

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, DECEMBER 10, 2013 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Recognition for Cheshire's Lights of Hope.
 - B. Recognition of Employee of the Year.
 - C. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of \$10,000 from Cheshire's Lights of Hope to the Human Services Gift Account to help residents in need.
 - B. Acceptance and appropriation of a \$50 donation from the Ladies of Copper Hill to the Cheshire Fuel Bank.
 - C. Acceptance and appropriation of a \$300 donation from Nutmeg Management Services LLC to the Human Services Gift Account to the Human Services Gift Account to help residents in need.
 - D. Acceptance and appropriation of a \$120 donation from Town Employees to the Human Services Gift Account to help residents in need.
 - E. Acceptance and appropriation of an anonymous donation of \$50 to the Human Services Gift Account to help residents in need.
 - F. Acceptance and appropriation of \$20 from Operation Fuel to the Cheshire Fuel Bank.
 - G. Acceptance and appropriation of an \$85 donation from the Yellow House Middle School Event to the Cheshire Fuel Bank.

- H. Acceptance and appropriation of a donation of \$886.25 from the Cheshire Rotary Club for the Human Services Gift Account to help residents in need.
 - I. Acceptance and appropriation of a \$45 donation from Naty Carter, Liz Augustine and Joan Pilarczyk in memory of James Frank Pandajis to the Library Gift Account for library materials, furniture and computers.
 - J. Acceptance and appropriation of a \$60 donation from the “I Could Have Read All Night” book group in memory of David Davis to the Library Gift Account for library materials, furniture and computers.
 - K. Acceptance and appropriation of a \$250 donation from the 2013 CHET Summer Library Program to the Library Gift Account for library materials, furniture and computers.
 - L. Authorization to execute amendment to multiyear agreement for Microsoft licensing to amend third party vendor.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
 - 6. OLD BUSINESS
 - 7. NEW BUSINESS
 - A. Approval of Town Council Rules of Procedure.
 - B. Appointment of Town Historian.
 - C. Appointment of non-user members to Public Building Commission pool project.
 - D. Legislative package.
 - E. Housing Authority Insurance tax incentive 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.
 - B. Miscellaneous.
11. APPROVAL OF MINUTES
Regular Meeting of November 12, 2013; Special Meeting of December 3, 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