

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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**TOWN COUNCIL MEETING  
7:00 P.M., TUESDAY, JULY 11, 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. Land acquisition.
4. PUBLIC COMMUNICATIONS
  - A. Public comments.
  - B. State Legislative Delegation state budget discussion.
5. APPROVAL OF MINUTES

Regular Meeting of June 13, 2017; Special Meetings of June 27, 2017 and July 6, 2017.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of \$20 from Operation Fuel to the Cheshire Fuel Bank.
  - B. Acceptance and appropriation of \$50 from an anonymous donor to the Human Services Gift Account.
  - C. Acceptance and appropriation of \$75 donation from the Friends of the Cheshire Library to the Library Gift Account to be used for the purchase of library materials, furniture and computers in memory of Jim Archambault.
  - D. Acceptance and appropriation of \$270.50 donation from the lobby donation box to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

- E. Acceptance and appropriation of \$100 donation from Ellen Bartley in memory of Nancy Bates to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
  - F. Acceptance and appropriation of \$200 donation from the Cheshire Lions Club to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
  - G. Acceptance and appropriation of \$200 donation from Thomas Clark in memory of Marilyn Gaudet to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
  - H. Acceptance and appropriation of \$25 donation from Jennifer Tanger-King to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
  - I. Acceptance and appropriation of \$100 donation from Bob and Leslie West in memory of John Kozma to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
  - J. Acceptance and appropriation of \$2,000 from the Connecticut State Library, Library Services and Technology Grant of which \$1,300 will be used for the purchase of library supplies and \$700 for software in the Children's Department.
  - K. Acceptance and appropriation of a \$7,500 grant from the Mari Hall Family Foundation to be used for the summer 2017 Therapeutic Recreation Summer Camp.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Amendments to Assistant Highway/Public Grounds Superintendent job description reflecting the FY 17-18 adopted budget.
9. NEW BUSINESS
- A. Call for public hearing on the proposed Fiscal Year 2017-2018 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
  - B. Discussion of Charter Revision Draft Report.
  - C. Discussion re: naming of former Dime Savings Bank property.
  - D. Approval of Chamber of Commerce Fall Festival fireworks.

- E. Approval of firetruck acquisition process.
  - F. Approval of CodeRED Emergency Communications Network multi-year contract.
  - G. Approval of Land Records Management multi-year contract.
  - H. Approval of multi-year cleaning service contract for municipal buildings.
  - I. Chapman property remediation.
  - J. Approval of Town Manager's FY 17-18 Goals and Objectives.
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