

TOWN OF CHESHIRE

Cheshire Town Council
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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 Mazacane, 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.
 - B. Town Council Rules of Procedure.
 - 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