TOWN COUNCIL MEETING
7:30 P.M., TUESDAY, OCTOBER 14, 2014
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
   A. Certificate of Recognition for Charles Dimmick.
   B. Consent Calendar recognitions.
   C. Public comments.
4. CONSENT CALENDAR
   A. Acceptance and appropriation of an anonymous $50 donation to the Human Services Gift Account for general purposes.
   B. Acceptance and appropriation of $400 in aggregate donations to the Parks Gift Account for a players’ bench at McNamara Field.
   C. Acceptance and appropriation of aggregate donations totaling $403 to the Parks Gift Account for the Oberst bench.
   D. Acceptance and appropriation of a $68 donation from the Yellow House Family Game Night program to the Cheshire Fuel Bank.
   E. Acceptance and appropriation of $72 in donations from BovanoFest to the Performing and Fine Arts Gift Account for scholarships.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
   A. Establishment of Juvenile Review Board.
   B. Energy Performance Contracting status report.
   C. Street Excavation Permit process.
   D. Bid waiver for a portion of Public Works dump truck.
E. Award of contract for construction of the permanent building roof at the pool.

F. Cheshire High School Roof Replacement Project grant resolution.

G. Referral of capital projects to the Public Building Commission.

H. Approval of contract for temporary use of Elim Park pool for swim lessons.

I. Pool staffing extension.

J. CTrides program partner.

K. Settlement of tax assessment appeal, 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
    Regular Meeting of September 9, 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. Pending claims and litigation.

15. ADJOURNMENT