

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, AUGUST 13, 2013 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$10 donation from Dalia and Lawrence Medin to the Police Gift Account for the car seat inspection program.
 - B. Acceptance and appropriation of a \$500 donation from the Cheshire Lion's Foundation Inc. for the Therapeutic Recreation camp.
 - C. Authorization to apply for a Juvenile Justice Advisory Committee Right Response CT Network School-Police-Community Collaboration Grant.
 - D. Acceptance and appropriation of a \$6,500 Historic Documents Preservation Grant.
 - E. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
 - F. Acceptance and appropriation of a \$1,450 donation from John Oddie for a memorial bench.
 - G. Acceptance and appropriation of a \$3,050 grant from the Connecticut Community Foundation for the Therapeutic Recreation Summer Camps.
 - H. Acceptance and appropriation of a \$500 donation from the Cheshire Lion's Foundation, Inc. for the Therapeutic Recreation programs.
5. ITEMS REMOVED FROM CONSENT CALENDAR

6. OLD BUSINESS
7. NEW BUSINESS
 - A. Acceptance and appropriation of a \$27,021.86 Clean Water Fund Grant to the Debt Service Reserve Account.
 - B. Acceptance and appropriation of \$89,026.98 insurance proceeds for the Cheshire High School West Gym Roof Project to the Board of Education Capital Non-Recurring Maintenance Fund.
 - C. Approval of Police Assistance Agreement with the Town of Southington.
 - D. Approval of multi-year Fibertech agreement for the Public Works Garage and Artsplace.
 - E. Approval of State of Connecticut Department of Transportation Agreement for the Development of Contract Plans, Specifications and Estimates for the Farmington Canal Heritage Greenway.
 - F. Approval of State of Connecticut Department of Transportation Master Municipal Agreement for Construction Projects.
 - G. Approval of Senior Dollar Days at the Community Pool.
 - H. Approval of assignment of tax liens.
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 July 9, 2013; Special Meetings of July 17, July 30 and August 1, 2013.
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. Land acquisition.

B. Personnel matters.

C. Pending claims and litigation.

15. ADJOURNMENT