

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, NOVEMBER 12, 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. Pending litigation and contract negotiations.
  - B. Land acquisition.
  - C. Economic incentives.
4. PUBLIC COMMUNICATIONS
  - A. Recognition of Councilor Thomas Ruocco.
  - B. Recognition of Veterans Ralph Rowland and Irvin Daubert.
  - C. Recognition of National Association of Women Legislators scholarship recipient.
  - D. Public comments.
5. APPROVAL OF MINUTES  
Regular Meeting of October 15, 2019 with corrections.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$2,000 donation from Kevin Synnott to the Parks and Recreation gift Account for a memorial bench in honor of Neil Synnott.
  - B. Acceptance and appropriation of a \$130 donation from the Yellow House Capture the Flag, Glow in the Dark 6<sup>th</sup>-8<sup>th</sup> grade event to the Youth Services Gift Account to be used for youth services programming.

- C. Acceptance and appropriation of a \$637.30 donation from Collette Travel to the Human Services Gift Account to be used for the Senior Center.
  - D. Acceptance and appropriation of a \$20 donation from Mr. and Mrs. Henry Wallinger to the Human Services Gift Account to be used for the Senior Center.
  - E. Acceptance and appropriation of a \$9.70 donation from CAF America to the Parks and Recreation Gift Account to be used for the dog park.
  - F. Acceptance and appropriation of a \$235.85 donation from the Yellow House Pumpkin Carving Halloween Party to the Youth Services Gift Account to be used for youth services programming.
  - G. Acceptance and appropriation of a \$700 donation from Temple Lodge AF AM to the Human Services Gift Account for general purposes.
  - H. Acceptance and appropriation of a \$27 donation from Phyllis Elengo to the Human Services Gift Account to be used for the Senior Center. *(correction of dollar amount from last month)*
  - I. Authorization and acceptance of an annual \$10,734 Youth Services Bureau Grant from the Connecticut Department of Children and Families to be used for Positive Youth Development Programs and to fund the Juvenile Review Board's programs and services.
  - J. Acceptance and appropriation of a \$2,845 donation from the Cheshire YMCA to the Police Gift Account to be used for the Rape Aggression Defense Program.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Discussion re: proposals for Legislative Recommendations.
9. NEW BUSINESS
- A. Award of consultant for Cheshire Housing Authority's 2020 Small Cities Community Development Application.
  - B. Call for public hearing re: naming a section of the Linear Trail as "Trail of Hope".
  - C. Approval of amended job descriptions for changes in positions in the Human Services Department.

- D. Acceptance and appropriation of \$11,594.05 in auctioned equipment proceeds to the Auction Proceeds Account for the purchase of vehicles and equipment.
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 naming of a Cheshire Park Trail in honor of Mark Jardim to the 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