TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, MAY 10, 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.
   C. Personnel.
4. PUBLIC COMMUNICATIONS
   A. Fire Prevention Poster Contest Winners.
   B. Proclamation for Older Americans Month.
   C. Public comments.
5. APPROVAL OF MINUTES
   Regular Meeting of April 12, 2016; Public Hearing of April 12, 2016; Special Meeting of April 10, 11 and 28, 2016; clarification of amendment to November 10, 2015 minutes.
6. CONSENT CALENDAR
   A. Acceptance and appropriation of an anonymous $25 donation to the Human Services Gift Account for general purposes.
   B. Acceptance and appropriation of a $50 donation from Turkey Hill School Sunshine Fund in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
   C. Acceptance and appropriation of a $50 donation from Sara Linsley, Riggs, Curtis and Page Brackett in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
D. Acceptance and appropriation of a $50 donation from Thomas Prezioso and Jane Quinn in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

E. Acceptance and appropriation of a $50 donation from the Ladley Family in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

F. Acceptance and appropriation of a $36 donation from Central Scrap Metal Co., Inc. in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

G. Acceptance and appropriation of a $50 donation from Gary and Gloria Gombar in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

H. Acceptance and appropriation of a $50 donation from Patricia Cummings in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

I. Acceptance and appropriation of a $60 donation from Rosanna Solomon in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

J. Acceptance and appropriation of a $10 donation from Judith Burns in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

K. Acceptance and appropriation of a $100 donation from Friends at Waterbury Screw Machine in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

L. Acceptance and appropriation of a $102 donation from the lobby donation box to the Library Gift Account for the purchase of library materials, furniture, and computers.

M. Acceptance and appropriation of a $50 donation from Hari Balimidi to the Library Gift Account for the purchase of the children’s LED light table.

N. Acceptance and appropriation of a $10 donation from Pamela Granucci to the Library Gift Account for the purchase of planting bulbs.

O. Acceptance and appropriation of a $25 donation from Kathleen Nankin in honor of Lilly Gensberg to the Library Gift Account for the purchase of library materials, furniture, and computers.
P. Acceptance and appropriation of a $50 donation from Jonathan and Rebecca Reeve to the Library Gift Account for the purchase of library materials, furniture, and computers.

Q. Acceptance and appropriation of a $10 donation from Becky Jansen in honor of Janet Blake to the Library Gift Account for the purchase of library materials, furniture, and computers.

R. Acceptance and appropriation of a $50 donation from Jonathan Blake to the Library Gift Account for the purchase of planting bulbs.

S. Acceptance and appropriation of $14,873 from the Connecticut State Library (formerly Connecticard reimbursement) for the purchase of library materials, furniture, and computers.

T. Acceptance and appropriation of $400.50 from Artsday 2016 proceeds to the CPFA Gift Account for scholarships.

U. Approval to apply for a $35,000 State Farm Youth Program Grant for the Cheshire Police Department Explorer Program.

V. Annual Adoption of Fair Housing Resolution.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Set public hearing for the transfer and long term lease of 866 Boulder Road to the Cheshire Housing Authority.

B. Set public hearing for 2016 Neighborhood Assistance Act Program applications.

C. Authorization to apply for, acceptance and appropriation of, and designation of Building Committee for the Doolittle Elementary School Underground Storage Replacement Grant.

D. Approval of Cheshire Historical Society’s successor lease agreement.

E. Bid award for the Norton Elementary School Bathroom Renovation Project.

F. Appropriation of $270,000 from the Capital Non Recurring account for the East Johnson Bridge project.

G. Energy Commission request for appropriation of $13,500 for energy equipment for the Concession Stand project.
H. Appointment of a representative to the South Central Connecticut Regional Water District’s Representative Policy Board.

I. Approval of tax assessment agreement with Quaker Sales & Distribution.

J. Approval of tax assessment agreement with Nosal Builders.

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 special veterans tax exemption ordinance, consideration of a noise ordinance, and request for Building Permit Fees waiver to the Ordinance Review Committee.
      ii. Referral of State DOT acquisition of traffic easement at 518, 525 and 559 South Main Street to the Planning Committee.
      iii. Referral of salary for Registrars of Voters to the Personnel Committee.
      iv. Referral of Stop Loss Captive Insurance proposal to the Budget 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