

TOWN OF CHESHIRE

Cheshire Town Council
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AMENDED MARCH 14, 2017 - RESCHEDULED DUE TO WEATHER

**TOWN COUNCIL MEETING
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARINGS
TUESDAY, MARCH 13, 2018
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 litigation.

4. PUBLIC COMMUNICATIONS

- A. Public comments.

5. APPROVAL OF MINUTES

Regular Meeting of February 13, 2018; Public Hearings of February 13, 2018.

6. CONSENT CALENDAR

- A. Approval of multi-year lease agreement for Library postage meter.
- B. Acceptance and appropriation of a \$150 donation from Jonathan Reeve to the Library Gift Account to be used for general purposes.
- C. Acceptance and appropriation of a \$101.50 donation collected from the lobby donation container to the Library Gift Account to be used for general purposes.
- D. Acceptance and appropriation of a \$10 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
- E. Acceptance and appropriation of a \$30 donation from S&M Crieger in memory of Richard "Mack" McHugh to the Library Gift Account to be used for general purposes.

- F. Acceptance and appropriation of a \$100 donation from Kenneth Wargo in memory of Jennie Wargo to the Library Gift Account to be used for the purchase of books.
 - G. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
 - H. Acceptance and appropriation of \$1,010.59 from R.W. Hine Hardware Round Up Program to the Human Services Gift Account to be used for opioid awareness and prevention programs.
 - I. Acceptance and appropriation of a \$900 donation from the Membership Association to the Human Services Gift Account for the Senior Center to be used for the My Senior Center annual maintenance fee.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Acceptance of design and authorization to go to bid for the Doolittle Cafeteria project.
 - B. Appointment of auditor for FY 17-18.
 - C. Acceptance of FY 16-17 Comprehensive Annual Financial Report (CAFR).
 - D. Approval of recommendation to unfreeze funding for several positions.
 - E. Status of the FY 17-18 Operating 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.
 - i. Correction of appointment.
13. TOWN ATTORNEY REPORT AND COMMUNICATIONS
14. COUNCIL COMMUNICATIONS
 - A. Letters to Council.
 - B. Miscellaneous.
15. ADJOURNMENT