

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., WEDNESDAY, NOVEMBER 12, 2014 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Proclamation for Pancreatic Cancer Awareness Month.
 - B. Introduction of Building Official Keith Darin.
 - C. Introduction of Chesprocott Health Director Maura Esposito.
 - D. Public comments.
4. CONSENT CALENDAR
 - A. Approval of indemnification for use of the Regional Fire Burn Trailer for firefighting training.
 - B. Acceptance and appropriation of an anonymous donation of \$50 to the Human Services Gift Account for general purposes.
 - C. Appropriation of \$1,500 from the Jitney Bus Fund to the Greater Waterbury Transit District for FY 14-15 Non-ADA Service dues.
 - D. Approval of application for a grant from the Young Adults Library Services Association for the purchase of a 3D printer for Library STEM programming.
 - E. Acceptance and appropriation of a \$50 donation in memory of Helen De Hond from the I Could Have Read All Night Book Group to the Library Gift Account.
 - F. Acceptance and appropriation of a \$2,080 donation from the Cheshire Soccer Club to the Parks Gift Account for general purposes.
 - G. Acceptance and appropriation of a \$2,500 donation from PB Property Management to the Parks Gift Account for summer concerts.

- H. Acceptance and appropriation of a donation of \$1,650 to the Parks Give Account for a memorial bench in memory of Benjamin Feinn.
 - I. Acceptance and appropriation of aggregate donations totaling \$1,228 to the Parks Gift Account for a memorial bench in memory of Linda Hammerman.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
 - 6. OLD BUSINESS
 - A. Establishment of Juvenile Review Board.
 - 7. NEW BUSINESS
 - A. Street Excavation Permit ordinance amendment.
 - B. Legislative recommendations.
 - C. Referral of capital projects to the Public Building Commission.
 - D. Approval of Town of Cheshire Hazard Mitigation Plan Update.
 - E. SmartBus Student Guardian contract extension.
 - F. Small Town Economic Assistance Program grant application for West Main Street sidewalk extensions.
 - G. Emergency generator project supplemental appropriation.
 - H. Appointment of construction supervisor and supplemental appropriation for Linear Trail extension project.
 - I. Approval of indemnification clause and authorization to execute the Department of Energy and Environmental protection Linear Park dredging cooperative agreement.
 - J. Mailbox replacement policy.
 - 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.

- i. Referral of Surplus Property Policy to the Budget Committee.
- ii. Referral of the Library positions amendments to the Personnel Committee.

B. Miscellaneous.

11. APPROVAL OF MINUTES

Regular Meeting of October 14, 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