TOWN COUNCIL MEETING
7:30 P.M., TUESDAY, AUGUST 11, 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 a $400 donation from Cheshire High School to the Youth Services Gift Account for general purposes.
   B. Acceptance and appropriation of a $50 anonymous donation to the Human Services Gift Account for general purposes.
   C. Acceptance and appropriation of a $180 donation from Operation Fuel to the Cheshire Fuel Bank.
   D. Acceptance and appropriation of a $50 donation from Larry Erwich for the Cheshire Dog Park.

5. ITEMS REMOVED FROM CONSENT CALENDAR

6. OLD BUSINESS

7. NEW BUSINESS
   A. Approval of proposed amendment to Building Permit Fees ordinance Section 3-3.
   B. Approval of distribution of a $5 discount toward Artsplace classes to the approximately 80 participants of the children’s “Full STEAM Ahead” summer reading program finale at Artsplace.
   C. Authorization to apply for a $250,000 State Library Construction Grant.

Bedding Plant Capital of Connecticut
D. Authorization to execute the Police Assistance Agreement with the Borough of Naugatuck.

E. Acceptance and appropriation of Connecticut Department of Transportation 80% matching grant for wheelchair accessible vehicle, and authorization to execute agreements for same.

F. FY 14-15 General Operating Budget transfers.

G. Approval of lease of a portion of Boulder Knoll Farm for sunflower project.

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.
    B. Miscellaneous.

11. APPROVAL OF MINUTES
    Regular Meeting of July 14, 2015; Special Meeting of August 6, 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

15. ADJOURNMENT