

# **TOWN OF CHESHIRE**

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



## **TOWN COUNCIL MEETING IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARINGS TUESDAY, SEPTEMBER 11, 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. Land acquisition.
  - B. Economic incentive.
4. PUBLIC COMMUNICATIONS
  - A. Recognition of Officer Alysha Pirog for Police Lifesaving Award.
  - B. Regional Water Authority update by RWA Representative Tim Slocum.
5. APPROVAL OF MINUTES  
Regular Meeting and Public Hearing of August 14, 2018; Special Meetings of August 15, 21, 29 and September 4, 2018.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$200 donation from the Cheshire Lion's Club to the Library Gift Account to be used for general purposes.
  - B. Acceptance and appropriation of a \$20 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
  - C. Acceptance and appropriation of a \$50 donation from Cheshirepedia Inc. to the Library Gift Account to be used for general purposes.
  - D. Acceptance and appropriation of a \$235.50 donation from the lobby donation container to the Library Gift Account to be used for general purposes.

- E. Acceptance and appropriation of a \$274.95 donation from the Cheshire Senior Center Membership Association to the Human Services Gift Account for the Senior Center for reimbursement of additional My Senior Center Keytabs.
  - F. Acceptance and appropriation of a \$25 donation from Consuelo Hill to the Human Services Gift Account for the Senior Center to be used for general purposes.
  - G. Acceptance and appropriation of vector truck auction proceeds in the amount of \$34,200 to the Capital Asset account for maintenance and purchases of the Public Works fleet.
  - H. Authorization to apply for a \$5,000 Connecticut State Targeted Response to the Opioid Crisis Community Mini Grant for local opioid prevention programs.
  - I. Acceptance and appropriation of an anonymous donation of \$50 to the Human Services Gift Account for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Discussion and possible approval of proposed ordinance Section 12-17(30) re: inland wetlands permit after-the-fact fee.
  - B. Discussion and possible approval of proposed ordinance Section 3-3(e) re: building permit late fee charge.
  - C. Discussion and possible approval of proposed ordinance Section 3-3(d) re: building permit fee waiver for handicapped accessibility renovations.
  - D. Discussion and possible approval of design and authorization for the Public Building Commission to go to bid for the Parks Lavatory project.
  - E. Call for public hearing for proposed Public Building Commission ordinance amendment Section 2-26.
  - F. Discussion and possible approval of a reallocation of a \$100,000 appropriation for sidewalks for Lanyon Drive and Westland Avenue to the general sidewalk repairs and replacements capital project.

- G. Approval of the de-authorization of capital projects.
  - H. Approval of bid waiver and supplemental appropriation from the Capital Non Recurring Account for the purchase of long guns and storage for the Cheshire Police Department.
  - I. Approval of Local-Option Subsection (c) of 12-81 (21) Veteran's Exemption for 1137 Fox Hill Road.
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 Town-Owned Property Naming Policy to the Planning Committee.
    - ii. Referral of State of Connecticut's MS-4 Illicit Discharge and Connections Stormwater Ordinance 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