

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, FEBRUARY 11, 2020 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
4. PUBLIC COMMUNICATIONS
 - A. Proclamation for Scouting Recognition Day.
 - B. Presentation re: Cheshire's participation in Sustainability CT.
 - C. Presentation of Lifesaving Awards.
 - D. Recognition of Inland Wetlands and Watercourses Commission Chairman Robert W. de Jongh.
 - E. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of January 14, 2020 and Special Meeting of January 28, 2020.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$19.40 donation from CAF America to the Parks and Recreation gift account to be used for the dog park.
 - B. Acceptance and appropriation of a \$200 donation from Kyum and Gail Pyun to the Library Gift Account to be used for general purposes.
 - C. Acceptance and appropriation of a \$300 donation from Jim and Jayne O'Brien to the Library Gift Account to be used for general purposes.
 - D. Acceptance and appropriation of a \$36 donation from Bernice and Fred Gillman to the Library Gift Account to be used for general purposes.
 - E. Acceptance and appropriation of a \$30 donation from Martin Cobern to the Library Gift Account to be used for general purposes.

- F. Acceptance and appropriation of a \$150 donation from Cathleen Devlin in honor of Joan Devlin to the Library Gift Account to be used for general purposes.
- G. Acceptance and appropriation of a \$75 donation from Alisia Ceddia in honor of the amazing teachers at Jack & Jill Child Care Center to the Library Gift Account to be used for general purposes.
- H. Acceptance and appropriation of a \$30 donation from William and Jane Tubbs in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- I. Acceptance and appropriation of a \$25 donation from Elizabeth Dugan in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- J. Acceptance and appropriation of a \$25 donation from Frank and Mary Blazek in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- K. Acceptance and appropriation of a \$50 donation from Corryne and James Hamilton in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- L. Acceptance and appropriation of a \$25 donation from Sherry Stekloff in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- M. Acceptance and appropriation of a \$25 donation from Judith and William Brain in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- N. Acceptance and appropriation of a \$100 donation from Bradley and Erin Lindquist in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- O. Acceptance and appropriation of a \$25 donation from Theresa LaBrun in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- P. Acceptance and appropriation of a \$20 donation from Roger and Faith Quint in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- Q. Acceptance and appropriation of a \$50 donation from Pam Guedry in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.

- R. Acceptance and appropriation of a \$25 donation from Bruce Saulnier in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- S. Acceptance and appropriation of a \$50 donation from Bill and Joan Benedetto in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- T. Acceptance and appropriation of a \$50 donation from Libby Richardson in honor of Bruce Richardson to the Library Gift Account to be used for general purposes.
- U. Acceptance and appropriation of a \$63 donation from the Yellow House Trivia Night to the Cheshire Fuel Bank.
- V. Acceptance and appropriation of a \$222 donation from the December 2019 Town Hall Dress Down days to the Cheshire Fuel Bank.
- W. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account for general purposes.
- X. Authorization to apply for a \$20,000 National Highway Traffic Safety Administration Distracted Driving - High Visibility Enforcement grant.
- Y. Authorization to apply for a \$1,500 Connecticut Community Foundation Grant to fund Mental Health First Aid Training for Older Adults.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

- A. Call for Public Hearing for the FY 2020-2021 General Operating Budget, Water Pollution Control Department Fund Operating Budget, and Community Pool Fund Operating Budget.
- B. Call for public hearing on the 2020 Small Cities Program Application for public housing safety and energy improvements and upgrades for the Cheshire Housing Authority's Beachport facility.
- C. Acceptance of FY 18-19 Comprehensive Annual Financial Report (CAFR).
- D. Discussion and possible action re: lease agreement and bill of sale for Summit Road for emergency radio communications project.

- E. Discussion and possible action regarding the LED Lighting Upgrade capital project funding.
 - F. Authorization to lock in natural gas rate.
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 building permit reinspection fees to the Ordinance Review Committee.
 - ii. Review of contingency plans to the Planning Committee.
 - iii. Referral of Charter-required electronic recording policy for public meetings 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