MINUTES OF THE CHESHIRE TOWN COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 14, 2010 IN COUNCIL CHAMBERS, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present
Chairman Tim Slocum; Vice Chairman David Schrumm; Justin Adinolfi, Michael Ecke, Andy Falvey, Anne Giddings, James Sima, Timothy White
Absent: Thomas Ruocco
Staff: Michael A. Milone, Town Manager; Town Attorney Dwight Johnson; Economic Development Coordinator Gerald Sitko.

1. ROLL CALL
The clerk called the roll and a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE
The group Pledged Allegiance to the Flag.

3. PUBLIC COMMUNICATIONS
A. Proclamation for Leukemia, Lymphoma & Myeloma Awareness Month.
Chairman Slocum read the proclamation into the record of the meeting declaring September 2010 Leukemia, Lymphoma & Myeloma Awareness Month in Cheshire.

B. Public Comments.
Rick Tabor, 5 Applewood Drive, addressed the Council on the letter he received about sewers being installed on his street, and residents having to pay for the sewer lines and then hooking up to the sewer system. In the two years he has owned his house, Mr. Tabor has had no septic system problems, and he is not sure why sewers must be put in now. The cost he has heard, per house, is between $15,000 to $50,000, and Mr. Tabor does not want to spend money on a sewer hookup when he does not need it.

Daren Kilpatrick, 19 Applewood Drive, said he has been in touch with the WPCA, and will be at their meeting next week to discuss the sewer installation issue with them. He received a letter on August 20th telling him that the Public Works Department is planning for sewers in his street, describing where the line would come, how long the project would take, where the lateral stub would be. The assessment for the homeowners will be done at the completion of the project, without clarity on how the costs would be split. The estimate is $15,000 per house, but this does not cover the costs for connection to the sewer system to the house. Mr. Kilpatrick said other costs would include abandonment of the septic system and re-piping of the house. The lines to his house go out the back, and the house would have to be re-piped inside the house to go out to the
front to the sewer pipe line. It was stated by Mr. Kilpatrick that the Applewood Drive septic systems are all working fine, and residents are satisfied with their systems which are in working order. He is looking for Applewood Drive to be excluded from the sewer project due to the cost and the fact that the septic systems are all in working order.

George Flohr, 8 Applewood Drive, noted that three homes are involved in this leg of the sewer project, all of which have good working septic systems. Since 1992 he has had no septic system failure and he does not need sewers. He received notice by mail about the sewer installation, and believes this matter has been decided for him. The people on Applewood Drive want to be excluded from the sewer system project.

In response to these residents, Mr. Milone said he did some research and discovered that prior to May 2006 there were complaints made by property owners on Applewood Drive, part of Country Club Road, and Bridget Lane, about septic system failures. Chesprocott did some sampling and other testing, and on the advice of Chesprocott, WPCA decided to move ahead with sewers in this neighborhood. There was a public hearing in March 2008 on the matter, which identified a number of streets as part of the project. The homeowner’s complaints justified Chesprocott’s report.

Mr. Milone explained that the project did not go forward sooner due to additional appropriations by WPCA. The project is out to bid, a contractor has been selected, and the Town is prepared to go ahead with the project. The estimates for the sewer line extension for the streets involved is $290,000, road repavement is $95,000, with the total estimate of $400,000. There are 25 houses involved in the project, and the WPCA determines the assessment by dividing the project costs by the number of houses. The average cost to the homeowner would be about $156,000. For Glenbrook Drive this was adjusted to $12,500. The WPCA makes an adjustment, if it is in order. The accurate figure cannot be given to a homeowner at this time because the exact project cost will not be known until Spring 2011. An assessment cannot be imposed without a public hearing.

Mr. Milone commented on a misunderstanding that, as soon as the project is completed, the value is added to the house. Until a revaluation is conducted, and the market value of the house is determined, the value of a house cannot be increased at the time the project is completed.

