

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, APRIL 14, 2015 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Proclamation for Autism Speaks.
 - B. Quarterly recognition of Consent Calendar items.
 - C. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$4,245 Department of Mental Health and Addiction Services for the Local Prevention Council Grant for substance abuse activities.
 - B. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
 - C. Acceptance and appropriation of \$4,051.87 in Asset Forfeiture funds.
 - D. Acceptance and appropriation of a \$15 donation from the Mary Salvatore to the Police Gift Account for general purposes.
 - E. Acceptance and appropriation of \$500.77 in Artsday donations to the CPFA Gift Account for scholarships.
 - F. Acceptance and appropriation of a \$1,020 donation from the Cheshire Rotary Club to the Library Gift Account for the purchase iPads.
 - G. Acceptance and appropriation of \$1,158 for the Connecticut Library State Aid Grant for Library materials.

- H. Authorization to apply for a Connecticut Department of transportation Capital Assistance Grant for \$96,000 for the purchase of two minibuses.
 - I. Authorization to apply for, and acceptance and appropriation of, the 2015 JAG Violence Crime Prevention Grant for Crises Intervention Training grant.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
 - 6. OLD BUSINESS
 - 7. NEW BUSINESS
 - A. Adoption of the FY 2015-2016 General Fund Operating Budget.
 - B. Adoption of the FY 2015-2016 Water Pollution Control Department Fund Operating Budget.
 - C. Adoption of the FY 2015-2016 Community Pool Fund Operating Budget.
 - D. Set public hearing for an Electrical Distribution Easement to Eversource at Routes 68 and 70.
 - E. Approval of amended job description for the Town Manager executive secretary position.
 - F. Award of bid for the Exterior Masonry Wall Repairs at Highland, Dodd and Cheshire High Schools.
 - G. Supplemental appropriation for Special Education Expenses.
 - H. Update of designation of bank depositories.
 - I. Approval of tax appeal settlement for Macy's v. Town of Cheshire, 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 amendment to pricing in solid waste collection contract for condominiums and Town and School buildings to the Budget Committee.

B. Miscellaneous.

11. APPROVAL OF MINUTES

Regular Meeting of March 10, 2015; Special Meetings of March 11, 12, 16, 17, 23, 24, 30, 31, April 6, 7 and 8, 2015; Public Hearing of March 31, 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.

C. Personnel.

15. ADJOURNMENT