TOWN COUNCIL MEETING
7:30 P.M., TUESDAY, NOVEMBER 10, 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 Town Clerk Carolyn Soltis.
   B. Proclamation for Pancreatic Cancer Awareness Month.
   C. John Frederick Kensett Project presentation.
   D. Public comments.
4. CONSENT CALENDAR
   A. Acceptance and appropriation of a $64,950 DUI Enforcement Program Grant.
   B. Approval of indemnification for use of the Regional Fire Burn Trailer for firefighting training.
   C. Acceptance and appropriation of $200,000 DEEP Open Space Grant for the purchase of the former Puchalski property.
   D. Acceptance and appropriation of a $50.00 donation from Coldwell Banker Residential Brokerage in memory of Genevieve McGuire to the Cheshire Public Library Gift Account for the purchase of library materials.
   E. Acceptance and appropriation of a $50.00 donation from Victoria and Brain Wirtz to the Cheshire Public Library’s Gift Account for the purchase of library materials.
   F. Acceptance and appropriation of a $208.50 anonymous donation to the Cheshire Public Library Gift Account for the purchase of library materials.
G. Acceptance and appropriation of a $15.00 anonymous donation to the Human Services Gift Account for general purposes.

H. Acceptance and appropriation of a $20.00 donation from Robert Tucker to the Human Services Gift Account for the holiday program.

5. ITEMS REMOVED FROM CONSENT CALENDAR

6. OLD BUSINESS

7. NEW BUSINESS

A. Approval of ordinance amendment for tax exemption of renewable energy generating systems.

B. Approval of $350,000 increase of FY 16 operating budget for allocation of Surplus Fund Balance to Debt Service Reserve.

C. Legislative recommendations.

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

E. Authorization for a Library Fine Amnesty Week.

F. Authorization to allocate $10,000 for professional and consulting services for services needed to complete the initial phase for the CHS Concession Stand Construction Group.

G. Award of design work for the Districtwide Lavatory project.

H. Award of construction bid for Senior Center Renovation project.

I. Streetlight purchasing financing.

J. Appointment of Liz Linehan to replace Jim Sima on the CHS Concession Stand Study Group.


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 Cheshire Grange parking lot sublease to the Planning Committee.
   B. Miscellaneous.

11. APPROVAL OF MINUTES
   A. Regular Meeting of October 13, 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. Claims and litigation.

15. ADJOURNMENT