

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, MARCH 10, 2020 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
1. ITEMS FOR EXECUTIVE SESSION
 - A. Land acquisition.
4. PUBLIC COMMUNICATIONS
 - A. Recognition of Elim Park.
 - B. Chesprocott COVID-19 status report.
 - C. Proclamation for Girl Scout Week 2020.
 - D. Public comments.
5. APPROVAL OF MINUTES
Regular and Special Meeting of February 11, 2020.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$20 donation from Operation Fuel to the Cheshire Fuel Bank.
 - B. Acceptance and appropriation of a \$15 donation from Rachel Chignisky in memory of Lu Demmons to the Human Services Gift Account for the Senior Center.
 - C. Acceptance and appropriation of a \$400 donation from Tiffany Thompson in appreciation of the Cheshire Senior Center to the Human Services Gift Account for the Senior Center.
 - D. Acceptance and appropriation of a \$1,200 donation from The Hometown Foundation, Inc. to the Police Gift Account to be used for the Police Explorers Program.

- E. Acceptance and appropriation of a \$1,000 donation from Elim Park Baptist Home, Inc. to the Youth Services Gift Account for youth services programming.
 - F. Acceptance and appropriation of a \$19,932.89 Distracted Driving High Visibility Enforcement grant from the National Highway Traffic Safety Administration.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Discussion and possible action re: registration for Sustainable CT.
9. NEW BUSINESS
- A. Election of Vice Chairman of Council.
 - B. Appointment to the School Modernization Committee to fill a Town Council representative vacancy.
 - C. Authorization to apply for a 2020 Small Cities Program Application for public housing safety and energy improvements and upgrades for the Cheshire Housing Authority's Beachport facility.
 - D. Acceptance and appropriation of \$195,000 donation from Elim Park Baptist Home, Inc. to the Cheshire Police Department.
 - E. Acceptance and appropriation of \$195,000 donation from Elim Park Baptist Home, Inc. to the Cheshire Fire Department.
 - F. Discussion and possible approval of bid waiver for Police Department tactical body armor for the SWAT team.
 - G. Reassignment of the Town Hall Roof Replacement project to the Public Works Department.
 - H. Discussion and possible approval of award to Wojas.Arch, LLC for \$14,000 for design/bidding and contract administration of restroom upgrades at Quinnipiac Park.
 - I. Discussion and possible action re: approval of design and authorization to go to bid for construction for the Cheshire High School ADA Code Compliance project.
 - J. Call for public hearing re: reallocation of \$100,000 for the FY 18-19 Building Management System - Legacy Equipment Replacement project to the \$310,000 FY 19-20 HVAC Improvements - Cheshire High School project for a total of \$410,000 for said CHS HVAC project.

- K. Reassignment of the Cheshire High School Window Replacement (South Elevation) project to the Board of Education.
 - L. Reassignment of the Cheshire High School Window Replacement project to the Board of Education.
 - M. Reassignment of the HVAC Improvements at Dodd Middle School project to the Board of Education.
 - N. Discussion and possible approval of design and authorization to go to bid for construction for School Security Improvements - Districtwide project.
 - O. Discussion and possible action re: endorsement of Naugatuck Valley Council of Government's Regional Performance Incentive Program Grants Application.
 - P. Discussion and possible action re: a Memorandum of Understanding with the Regional Water Authority and the Cheshire Land Trust and the subsequent purchase agreement for land acquisition.
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.
 - 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