

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., WEDNESDAY, FEBRUARY 13, 2013 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Legislative package.
 - B. Public comments.
4. CONSENT CALENDAR
 - A. Authorization to apply for the State of Connecticut Department of Emergency Services & Public Protection, Division of Emergency Management & Homeland Security Emergency Management Performance Grant.
 - B. Acceptance and appropriation of a grant disbursement of \$443 from the Connecticut Department of Education Youth Services Bureau Enhancement Grant for positive youth development programs.
 - C. Acceptance and appropriation of an aggregate of \$926.25 in donations to the Cheshire Fuel Bank.
 - D. Authorization to execute the annual Memorandum of Understanding for the Connecticut Municipal Grant Program with the Greater Waterbury Transit District for Demand Responsive Transportation for the elderly and persons with disabilities.
 - E. Acceptance and appropriation of a \$30 memorial donation from Gerald and Adoria Corcoran to the Library Gift Account.
 - F. Acceptance and appropriation of a \$1,000 donation from the estate of Marguerite Downes to the Library Gift Account.
 - G. Acceptance and appropriation of a \$50 memorial donation from Michael and Lynn Anderson to the Library Gift Account

- H. Acceptance and appropriation of \$1,240 in State of Connecticut Library Aid Grant funds.
 - I. Acceptance of an indemnification clause in the Sales and Service Agreement between the Town of Cheshire and Nestle Waters North America Inc.
 - J. Acceptance and appropriation of a \$5,000 donation from Alexion Pharmaceuticals to the Fire Department Gift Account for building maintenance.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
- A. Establishment of Synthetic Turf Field Replacement Fund.
7. NEW BUSINESS
- A. Amendments to the elderly tax relief ordinance Section 17-6.
 - B. Amendments to the elderly tax freeze ordinance Section 17-15.
 - C. Amendment to Library Board ordinance Section 2-59.
 - D. Approval of revisions to Library job descriptions.
 - E. Approval to purchase through the U.S. Government General Services Administration.
 - F. Authorization to execute SmartBus Cooperative Agreement.
 - G. Approval of designer and funds for the CHS Field House construction project.
 - H. Approval of design and authorization to go to bid on the CHS Utility Tunnel project.
 - I. Approval of bid and increase of appropriation for the Pool Dehumidification Project installation.
 - J. Approval of design and authorization to go to bid on the Public Works Roof project.
 - K. Automated Recycling policies and fee schedule.
 - L. Approval of abandonment of sidewalk covenant for 650 Reservoir Road.
 - M. Approval of successor lease for a portion of the former Casertano property.

- N. Police collective bargaining agreement, possible executive session.
- 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 amendment to building permit late fees ordinance to the Ordinance Review Committee.
 - ii. Referral of Clean Energy (C-PACE) Agreement to the Planning Committee.
 - B. Miscellaneous.
- 11. APPROVAL OF MINUTES
Regular Meeting of January 8, 2013; Special Meeting of January 22, 2013; corrections to minutes of June 21, 2011 and July 10, 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