

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, FEBRUARY 10, 2015 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 aggregate donations of \$350 from Kathy Restorff and Cathleen Devlin in honor of Joan Devlin to the Library Gift Account for an entrance sign to the Children's Room.
  - B. Acceptance and appropriation of a donation of \$120 from the Town Employees December Dress Down Fund to the Human Services Gift Account for general purposes.
  - C. Acceptance and appropriation of a \$72 donation from Robert Hammerman to the Parks & Recreation Gift Fund for a memorial bench for Linda Hammerman.
  - D. Acceptance and appropriation of an aggregate \$20 donation through holiday cards with monetary gifts to the Jitney Bus Fund.
  - E. Acceptance and appropriation of a Connecticut Department of Transportation 2015 Fiscal Year Connecticut Highway Safety Plan reimbursement grant for \$63,975.56 for the Police Department's "Electronic Citation/Electronic Warning" project and authorization to execute all necessary documents.
  - F. Acceptance and appropriation of \$10,000 from the Bright Idea Grant through the Clean Energy Communities Program's Energy Efficiency Track and authorization to execute grant contract.
  - G. Acceptance and appropriation of a \$500 donation from The First Congregational Church to the Cheshire Fuel Bank.

- H. Acceptance and appropriation of an anonymous \$50 to the Human Services Gift Account for general purposes.
  - I. Acceptance and appropriation of a \$5,000 donation from Alexion Pharmaceuticals, Inc., to the Police Gift Account for general purposes.
  - J. Authorization to execute Memorandum of Understanding for participation in the Greater Waterbury Transit District joint application for the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation from the Connecticut Department of Transportation.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
- A. Conflict of interest disclosures.
7. NEW BUSINESS
- A. Amendments to the elderly tax relief ordinance Section 17-6.
  - B. Amendments to the elderly tax freeze ordinance Section 17-15.
  - C. Call for Public Hearing for the FY 2015-2016 General Operating Budget, Water Pollution Control Department Fund Operating Budget, and Community Pool Fund Operating Budget.
  - D. Approval of successor lease for a portion of the former Casertano property.
  - E. Approval of traffic easement granted to the State of Connecticut for a pedestrian signal control at Route 10 and Maple Avenue.
  - F. Authorization for bond refunding sale.
  - G. Award of construction contract for the Cheshire High School Locker Room project.
  - H. Authorization to go to bid for masonry repairs at several schools.
  - I. Award of design work for Senior Center Basement Improvements project.
  - J. Approval of agreements between the Town of Cheshire, the Connecticut Department of Economic and Community Development and Ball and Socket Arts.

- K. Endorsement of the Naugatuck Valley Council of Governments Regional Performance Incentive proposals.
- L. Recommendations re: RFP process for purchase of fire truck.
- 8. TOWN MANAGER REPORT AND COMMUNICATIONS
  - A. Monthly Status Report.
  - B. Department Status Reports: Police, Fire, Fire Marshal.
- 10. REPORTS OF COMMITTEES OF THE COUNCIL
  - A. Chairman's Report.
  - B. Miscellaneous.
- 11. APPROVAL OF MINUTES  
Regular Meeting of January 13, 2015; Special Meeting of January 28, 2015.
- 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. Pending claims and litigation.
  - B. Land acquisition.
- 15. ADJOURNMENT