

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, FEBRUARY 9, 2016 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
  - A. Claims and litigation.
  - B. Land acquisition.
4. PUBLIC COMMUNICATIONS
  - A. Introduction of new Fire Marshal John Andrews.
  - B. Public comments.
5. APPROVAL OF MINUTES  
Regular Meeting of January 12, 2016; Special Meeting of January 26, 2016.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$5,340 grant from the Connecticut Community Foundation for the purchase of software for the Senior Center.
  - B. Acceptance and appropriation of aggregate donations of \$1,769 to the Parks Gift Account for a memorial bench for Norf Petrucci.
  - C. Acceptance and appropriation of a \$100 donation from Milone and MacBroom to the Parks Gift Account for general purposes.
  - D. Acceptance and appropriation of a \$500 donation from the First Congregational Church of Cheshire to the Cheshire Fuel Bank.
  - E. Acceptance and appropriation of a \$5,000 donation from Alexion Pharmaceuticals to the Police Gift Account training, equipment and technology.

- F. Acceptance and appropriation of a \$5,000 donation from Alexion Pharmaceuticals to the Fire Gift Account for general purposes.
- G. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
- H. Acceptance and appropriation of a \$5,323 grant from the Department of Mental Health and Addiction Services Local Prevention Council Grant for substance abuse activities.
- I. Acceptance and appropriation of a \$25 donation from the First Congregational Church Pre-School & Day Care Inc. to the Library Gift Account for library materials, furniture and computers.
- J. Acceptance and appropriation of a \$100 donation from Martin Cobern in memory of John Harris to the Library Gift Account for library materials, furniture and computers.
- K. Acceptance and appropriation of a \$25 donation from Jane D. Weiss Family Foundation Inc. to the Library Gift Account for library materials, furniture and computers.
- L. Acceptance and appropriation of a \$250 donation from Cathleen Devlin in honor of Joan Devlin to the Library Gift Account for library materials, furniture and computers.
- M. Acceptance and appropriation of a \$1,500 grant from the Connecticut Humanities Council to the Library Gift Account for the South Asian Cultural Festival.
- N. Acceptance and appropriation of a \$50 donation from Cathleen M. Devlin to the Jitney Bus Fund for general purposes.
- O. Acceptance and appropriation of a \$90 donation from various Senior Center donors to the Jitney Bus Fund for general purposes.
- P. Authorization to apply for a \$5,000 Historic Documents Grant for converting land records to the current Town Clerk system.
- Q. Acceptance and appropriation of a \$75 donation from the Patti Flynn-Harris 2015 campaign to the Cheshire Fuel Bank.
- R. Acceptance and appropriation of a \$740 donation from Paint Social Art to the Parks Gift Account for a memorial bench for Norf Petrucci.

7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Approval of amendments to the elderly tax relief ordinance Section 17-6. *(PH)*
  - B. Approval of amendments to the elderly tax freeze ordinance Section 17-15. *(PH)*
  - C. Appointment of Subregistrars of Vital Statistics.
  - D. Call for Public Hearing for the FY 2016-2017 General Operating Budget, Water Pollution Control Department Fund Operating Budget, and Community Pool Fund Operating Budget.
  - E. Authorization to apply and set public hearing for a Small Cities CDBG grant for Cheshire Housing Authority rehabilitation and repair projects.
  - F. Allocation of \$4,000 for an Electric Vehicle Charging Station.
  - G. Request for Zoning exemption for Town pumping stations.
  - H. Allocation of funds for Civil War Monument restoration.
  - I. Acceptance of West Ridge Court as a Town road.
  - J. Appointment of Town of Cheshire representative to the Greater Waterbury Transit District Board.
  - K. Approval of successor lease for a portion of the former Casertano property.
  - L. Discussion re: Charter Revision Committee.
  - M. Appointment of Town Historian.
10. TOWN MANAGER REPORT AND COMMUNICATIONS
  - A. Monthly Status Report.
  - B. Department Status Reports: Police, Fire, Fire Marshal.

11. REPORTS OF COMMITTEES OF THE COUNCIL

A. Chairman's Report.

- i. Referral of Town of Southington's tax exemption request to the Budget Committee.
- ii. Referral of additional Performance Contracting projects to the Planning Committee.

B. Miscellaneous.

12. MISCELLANEOUS AND APPOINTMENTS

A. Liaison Reports.

B. Appointments to Boards and Commissions.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

A. Letters to Council.

B. Miscellaneous.

15. ADJOURNMENT