

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., MONDAY, APRIL 17, 2017 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
4. PUBLIC COMMUNICATIONS
 - A. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of March 20, 2017; Public Hearings of March 20 and March 29, 2017; Special Meetings of March 13, 21, 22, 23, 27, 28, and 29, and April 3, 4, 5, 10, and 12, 2017.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account.
 - B. Acceptance and appropriation of a \$210 check made payable to the Cheshire Senior Center in memory of Dolores Sivori to the Human Services Gift Account on behalf of the Cheshire Senior Center Gift Account.
 - C. Acceptance and appropriation of a \$100 donation from Wire Burn Industries, LLC to the Cheshire Police Gift Account.
 - D. Acceptance and appropriation of a \$5,342 Local Prevention Council Grant from the Department of Mental Health and Addiction Services to the Human Services Department to fund substance abuse prevention activities.
 - E. Acceptance and appropriation of a \$75 donation from A. Cotton to the Parks and Recreation Gift Account for a memorial plaque for Steven Bergeron.
 - F. Acceptance and appropriation of a \$100 donation to the Parks Gift Account for a memorial plaque in honor of Josephine Kowalski.

- G. Acceptance and appropriation of a \$500 sponsorship of the Touch A Truck event from Foresters Financial to the Parks Gift Account for general purposes.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

- A. Authorization for application for feasibility grant by the Historic District Commission for the Chapman house.
- B. Tobacco free parks ordinance amendment.

9. NEW BUSINESS

- A. Adoption of the FY 2017-2018 General Fund Operating Budget.
- B. Adoption of the FY 2017-2018 Water Pollution Control Department Fund Operating Budget.
- C. Adoption of the FY 2017-2018 Community Pool Fund Operating Budget.
- D. Acceptance and appropriation of a \$180,000 donation from Elim Park to the Cheshire Fire Department.
- E. Acceptance and appropriation of a \$180,000 donation from Elim Park to the Cheshire Police Department.
- F. Authorization to execute a paving agreement with the Regional Water Authority for Moss Farm Road and acceptance and appropriation of \$51,000 for said paving.
- G. Authorization to transfer \$9,805.95 in auction sales funds to the Capital Asset Proceeds account.
- H. Approval of bid waiver and authorization to hire Turri-Masterson for streetlight pole replacements.
- I. Award of contract for the Districtwide Roof Repairs and Replacements project to New England Masonry & Roofing Company.
- J. Approval of successor lease for the Grange parking lot.
- K. Call for a Public Hearing re: naming a Town field in honor of retired employee Kevin Simmons.
- L. Creation of and appointments to the Town Manager Search Committee.
- M. Approval of amendments to Local Elderly Property Tax Credits.

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
 - 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