

TOWN OF CHESHIRE

Cheshire Town Council
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**TOWN COUNCIL MEETING
7:30 P.M., TUESDAY, JULY 8, 2014
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 a \$600 donation from the Cheshire Lion's Foundation Inc. to the Parks Gift Account for Therapeutic Recreation Summer Camp programs.
 - B. Acceptance and appropriation of a \$1,600 donation from Kimberly Perrotta to the Parks Gift Account for a memorial bench in memory of Joseph Fagan.
 - C. Approval of indemnification for use of firing range for training.
 - D. Approval of hold harmless clause in pending agreement re: Winslow Road property abatement.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
 - A. Acceptance of maintenance for pedestrian crossing signal lights for the Linear Trail.
7. NEW BUSINESS
 - A. Call for public hearing on the proposed Fiscal Year 2014-2015 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
 - B. Call for public hearing for ordinance re: participation in a consolidated regional Council of Governments.

- C. Acceptance and appropriation of Connecticut Department of Transportation wheelchair accessible vehicles matching grant.
 - D. Approval of proposed vendor for the design of the structure for the Community Pool project.
 - E. Redistribution of hours for the Assistant Town Engineer and the Engineering Technician.
 - F. Approval of Town Manager's Employment Contract, 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.
11. APPROVAL OF MINUTES
Rescheduled Regular Meeting of June 17, 2014; Special Meeting of June 25, 2014.
12. MISCELLANEOUS AND APPOINTMENTS
- A. Liaison Reports.
 - B. Appointments to Boards and Commissions.
 - i. Appointment to Greater Waterbury Transit District Board.
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