

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, DECEMBER 9, 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 Employee of the Year Bob Ceccolini.
  - B. Recognition for Cheshire's Lights of Hope.
  - C. Recognition of Henry Chase.
  - D. Public comments.
4. CONSENT CALENDAR
  - A. Acceptance and appropriation of \$10,000 from Cheshire Lights of Hope to the Human Services Gift Account to help residents in need.
  - B. Acceptance and appropriation of \$119 from the Town Employees to the Human Services Gift Account to help residents in need.
  - C. Acceptance and appropriation of \$500 donation from Adoria and Gerald Corcoran to the Cheshire Fuel Bank.
  - D. Acceptance and appropriation of \$50 donation from the Family Fun Night Yellow House Event to the Cheshire Fuel Bank.
  - E. Acceptance and appropriation of \$308 from Cheshire Chamber of Commerce to the Parks Gift Account to help defray costs of Fall Festival.
  - F. Acceptance and appropriation of aggregate donations totaling \$315 to the Parks Gift Account for a memorial bench in memory of Linda Hammerman.
  - G. Acceptance and appropriation of a \$10,000 donation from the Cheshire Lion's Foundation to the Parks Gift Account for a new signboard.

- H. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account to help residents in need.
  - I. Acceptance and appropriation of a \$1,000 donation from the Cheshire Fire Department Fundraiser to the Human Services Gift Account.
  - J. Acceptance and appropriation of a \$63,525 Connecticut Department of Transportation Comprehensive DUI Enforcement Program for Municipal Police Departments grant to the Cheshire Police Department for DUI enforcement.
  - K. Acceptance and appropriation of aggregate donations totaling \$549 to the Library Gift Account for the purchase of a sign for the entrance to the Children's Room.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
- A. Covanta solid waste amended agreement.
  - B. Transfer of ownership of cell tower equipment shelter at 500 Highland Avenue.
  - C. Legislative recommendations.
  - D. Emergency generator project supplemental appropriation.
  - E. Mailbox replacement policy revision.
7. NEW BUSINESS
- A. Community Pool construction bid waivers.
  - B. Transfer of property at Jinny Hill and Sperry Road.
  - C. Library position amendments.
  - D. Registrars of Voters lump sum payments.
  - E. Resident sidewalk plowing.
  - F. Set regular meetings for calendar 2015.
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 and Public Hearing of November 12, 2014; Special Meeting of November 25, 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