

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, JUNE 11, 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 Flag Day.
  - B. Public comments.
4. CONSENT CALENDAR
  - A. Acceptance and appropriation of an aggregate of \$2,992 in grant disbursements for the Connecticut Department of Education Youth Service Bureau Enhancement Grant for youth development programs.
  - B. Acceptance and appropriation of a \$100 donation from the Cheshire Lion's Foundation to the Library Gift Account for library materials, furniture and computers.
  - C. Acceptance and appropriation of a \$121 donation from the Town Hall Employees Dress Down Day to the Library Gift Account for library materials, furniture and computers.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Approval of submissions for the 2013 Neighborhood Assistance Act.
  - B. Approval of technology services contract with Apex Technology Group.
  - C. Acceptance and appropriation of PEGPETIA grant.
  - D. Supplemental appropriation for \$65,000 for Milone and MacBroom for Linear Park enhancements.

- E. Approval of actuarial assumption changes for Town retirement plans.
  - F. Award of tax and sewer lien sale.
  - G. Transfer of uncollectable taxes to the Suspense Tax List.
  - H. Approval of non-union Personnel Rules and Regulations.
  - I. Approval of non-union Pay Plan.
  - J. Approval of Police Union Memorandum of Understanding, 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.
    - B. Miscellaneous.
  - 11. APPROVAL OF MINUTES  
Regular Meeting of May 14, 2013; Special Meetings of May 21 and May 29, 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