

TOWN OF CHESHIRE

Cheshire Town Council
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AMENDED 12/10/12
TOWN COUNCIL MEETING
7:30 P.M., TUESDAY, DECEMBER 11, 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 Dick Miller.
 - B. Recognition for Cheshire's Lights of Hope.
 - C. Recognition of Employee of the Year.
 - D. Cheshire High School students' automated recycling video.
 - E. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of an \$11,000 donation from Cheshire's Lights of Hope to the Human Services Gift Account for local residents in need.
 - B. Acceptance and appropriation of a \$25 donation from Victoria Canale to the Cheshire Fuel Bank.
 - C. Acceptance and appropriation of a \$40 donation from Operation Fuel for the Cheshire Fuel Bank.
 - D. Acceptance and appropriation of \$120 from the Town Employees Dress Down Fund to the Human Services Gift Account for local residents in need.
 - E. Acceptance and appropriation of a \$500 donation from Adoria and Gerald Corcoran to the Cheshire Fuel Bank.
 - F. Acceptance and appropriation of an anonymous donation of \$200 to the Park Gift Account for parks improvements.

- G. Acceptance and appropriation of \$800 in proceeds from the Cigar Dinner Fundraiser to the Human Services Gift Account.
 - H. Acceptance and appropriation of a \$2,000 grant from the Connecticut Community Foundation for programs on aging.
 - I. Acceptance and appropriation of a \$4,245 grant from the Department of Mental Health and Addiction Services for a Local Prevention Council Grant for substance abuse prevention activities.
 - J. Authorization to apply for a State of Connecticut JAG Grant Program Police Video Equipment Technology (PVET) Grant.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
 - 6. OLD BUSINESS
 - 7. NEW BUSINESS
 - A. Approval of 2013 meeting schedule.
 - B. Teachers' union contract.
 - C. Legislative Package.
 - D. Authorization to apply for a microgrid grant.
 - E. Quinnipiac Park concession stand agreement.
 - F. Parking area at former Casertano property.
 - G. Endorsement of Council of Governments of the Central Naugatuck Valley (COG) regional program proposals for COG grant applications.
 - H. Acceptance of Colton Lane as a Town road.
 - I. Cheshire High School Roof project award of contract.
 - J. Public Works Garage Roof project.
 - K. Pool Dehumidification project bid.
 - 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 amendments to job descriptions for Director of Public Works and Operations Manager to the Personnel Committee.
 - B. Miscellaneous.
11. APPROVAL OF MINUTES
Regular Meeting of November 13, 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.
 - B. Personnel matters.
15. ADJOURNMENT