TOWN COUNCIL MEETING
7:30 P.M., TUESDAY, DECEMBER 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 former Councilors David Schrumm and James Sima.
   B. Recognition of Superintendent of Schools Dr. Greg Florio.
   C. Public comments.

4. CONSENT CALENDAR
   A. Acceptance and appropriation of a $100 donation in memory of Bruce Klein from Lillian and Linda Buckley to the Human Services Gift Account for general purposes.
   B. Authorization to apply for, and acceptance and appropriation of, a Connecticut Department of Transportation Highway Safety Click it or Ticket seatbelt enforcement program grant in the amount of $3,761.28.
   C. Acceptance and appropriation of a $12,500 donation from Cheshire’s Lights of Hope to the Human Services Department to help residents in need.
   D. Acceptance and appropriation of a $50 anonymous donation to the Human Services Gift Account for general purposes.
   E. Acceptance and appropriation of an aggregate of $140 from Joseph Mazzacane Sr. and David S. Conlon for Medal of Honor bricks for Michael Mazzacane, Jonah Mazzacane, Joseph Mazzacane, and Thomas Conlon.
   F. Acceptance and appropriation of an aggregate of $3,350 for the sale of used police hand guns to the Police Gift Account.
   G. Acceptance and appropriation of a $1,019.25 donation from Liberty Bank to the Human Services Gift Account for residents in need.
H. Acceptance of a $3,035 Historic Preservation Enhancement Grant for South Brooksvale Historic District signs, and authorization to execute grant agreement.

I. Acceptance and appropriation of a $50.00 donation from Operation Fuel for the Cheshire Fuel Bank Account.

J. Acceptance and appropriation of a $470.31 donation from Alex Dragunoff to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

K. Acceptance and appropriation of anonymous donations totaling $68.50 to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

L. Acceptance and appropriation of a $30.00 donation from Gerald and Dori Corcoran in memory of Bella - a beloved Dachshund to be used for the purchase of library materials, furniture and computers.

M. Acceptance and appropriation of a $30.00 donation from Gerald and Dori Corcoran in memory of Tom Cummings to be used for the purchase of library materials, furniture and computers.

N. Acceptance and appropriation of a $30.00 donation from “I Could Have Read All Night Book Group” c/o Diane Conroy in memory of Marilyn Rosenfield to be used for the purchase of library materials, furniture and computers.

5. ITEMS REMOVED FROM CONSENT CALENDAR

6. OLD BUSINESS
   A. Award of construction bid for Senior Center Renovation project.
   C. Legislative recommendations.

7. NEW BUSINESS
   A. Authorization to apply for a HUD pass-through grant for home rehabilitation and repair for eligible Cheshire residents.
   B. Acceptance and appropriation of Eversource Energy Performance Contracting rebate of $1,252,506.
   C. Acceptance and allocation of the Waste Water Treatment Plant upgrade project energy rebate of $205,175.05 to General Fund Revenue.
D. Acceptance of Baxter Court as a Town road.

E. Award of contract for design for Cheshire High School generator project.

8. TOWN MANAGER REPORT AND COMMUNICATIONS
   A. Monthly Status Report.
   B. Department Status Reports: Police, Fire, Fire Marshal.

9. REPORTS OF COMMITTEES OF THE COUNCIL
   A. Chairman’s Report.
      i. Referral of request for additional hours for the Senior Center Dispatcher position to the Personnel Committee.
      ii. Referral of STEAP grant application for West Main Street to the Planning Committee.
   B. Miscellaneous.

10. APPROVAL OF MINUTES
    A. Regular Meeting of November 10, 2015.

11. MISCELLANEOUS AND APPOINTMENTS
    A. Liaison Reports.
    B. Appointments to Boards and Commissions.

12. TOWN ATTORNEY REPORT AND COMMUNICATIONS

13. COUNCIL COMMUNICATIONS
    A. Letters to Council.
    B. Miscellaneous.

14. EXECUTIVE SESSION
    A. Claims and litigation.
    B. Land acquisition.

15. ADJOURNMENT