This matter is on the agenda of the WPCA meeting of September 22nd, and Mr. Schrumm noted that homeowners do not have to connect to the sewer just because the line runs to the house. This is the same with the water lines. But, there will be expenses to be determined when the project is completed. With a total cost of $15,000 for a line to the house, Mr. Schrumm said the assessment
may be $10,000 to $12,000. The rest of the cost is assessed to everyone in Town because everyone benefits from having sewers in Cheshire.

While there is an assessment imposed, Mr. Milone said the homeowner has the duration of the bond to repay the assessment. For example, the project is bonded for 18 years, so the assessment is over 18 years at the Town’s borrowing rate. Every sewer extension is subsidized by the Town.

Mr. Kilpatrick said he is looking into everything, and he will visit Chesprocott to find out how this all began. He has done research and found that in 1986 the house at #5 Applewood Drive had a septic system problem; and, in 1992 the house at 19 Applewood Drive had septic repairs. He could not find any other failures on Applewood Drive. Stating he does not want to hook up to the sewer system, Mr. Kilpatrick said he would not send such a large amount of money and not hook up.

Ray Squier, 291 Cook Hill Road, stated that a while ago he was in Council Chambers and asked about having a septic system and not hooking up to the sewer system. When a house is sold in the future, the new homeowner would have to tie into the system. Regarding the $30 million sewer plant upgrade project, Mr. Squier asked how this would be amortized since he has not heard hard figures.

In response, Mr. Schrumm said there will not be hard figures until the bids are open on the project and WPCA is working on the bid now. It will take 9 to 12 months for the design to be completed; then the project goes out to bid; it must be reviewed by DEP which could take some time; and by the end of 2011 we will know the expenditure involved for this project. The plan is to bond the project with some State aid and financing at 2% through the State. The five year plan has $30 million for the project. The State will give the Town 20% of the $30 million, reducing the Town’s cost to $26 million; and this will be financed at the 2% rate.

It was suggested by Mr. Squier that when this project goes to referendum for $26 million, that the actual cost, including interest, be the exact cost stated on the referendum question.

Mr. Squier commented on Yankee Gas paving Academy Road, then West Main Street, and asked about paving only one half of the road at a time.

Mr. Slocum said that the entire road will be paved, but it must settle first.

Mr. Squier reported that he was talking to Parks and Rec Director Ceccolini and noticed a dead tree on the Town property at the Youth Center. Three days later Public Works was on the site removing this dead tree. By the adroit behavior of
Mr. Ceccolini, Mr. Milone and Mr. Michaelangelo, the potential for a lawsuit was removed from Town property.

Town Manager Milone noted that he was not involved in this instance, but he will give the compliments to Mr. Michaelangelo and Mr. Ceccolini.

4. CONSENT CALENDAR

MOTION by Mr. Schrumm; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #091410-1.

RESOLUTION #091410-1
CONSENT CALENDAR FOR SEPTEMBER 14, 2010

BE IT RESOLVED, that the Town Council approves the Consent Calendar for September 14, 2010 as follows:

A. Acceptance and appropriation of $60 from Operation Fuel Inc. to the Cheshire Fuel Bank.

B. Acceptance and appropriation of an aggregate of $1,680 in donations to the Parks Gift Account for a memorial bench in memory of Greg Schena.

C. Acceptance and appropriation of a $96 donation from the Town of Cheshire employees to the Cheshire Fuel Bank.

D. Acceptance and appropriation of a $75 donation from Darlene Leonetti to the Parks Gift Account for general purposes.

E. Acceptance and appropriation of an aggregate donation of $866 from the Judicial Branch – Special Services to the Parks Gift Account for park repairs and general purposes.

VOTE The motion passed unanimously by those present.

5. ITEMS REMOVED FROM THE CONSENT CALENDAR (none)

6. OLD BUSINESS (none)

7. NEW BUSINESS

A. Assignment of approved capital projects to the Public Building Commission.
MOTION by Mr. Schrumm; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #091410-2.

