

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, APRIL 8, 2014
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Recognition of 2013 Fire Prevention Poster contest winners.
 - B. Quarterly recognition of Consent Calendar donations.
 - C. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of an aggregate of \$5,650.89 to the Asset Forfeiture Account.
 - B. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account to help residents in need.
 - C. Authorization to apply for a 2015 Historic Document Preservation Grant for \$7,500 for downloading land record documents.
 - D. Authorization to apply for a Main Street Investment Fund grant.
 - E. Acceptance and appropriation of a \$500 donation from St. Peter's Episcopal Church to the Cheshire Fuel Bank.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
 - A. Approval of SmartBus contract.
7. NEW BUSINESS
 - A. Adoption of the FY 2014-2015 General Fund Operating Budget.
 - B. Adoption of the FY 2014-2015 Water Pollution Control Department Fund Operating Budget.

- C. Adoption of the FY 2014-2015 Community Pool Fund Operating Budget.
 - D. Award of bid for Chimney Repairs project.
 - E. Authorization to execute the First Supplemental Agreement with the State of Connecticut for additional design work on the Linear Trail project and allocation of additional \$6,000.
 - F. Acceptance and appropriation of a Connecticut Department of Transportation Local Bridge Program Grant for Blacks Road Bridge project and authorization to execute Agreement for said grant.
 - G. Approval of expansion request from Friends of Boulder Knoll and amendment to agreement.
 - H. Approval of Assignment and Assumption of Concession Stand Agreement by Cheshire Youth Baseball.
 - I. Approval of 401A Plan for Police pension.
 - J. Notice to proceed and approval of financing option for Energy Performance Contracting.
 - K. Approval of lease for a portion of Boulder Knoll property for use for a sunflower project.
 - L. Approval of and authorization to execute Stipulation of Judgment for 7 McKee Place, 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.
 - i. Referral of Street Excavation Permit process to the Ordinance Review Committee.
11. APPROVAL OF MINUTES
Regular Meeting of March 11, 2014; Special Meetings of March 13, 18, 20, 24, 25 and 31, and April 2 and 3, 2014; Public Hearings of March 20, April 1 and April 3, 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
15. ADJOURNMENT