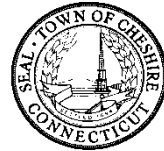


# **TOWN OF CHESHIRE**

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



**CORRECTED  
(AS TO DAY OF WEEK)**

**TOWN COUNCIL MEETING  
7:00 P.M., TUESDAY, SEPTEMBER 17, 2019  
(RESCHEDULED FROM SEPTEMBER 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. Personnel matters.
  - B. Pending litigation and contract negotiations.
  - C. Land acquisition.
4. PUBLIC COMMUNICATIONS
  - A. Cheshire 325<sup>th</sup> Eagle Scout project presentation by Aiden Engle.
  - B. Community opioid response update and recognition of Chesprocott.
  - C. Public comments.
5. APPROVAL OF MINUTES  
Public Hearings and Regular Meeting of August 13, 2019; Special Meetings of August 14, 20, and 27, 2019.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$9.70 donation from CAF America to the Parks and Recreation Gift Account for the Dog Park.
  - B. Acceptance and appropriation of a \$5,887.25 donation from the Cheshire Police Union for the purchase of gymnasium equipment.
  - C. Authorization to apply for a \$5,342 Department of Mental Health and Addiction Services Local Prevention Council Grant for youth substance abuse prevention programming.
  - D. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.

- E. Acceptance and appropriation of a \$25 donation from the Cheshire Senior Citizens Club in memory of Enis DellaCamera to the Human Services Gift Account for the Senior Center.
  - F. Acceptance and appropriation of a \$350.75 donation from the Yellow House End of Summer Party to the Youth Services Gift Account for Youth Services programming.
  - G. Acceptance and appropriation of a \$250 donation from the Thursday Evening Setback League to the Human Services Gift for the Senior Center.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Discussion and possible approval of the amendment to extend the Unsafe Premises Ordinance for one year.
  - B. Discussion and possible approval of the proposed new Illicit Discharge and Connections Stormwater ordinance.
  - C. Discussion and possible approval of the Solid Waste ordinance amendments.
  - D. Discussion and possible approval of award of contract for the Fire Headquarters and Annex boiler replacements project.
  - E. Discussion and possible approval of waiver of bid and award of contract for design of Library Roof HVAC project.
  - F. Discussion and possible approval of award of contract for design, bidding and construction administration for the entryway portion of the School Security Improvement project.
  - G. Discussion and possible action re: the establishment of a School Modernization Plan Study Group.
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. September 11<sup>th</sup> recognition.

ii. Referral of naming of section of the Linear Trail to Planning 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