TOWN OF CHESHIRE
Cheshire Town Council
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TOWN COUNCIL MEETING
7:00 P.M., TUESDAY, SEPTEMBER 13, 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. Land acquisition.
   B. Personnel matters.
   C. Pending litigation.
4. PUBLIC COMMUNICATIONS
   A. Public comments.
5. APPROVAL OF MINUTES
   Regular Meeting of August 9, 2016: Public Hearing of August 16, 2016;
   Special Meetings of August 16, 17, 18, 22, 24, 30 and 31, 2016.
6. CONSENT CALENDAR
   A. Acceptance and appropriation of an anonymous $50 donation to the
      Human Services Gift Account for general purposes.
   B. Acceptance and appropriation of a $1,750 aggregate donation for a
      memorial bench in honor of the Cheshire Police Department.
   C. Acceptance and appropriation of a $10 donation from Operation Fuel
      to the Cheshire Fuel Bank.
   D. Acceptance and appropriation of a $25 donation from Deborah Wylie
      to the Library Gift Account for the purchase of planting bulbs.
   E. Acceptance and appropriation of a $147 donation in memory of
      Margaret Anderson from Marion and Anthony Arcesi to the Library Gift
      Account for the purchase of planting bulbs.
F. Acceptance and appropriation of a $400 donation from The Cheshire Rotary Club to the Library Gift Account for children’s educational technology.

G. Authorization to apply for the State of Connecticut’s FY 2017 Comprehensive DUI Enforcement Program for Municipal Police Department Grant.


7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

A. Discussion re: Charter revision.

9. NEW BUSINESS

A. Approval of ordinance amendment for waiver of building fees for non-profits.

B. Approval of Master Municipal Agreement with the State of Connecticut Department of Transportation for Preliminary Engineering Projects.

C. Approval of Town Manager’s FY 16-17 Goals and Objectives.

D. Approval of amended agreement with BETA Group Inc. for the environment assessment of the Chapman property and additional allocation from the Land Acquisition Account.

E. Approval of amended purchase agreement for Chapman property.

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 consideration of the role of the Senior Center Membership Association Board of Directors 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