

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, JUNE 12, 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 Eagle Scout David Dickinson.
 - B. Recognition of Eagle Scout Andrew Henderson.
 - C. Recognition of Eagle Scout Tyler Lavorgna.
 - D. Recognition of the Cheshire Fire Department's 100th Anniversary.
 - E. Proclamation for Flag Day.
 - F. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of \$2,080 from the Connecticut Department of Education Youth Services Bureau Enhancement Grant for positive youth development programs.
 - B. Acceptance and appropriation of \$80 from Operation Fuel, Inc. to the Cheshire Fuel Bank.
 - C. Acceptance and appropriation of aggregate donations of \$683 in memory of Beth Tenenbaum to the Parks Gift Account for a memorial bench.
 - D. Acceptance and appropriation of a \$607.95 donation from the Cheshire Kiwanis Club Foundation to the Parks Gift Account for a flagpole at the Community Pool.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS

7. NEW BUSINESS

- A. Presentation and discussion re: Waste Water Treatment Plant upgrade.
- B. Supplemental appropriation of \$35,000 for Library Reconfiguration Project.
- C. Appropriation of \$349,500 for road repaving program.
- D. Approval of revisions to Fund Balance Policy.
- E. Award of tax lien sale.
- F. Transfer of uncollectable taxes to the Suspense Tax List.

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.
 - i. Referral of Registrars of Voters' salary to the Personnel Committee.
 - ii. Referral of cell tower request to the Planning Committee.
 - iii. Referral of creation of Library fundraising committee to the Budget Committee.
 - iv. Referral of establishment of a Synthetic Turf Field Replacement Fund to the Budget Committee.
 - v. Referral of the non-union pay plan to the Personnel Committee.
- B. Miscellaneous.

11. APPROVAL OF MINUTES

Regular Meeting of May 8, 2012; Special Meeting of May 22, 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. Pending claims and litigation.

15. ADJOURNMENT