract for pool bubble.
- E. Appointment of auditor for FY 11-12.
- F. Cheshire High School Turf Field residual donations refund.
- G. Authorization to execute agreement with the State of Connecticut Department of Transportation for the design of the East Johnson Avenue Bridge Rehabilitation project.
- H. Authorization to execute three-year contract for pump station alarms.
- I. Acceptance of a portion of Platt Lane as a Town road.
- J. Allocation of \$6,500 for open space land acquisition grant appraisals.
- K. Award of contract for schools' flooring and asbestos abatement project.
- L. Acceptance and appropriation of a \$7,000 donation from the Friends of Softball for the construction of dugouts at Cheshire High School softball fields.

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 April 10, 2012; Special Meeting of April 26, 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. Personnel issues.
- 15. ADJOURNMENT