

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, OCTOBER 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. Land acquisition.
  - B. Personnel matters.
  - C. Pending litigation.
  - D. Economic incentives.
4. PUBLIC COMMUNICATIONS
  - A. Proclamation for National Friends of Libraries Week.
  - B. Economic Development Commission presentation.
  - C. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of September 12, 2017; Special Meeting of October 3, 2017.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
  - B. Acceptance and appropriation of \$140.50 collected from the lobby donation container to the Library Gift Account for the purchase of materials, furniture and computers.
  - C. Acceptance and appropriation of a \$100 donation from Frank and Janice Miner in memory of Marilyn Gaudet to the Library Gift Account for the purchase of materials, furniture and computers.

- D. Acceptance and appropriation of a \$25 donation from Patricia and Thomas Riley Jr. in memory of Dan Dixon to the Library Gift Account for the purchase of materials, furniture and computers.
  - E. Acceptance and appropriation of a \$20 donation from Richard and Ruth Gleeton in memory of Judy Dreher to the Library Gift Account for the purchase of materials, furniture and computers.
  - F. Acceptance and appropriation of a \$333 donation from Yellow House events to the Cheshire Fuel Bank.
  - G. Acceptance and appropriation of two grant disbursements of \$3,125 each, totaling \$6,250, from the State Department of Education Youth Service Bureau Enhancement Grant to be used to fund positive youth development programs.
  - H. Acceptance and appropriation of a \$100 donation from Jean McSweet to the Parks Gift Account for a memorial bench in honor of Judge Oberst.
  - I. Acceptance and appropriation of a \$50 donation from Attorney Michael Laden to the Parks Gift Account for a memorial bench in honor of Judge Oberst.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Design approval and bidding authorization for districtwide generator connections at Cheshire Public Schools.
  - B. Bid waiver for sludge hauler repairs.
  - C. Approval of reallocation of \$60,494 from the Connecticut Department of Emergency Services and Public Protection School Security Competitive Grant to the Technology Reserve Fund for necessary infrastructure upgrades.
  - D. Creation of Middle School Study Group.
  - E. Status re: Strathmore Dam.
  - F. Update on State budget.

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