

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, JULY 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
4. PUBLIC COMMUNICATIONS
  - A. Energy Commission recognition of Carol Wilson.
  - B. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of June 14, 2016: Public Hearings of June 14, 2016;  
Special Meeting of June 22, 2016.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$500 donation from the Cheshire Women's Club to the Cheshire Senior Center for general purposes.
  - B. Acceptance and appropriation of a \$25 donation from Consuelo Hill to the Cheshire Senior Center for general purposes.
  - C. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
  - D. Approval of a re-designation for an original appropriation of \$2,698 for instructors' fees at the Senior Center to the purchase of program supplies and equipment.
  - E. Acceptance and appropriation of a \$5,000 Historic Documents Preservation Grant from the Connecticut State Library for records conversion.
  - F. Acceptance and appropriation of two Youth Service Bureau Enhancement grants totaling \$969 for positive youth development programming.

7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Approval of a DOT traffic easement transfer. (PH) (*referred by Planning Committee*)
  - B. Call for public hearing on the proposed Fiscal Year 2016-2017 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
  - C. Approval of ambulance service successor contract.
  - D. Approval of waiver of bid for the purchase of tasers.
  - E. Chamber of Commerce funding request for Fall Festival laser show.
  - F. Allocation of Community Pool insurance funds.
  - G. Approval of technology consultant successor. (*referred by Technology Study Group*)
  - H. Appropriation of up to \$10,000 in Bright Idea Grant funds for dryer duct cleaning vouchers.
  - I. Approval of expenditures and reimbursements by the Cheshire Senior Center Membership Association.
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 for "Town Historian Emeritus" title to the Ordinance Review Committee.
    - ii. Referral of options to offset state aid reductions 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