**RESOLUTION #091410-2**

BE IT RESOLVED, that the Town Council assigns the following adopted Capital Expenditure Projects to the Public Building Commission, pending referendum approval for those projects subject to referendum.

- Fire Breathing Apparatus Upgrade - $425,000
- Road Repavement - $1,500,000
- District Wide Roof Replacement - $1,000,000
- Dodd Cafeteria Renovations - $250,000
- Cheshire High School Track Resurfacing - $325,000.

Discussion

The capital budget process was completed last month and Mr. Schrumm said that we now move forward to do these projects. The Council can assign larger projects to the PBC to oversee design and bidding of the projects. Some projects go to referendum and some do not move forward due to no funding.

Regarding the high school track project Mr. Falvey said he does not want to see the track work finished and then start work on the turf field.

For these projects, Mr. Schrumm said the time frame can extend beyond one calendar year. If the turf project moves forward, it would be logical to have both the track and field done at the same time. The referendum approval for the track does not set in stone that this project must be done within a year.

It was made clear by Mr. Sima that the district wide roof replacement is the high school roof over the locker rooms, east gym, and cafeteria. Regarding the track resurfacing, Mr. Sima said that subcommittees would be formed for the turf project. For the $300,000 for the flooring replacement at the schools Mr. Sima wants a detailed report to the Council on what work is being done at each school and the costs. This will be beneficial for future referendums.

VOTE The motion passed 7-1; Ecke opposed.

**B. Set public hearing for the proposed extension to the firefighters’ Tax Abatement Ordinance.**

MOTION by Mrs. Giddings; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #091410-3.
RESOLUTION #091410-3

BE IT RESOLVED, That the Town Council shall hold a public hearing to consider a proposed extension to the volunteer firefighters’ tax abatement ordinance.

BE IT FURTHER RESOLVED, that the Town Manager shall cause a notice of said public hearing to be posted and published according to law, and

BE IT FURTHER RESOLVED, that the date, time, and place or any postponements thereof shall be determined by the Town Manager with the approval of the Chairman of the Council.

Discussion
Mrs. Giddings said this item was considered by the Ordinance Review Committee and recommended to go to the full Town Council. The firefighters have received tax abatements and the ordinance has a sunset clause which must be looked at each year. The committee wants the Council to consider this and a public hearing is required because of the change in the ordinance.

VOTE The motion passed unanimously by those present.

C. Set public hearing for the proposed Other Post Employment Benefits (OPEB) amendments to the retirement ordinance.

MOTION by Mrs. Giddings; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #091410-4

RESOLUTION #091410-4

BE IT RESOLVED, That the Town Council shall hold a public hearing to consider a proposed extension to the retirement ordinance.

BE IT FURTHER RESOLVED, that the Town Manager shall cause a notice of said public hearing to be posted and published according to law, and

BE IT FURTHER RESOLVED, that the date, time, and place or any postponements thereof shall be determined by the Town Manager with the approval of the Chairman of the Council.

Discussion
Mrs. Giddings stated that this was an item considered by the Ordinance Review Committee. A trust account was created through CRRA money and we must insure the appropriate financing is in place for the trust.
VOTE  The motion passed unanimously by those present.

D.  Acceptance and appropriation of an $18,750 donation from Yankee Gas for sidewalk reconstruction at the Main Street Parklet.

MOTION by Mr. Schrumm; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #091410-5

RESOLUTION #091410-5

BE IT RESOLVED, that the Town Council accepts and appropriates an $18,750 donation from Yankee Gas for sidewalk reconstruction at the Main Street Parklet.

Discussion
Mr. Schrumm explained that Yankee Gas is working on installation of gas lines at the parklet, and putting in vaults at St. Peters Church. Thanks to the efforts of Mr. Sitko and his connections to Yankee Gas the company is willing to do additional repairs to this area of the parklet. The cost is $18,750 in form of a donation from Yankee Gas.

