

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, OCTOBER 13, 2015 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
 - B. Acceptance and appropriation of a \$50 donation in honor of Leo. R. Mirabelli to the Jitney Bus Fund.
 - C. Acceptance and appropriation of a \$2,180 donation from the Friends of the Cheshire Public Library in the Library Gift Account to be used for signage outside the Children's Room.
 - D. Acceptance and appropriation of donations totaling \$24 to the CPFA Gift Account for Annual Scholarships.
 - E. Authorization to apply for a \$1,500 Connecticut Humanities Council Grant to fund library cultural programming.
 - F. Authorization to apply for a \$7,500 "Curiosity Creates" Grant from the American Library Association to be used for program materials and technology for STEM programming and outreach.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
 - A. Authorization to apply for Connecticut Community Foundation Grant for the purchase of "My Senior Center" software program.

7. NEW BUSINESS

- A. Approval of property naming request in honor of Peter Gode.
- B. Disposal of Surplus Property Policy.
- C. Call for Public Hearing regarding ordinance amendment for tax exemption of renewable energy generating systems.
- D. Increase of current charter public hearing and referendum limits for special appropriations.
- E. Appropriation of supplemental LOTCIP grant proceeds for Mountain Road Pavement Rehabilitation Project and authorization to execute project authorization letter.
- F. Gasoline pricing agreement extension.
- G. Purchase and conversion of town streetlights.
- H. Authorization to use in performance contracting rebate funds for replacement of deficient furnace at the Youth Center.
- I. Call for Public Hearing for \$350,000 increase of FY 15 operating budget for allocation of Surplus Fund Balance to Debt Service Reserve.
- J. Housing Authority Insurance draft Tax Assessment Agreement, 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 Planning Committee regarding Friends of Boulder Knoll underground water lines.
 - ii. Referral to Planning Committee regarding West Main Street sidewalk extension STEAP grant redesignation.
 - iii. Referral to Personnel Committee regarding Library Personnel Adjustments.

B. Miscellaneous.

11. APPROVAL OF MINUTES
Regular Meeting of September 8, 2015; Special Meetings of September 10, 22, 29, and 30, and October 1, 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. Claims and litigation.
15. ADJOURNMENT