

TOWN OF CHESHIRE

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



TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, APRIL 9, 2013 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Proclamation for Alcohol Awareness Week.
 - B. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$140 donation from Best Buddies dance proceeds to the Parks Gift Account for Therapeutic Recreation programs.
 - B. Acceptance and appropriation of a the State of Connecticut Department of Emergency Services & Public Protection, Division of Emergency Management & Homeland Security Emergency Management Performance sub-grant award of \$14,621 for civil preparedness.
 - C. Acceptance and appropriation of an aggregate of \$8,835.05 in Asset Forfeiture funds.
 - D. Acceptance and appropriation of a \$2,500 grant from the Connecticut Humanities Council, Inc. for the "One Book One Town" Library program.
 - E. Acceptance and appropriation of the annual State Library Connecticut card reimbursement for \$19,303 for library materials, furniture and computers.
 - F. Authorization to apply for a Connecticut State Library Historic Document Grant for \$6,500 for scanning of land records.
 - G. Acceptance and appropriation of \$504.43 from proceeds from ArtsDay to the Performing and Fine Arts Gift Account for scholarships.

- H. Acceptance and appropriation of a \$1,450 donation from Mary and Karyn Thompson to the Parks Gift Account for a memorial bench.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
- 6. OLD BUSINESS
- 7. NEW BUSINESS
 - A. Adoption of the FY 2013-2014 General Fund Operating Budget.
 - B. Adoption of the FY 2013-2014 Water Pollution Control Department Fund Operating Budget.
 - C. Adoption of the FY 2013-2014 Community Pool Fund Operating Budget.
 - D. Acceptance and appropriation of a \$165,000 donation from Elim Park to the Police Department Gift Account.
 - E. Acceptance and appropriation of a \$165,000 donation from Elim Park to the Fire Department Gift Account.
 - F. Acceptance and appropriation of Department of Energy and Environmental Protection water mains grant for Moss Farms Road.
 - G. Approval of bid award for the District Sidewalk, Chimney and Masonry project.
 - H. Approval of bid award for the Public Works Garage Roofing project.
 - I. Approval of bid award for the Cheshire High School Utility Tunnel project.
 - J. Approval of a multi-year Microsoft Volume Licensing Agreement.
- 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 amended Library parking lot agreement to the Planning Committee.

- ii. Referral of the creation of a Special Education Excess Cost Reserve Fund to the Budget Committee.

B. Miscellaneous.

11. APPROVAL OF MINUTES

Regular Meeting of March 12, 2013; Special Meetings of March 13, 18, 19, 21, 26 and April 2, 3 and 4, 2013; Public Hearing of April 2, 2013. Amendment to minutes of the Special Meeting of March 25, 2013.

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