

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, SEPTEMBER 10, 2013 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Presentation of Life Saving Awards for Officers Thomas Wright and Jeffrey Falk.
 - B. Proclamation for Library Card Signup Month.
 - C. Proclamation for “No Texting While Driving” Day.
 - D. Proclamation for Leukemia, Lymphoma and Myeloma Awareness Month.
 - E. Proclamation from the Connecticut General Assembly for Cheshire’s selection as the 39th best small town.
 - F. Consent Calendar recognitions.
 - G. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$1,450 donation from Maria Evans for a memorial bench.
 - B. Acceptance and appropriation of a \$25 donation from Joan and Bill Blois in memory of Theresa Fitzpatrick to the Library Gift Account.
 - C. Acceptance and appropriation of a \$30 donation from Jerry and Dori Corcoran in memory of Murphy to the Library Gift Account.
 - D. Acceptance and appropriation of a \$50 donation from Audrey Grice and Joan Pilarczyk in memory of John J. Husic Jr. to the Library Gift Account.

- E. Acceptance and appropriation of a \$34 donation from the Cheshire Public Library staff in memory of Marguerite Lee to the Library Gift Account.
 - F. Acceptance and appropriation of a \$50 donation from Stephen and Kathlyn Kraffmiller in memory of Marguerite Lee to the Library Gift Account.
 - G. Acceptance and appropriation of a \$5 donation from Frederick McNulty to the Library Gift Account.
 - H. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account.
 - I. Authorization to apply for a State of Connecticut FY 2014 Comprehensive DUI Enforcement Program for Municipal Police Departments grant.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
- A. Acceptance and appropriation of an \$18,000 donation from the Cheshire Dog Park organization to the Parks Gift Account for the proposed Dog Park.
 - B. Abandonment of a drainage easement on Commerce Court.
 - C. SmartBus Cooperative Agreement.
 - D. Acceptance and appropriation of \$74,723 in insurance proceeds for the Cheshire High School West Gym Roof Project to the Insurance Proceeds Fund.
 - E. Authorization to bid the Senior Center Elevator Project.
 - F. Authorization to bid the Public Works Garage Overhead Doors project.
 - G. Bulky Waste program.
 - H. Town Manager's contract, possible executive session.
8. TOWN MANAGER REPORT AND COMMUNICATIONS
- A. Monthly Status Report.
 - B. Department Status Reports: Police, Fire, Fire Marshal.

9. TOWN ATTORNEY REPORT AND COMMUNICATIONS
10. REPORTS OF COMMITTEES OF THE COUNCIL
 - A. Chairman's Report.
 - B. Miscellaneous.
11. APPROVAL OF MINUTES
Regular Meeting of August 13, 2013; Public Hearing of August 20, 2013;
Special Meetings of August 22, 26 and 27, 2013.
12. MISCELLANEOUS AND APPOINTMENTS
 - A. Liaison Reports.
 - B. Appointments to Boards and Commissions.
13. COUNCIL COMMUNICATIONS
 - A. Letters to Council.
 - B. Miscellaneous.
14. EXECUTIVE SESSION
 - A. Land acquisition.
 - B. Personnel matters. (*Chesprocott Director status; Police and PW unions arbitration status*)
 - C. Pending claims and litigation.
15. ADJOURNMENT