TOWN COUNCIL MEETING
7:30 P.M., TUESDAY, SEPTEMBER 8, 2015
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMUNICATIONS
   A. Recognition of retired Deputy Police Chief Robert Vignola.
   B. Public comments.

4. CONSENT CALENDAR
   A. Acceptance and appropriation of a $1,600 donation from Richard Uluski/Cheshire Men’s Softball to the Park and Rec Gift Account for replacement lights at Cheshire Park.
   B. Acceptance and appropriation of a $50 anonymous donation to the Human Services Gift Account.
   C. Acceptance and appropriation of a $10 donation from Mary Salvatore to the Police Gift Account for general purposes.
   D. Authorization to apply for a 50% matching grant from the Connecticut Community Foundation for $5,340 for the purchase of data collection and management software for the Senior Center.
   E. Authorization to apply for Connecticut Department of Transportation DUI Enforcement Grant in the amount of $93,822.72.
   F. Acceptance and appropriation of auction proceeds of $9,504.00 for the future purchase of Public Works vehicles and equipment.
   G. Appropriation of $28,130.00 from the Peck-Jones fund for the Board of Education to purchase Chromebooks and Google licenses.

5. ITEMS REMOVED FROM CONSENT CALENDAR

6. OLD BUSINESS

7. NEW BUSINESS
A. Status of Plan of Conservation and Development.

B. Status of streetlight acquisition project.

C. Authorization to apply for Local Transportation Capital Improvement (LoTCIP) Grants totaling $1.5M for the South Brooksvale Road Bridge Replacement project and Mt. Sanford/South Brooksvale Road Intersection realignment project.

D. Reallocation of $8,600 in architect fees from the Cheshire High School (CHS) Concession Stand capital project fund to the Capital Planning Account.

E. Creation of and appointments to a CHS Concession Stand Construction Group to manage said capital construction project and project transfer from the Public Building Commission.

F. 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.

   i. Referral to the Planning Committee regarding the request from the Environment Commission to rename the “Dime Savings Property”.

B. Miscellaneous.

11. APPROVAL OF MINUTES

    Regular Meeting of August 11, 2015; Public Hearing of August 18, 2015; Special Meetings of August 12, 13, 18, 20, 24 and 25 and September 1, 2015; amendment to July 14, 2015 minutes.

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. Claims & Litigation.

15. ADJOURNMENT