

# **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, JULY 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 HEARTSafe Community designation.
  - B. Public comments.
4. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$200 donation from David and Armin McCrea-Dastur to the Park Gift Account for a memorial tree.
  - B. Acceptance and appropriation of a \$1,450 donation from David Hartman to the Park Gift Account for a memorial bench.
  - C. Acceptance and appropriation of a \$25 donation from Maureen M. Ulizio in memory of Blanche McKeagney to the Beautification Committee.
  - D. Acceptance and appropriation of a \$10 donation from a Yellow House program to the Cheshire Fuel Bank.
  - E. Acceptance and appropriation of a \$25 donation from Sharon Churma to the Library Gift Account for library materials, furniture and computers.
  - F. Acceptance and appropriation of a \$650 donation from the Cheshire Rotary Club Charitable to the Library Gift Account for library materials, furniture and computers.
  - G. Acceptance and appropriation of a \$50 donation from Kim Tayloe and family to the Library Gift Account for library materials, furniture and computers.
5. ITEMS REMOVED FROM CONSENT CALENDAR

6. OLD BUSINESS
7. NEW BUSINESS
  - A. Call for public hearing on the proposed Fiscal Year 2013-2014 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
  - B. Approval of submission of an application to participate in Phase 3 of the Solarize CT campaign.
  - C. Approval of Milone and MacBroom for the final phase of the survey for the Puchalski property.
  - D. Town Manager's performance review, 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 June 11, 2013; Public Hearing of June 11, 2013;  
Special Meetings of June 13 and June 27, 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