

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, OCTOBER 8, 2013 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
  - A. Proclamation for Cheshire Food Drive 40<sup>th</sup> Anniversary.
  - B. Public comments.
4. CONSENT CALENDAR
  - A. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for residents in need.
  - B. Acceptance and appropriation of a \$500 donation from Adoria and Gerald Corcoran to the Cheshire Fuel Bank.
  - C. Acceptance and appropriation of a \$20 donation from the Back to School Bash to the Youth Services Gift Account for general purposes.
  - D. Acceptance and appropriation of a \$900 donation from the Archdiocese of Hartford to the Cheshire Fuel Bank.
  - E. Authorization to execute an indemnification agreement with the New Haven Fire Department for use of facilities for training.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Call for public hearing for amendment to fees for copies ordinance.
  - B. Authorization to negotiate an amendment to the Department of Corrections agreement for the state correctional facility in Cheshire.
  - C. Acceptance and appropriation of a \$150,000 donation from Elim Park for repairs to the Cook Hill Road Pump Station.

- D. Authorization to apply for a Certified Local Government designation from the State Historic Preservation Office.
  - E. Approval of WorldPay credit card processing contract extension.
  - F. Approval of Clean Water Fund Project Loan and Grant Agreement.
  - G. Approval of Public Works collective bargaining agreement, possible executive session.
  - H. Cheshire Public Schools Administrative Personnel Contract.
8. TOWN MANAGER REPORT AND COMMUNICATIONS
- A. Monthly Status Report.
  - B. Department Status Reports: Police, Fire, Fire Marshal.
9. TOWN ATTORNEY REPORT AND COMMUNICATIONS
10. REPORTS OF COMMITTEES OF THE COUNCIL
- A. Chairman's Report.
  - B. Miscellaneous.
11. APPROVAL OF MINUTES  
Regular Meeting of September 10, 2013 and correction of Resolution #091013-8.
12. MISCELLANEOUS AND APPOINTMENTS
- A. Liaison Reports.
  - B. Appointments to Boards and Commissions.
13. COUNCIL COMMUNICATIONS
- A. Letters to Council.
  - B. Miscellaneous.
14. EXECUTIVE SESSION
- A. Personnel matters.
  - B. Pending claims and litigation.
15. ADJOURNMENT