

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, NOVEMBER 10, 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 Town Clerk Carolyn Soltis.
 - B. Proclamation for Pancreatic Cancer Awareness Month.
 - C. John Frederick Kensett Project presentation.
 - D. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$64,950 DUI Enforcement Program Grant.
 - B. Approval of indemnification for use of the Regional Fire Burn Trailer for firefighting training.
 - C. Acceptance and appropriation of \$200,000 DEEP Open Space Grant for the purchase of the former Puchalski property.
 - D. Acceptance and appropriation of a \$50.00 donation from Coldwell Banker Residential Brokerage in memory of Genevieve McGuire to the Cheshire Public Library Gift Account for the purchase of library materials.
 - E. Acceptance and appropriation of a \$50.00 donation from Victoria and Brain Wirtz to the Cheshire Public Library's Gift Account for the purchase of library materials.
 - F. Acceptance and appropriation of a \$208.50 anonymous donation to the Cheshire Public Library Gift Account for the purchase of library materials.

- G. Acceptance and appropriation of a \$15.00 anonymous donation to the Human Services Gift Account for general purposes.
 - H. Acceptance and appropriation of a \$20.00 donation from Robert Tucker to the Human Services Gift Account for the holiday program.
- 5. ITEMS REMOVED FROM CONSENT CALENDAR
 - 6. OLD BUSINESS
 - 7. NEW BUSINESS
 - A. Approval of ordinance amendment for tax exemption of renewable energy generating systems.
 - B. Approval of \$350,000 increase of FY 16 operating budget for allocation of Surplus Fund Balance to Debt Service Reserve.
 - C. Legislative recommendations.
 - D. Referral of capital projects to the Public Building Commission.
 - E. Authorization for a Library Fine Amnesty Week.
 - F. Authorization to allocate \$10,000 for professional and consulting services for services needed to complete the initial phase for the CHS Concession Stand Construction Group.
 - G. Award of design work for the Districtwide Lavatory project.
 - H. Award of construction bid for Senior Center Renovation project.
 - I. Streetlight purchasing financing.
 - J. Appointment of Liz Linehan to replace Jim Sima on the CHS Concession Stand Study Group.
 - K. Approval of settlement for Lorenzo v. Bodell/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 Cheshire Grange parking lot sublease to the Planning Committee.
 - B. Miscellaneous.
11. APPROVAL OF MINUTES
 - A. Regular Meeting of October 13, 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