

TOWN OF CHESHIRE

Cheshire Town Council
84 South Main Street • Cheshire, Connecticut 06410-3193
203-271-6660 • Fax 203-271-6639



TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, JUNE 9, 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 Flag Day.
 - B. Recognition of Robert Giddings for K-9 Unit donation.
 - C. Historic District Commission presentation.
 - D. Library Board presentation.
 - E. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$103 donation from the Cheshire Community Chorus to the Cheshire Fuel Bank.
 - B. Appropriation \$2,000 from the Jitney Bus Fund for the Greater Waterbury Transit District Dues for Non-ADA Service for FY 15-16.
 - C. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
 - D. Acceptance and appropriation of a \$5 donation from Angela and Joseph Orsene to the Library Gift Account toward the purchase of a Children's Room sign.
 - E. Acceptance and appropriation of the \$17,004 2015 Connecticut reimbursement from the Connecticut State Library for the purchase of library materials, services and equipment.
 - F. Acceptance and appropriation of a \$200 donation from the Cheshire Lions Club to the Library Gift Account for library materials, furniture and computers.

- G. Acceptance and appropriation of an aggregate of \$12,800 from the sale of used handguns to police officers/retirees to the Police Gift Account to be used toward the purchase of new handguns.
 - H. Acceptance and appropriation of a \$10,000 donation from Dr. Robert Giddings for the creation of a Police Department K-9 Unit.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
 - 6. OLD BUSINESS
 - 7. NEW BUSINESS
 - A. Presentation on solar farm installation project.
 - B. Acceptance of 2015 Neighborhood Assistance Act Program applications.
 - C. Award of tax and sewer lien assignments.
 - D. Transfer of uncollectable taxes to the Suspense Tax List.
 - E. Approval of non-union Pay Plan and Library non-union Pay Plan.
 - F. Authorization to proceed to bid for the Senior Center Renovation project.
 - G. Allocation for buildings issues on Town Open Space.
 - H. Request for zone change for Town property on Waterbury Road.
 - 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 Connecticut educational fees on waived building permit fees for Town properties to the Ordinance Review Committee.
 - ii. Referral of amended Street Excavation permit fees to the Ordinance Review Committee.

iii. Referral of naming request from the Gode family to the Planning Committee.

B. Miscellaneous.

11. APPROVAL OF MINUTES

Regular Meeting of May 12, 2015; Special Meetings of May 21 and June 2, 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