Mr. Sitko reported that before Yankee Gas began the installation at the parklet Town staff met with the company on the work involved, and asked that they restore an extra 50% to 75% of the walkway to be disturbed. Yankee Gas was also asked to fund some of the repairs of the broken sidewalk in the parklet which was in disrepair, was a safety concern, and an aesthetic issue. The Public Works Department gave the estimate using the unit pricing for pavers which are the same as the ones being installed on West Main Street. The estimate was $18,750 for 250 linear feet. Yankee Gas agreed. The total cost of the project would be $55,000, and the company is contributing one-third of the cost. There will be refurbishing and landscaping around the vault area. Mr. Sitko said he and Mr. Ceccolini have expressed their displeasure with the condition of this area, and Yankee Gas will repair and provide the landscaping. This is not part of the $18,750 donation.

On a minor point, Mr. Schrumm asked if the brick pavers will look like bricks and match the other pavers being used in Town.

Mr. Sitko assured the Council that they are concrete pavers which look like brick and match those being used elsewhere in Town.

This area is in the historic district and Mrs. Giddings said this is something which should go before the commission.
VOTE  The motion passed unanimously by those present.

E. Approval of tax appeal settlement (possible executive session)

8. TOWN MANAGER’S REPORT AND COMMUNICATIONS

A. Monthly Status Report – in Council packets

B. Departmental Status reports – in Council packets

C. Other Reports

- Monthly Financial Report – everything is proceeding as planned, and at this point the Finance Department has been asked to hold back on C.N.R. projects such as the Capital Planning Account, Elevator at the Senior Center, and Town Building Repairs. Mr. Milone said this is a precaution.

- Bond Sale – a $9 million bond sale was planned for next June. Mr. Milone said that with the lower interest rates and Cheshire’s excellent rating, the borrowing rate is about 2.5%. In the budget the rate was estimated at 5%. The spread sheet shows that moving the sale to November 2010 will have savings of about $1.4 million. The Town and BOE are working on joint service initiatives, which will be delayed a bit as the Finance Department works on the bond sale.

- Yankee Gas Line Project – this project is on schedule with completion of the Cheshire phase on November 1st. The project will energize the size of the lines and expand the supply of gas to the north and south end of Town through Wallingford, with gas for the winter season.

- UVerse Installation/Service – There is an agreement now between the BOE, Town and AT&T. We are going out to bid on the equipment; AT&T will approve the vendor; and it will be about two months before going live with UVerse.

- Road Construction Projects – everything is completed as projected, with some cleanup work on Peck Lane. There is more drainage work to be done Peck Lane to Grandview to Schoolhouse Road. The Peck Lane and Schoolhouse Road areas are before the IWW. The work on Marion Road is a work in progress for three years. Three of the four poles have been moved by CL&P; the fourth pole is being moved soon; and then the road can be straightened out.
• Wiese Road Culvert – all the legal issues have been resolved, and the Town is in the process of getting quotes and work should start before the end of the month.

• Sidewalk Projects – there is the parklet sidewalk project, re-sidewalk of Higgins Road from Towpath Lane to Oak Avenue. This will allow connection of all these sidewalks bringing everyone down to the Linear Trail.

• Bartlem Park Camera Surveillance – there has been vandalism at the park and this is a great concern. The cameras are in place and CL&P will erect the poles on September 17th, and the equipment will be installed, the lines powered up, and then everything is running. The surveillance cameras will be up and running in two weeks. Director Ceccolini will do an extensive publicity campaign so everyone knows there will be surveillance at the park.

• Community Pool Bubble Installation – the installer will begin work on Friday, September 17th; the riggers come in early next week; and it is expected the pool will open on September 25th.

