

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, SEPTEMBER 9, 2014 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Regional Water Authority status presentation.
 - B. Proclamation for Leukemia, Lymphoma and Myeloma Awareness Month.
 - C. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of \$3,600 from the CT Department of Education Youth Service Bureau Enhancement Grant program for positive youth development programs for Cheshire Youth.
 - B. Acceptance and appropriation of \$1,543 from the CT Department of Education Youth Service Bureau Enhancement Grant program for positive youth development programs for Cheshire Youth.
 - C. Acceptance and appropriation of \$15,238.83 for a Connecticut DUI enforcement grant.
 - D. Authorization to apply for the FY 2015 annual Comprehensive DUI Enforcement Program for Municipal Police Department grant.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Bid waiver for design build construction for pool tension membrane dome.
 - B. Approval of maintenance restrooms and water fountain for the Linear Trail.
 - C. Bid waiver for a portion of Freightliner truck.

- D. Approval of participation in the Clean Energy C-PACE program.
 - E. Authorization for participation in the Connecticut Conference of Municipalities Energy LED Streetlight Retrofit Program.
 - F. Authorization to execute the Local Bridge Program Supplemental Application with Connecticut Department of Transportation for the Creamery Road Bridget project.
 - G. Authorization to apply for a matching Connecticut Trust for Historic Preservation grant for maintenance and repair work on Town Hall.
 - H. Approval of School Facilities Master Plan RFP.
 - I. Authorization to apply for technology funding for e-Tickets.
 - J. Linear Trail repair and maintenance capital project.
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.
11. APPROVAL OF MINUTES
Regular Meeting of August 12, 2014; Public Hearings of August 12, 2014; Special Meetings of August 13 and 19, 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. Pending claims and litigation.
15. ADJOURNMENT