

# **TOWN OF CHESHIRE**

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

**AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
  - A. Public comments.
4. CONSENT CALENDAR
  - A. Acceptance and appropriation of \$120 from Operation Fuel, Inc. to the Cheshire Fuel Bank.
  - B. Acceptance and appropriation of an aggregate \$200 donation for the Cheshire Fuel Bank.
  - C. Acceptance and appropriation of a \$100 donation from the Cheshire Chamber of Commerce to the Library Gift Account for library materials, furniture and computers.
  - D. Acceptance and appropriation of a \$50 donation from the Cheshire Lions Club to the Library Gift Account for library materials, furniture and computers.
  - E. Acceptance and appropriation of a \$50 donation in memory of Stanley Siesicki from Paul and Margaret Fleet to the Library Gift Account for library materials, furniture and computers.
  - F. Acceptance and appropriation of a \$800 donation from the Cheshire Rotary Club Charitable Foundation to the Library Gift Account for library materials, furniture and computers.
  - G. Acceptance and appropriation of a \$25 donation in memory of Judy Gencarelli from Linda Musco to the Library Gift Account for library materials, furniture and computers.

- H. Acceptance and appropriation of a \$25 donation Amy LaBonia to the Library Gift Account for library materials, furniture and computers.
  - I. Authorization to apply for a \$1,000 Gilder Lehrman Institute of American History "Civil War 150" grant for programming at the Library.
  - J. Acceptance and appropriation of \$298 aggregate donations in memory of Beth Tenenbaum to the Park Gift Account for a memorial bench.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
  - 6. OLD BUSINESS
  - 7. NEW BUSINESS
    - A. Approval of an FY 11-12 \$350,000 supplemental appropriation.
    - B. Bid waiver for extension of recycling and trash collection contract.
    - C. Approval of contract amendment and extension with A. J. Waste for automated recycling collection program.
    - D. Allocation for purchase of containers for automated recycling program.
    - E. FY 11-12 budget transfers.
    - F. Authorization to apply for Local Bridge Programs funds for Blacks Road and Creamery Road bridges over Honeypot Brook.
    - G. Authorization to apply for grant for extensions to West Main Street sidewalks and the Linear Trail entrance.
    - H. Peck fund guidelines and appropriation.
    - I. Tompkins fund guidelines and appropriation.
    - J. Bid waiver for HVAC work at Cheshire High School.
    - K. Non-union Classification Pay Plan.
    - L. Approval of schematic design and allocation of design funds for the pool dehumidification project.

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 and Public Hearing of July 10, 2012; Public Hearing of July 31, 2012; Special Meetings of July 18, July 31 and August 2, 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.
  - B. Personnel matters.
15. ADJOURNMENT