

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, MAY 10, 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.
  - C. Personnel.
4. PUBLIC COMMUNICATIONS
  - A. Fire Prevention Poster Contest Winners.
  - B. Proclamation for Older Americans Month.
  - C. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of April 12, 2016; Public Hearing of April 12, 2016;  
Special Meeting of April 10, 11 and 28, 2016; clarification of amendment  
to November 10, 2015 minutes.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of an anonymous \$25 donation to the Human Services Gift Account for general purposes.
  - B. Acceptance and appropriation of a \$50 donation from Turkey Hill School Sunshine Fund in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
  - C. Acceptance and appropriation of a \$50 donation from Sara Linsley, Riggs, Curtis and Page Brackett in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

- D. Acceptance and appropriation of a \$50 donation from Thomas Prezioso and Jane Quinn in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
- E. Acceptance and appropriation of a \$50 donation from the Ladley Family in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
- F. Acceptance and appropriation of a \$36 donation from Central Scrap Metal Co., Inc. in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
- G. Acceptance and appropriation of a \$50 donation from Gary and Gloria Gombar in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
- H. Acceptance and appropriation of a \$50 donation from Patricia Cummings in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
- I. Acceptance and appropriation of a \$60 donation from Rosanna Solomon in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
- J. Acceptance and appropriation of a \$10 donation from Judith Burns in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
- K. Acceptance and appropriation of a \$100 donation from Friends at Waterbury Screw Machine in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
- L. Acceptance and appropriation of a \$102 donation from the lobby donation box to the Library Gift Account for the purchase of library materials, furniture, and computers.
- M. Acceptance and appropriation of a \$50 donation from Hari Balimidi to the Library Gift Account for the purchase of the children's LED light table.
- N. Acceptance and appropriation of a \$10 donation from Pamela Granucci to the Library Gift Account for the purchase of planting bulbs.
- O. Acceptance and appropriation of a \$25 donation from Kathleen Nankin in honor of Lilly Gensberg to the Library Gift Account for the purchase of library materials, furniture, and computers.

- P. Acceptance and appropriation of a \$50 donation from Jonathan and Rebecca Reeve to the Library Gift Account for the purchase of library materials, furniture, and computers.
  - Q. Acceptance and appropriation of a \$10 donation from Becky Jansen in honor of Janet Blake to the Library Gift Account for the purchase of library materials, furniture, and computers.
  - R. Acceptance and appropriation of a \$50 donation from Jonathan Blake to the Library Gift Account for the purchase of planting bulbs.
  - S. Acceptance and appropriation of \$14,873 from the Connecticut State Library (formerly Connecticutcard reimbursement) for the purchase of library materials, furniture, and computers.
  - T. Acceptance and appropriation of \$400.50 from Artsday 2016 proceeds to the CPFA Gift Account for scholarships.
  - U. Approval to apply for a \$35,000 State Farm Youth Program Grant for the Cheshire Police Department Explorer Program.
  - V. Annual Adoption of Fair Housing Resolution.
7. ITEMS REMOVED FROM CONSENT CALENDAR
  8. OLD BUSINESS
  9. NEW BUSINESS
    - A. Set public hearing for the transfer and long term lease of 866 Boulder Road to the Cheshire Housing Authority.
    - B. Set public hearing for 2016 Neighborhood Assistance Act Program applications.
    - C. Authorization to apply for, acceptance and appropriation of, and designation of Building Committee for the Doolittle Elementary School Underground Storage Replacement Grant.
    - D. Approval of Cheshire Historical Society's successor lease agreement.
    - E. Bid award for the Norton Elementary School Bathroom Renovation Project.
    - F. Appropriation of \$270,000 from the Capital Non Recurring account for the East Johnson Bridge project.
    - G. Energy Commission request for appropriation of \$13,500 for energy equipment for the Concession Stand project.

- H. Appointment of a representative to the South Central Connecticut Regional Water District's Representative Policy Board.
- I. Approval of tax assessment agreement with Quaker Sales & Distribution.
- J. Approval of tax assessment agreement with Nosal Builders.

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 special veterans tax exemption ordinance, consideration of a noise ordinance, and request for Building Permit Fees waiver to the Ordinance Review Committee.
  - ii. Referral of State DOT acquisition of traffic easement at 518, 525 and 559 South Main Street to the Planning Committee.
  - iii. Referral of salary for Registrars of Voters to the Personnel Committee.
  - iv. Referral of Stop Loss Captive Insurance proposal to the Budget 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