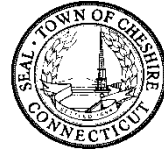


# **TOWN OF CHESHIRE**

Cheshire Town Council  
84 South Main Street • Cheshire, Connecticut 06410-3193  
203-271-6660 • Fax 203-271-6639



## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, AUGUST 8, 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.
  - C. Campion Ambulance contract extension.
4. PUBLIC COMMUNICATIONS
  - A. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of July 11, 2017; Special Meetings of July 20, 2017 and July 26, 2017; Public Hearing of July 11, 2017.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of \$25 in memory of Betty King from Margaret D. Golden to the Human Services Gift Account for the Senior Center.
  - B. Acceptance and appropriation of \$50 in memory of Betty King from Dr. Lawrence Erwich, D.M.D. and staff to the Human Services Gift Account for the Senior Center.
  - C. Acceptance and appropriation of \$25 in memory of Betty King from Mr. and Mrs. Ronald McReavy to the Human Services Gift Account for the Senior Center.
  - D. Acceptance and appropriation of \$100 in memory of Betty King from Town Hall Staff to the Human Services Gift Account for the Senior Center.

- E. Acceptance and appropriation of \$200 from Mary and Eric Hyson to the Human Services Gift Account for the Senior Center.
  - F. Acceptance and appropriation of \$50 from the proceeds of the Senior Center book sale to the Human Services Gift Account for the Senior Center.
  - G. Acceptance and appropriation of a \$100 donation from Olena Geoghegan to the Library Gift Account for the purchase of library materials, furniture and computers.
  - H. Acceptance and appropriation of a \$100 donation from J. Christopher Backes in memory of Marilyn Gaudet to the Library Gift Account for the purchase of library materials, furniture and computers.
  - I. Acceptance and appropriation of a \$30 donation from Robert and Anne Marie Hintzen in memory of Marilyn Gaudet to the Library Gift Account for the purchase of library materials, furniture and computers.
  - J. Appropriation of \$3,207.81 from the Julia Tompkins Trust to the Library Gift Account for the purchase of library materials, furniture and computers.
  - K. Acceptance and appropriation of an 80% matching grant from the Connecticut Department of Transportation for the purchase of a wheelchair accessible vehicle for seniors and the disabled.
  - L. Authorization to apply for the State of Connecticut Department of Education Youth Service Bureau Grant and Enhancement Funds.
  - M. Acceptance and appropriation of \$21,000 in auction proceeds for Public Works vehicles and equipment to the Capital Asset Proceeds account for maintenance or purchases for the Town fleet.
- 7. ITEMS REMOVED FROM CONSENT CALENDAR
  - 8. OLD BUSINESS
  - 9. NEW BUSINESS
    - A. Approval of FY 16-17 General Operating Budget transfers and allocations.
    - B. Education Association of Cheshire revised collective bargaining agreement.
    - C. Appropriation of \$28,800 from the Peck-Jones Fund for the purchase of Chromebooks and storage carts.

- D. Discussion re: naming of former Dime Savings Bank property.
  - E. Approval of multi-year contract with PBIRx for prescription coverage.
  - F. Revision to police extra duty vehicle policy.
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 for sublease of parking at the Grange lot for the 36 Wallingford Road property 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