

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, JUNE 13, 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.
4. PUBLIC COMMUNICATIONS
 - A. Proclamation for Flag Day.
 - B. Certificate of Appreciation for Robert Ceccolini.
 - C. Lanyon Drive sidewalk project public information session.
 - D. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of May 9, 2017; Special Meetings of May 24, 2017 and June 7, 2017.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$682.70 reimbursement from the Highway National Grant for expenses for the attendance of two officers at the N. E. Child Safety Conference.
 - B. Acceptance and appropriation of an aggregate of \$3,415.16 from the State of Connecticut to the Police Asset Forfeiture Account.
 - C. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
 - D. Acceptance and appropriation of \$82 from the Cheshire Community Chorus to the Cheshire Fuel Bank.
 - E. Acceptance of a sponsorship of \$300 from The Cheshire Cat & Dog Too to the Pool Gift Account, and appropriation of up to \$50 for the sponsorship plaque.

- F. Acceptance and appropriation of a \$50 donation from Francis Fargnoli to the Human Services Gift Account for Senior Center general purposes.
 - G. Acceptance and appropriation of a \$50 donation from bingo friends in memory of Ed Fleming to the Human Services Gift Account for the purchase of new bingo equipment at the Senior Center.
 - H. Acceptance and appropriation of a \$500 donation from the Cheshire Women's Club to the Human Services Gift Account for the Senior Center.
 - I. Correction to May appropriation from the Widow and Widowers Club to the Jitney Bus Fund in memory of Ed Fleming; donation was \$25.
 - J. Acceptance and appropriation of a \$200 donation from the Cheshire Lion's Foundation Inc. to the Police Gift Account for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Approval of submissions for 2017 Neighborhood Assistance Act Program.
 - B. Discussion re: potential fiscal impact of middle school construction project.
 - C. Approval of assignment of tax liens.
 - D. Approval of transfer of uncollectible property taxes to the Suspense List.
 - E. Formalization of Public Works and Parks reorganization in FY 17-18 adopted budget.
 - F. Town Clerk's salary.
 - G. Reclassification of positions reflecting the FY 17-18 adopted budget.
 - H. Amendments to job descriptions reflecting the FY 17-18 adopted budget.
 - I. Approval of Non-Union Pay Plan.
 - J. Approval of Non-Union Personnel Rules and Regulations.

- K. Approval of Library Non-Union Pay Plan.
 - L. Short-term extension of Campion Ambulance contract.
 - M. Call for public hearing on Charter Revision Commission Draft Report.
 - N. Proposed Economic Incentive Policy.
 - O. Police collective bargaining agreement, possible executive session.
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 request to name the former Dime Savings property to the Planning Committee.
 - ii. Referral of Chamber of Commerce fireworks request to the Planning Committee.
 - B. Miscellaneous.
12. MISCELLANEOUS AND APPOINTMENTS
- A. Liaison Reports.
 - B. Appointments to Boards and Commissions.
 - i. Correction to term for appointment of Christopher Daddi to the Cheshire Housing Authority.
13. TOWN ATTORNEY REPORT AND COMMUNICATIONS
14. COUNCIL COMMUNICATIONS
- A. Letters to Council.
 - B. Miscellaneous.
15. ADJOURNMENT