TOWN COUNCIL MEETING  
7:00 P.M., TUESDAY, JULY 12, 2016  
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHERISH, CT  
AGENDA:  
1. ROLL CALL  
2. PLEDGE OF ALLEGIANCE  
3. ITEMS FOR EXECUTIVE SESSION  
4. PUBLIC COMMUNICATIONS  
   B. Public comments.  
5. APPROVAL OF MINUTES  
   Regular Meeting of June 14, 2016: Public Hearings of June 14, 2016;  
   Special Meeting of June 22, 2016.  
6. CONSENT CALENDAR  
   A. Acceptance and appropriation of a $500 donation from the Cheshire  
      Women’s Club to the Cheshire Senior Center for general purposes.  
   B. Acceptance and appropriation of a $25 donation from Consuelo Hill to  
      the Cheshire Senior Center for general purposes.  
   C. Acceptance and appropriation of a $50 anonymous donation to the  
      Human Services Gift Account for general purposes.  
   D. Approval of a re-designation for an original appropriation of $2,698  
      for instructors’ fees at the Senior Center to the purchase of program  
      supplies and equipment.  
   E. Acceptance and appropriation of a $5,000 Historic Documents  
      Preservation Grant from the Connecticut State Library for records  
      conversion.  
   F. Acceptance and appropriation of two Youth Service Bureau  
      Enhancement grants totaling $969 for positive youth development  
      programming.
7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS
   A. Approval of a DOT traffic easement transfer. (PH) (referred by Planning Committee)
   B. Call for public hearing on the proposed Fiscal Year 2016-2017 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
   C. Approval of ambulance service successor contract.
   D. Approval of waiver of bid for the purchase of tasers.
   E. Chamber of Commerce funding request for Fall Festival laser show.
   F. Allocation of Community Pool insurance funds.
   G. Approval of technology consultant successor. (referred by Technology Study Group)
   H. Appropriation of up to $10,000 in Bright Idea Grant funds for dryer duct cleaning vouchers.
   I. Approval of expenditures and reimbursements by the Cheshire Senior Center Membership Association.

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 request for “Town Historian Emeritus” title to the Ordinance Review Committee.
       ii. Referral of options to offset state aid reductions 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