

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, MAY 13, 2014 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Recognition of Older Americans Month.
 - B. Public comments.
4. CONSENT CALENDAR
 - A. Annual adoption of Fair Housing Resolution.
 - B. Acceptance and appropriation of a \$1,500 donation from Shaun McQuade for a memorial bench in memory of Brendan McQuade.
 - C. Acceptance and appropriation of a \$1,500 donation from Karen Conrad and Carole West for a memorial bench in memory of Dick Conrad.
 - D. Acceptance and appropriation of a \$5,000 donation from Alexion Pharmaceuticals to the Fire Department Gift Account for equipment.
 - E. Acceptance and appropriation of a \$200 donation from Barry and Claudia Spaulding to the Library Gift Account for library materials, furniture and computers.
 - F. Acceptance and appropriation of a \$40 donation from Robert O'Hara in honor of Jean O'Hara to the Library Gift Account for library materials, furniture and computers.
 - G. Acceptance and appropriation of a \$18 donation from Mark and Deb Thomas in memory of Mabel Constantino to the Library Gift Account for library materials, furniture and computers.

- H. Acceptance and appropriation of a \$20 donation from Shira Herald to the Library Gift Account for library materials, furniture and computers.
 - I. Acceptance and appropriation of a \$30 donation from Jerry and Adoria Corcoran in memory of Charles Hague to the Library Gift Account for library materials, furniture and computers.
 - J. Acceptance and appropriation of a \$200 donation from Kathy Kirby to the Library Gift Account for new wooden blocks for the Children's Room.
 - K. Acceptance and appropriation of a \$1,239 grant from the Library State Aid Account for library materials, furniture and computers.
 - L. Acceptance and appropriation of a \$20,997 Connecticut State Library Connecticutcard reimbursement for the purchase of library materials, furniture and computers.
 - M. Authorization to execute Historic Documents Preservation Grant contract with the Connecticut State Library and acceptance and appropriation of \$7,500 grant.
 - N. Acceptance and appropriation of an aggregate of \$750 from Artsday door donations and concession stand proceeds and a \$50 donation from Friends of CPFA/Artsplace to the Cheshire Performing and Fine Arts Gift Account for scholarships.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
 - 6. OLD BUSINESS
 - 7. NEW BUSINESS
 - A. Call for public hearing for the 2014 Neighborhood Assistance Act.
 - B. Appointment of auditors for FY 13-14.
 - C. Acceptance and appropriation of a \$150,000 donation from Elim Park to the Police Gift Account.
 - D. Acceptance and appropriation of a \$150,000 donation from Elim Park to the Fire Department Gift Account.
 - E. Amendment to Energy Performance Contract Lease Financing Agreement resolution.

- F. Reallocation of existing Capital Non Recurring appropriation balances for the purchase of equipment and materials for full day kindergarten.
 - G. Authorization to execute a paving agreement with the Regional Water Authority for Horton Avenue and acceptance and appropriation of \$25,813 for said paving.
 - H. Approval of proposal from Milone and MacBroom for Construction Administration Services for the Blacks Road Bridge.
 - I. Award of Cheshire High School Partial Roof Project bid.
 - J. Approval of design and authorization to go to bid on the Cheshire High School Locker Room Project.
 - K. Authorization to apply for Central Naugatuck Valley Council of Governments roads grant for portions of Mountain Road and South Brooksvale Road.
 - L. Approval of lease for 487 North Brooksvale Road (Lock 12).
 - M. Authorization for a two month reinstatement of the Custodian position in Public Property and the Community Pool, 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.
 - i. Referral of Pay Plan, Classifications and Job Descriptions, and Rules and Regulations to the Personnel Committee.
 - ii. Referral of the Street Light program, electric vehicle charging station, Microgrid Grant program and solar farm proposal to the Planning Committee.
11. APPROVAL OF MINUTES
Regular Meeting of April 8, 2014; Special Meeting of April 22, 2014.

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.
- C. Pending claims and litigation.

15. ADJOURNMENT