

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, JUNE 17, 2014 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Proclamation for Flag Day.
 - B. Presentation of 40 Developmental Assets youth development program.
 - C. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$700 Connecticut Community Foundation Sponsorship Grant to fund The Survivors program at the Senior Center.
 - B. Acceptance and appropriation of a \$1,500 grant from the Connecticut Community Foundation for Therapeutic Recreation camps.
 - C. Acceptance and appropriation of a \$1,500 donation from Jean McSweet to the Park Gift Account for a memorial bench for Donald Gode.
 - D. Acceptance and appropriation of a \$1,550 donation from the Cheshire Animal Shelter Volunteers, Inc. to the Parks Gift Account for a bench at the Cheshire Dog Park.
 - E. Acceptance and appropriation of \$868.49 in asset forfeitures from the State of Connecticut to the Police Seizure Account.
 - F. Acceptance and appropriation of \$1,660.96 in asset forfeitures from the State of Connecticut to the Police Seizure Account.
 - G. Acceptance and appropriation of a \$2,572 State of Connecticut Youth Services Grant for positive youth development programming.

5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Acceptance and appropriation of a \$150,000 donation from Elim Park to the Police Gift Account.
 - B. Acceptance and appropriation of a \$150,000 donation from Elim Park to the Fire Department Gift Account.
 - C. Award of tax and sewer lien sale.
 - D. Transfer of uncollectable taxes to the Suspense Tax List.
 - E. Approval of appropriation from Peck-Jones Fund.
 - F. Approval of non-union Personnel Rules and Regulations.
 - G. Approval of reclassification for the Deputy Police Chief and Building Official positions.
 - H. Approval of non-union Pay Plan.
 - I. Approval of amended non-union job descriptions.
 - J. Approval of successor Chief Technology Officer contract.
 - K. Authorization for natural gas procurement.
 - L. Acceptance of maintenance for bathrooms, water fountain and pedestrian crossing signal lights for the Linear Trail.
 - M. Approval of Economic Incentive Policy.
 - N. Approval of Memorandum of Understanding with the Connecticut Department of Energy and Environmental Protection and the participating Wallingford Project municipalities.
 - O. Approval of Town Manager's FY 14-15 Goals and Objectives.
 - P. Police arbitration award, 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 affiliation with a reorganized Council of Governments to the Planning Committee.

11. APPROVAL OF MINUTES

Regular Meeting of May 13, 2014; Special Meetings of May 20 and June 5, 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. Land acquisition.

B. Personnel matters.

C. Pending claims and litigation.

15. ADJOURNMENT