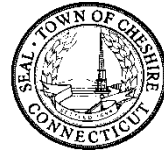


TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, APRIL 12, 2016 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
 - A. Claims and litigation.
 - B. Land acquisition.
4. PUBLIC COMMUNICATIONS
 - A. Proclamation for Autism Awareness Month.
 - B. Public comments.
5. APPROVAL OF MINUTES
Regular Meeting of March 8, 2016; Special Meetings of March 14, 15, 16, 21, 22, 28, 29 and 30 and April 4, 5 and 7, 2016; Public Hearing of March 29, 2016; amendment to November 10, 2015 minutes.
6. 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 two grant disbursements totaling \$4,848 from the State Department of Education Youth Service Bureau to fund positive youth development programs for Cheshire youth.
 - C. Acceptance and appropriation of a \$103.37 donation from Cheshire Togetherhood Committee to the Cheshire Fuel Bank.
 - D. Acceptance and appropriation of a \$1,650 donation from Jeffrey and Mary McCormick for a memorial bench in memory of Joseph W. and B. Theresa Proffitt.

- E. Acceptance and appropriation of \$1,650 donation from Joseph Gilgallon Jr. for a memorial bench in memory of the Gilgallon family.
 - F. Acceptance and appropriation of a \$50 donation from Dotty and Joe Metzler to the Jitney Bus Fund.
 - G. Acceptance and appropriation of a \$1 credit card swipe test donation from Ramona Burkey to the Library Gift Account.
 - H. Acceptance and appropriation of a \$15 donation from Marianne Beckmann in honor of Jane Bower to the Library Gift Account for the purchase of library materials, furniture, and computers.
 - I. Acceptance and appropriation of a \$25 donation from Kathy and Jim Kirby in memory of John L. Harris to the Library Gift Account for the purchase of library materials, furniture, and computers.
 - J. Acceptance and appropriation of a \$121.50 donation from the lobby donation box to the Library Gift Account for the purchase of library materials, furniture, and computers.
 - K. Acceptance and appropriation of a \$10 donation from Kathleen Huntley to the Library Gift Account for the purchase of planting bulbs.
 - L. Acceptance and appropriation of a \$1,088 Connecticut Library State Aid Grant for the purchase of library materials, furniture and computers.
 - M. Acceptance and appropriation of a \$102 donation from the Town Employees Dress Down Day funds from January 2016 to the Human Services Gift Account for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Request for zoning exemption for pump stations.
9. NEW BUSINESS
- A. Adoption of the FY 2016-2017 General Fund Operating Budget.
 - B. Adoption of the FY 2016-2017 Water Pollution Control Department Fund Operating Budget.

- C. Adoption of the FY 2016-2017 Community Pool Fund Operating Budget.
 - D. Approval of transfer of traffic easement land to State of Connecticut Department of Transportation and authorization to waive compensation and appraisal.
 - E. Reimbursement of \$128,000 from the Board of Education Building Maintenance Capital Non-Recurring Fund for repair expenses.
 - F. Amendment to appropriating resolution to permit current and future use of funds from the Education Full Day Kindergarten Capital non-Recurring account for supplies, materials and equipment.
 - G. Request for bid waiver for the second phase of the Cheshire High School courtyard window replacement project.
 - H. Authorization to apply for a \$750,000 Remedial Action and Redevelopment Municipal Action Grant in support of Ball and Socket Arts, Inc. project, Inc.
 - I. Authorization to request an addition of \$200,000 to the current Municipal Brownfields Grant for the Ball and Socket Arts, Inc. project.
 - J. ICMA 401(A) pension plan update.
 - K. Expansion of scope of Town Hall Courtyard and Town Center Sidewalk project to include the reconstruction of Veterans' Memorial Plaza.
 - L. Acceptance and appropriation of auction assets.
 - M. Authorization to notify the Grange of intent to negotiate extension of parking lot lease.
 - N. Recommendation to Public Building Commission to proceed to complete the final design for the Cheshire High School Emergency Generator Project.
10. TOWN MANAGER REPORT AND COMMUNICATIONS
- A. Monthly Status Report.
 - B. Department Status Reports: Police, Fire, Fire Marshal.
11. REPORTS OF COMMITTEES OF THE COUNCIL
- A. Chairman's Report.

- i. Referral of extension of Grange parking lot lease to the Planning Committee.
- ii. Referral of proposed Library Fees ordinance amendment to the Ordinance Review Committee.

B. Miscellaneous.

12. MISCELLANEOUS AND APPOINTMENTS

A. Liaison Reports.

B. Appointments to Boards and Commissions.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

A. Letters to Council.

B. Miscellaneous.

15. ADJOURNMENT