

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, JUNE 11, 2019 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
  - A. Economic incentives.
  - B. Contract negotiations.
  - C. Land acquisition.
4. PUBLIC COMMUNICATIONS
  - A. Recognition of Eagle Scout Robert Beloin.
  - B. Proclamation for Flag Day.
  - C. Public comments.
5. APPROVAL OF MINUTES  
Regular Meeting of May 14, 2019; Special Meeting of May 23, 2019.
6. CONSENT CALENDAR
  - A. Acceptance of kiosk on Linear Trail constructed by Eagle Scout Robert Beloin.
  - B. Acceptance and appropriation of a \$2,000 donation from Stephan Nigro to the Recreation Gift Account for a memorial bench in honor of Frank and Lucy Nigro.
  - C. Acceptance and appropriation of a \$70 donation to the Youth Services Gift Account from the Yellow House Glow in the Dark, Capture the Flag event to be used for Youth Services programming.
  - D. Acceptance and appropriation of a \$500 donation from Mary Hyson in honor of staff to the Human Services Gift Account to be used for the purchase of a TV display in the Senior Center lobby.

- E. Acceptance and appropriation of a \$900 donation from the Cheshire Senior Center Membership Association to the Human Services Gift Account for reimbursement of the Association's portion of the My Senior Center annual maintenance fee.
  - F. Authorization for application, acceptance and appropriation of a \$750 Communities Talk Town Hall Meetings to Prevent Underage Drinking grant for an underage drinking prevention event.
  - G. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Approval of 2019 Neighborhood Assistance Act Program submissions.
  - B. Approval of amendments to Code of Ordinances to update ordinances to reflect current Charter and regulations.
  - C. Approval of ordinance amendment for waiver of building permit fees for handicapped accessibility projects.
  - D. Approval of amendments to the Youth and Human Services Committees ordinance.
  - E. Discussion and possible approval of Interchange Zone Tax Increment Financing (TIF) District Master Plan.
  - F. Set public hearing for amendments to Bazaar and Raffle Permits Ordinance.
  - G. Approval of salary for Town Clerk for term January 2020 through December 2021.
  - H. Discussion and possible approval of Friends of Boulder Knoll lease extension for Boulder Knoll property.
  - I. Approval of assignment of tax liens.
  - J. Approval of transfer of uncollectible property taxes to the Suspense List.
  - K. Approval of successor emergency medical services contract.

- L. Discussion and possible action re: bid waiver and approval of contract with New England Masonry and Roofing for roof replacements at Cheshire High, Chapman and Norton schools.
- M. Discussion and possible action re: bid waiver and approval of contract with New England Masonry and Roofing for masonry repairs at Humiston, Dodd, Chapman, Cheshire High, and Norton schools.
- N. Approval of Covanta/Country Disposal Wallingford Municipal Solid Waste Disposal Agreement intent to extend contract.
- O. Amendment to FY 18-19 Community Pool Operating Budget and Subsidy.

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 Manager's Goals and Objectives to the Personnel Committee.
  - ii. Referral of Town Manager's performance review to the Personnel Committee.
  - iii. Referral of amendment to Hawkers and Peddlers 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