

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, NOVEMBER 12, 2013 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
- A. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of \$627 in proceeds from concessions at Seussical Musical to the CPFA Gift Account for scholarships.
 - B. Acceptance and appropriation of a \$118 donation from Town Hall employees to the Human Services Gift Account for general purposes.
 - C. Acceptance and appropriation of a \$25 anonymous donation to the Human Services Gift Account for general purposes.
 - D. Acceptance and appropriation of a \$2,161.86 donation from the Cheshire Fire Department Fundraiser to the Human Services Gift Account for general purposes.
 - E. Acceptance and appropriation of a \$2,369.57 donation from the Ladies of Copper Hill to the Cheshire Fuel Bank.
 - F. Acceptance and appropriation of a \$250 donation from Noreen Carrano to the Parks Gift Account for a memorial tree and plaque.
 - G. Acceptance and appropriation of a \$30 donation from Beth Esposito to the Parks Gift Account for a brick at the Living Classroom.
 - H. Acceptance and appropriation of a \$380 donation from the Cheshire Newcomers Club Chili Fundraiser for the Cheshire Fuel Bank.
 - I. Acceptance and appropriation of a \$50 donation from the Cheshire Fire Department Ladies Auxiliary in memory of Denise Tice to the Library Gift Account for materials, furniture and computers.

- J. Acceptance and appropriation of a \$50 donation from the Cheshire Fire Department Ladies Auxiliary in memory of Janice Walston to the Library Gift Account for materials, furniture and computers.
- K. Acceptance and appropriation of a \$50 donation from the Cheshire Democratic Women's Club in honor of Joy and Arthur Hostage to the Library Gift Account for materials, furniture and computers.
- L. Acceptance and appropriation of a \$250 donation from the Cheshire Lion's Foundation to the Parks and Recreation Gift Account for the "Best Buddies" dance.
- M. Acceptance and appropriation of \$54,825 in funding from the Connecticut Department of Transportation FY 2014 Comprehensive DUI Enforcement Program grant.
- N. Appropriation of \$31,000 from the Peck Jones fund for a world language lab at Cheshire High School.
- O. Appropriation of \$3,401.75 from the Tompkins fund to the Cheshire Public Library.
- P. Authorization to apply for a Connecticut Department of Mental Health and Addiction Services Local Prevention Council Grant for \$4,245 to be used for addiction awareness and prevention programs.
- Q. Acceptance and appropriation of a \$9,668 "Neighbor to Neighbor Energy Challenge" reward for participation for the purchase of light fixtures and LED bulbs.

5. ITEMS REMOVED FROM CONSENT CALENDAR

6. OLD BUSINESS

7. NEW BUSINESS

- A. Approval of amended fees for copies ordinance.
- B. Approval of Sandbank Road lease for School Bus Depot.
- C. Bid waiver for a portion of the purchase of two dump trucks.
- D. Redesignation of balance of CNR funds for the Church Hall Drive Project to a new CNR Town Center Sidewalk Project, and amendments to the bond appropriations for the Town Center Sidewalk and the Town Hall Sidewalk capital projects.
- E. Clean Energy Communities Municipal Pledge.
- F. Solarize CT status report.

- G. Referral of capital projects to the Public Building Commission.
 - H. Authorization to apply for a STEAP grant for sidewalk extensions on West Main Street.
 - I. Approval of CPFA fee schedule.
 - J. Legislative package.
 - K. Approval of bid award for the Senior Center Elevator Project.
 - L. Approval of bid award for the Public Works Garage Door Project.
 - M. Pension Plan document regulatory update.
 - N. Acceptance and appropriation of \$30,406.04 in FEMA funds for the Cheshire High School West Gym Roof Replacement.
 - O. Approval of Service Agreement with ProAct, Inc. for a pharmacy prescription drug discount card program for Cheshire residents.
 - P. Waiver of bid for Community Pool and authorization for RFP.
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 October 8, 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. Economic incentive.
- B. Personnel matters.
- C. Land acquisition.
- D. Pending claims and litigation.

15. ADJOURNMENT