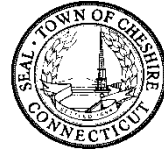


# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, AUGUST 9, 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. Land Acquisition
4. PUBLIC COMMUNICATIONS
  - A. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of July 12, 2016: Public Hearings of July 12, 2016;  
Special Meetings of July 16, July 19, July 20, July 25, July 26 and July 28, 2016.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$10 donation from Mary Salvatore to the Police Department Gift Account for general purposes.
  - B. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
  - C. Acceptance and appropriation of a \$150 donation from Micaela Hill to the Library Gift Account for the purchase of Library materials, furniture and computers.
  - D. Acceptance and appropriation of a \$50 donation from the Cheshire Democratic Town Committee in memory of Margaret Talbot to the Library Gift Account for the purchase of Library materials, furniture and computers.
  - E. Acceptance and appropriation of a \$50 donation from the I Could Have Read All Night Book Group in memory of Richard Dammier to the Library Gift Account for the purchase of Library materials, furniture and computers.

- F. Acceptance and appropriation of a \$75 donation from Alisia Ceddia in honor of Gina Morrisroe, Colleen Perry and Kathy Lochowski to the Library Gift Account for the purchase of Library materials, furniture and computers.
- G. Acceptance and appropriation of a \$20 anonymous donation to the Library Gift Account for the purchase of Library materials, furniture and computers.
- H. Acceptance and appropriation of a \$50 donation from Cheshire Highland School Staff in memory of Adoria Corcoran to the Library Gift Account for the purchase of Library materials, furniture and computers.
- I. Acceptance and appropriation of \$96.50 from the lobby donation box to the Library Gift Account for the purchase of Library materials, furniture and computers.
- J. Acceptance and appropriation of a \$100 donation from Kyum and Gail Pyun to the Library Gift Account for the purchase of Library materials, furniture and computers.
- K. Approval of indemnification clause in Memorandum of Understanding with the Connecticut Department of Emergency Services and Public Protection for use of mapping products.
- L. Acceptance and appropriation of a \$20 donation from John and Joanne Casberg to the Human Services Gift Account toward the purchase of a new television for the Senior Center.
- M. Acceptance and appropriation of a \$20 donation from Dotty and Joe Metzler to the Human Services Gift Account toward the purchase of a new television for the Senior Center.
- N. Acceptance and appropriation of a \$50 donation from Raymond and Eleanor Verner to the Human Services Gift Account toward the purchase of a new television for the Senior Center.
- O. Acceptance and appropriation of \$105.55 from coffee proceeds at the Senior Center to the Human Services account to be used by the Senior Center Membership Association for the purchase of coffee and supplies at the Senior Center.
- P. Acceptance and appropriation of \$40 from Operation Fuel to the Cheshire Fuel Bank.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS
9. NEW BUSINESS
  - A. Call for referendum for appropriation for land acquisition for the Chapman property.
  - B. Approval of FY 15-16 General Operating Budget transfers.
  - C. Approval of bid waiver for small dump truck.
  - D. Appropriation of \$10,000 of Bright Idea Grant funds for the purchase of LED lightbulbs for distribution at the Fall Festival.
  - E. Discussion re: Charter revision.
  - F. Discussion re: pond dredging policy.
  - G. Set public hearing for consideration of ordinance amendment for waiver of building fees for non-profits.
  - H. Appropriation of \$26,500 from the Historic Document Fund and \$12,700 the Town Clerk Fund for equipment, furniture, supplies, meetings, training and contractual services for the Town Clerk's office.
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
  - 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