

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, SEPTEMBER 8, 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 retired Deputy Police Chief Robert Vignola.
 - B. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$1,600 donation from Richard Uluski/Cheshire Men's Softball to the Park and Rec Gift Account for replacement lights at Cheshire Park.
 - B. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account.
 - C. Acceptance and appropriation of a \$10 donation from Mary Salvatore to the Police Gift Account for general purposes.
 - D. Authorization to apply for a 50% matching grant from the Connecticut Community Foundation for \$5,340 for the purchase of data collection and management software for the Senior Center.
 - E. Authorization to apply for Connecticut Department of Transportation DUI Enforcement Grant in the amount of \$93,822.72.
 - F. Acceptance and appropriation of auction proceeds of \$9,504.00 for the future purchase of Public Works vehicles and equipment.
 - G. Appropriation of \$28,130.00 from the Peck-Jones fund for the Board of Education to purchase Chromebooks and Google licenses.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS

- A. Status of Plan of Conservation and Development.
 - B. Status of streetlight acquisition project.
 - C. Authorization to apply for Local Transportation Capital Improvement (LoTCIP) Grants totaling \$1.5M for the South Brooksvale Road Bridge Replacement project and Mt. Sanford/South Brooksvale Road Intersection realignment project.
 - D. Reallocation of \$8,600 in architect fees from the Cheshire High School (CHS) Concession Stand capital project fund to the Capital Planning Account.
 - E. Creation of and appointments to a CHS Concession Stand Construction Group to manage said capital construction project and project transfer from the Public Building Commission.
 - F. Town Manager's employment contract, 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 to the Planning Committee regarding the request from the Environment Commission to rename the "Dime Savings Property".
 - B. Miscellaneous.
11. APPROVAL OF MINUTES
- Regular Meeting of August 11, 2015; Public Hearing of August 18, 2015; Special Meetings of August 12, 13, 18, 20, 24 and 25 and September 1, 2015; amendment to July 14, 2015 minutes.
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. Claims & Litigation.

15. ADJOURNMENT