• Police Chief Recruitment – the applications period closes on September 17th; there are 50 applications received at this time, from within and outside the State. Interviews will be conducted the week of October 18th. The Council will receive a progress report before Mr. Milone leaves for vacation to include how many people will be interviewed, and an exact timeline for the process. It is hoped that by late October there will be the announcement of a new Police Chief. It is uncertain if a new chief can start November 1st because of lead time needed if the person is from outside the Town.

• Food Pantry – the pantry has been operated by St. Bridget’s Church for many years, and has decided to close it down. The Church has been supportive and helpful in finding a new location for the pantry which is on Railroad Avenue behind Rozzini’s Restaurant. The Church found the location and is paying the first season’s rent. The Town is represented by Michelle Piccerillo, Social Services Director. The food pantry will be establishing a 501©3 non-profit corporation. Mr. Milone explained that the reason for moving the pantry is due to the large demand and St. Bridget Church can no longer house the food. Due to the growing demand the hours for the pantry must be expanded, and it is hard for the Church to have a school and church, and a food pantry. This is serving many different clienteles. The time has come to find a larger location, and to turn the operation over to a self funding non-profit organization.

Thanks to the request for more food when the shelves were almost bare, there is now a full compliment of food stored at the fire house building.
• Boulder Knoll Barn Demolition – The Town is ready to proceed with this work in one month due to permitting requirements. Three quotes were received for the demolition. There is a partnership with the Land Trust which has an interest in a number of the beams, and they have been marked.

• Watershed Partnership-Anti Pesticide Recognition – The statewide environmental organization, Watershed Partnership, has honored five municipalities and Cheshire is one of them. There was recognition of Bob Ceccolini and Dan Marseglia.

• Upcoming Meetings – Special Town Council meeting, September 28, 2010. There will be a presentation by the medical benefits consultant on the next 5 years of health care and where it is headed. The BOE and Town staff will be invited to attend this meeting.

The grant has terminated and the last under-age drinking survey is completed. Michelle Piccerillo will make a presentation to the Council on the under-age drinking teen survey results relative to risky behavior among middle school and high school students.

Chairman Slocum commented on the importance of the September 28th meeting which will focus on the costs of health care, and invited the public to attend or watch the meeting on cable tv.

Council comments/questions
Mr. White commented on the Yankee Gas line and increase in energy costs, and people taking advantage of the new gas lines. He understands people can hook up with homeowner payment. The school system discussed working with the gas company to extend the lines beyond the existing routes and into Route 42 for Doolittle, Norton and Chapman Schools. Mr. White thanked Town Manager Milone for his work and efforts and getting UVerse into Cheshire. Mr. White said there is a need to clean out the drainage area in some areas of town, and the list from the PW Department should be publicized. Rosemary Lane was paved two years ago and storm drains are going in now.

With regard to the Rosemary Lane area of Town, Mr. Milone said he has visited this area on a few occasions. The neighbors were unhappy with the way the drainage was designed, and felt it was not draining properly, backing into their driveways. Town staff reviewed the project, visited the area, and in response to the neighbors about 5 additional storm drains were added. They were dry wells so the Town would not have to go back, spend a lot of money, and dig up lawns for storm pipes into the ground. Therefore, this work was in reaction to the residents’ feelings that they were not getting the kind of drainage they expected. The dry wells were put in a few weeks ago to resolve the residents’ concerns.
Mrs. Giddings asked about the progress on the water testing at Boulder Knoll.

Mr. Milone said he would follow up on this and report to the Council.

On the issue of the food pantry, Chairman Slocum asked if this presumes St. Bridget’s Church is ending its property interest in the pantry, but not its volunteerism. He asked if the pantry would remain a volunteer membership effort and not supplemented by public employees.

There is work to be done by volunteers and establishment of the 501©3, and Mr. Milone said just because the location is moving from St. Bridget’s does not mean their commitment would be any less. The Church will be very involved, have members on the Board of Directors, and the Cheshire Food Drive people and Ms. Piccerillo will be on the Board. Mr. Milone hopes the pantry is successful and the Board is able to continue this program through charitable donations and grants. He will provide progress reports to the Council.

