

TOWN OF CHESHIRE

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

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Consent calendar donations recognition.
 - B. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$465 donation from the Outreach Team at St. Peters Episcopal Church to the Cheshire Fuel Bank.
 - B. Acceptance and appropriation of a \$40 donation from Andrea and Randy Foligno for a memorial bench in memory of Linda Hammerman.
 - C. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
 - D. Acceptance and appropriation of an aggregate of \$1,888.11 in Police Seizure Grant reimbursements from the State of Connecticut to the Police Seizure Account.
 - E. Acceptance and appropriation of a \$1,020 donation from the Cheshire Rotary Club to the Library Gift Account for purchase of computers.
 - F. Acceptance and appropriation of a \$1,000 Stanford Warshasky Grant for library program materials.
 - G. Acceptance and appropriation of a \$250 grant from the Connecticut Community Foundation for children's summer program materials.
 - H. Acceptance and appropriation of \$48 in lobby box donations to the Library Gift Account for library materials, furniture and computers.
 - I. Acceptance and appropriation of a \$550 donation from the Cheshire Rotary Club Birthday Book Plan to the Library Gift Account for general purposes.

- J. Acceptance and appropriation of a \$150 donation from the Rockoff family in honor of Kristin Chuk, Christine Cole, Carol Warner, Deborah Manke, Stephanie Staszewski and Kara LaDore to the Library Gift Account for the purchase of books.
 - K. Authorization to apply for Local Certified Government Historic Preservation Enhancement Grant for \$3,035 for the purchase of historic district signs.
 - L. Acceptance and appropriation of a \$1,650 donation from Patrick Griffin to the Parks Gift Account for a memorial bench in memory of Ruth Allen Griffin.
 - M. Acceptance and appropriation of a \$12,000 JAG Violent Crime Prevention Grant for Crisis Intervention Team training for police officers handling mentally ill offenders.
 - N. Acceptance and appropriation of the Connecticut Department of Transportation FY 2015 High Risk Rural Roads - Speed Enforcement Program grant for \$9,619 for speed enforcement efforts.
 - O. Acceptance and appropriation of a \$500 donation from Signian McGeary to the CPFA Gift Account for scholarships.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
- A. Approval of non-union Pay Plan and Library non-union Pay Plan.
7. NEW BUSINESS
- A. Acceptance and appropriation of \$106,824 from the State of Connecticut Department of Emergency Services and Public Protection School Security Grant Program to the District Wide - Critical Telephone and PA Replacements capital project.
 - B. Call for public hearing on the proposed Fiscal Year 2015-2016 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
 - C. Public Building Commission Community Pool project status report.
 - D. Authorization to execute a Power Purchase Agreement and Virtual Net Metering application for the photovoltaic installation project at the former Town landfill.
 - E. Acceptance and appropriation of additional LOTCIP funding for the Mountain Road Repavement Project.

- F. Call for public hearing for amendment to Building Permit fees ordinance Section 3-3.
- G. Approval of amendment to Street Excavation permit fee for driveway excavations pursuant to ordinance Section 14-1(d).
- 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 tax abatement ordinance request to the Ordinance Review Committee.
 - B. Miscellaneous.
- 11. APPROVAL OF MINUTES
Regular Meeting of June 9, 2015; Public Hearing of June 9, 2015; Special Meetings of June 16 and 17, 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