

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, JUNE 14, 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. Proclamation for Flag Day.
 - B. Public comments.
5. APPROVAL OF MINUTES

Regular Meetings of April 12, 2016 and May 10, 2016; Public Hearing of April 12, 2016; Special Meetings of April 7, 11 and 28, and May 24, 2016; clarification of amendment to November 10, 2015 minutes.
6. CONSENT CALENDAR
 - A. Acceptance of a donation of a Kimball spinet piano from Lillian and Linda Buckley to the Senior Center.
 - B. Acceptance and appropriation of an \$85 donation from the Cheshire Community Chorus to the Cheshire Fuel Bank.
 - C. Acceptance and appropriation of an aggregate of \$280 in donations from Democratic Town Committee members, Artsplace and the Library in memory of John Harris to the Library Gift Account for the purchase of library materials, furniture, and computers.
 - D. Acceptance and appropriation of a \$50 donation from David and Helen Lapman, Sr. 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 \$200 donation from Neighborhood Housing Services of Waterbury, Inc. 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 \$20 donation from Lorrie Minervini 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 \$100 donation from Kimberly and Patrick Hayden 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 \$100 donation from Melissa Fife 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 \$10 donation from Della A. B. Greenbergin memory of Ross Lilly to the Library Gift Account for the purchase of library materials, furniture, and computers.
 - J. Acceptance and appropriation of a \$30 donation from Patrice Noah in memory of Jodie Monllos to the Library Gift Account for the purchase of library materials, furniture, and computers.
 - K. Acceptance and appropriation of a \$50 donation from Joan Pilarczyk in memory of Daisy Bissell to the Library Gift Account for the purchase of library materials, furniture, and computers.
 - L. Acceptance and appropriation of a \$200 donation from Cheshire Lions Club to the Library Gift Account for the purchase of library materials, furniture, and computers.
 - M. Acceptance and appropriation of \$2,296.49 from the Library Lost and Paid Account for Library program materials.
 - N. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account to help residents in need.
 - O. Acceptance and appropriation of a \$200 donation from the Lion's Club to the Police Gift Account for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS

9. NEW BUSINESS

- A. Approval of 2016 Neighborhood Assistance Act Program submissions. (PH)
- B. Approval of a transfer and long term lease of 866 Boulder Road to the Cheshire Housing Authority. (PH) *(referred by Planning Committee)*
- C. Approval of the Special Veterans Tax Exemption ordinance amendment. (PH) *(referred by Ordinance Review Committee)*
- D. Approval of Library fees ordinance amendment. (PH) *(referred by Ordinance Review Committee)*
- E. Set public hearing for \$3M capital appropriation for the purchase of the Chapman property.
- F. Set public hearing for DOT traffic easement transfer. *(referred by Planning Committee)*
- G. Acceptance and appropriation of a \$175,000 donation from Elim Park to the Police Gift Account. *(referred by Budget Committee)*
- H. Approval of reauthorization of unobligated CNR balances for acquisition of Parks ATV. *(referred by Budget Committee)*
- I. Appropriation of \$30,000 for the Peck-Jones Fund to replace band uniforms for the Cheshire High School Music Department.
- J. Approval of assignment of tax liens.
- K. Approval of transfer of uncollectible property taxes to the Suspense List.
- L. Acceptance of dedicated open space to the Town of Cheshire from Cedar Crest Subdivision per Zoning Regulations and the Planning and Zoning Commission approval of said subdivision.
- M. Approval of Energy Performance Contracting projects. *(referred by Planning Committee)*
- N. Authorization to execute an Electric Distribution Easement to Eversource Energy at the cell tower site at the Waste Water Treatment Plant facility.
- O. Authorization for the purchase of electricity.

- P. Funding authorization for the continuation of the Elderly Nutrition and Meals on Wheels programs.
- Q. Fee for police vehicles and special assignment sites. *(referred by Budget Committee)*
- R. Discussion of Cheshire Wallingford police mutual aid agreements. *(referred by Personnel Committee)*

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 request to name the new Senior Center room in memory of Doreen Pulisciano to the Planning Committee.
 - ii. Referral of a successor Technology Consultant contract to the Technology Study Group.
 - iii. Referral of the request to permit alcohol at certain Library Board and CPFA events to the Ordinance Review Committee.
 - iv. Referral of a successor ambulance services contract to the Budget Committee.

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