

# **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, DECEMBER 12, 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. Pending claims and litigation.
4. PUBLIC COMMUNICATIONS
  - A. Introduction of newly appointed Recreation Director Joshua Medeiros.
  - B. Recognition of Fire Prevention Contest winners.
  - C. Recognition of Jennifer and Don Walsh for Lights of Hope charitable community support.
  - D. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of November 14, 2017; Special Meetings of November 9, 13, 16, 20, 21, 28, and December 5, 2017.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account for general purposes.
  - B. Acceptance and appropriation of an aggregate of \$304 in donations from anonymous donors to the Human Services Gift Account for general purposes.
  - C. Acceptance and appropriation of a \$35 donation from Leander and Marilyn Gray to the Parks and Recreation Gift Account for a brick at the Congressional Medal of Honor Plaza in honor of Christopher Gray.

- D. Acceptance and appropriation of a \$1,068.77 donation from Liberty Bank to the Human Services Gift Account for general purposes.
- E. Acceptance and appropriation of a \$114.00 donation from Town Hall Dress Down Days to the Human Services Gift Account for general purposes.
- F. Acceptance and appropriation of a \$100 donation from James and Jayne O'Brien to the Library Gift Account for the purchase of library materials, furniture and computers.
- G. Acceptance and appropriation of a \$50 donation from Dale D. Mantell in memory of Joyce Korten to the Library Gift Account for the purchase of library materials, furniture and computers.
- H. Acceptance and appropriation of a \$100 donation from Lisa Pattin in memory of Howard Thiery to the Library Gift Account for the purchase of library materials, furniture and computers.
- I. Acceptance and appropriation of a \$250 donation from Harold and Karen Kramer in memory of Judith Dreher to the Library Gift Account for the purchase of library materials, furniture and computers.
- J. Acceptance and appropriation of a \$50 donation from Lori Braun to the Library Gift Account for the purchase of library materials, furniture and computers.
- K. Acceptance and appropriation of a \$100 donation from Maria Brandriff to the Library Gift Account for the purchase of library materials, furniture and computers.
- L. Acceptance and appropriation of a \$25 donation from Margaret Boucher to the Library Gift Account for the purchase of library materials, furniture and computers.
- M. Acceptance and appropriation of a \$10 donation from Martin Cobern to the Library Gift Account for the purchase of library materials, furniture and computers.
- N. Acceptance and appropriation of an aggregate donation of \$855 in memory of Beverly Maconi from Lois McClusky, Barbara Brandolini, New England Low Vision, Michael and Kathy Fuss, Steven Bouchard, Lisa Schweitzer, Laura (Shertzer) and Tim Clevenger, Mike and Joann Bouchard, David and Donna Lippy and Marie Hirschfeld to the Library Gift Account for the purchase of library materials, furniture and computers.

- O. Acceptance and appropriation of a \$250 donation from Cathleen Devlin to the Cheshire Fuel Bank Account.
  - P. Acceptance and appropriation of a \$30 donation from Severino and Nicoletta Fasulo to the Human Services Gift Account for the Senior Center.
  - Q. Acceptance and appropriation of a \$50 donation from Joseph and Marni Baroli in memory of Shirley Bobok to the Human Services Gift Account for the Senior Center.
  - R. Acceptance and appropriation of a \$20 donation from Barbara A. Cyr in memory of Shirley Bobok to the Human Services Gift Account for the Senior Center.
  - S. Acceptance and appropriation of a \$50 donation from Robert W. Chiesa to the Human Services Gift Account for the Senior Center.
  - T. Acceptance and appropriation of a \$100 donation from Cathleen M. Devlin to the Cheshire Human Services Jitney Bus Fund.
  - U. Acceptance and appropriation of a \$250 donation from Cathleen Devlin in honor of Joan Devlin to the Library Gift Account for the purchase of library materials, furniture and computers.
  - V. Acceptance and appropriation of a \$5 donation from the Cheshire Pizza contest to the Youth Services Gift Account for general purposes.
  - W. Authorization to apply for a \$5,000 Connecticut State Targeted Response to the Opioid Crisis Community Mini Grant.
  - X. Authorization to apply for the annual Department of Mental Health and Addiction Services Local Prevention Council Grant for \$5,342 for youth substance abuse prevention programs.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Discussion of Legislative package.
9. NEW BUSINESS
- A. Discussion re: impact of State budget on Town operating budget.
  - B. Acceptance and appropriation of a \$12,500 donation from Cheshire's Lights of Hope to the Human Services Gift Account for general purposes.

- C. Adoption of Town Council Rules of Procedure.
- D. Champion Ambulance contract extension.
- E. Authorization to award Norton lavatory renovations rebid.
- F. Authorization to award design work for Doolittle Elementary School kitchen and cafeteria renovations.
- G. Approval of ICMA RC five year commitment.
- H. Capital projects recommended for referral to the Public Building Commission.
  - i. Library roof.
  - ii. Norton and Doolittle Elementary School bathroom renovations.
  - iii. Various Parks bathroom renovations.
- I. Creation of a study group to review and recommend revisions to the current Public Building Commission ordinance.

#### 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 building permit late fee charge to the Ordinance Review Committee.
  - ii. Referral of Charter Revision Commission ordinance recommendations to the Ordinance Review Committee.
  - iii. Referral of Inland Wetlands permit violation penalty to the Ordinance Review 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