Regarding the police chief applications, Mr. Sima said he has concerns about the out of state applicants. He asked if the Town is paying costs for these applicants to visit Town for the interviews.

In response, Mr. Milone said it has been made clear that there will be no transportation costs for anyone coming to an interview.

Mr. Sima received e-mails, forwarded to the Town Manager, regarding people in Town asking for pieces of wood from the barn to be set aside for them.

Mr. Milone stated the Town will do its best in this regard. This has been mentioned to the contractor, and everything will be done with respect to the pieces of wood. People who requested the wood will be contacted.

For the road reconstruction and telephone poles on Marion Road, Mr. Sima asked about complete pavement where the milling has been done and cleaning up all the road.

Mr. Milone said the road will be cleaned up, but whether it is completed before the winter, he will get back to the Council on this. The first priority is to get the road paved.

Regarding Rosemary Drive, Mr. Sima asked if there were drainage issues, and if the catch basins were there before the road was paved. He asked if the residents had drainage issues at that point, or did the issues start after repavement due to improper grading and paving of the road. This leads to questions on why this happened in this order. This should be looked at in planning as it bothers him that there are patches of road.
In reply, Mr. Milone said it was a difference of opinion on whether or not the road was draining as it was intended to drain. Homeowners were not happy, and the intention was to do what could be done to please them at a cost not too exorbitant. This is why the dry wells and not pipes were put in. Part of this was anticipation of additional water runoff when the adjoining roadway is done, and if curb is put in. The idea was to resolve resident concerns.

9. TOWN ATTORNEY REPORT AND COMMUNICATIONS.

10. REPORTS OF COMMITTEES OF THE COUNCIL.

A. Chairman’s Report

B. Miscellaneous

Audit – no report

Budget – Mr. Schrumm noted that the capital budget is done; the projects are off and running; and a date will be set for a pre-budget meeting in the near future for the next year’s budget process.

Ordinance Review – Mrs. Giddings advised there will be a meeting on October 5th. The Historic District Commission will be invited to address issues of concern and review of the ordinance. The issue of consolidation of two Town committees was referred by the Police Chief, and it will be discussed. She sent a letter to the Public Safety and Prison Advisory Committee members, with only one response received to date.

Personnel – Mrs. Giddings advised there are some items to be considered, and she will be setting up a meeting date.

Planning – Mr. Sima there are issues about the cell tower at the treatment plant which will come back to the committee. He would like to discuss sidewalks approved in the capital budget, and review of the status of the Town roads to insure the lower quality roads have been done.

Solid Waste – no report.

11. APPROVAL OF MINUTES

Regular Meeting of August 10, 2010; Special Meetings of August 11, 17, 18, 24, and 31, 2010.

MOTION by Mrs. Giddings; seconded by Mr. Sima.
MOVED that the Town Council approve the minutes of August 10, 2010 Regular Meeting, and the Special Meetings of August 11, 17, 18, 24 and 31, 2010, subject to corrections, deletions, additions.

12. MISCELLANEOUS AND APPOINTMENTS

A. Liaison Reports

Beautification – no report.

Board of Education – Mr. Falvey reported that the opening of the school year was successful and things are moving along well.

Economic Development - Mr. Schrumm advised the commission will meet next week.

Historic District – Mrs. Giddings reported that they met last week; four Councilors were present along with many people; specific information was shared with the commission about the concerns of property owners. As a result, the Ordinance Review Committee will meet with the Historic District Commission and look at some of the specific issues, and changes to the ordinance. The commission will work on things which could be of benefit to the property owners.

Human Services/Youth Services – no report.

Public Building (PBC) – Mr. Sima advised they met last week. An issue to be resolved is the Norton boiler project, with some back and forth with the State building officials, and more work done to the boiler. The boiler is operational, and it was just housekeeping details. There is an issue having the engineer filing a Certificate of Completion because one engineer designed it, and the other did the work on the second half.

