

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, MARCH 10, 2015 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Recognition of the 2014 Connecticut Fire Prevention Poster Contest Winners.
 - B. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$2,000 donation from Cheshire Lights of Hope to the Human Services Gift Account for general purposes.
 - B. Acceptance and appropriation of a \$100 donation in the name of Christina Mason to the Cheshire Human Services Gift Account for the Adopt-A-Family Program.
 - C. Acceptance and appropriation of aggregate donations of \$100 from anonymous donors to the Human Services Gift Account for general purposes.
 - D. Acceptance and appropriation of a \$7,500 donation from the Cheshire High School PTO to the Parks & Recreation Gift Fund towards a new electronic signboard.
 - E. Acceptance and appropriation of a \$253.12 donation from the Cheshire Methodist Church to the Cheshire Human Services Gift Account for general purposes.
 - F. Authorization to apply for a \$4,000 Historic Document Preservation Grant.
 - G. Acceptance and appropriation of \$2,898.32 from the Library's Lost and Paid account to the Library Gift Account for library program materials.

- H. Acceptance and appropriation of \$3,224.10 from the Julia Tompkins account to the Library Gift Account for library program materials.
 - I. Authorization to apply for a grant from the Community Foundation of Greater New Haven for storytellers, workshops and performances for children at the Library.
 - J. Authorization to apply for a Department of Transportation Distracted Driving Program grant.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
- A. Endorsement of the Naugatuck Valley Council of Governments Regional Performance Incentive proposals.
7. NEW BUSINESS
- A. Summary of proposed FY 15-16 General Operating Budget.
 - B. Approval of Juvenile Review Board appointees.
 - C. Photovoltaic systems and Power Purchase Agreement.
 - D. Acquisition of streetlights.
 - E. Amended Library parking agreement.
 - F. Districtwide Flooring Replacement Project contract awards.
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 of February 10, 2015; Public Hearings of February 10, 2015.

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