

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, JANUARY 10, 2017 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
 - A. Personnel matters.
 - B. Pending litigation.
4. PUBLIC COMMUNICATIONS
 - A. Recognition of Employee of the Year Detective Dennis Boucher.
 - B. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of December 13, 2016; Special Meetings of December 6, 2016 and January 4, 2017.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$115 donation from the Town Employees Dress Down Fund to the Human Services Gift Account for general purposes.
 - B. Acceptance and appropriation of a \$500 donation from Michael and Marilyn Dangelo to the Cheshire Fuel Bank.
 - C. Acceptance and appropriation of \$1,062 from the proceeds for the Artsplace Arts Bazaar to the CPFA Gift Account for scholarships.
 - D. Acceptance and appropriation of a \$100 anonymous donation to the Human Services Gift Account for general purposes.
 - E. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.

- F. Acceptance and appropriation of an \$800 donation from Mary Ann Gale to the Human Services Gift Account for general purposes.
 - G. Acceptance and appropriation of a \$1,000 donation from F. F. Hitchcock to the Human Services Gift Account for general purposes.
 - H. Acceptance and appropriation of a \$1,000 donation from CK Greenhouses, Inc. to the Human Services Gift Account for general purposes.
 - I. Acceptance and appropriation of a \$3,500 donation from Temple Lodge No. 16 to the Human Services Gift Account for general purposes.
 - J. Acceptance and appropriation of a \$300 donation from Catherine Devlin in memory of Priscilla Line Barry to the Cheshire Fuel Bank.
 - K. Acceptance and appropriation of a matching \$250,000 Connecticut State Library Construction Grant for the Phase 2 Library Reconfiguration Project.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Mitigation plan for State municipal aid reductions.
9. NEW BUSINESS
- A. Conflict of Interest notification and disclosures.
 - B. Bidding requirements.
 - C. Action re: ratified Education Association of Cheshire four-year contract.
 - D. Discussion re: proposed Tobacco Free Parks ordinance.
 - E. Approval of the Public Works collective bargaining agreement.
 - F. Amendments to elderly tax relief programs.
 - i. Call for public hearing for amendments to the elderly tax relief ordinance Section 17-6.
 - ii. Call for public hearing for amendments to the elderly tax freeze ordinance Section 17-15.
 - iii. Approval of income levels for the 2015 Local Elderly Property Tax Credit Program.

- G. Authorization to purchase portable ice skating rink and implement skating program.
 - H. Extension of fee schedule for special duty police vehicles.
 - I. Authorization to waive bidding to negotiate and hire a designer for the schools lavatory capital project.
 - J. Award of bid for Cheshire Public Schools sidewalk replacements.
 - K. Revision of Clerk of Council contract.
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. Appointment of the Regional Water Authority Policy Board representative.
 - 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