

# **TOWN OF CHESHIRE**

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



## **TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, JANUARY 14, 2014 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
  - A. Introduction of new Police Officer Joshua McClelland.
  - B. Recognition for Cheshire High School Girls' Volleyball Team.
  - C. Quarterly Consent Calendar recognitions.
  - D. Public comments.
4. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$2,000 donation from Cheshire's Lights of Hope to the Human Services Gift Account for residents in need.
  - B. Acceptance and appropriation of a \$5 donation from a Yellow House program to the Cheshire Fuel Bank.
  - C. Acceptance and appropriation of a \$100 donation from Marie and Bob Hirschfeld in honor of the R. Beaudoin family, Bob and Pat Lucash, the K. Mitta family, and the John DePalma family to the Human Services Gift Account for residents in need.
  - D. Acceptance and appropriation of a \$300 donation from the Town of Cheshire's Assessor's and Tax Collector's office employees to the Human Services Gift Account for residents in need.
  - E. Acceptance and appropriation of a \$500 donation from Michael and Marilyn D'Angelo to the Cheshire Fuel Bank.
  - F. Acceptance and appropriation of a \$7,500 donation from Meredith, Erica and John W. Dickson in memory of Helen M. and John E. Dickson to the Library Gift Account for new furniture.

- G. Acceptance and appropriation of a \$4,245 grant from the Department of Mental Health and Addiction Services Local Prevention Council for substance abuse prevention activities.
  - H. Acceptance and appropriation of a \$60 anonymous donation to the Human Services Gift Account for residents in need.
  - I. Acceptance and appropriation of a \$120 aggregate donation from the Brilliant Women Book Club to the Human Services Gift Account for residents in need.
  - J. Acceptance and appropriation of a \$44,284.93 bequest from the Estate of Lois M. Bernier to the Library Gift Account for library materials, furniture and computers.
  - K. Acceptance and appropriation of a \$900 donation from the First Congregational Church, \$500 to the Human Services Gift Account and \$400 to the Cheshire Fuel Bank.
  - L. Acceptance and appropriation of a \$200 donation from Cathleen Devlin to the Cheshire Fuel Bank.
  - M. Acceptance and appropriation of a \$100 donation from Cathleen Devlin in honor of Joan Devlin to the Mini-Bus Fund.
  - N. Acceptance and appropriation of a \$25 donation from the Yellow House Middle School event on January 4, 2014 to the Cheshire Fuel Bank.
  - O. Acceptance and appropriation of a \$111 donation from the Town Employees Dress Down Day to the Human Services Gift Account for residents in need.
  - P. Acceptance and appropriation of an \$11,000 FEMA reimbursement grant for damages to the Community Pool.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
  - 6. OLD BUSINESS
  - 7. NEW BUSINESS
    - A. Presentation and discussion of Legislative Package with legislative delegation.
    - B. Presentation by Pension Actuary.

- C. Call for public hearing for amendments to the elderly tax relief ordinance Section 17-6.
  - D. Call for public hearing for amendments to the elderly tax freeze ordinance Section 17-15.
  - E. Approval of continuation of lease for farming for a portion of the former Casertano property.
  - F. Bidding requirements.
  - G. Approval of Library Parking Lot Agreement.
  - H. Approval of revision to the Cheshire Housing Authority agreement.
  - I. Purchase of extended cab truck for Parks and Recreation.
  - J. Approval of pool dehumidification claim settlement.
  - K. Appointment of Town Attorney.
  - L. Planning and Zoning modification for Community Pool construction.
  - M. Public Building Commission request for bid waivers for the Chimney and Sidewalks project and the high school roof repair project.
  - N. Approval of dispatchers' union contract, possible executive session.
  - O. Conflict of Interest disclosures.
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.
    - i. Referral of Police and Library position reclassifications to the Personnel Committee.
  - B. Miscellaneous.
11. APPROVAL OF MINUTES  
Regular Meeting of December 10, 2013; Special Meeting of January 7, 2014.

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. Personnel matters.
- B. Pending claims and litigation

15. ADJOURNMENT