Prison Advisory – they are pushing to stay alive as a commission, and the Chairman wants to meet with the Council.

Mr. White asked about the infrastructure and energy RFP and where this stands with the Town Attorney’s office.

Attorney Johnson stated that the matter is with is office and has been assigned to an attorney on staff.

Mr. Milone stated that the associate in the Town Attorney’s office has reviewed the RFP, made some changes, and it will be out on the street shortly. The RFP goes to the Energy Commission before going out.
Energy – Mr. White said his assumption is that the PBC will be driving this matter to combine infrastructure and energy conservation issues. The Energy Commission will be involved with a federal grant for homeowners to reduce energy conservation and take measures to do this.

Public Safety – Mr. Falvey reported the commission met last week, and the group will be involved with Ordinance Review on combining this commission with the Prison Advisory Committee. The commission is moving ahead with plans to create better visuals for the Linear Trail crossings. The State is looking to change lane markings and usage on the Exit 84 eastbound ramp onto Route 70. Right now coming down the ramp, taking a right going eastbound on Route 70, there are two right turn lanes and two pass through lanes on Waterbury Road. The State is looking to create a single right turn lane, a single pass through lane on the downhill part of Route 70 eastbound to help control the traffic.

Approval of minutes

Discussion
Mr. Milone informed the Council that he had corrections to the August 24th minutes, and would bring them to the Council at the next meeting.

MOTION by Mrs. Giddings; seconded by Mr. Schrumm.

MOTION to table the approval of the minutes of August 24, 2010 and remove them from the original motion on the floor.

VOTE The motion passed unanimously by those present.

VOTE The motion, as amended with removal of the August 24, 2010 minutes, passed unanimously by those present.

B. Appointments to Boards and Commissions

MOTION by Mrs. Giddings; seconded by Mr. Adinolfi.

MOVED to appoint William Kinloch (L) to the Housing Authority as a resident member, term of office present to May 31, 2015.

Discussion
Mrs. Giddings explained that Mr. Kinloch was appointed, and has served on the Housing Authority to fill a vacancy with a short term of office. He is now eligible to be appointed to a full term.

VOTE The motion passed unanimously by those present.
13. COUNCIL COMMUNICATIONS

A. Letters to Council

B. Miscellaneous
Chairman Slocum commended everyone involved with the Fall Festival for a successful event.

14. EXECUTIVE SESSION

A. Pending Claims and Litigation
B. Personnel Issues
C. Land Acquisition

MOTION by Mr. Schrumm; seconded by Mrs. Giddings.

MOVED that the Town Council enter Executive Session at 9:05 p.m. to include the Town Manager and Town Attorney for all items; Tax Assessor Mario Panagrasso for item 7E, Tax Appeal Settlement; and Personnel Director Zullo and Labor Attorney Jason Stanovich for personnel issues.

VOTE The motion passed unanimously by those present.

Mr. Schrummm left the meeting at 10:07 p.m.

MOTION by Mrs. Giddings; seconded by Mr. Sima.

MOVED that the Town Council exit Executive Session at 10:08 p.m.

VOTE The motion passed unanimously by those present.

E. Approval of tax appeal settlement (possible executive session)

MOTION by Mrs. Giddings; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #091410-6.

RESOLUTION #091410-6

BE IT RESOLVED, that the Town Council hereby authorizes the execution of a Tax Appeal Settlement Agreement by and between the Town of Cheshire and Investech LLC, all of Cheshire, Connecticut, and
BE IT FURTHER RESOLVED, that the Town Manager is authorized and directed
to execute on behalf of the Town said Agreement in the form and upon the terms
and conditions as presented at this meeting.

VOTE The motion passed unanimously by those present.

15. ADJOURNMENT

MOTION by Mr. Sima; seconded by Mrs. Giddings

MOVED that the Town Council adjourn the meeting at 10:10 p.m.

VOTE The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk