

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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**TOWN COUNCIL MEETING  
7:30 P.M., TUESDAY, JANUARY 13, 2015  
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

## **AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
  - A. Quarterly Consent Calendar recognitions.
  - B. Public comments.
4. CONSENT CALENDAR
  - A. Acceptance and appropriation of aggregate donations from the Cheshire Land Trust and Suburban Garden Club of \$1,600 for a memorial bench for Josephine Kowalski.
  - B. Acceptance and appropriation of a donation of \$25 from David and Gail Coneita for a memorial bench for Linda Hammerman.
  - C. Acceptance and appropriation of a \$6 donation from a Yellow House event to the Human Services Gift Account for general purposes.
  - D. Acceptance and appropriation of a \$73 donation from the Cecchetti Ballet workshop to the CPFA Gift Account for Annual Scholarships.
  - E. Acceptance and appropriation of a \$200 donation from the Cheshire Rotary Club to the Human Services Gift Account for the purchase of Printshop software for the Senior Center.
  - F. Acceptance and appropriation of a \$500 donation from Michael and Marilyn D'Angelo to the Cheshire Fuel Bank.
  - G. Acceptance and appropriation of a \$120 donation from Town Employees Dress Down Fund to the Human Services Gift Account to help residents in need.

- H. Acceptance and appropriation of a \$100 donation from Marie Hirschfeld in honor of the Richard Beaudoin and Ken Mita families, Bob and Pat Lucash and Elaine Barton to the Human Services Gift Account to help residents in need.
  - I. Acceptance and appropriation of a \$11.70 donation from a Yellow House event to the Human Services Gift Account for general purposes.
  - J. Acceptance and appropriation of an aggregate of \$20 in donations from the Senior Center to the Jitney Bus Fund.
  - K. Acceptance and appropriation of a \$2,500 donation from the Temple Lodge 16AF to the Human Services Gift Account for residents in need.
  - L. Acceptance and appropriation of a donation of \$300 from Cathleen Devlin to the Cheshire Fuel Bank.
  - M. Acceptance and appropriation of a \$100 donation from Cathleen Devlin in honor of her mother to the Jitney Bus Fund.
  - N. Acceptance and appropriation of a \$55 donation from Stephanie Ferrall and Violet Howard to the Jitney Bus Fund.
  - O. Acceptance and appropriation for a \$400 donation from Barbara Cable to the Cheshire Fuel Bank.
  - P. Acceptance and appropriation of a \$20 donation from Donna Harris to the Police Gift Account for general purposes.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
  - 6. OLD BUSINESS
  - 7. NEW BUSINESS
    - A. Presentation and discussion of Legislative Package with State legislative delegation.
    - B. Conflict of Interest disclosures.
    - C. Bidding requirements.
    - D. Confirmation of resolution approving a procurement and construction administration agreement with BL Companies for the CHS Locker Room Project.
    - E. Authorization to apply for a Community Development Block Grant (CDBG) for the Cheshire Housing Authority.

- F. Amendment to deauthorizing resolution for Wastewater Pollution Control Plant Improvements project.
  - G. Amendments to elderly tax relief programs.
    - i. Call for public hearing for amendments to the elderly tax relief ordinance Section 17-6.
    - ii. Call for public hearing for amendments to the elderly tax freeze ordinance Section 17-15.
    - iii. Approval of revised income levels for the 2014 Local Elderly Property Tax Credit Program.
  - H. Approval of revised change order agreement with Arizon Industries for a total contract price of \$2,837,371.
  - I. Appointment of pool construction oversight committee.
  - J. Public Building Commission request for bid waiver to hire Detour Construction to perform sidewalk installation at various school buildings.
  - K. Public Building Commission request for bid waiver to hire Jacques Consulting for design and construction inspection services for masonry wall repairs at various school buildings.
  - L. Assessment appeal settlement and approval of stipulation, 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 process for bidding and purchase of Fire Apparatus to committee.
  - B. Miscellaneous.
11. APPROVAL OF MINUTES
- Regular Meeting and Public Hearing of December 9, 2014; Special Meetings of December 16 and 30, 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. Pending claims and litigation.
- B. Land acquisition.

15. ADJOURNMENT