TOWN OF CHESHIRE
Cheshire Town Council
84 South Main Street ● Cheshire, Connecticut 06410-3193
203-271-6660 ● Fax 203-271-6639

TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, MARCH 8, 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. Public comments.
5. APPROVAL OF MINUTES
6. CONSENT CALENDAR
   A. Acceptance and appropriation of a $50 donation from Donna M. D’Angelo to the Parks Gift Account for a memorial bench for Norf Petrucci.
   B. Acceptance and appropriation of a $1,000 anonymous donation to the Parks Gift Account to be used for general purposes.
   C. Acceptance and appropriation of a $200 donation from the Cheshire United Methodist Church for the Cheshire Fuel Bank Account.
   D. Acceptance and appropriation of $19 in grant funds from the Department of Mental Health and Addiction Services for the Local Prevention Council Grant.
   E. Acceptance and appropriation of $800 from the Cheshire Historical Society to be used for the construction and installation of two identification signs in the South Brooksvale Historic District.
   F. Acceptance and appropriation of $1,500 from the Julia A. Humiston Trust to be used for the construction and installation of two identification signs in the South Brooksvale Historic District.
G. Authorization to apply for a $14,000 Distracted Driving - High Visibility Enforcement grant.

H. Acceptance and appropriation of a $60 donation from Donna Harris to the Police Gift Account for general purposes.

I. Authorization to apply for a Connecticut Department of Transportation Community Connectivity Grant for sidewalks along Jarvis Street to Linear Trail.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Authorization for Refunding Bonds.

B. Approval of design and authorization for bidding of the Districtwide Lavatory Upgrade Project at Norton School.

C. Call for public hearing for transfer of traffic easement property to Connecticut Department of Transportation.

D. Approval of Friends of Boulder Knoll requests.
   i. Rolling lease extension.
   ii. Permission for water lines, additional high tunnel, and use of shed.

E. Endorsement of the Naugatuck Valley Council of Governments proposal for the Regional Performance Incentive Program.

F. Allocation of $28,000 from the Capital Planning Account for design work for the Cheshire High School Concession Stand capital project.

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 Tobacco Free Policies for Parks Facilities to the Ordinance Review 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