TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 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. Land acquisition.
4. PUBLIC COMMUNICATIONS
   A. Police employee recognitions.
   B. Update on Chesprocott Health District.
   C. Public comments.
5. APPROVAL OF MINUTES
   Regular Meeting of October 11, 2016; Special Meetings of October 20 and 25, 2016.
6. CONSENT CALENDAR
   A. Acceptance and appropriation of an aggregate donation of $1,650 to the Parks Gift Account for a memorial bench in honor of Erica Musen Sanborn.
   B. Acceptance and appropriation of a $700 donation from the Cheshire Lion’s Foundation to the Parks Gift Account for general purposes.
   C. Acceptance and appropriation of an anonymous $50 donation to the Human Services Gift Account for general purposes.
   D. Acceptance and appropriation of a $30 donation from Anthony and Patricia Tarfano in memory of Thomas Hackett to the Library Gift Account for the purchase of library materials, furniture and computers.
E. Acceptance and appropriation of a $25 donation from Terry and Robert Grahame in memory of Arthur Hostage to the Library Gift Account for the purchase of library materials, furniture and computers.

F. Acceptance and appropriation of a $75 donation from Friends of the Cheshire Public Library in memory of John Harris to the Library Gift Account for the purchase of library materials, furniture and computers.

G. Acceptance and appropriation of an anonymous $20 donation to the Library Gift Account for the purchase planting bulbs

H. Acceptance and appropriation of $115 from the Town employees’ Dress Down Fund to the Human Services Gift Account to help residents in need.

I. Acceptance and appropriation of a $25 donation from Deborah Wylie in memory of Arthur Hostage to the Library Gift Account for the purchase of library materials, furniture and computers.

J. Acceptance and appropriation of $123.95 in coffee proceeds to the Human Services Gift Account for use by the Cheshire Senior Center Membership Association for senior programs.

K. Approval of the disbursement of an aggregate of $1,200 from the Cheshire Senior Center Membership Association for piano movers, New Member Welcome Dinner, lawn signs for Holiday Bazaar, and miscellaneous expenses.

L. Acceptance and appropriation of an aggregate donation of $1,650 to the Parks Gift Account for a memorial bench in honor of Dominic and Helen Altieri.

M. Acceptance and appropriation of a $60 donation from five RAD participants to the Police Gift Account for general purposes.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Appropriation of Town Clerk document funds.
B. Authorization for the Cheshire Housing Authority to initiate the application process for a Small Cities Grant through the Town of Cheshire for upgrades and renovations to Cheshire Housing Authority properties.

C. Acceptance, appropriation, and authorization to execute grant and Memorandum of Understanding documents for the $750,000 Department of Economic and Community Development financial assistance for remediation and abatement of the former Ball & Socket property.

D. Approval of options for State aid reductions.

E. Discussion re: legislative package.

F. Assignment to and temporary appointments to the Public Building Commission for the CHS Concession Stand construction project.

G. Juvenile Review Board update and extension.

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 blight ordinance to the Ordinance Review Committee.
      
      ii. Referral of veterans’ local property tax exemptions to the Ordinance Review Committee.
      
      iii. Referral of request for relocation of the WWI and Revolutionary War memorials to the Planning Committee.
      
      iv. Referral of automated trash collection and an amendment to the amended Covanta solid waste disposal agreement to the Solid Waste Committee.
      
      v. Referral of request to name a baseball field in honor of Kevin Simmons 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