

TOWN OF CHESHIRE

Cheshire Town Council
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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