

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, OCTOBER 14, 2014 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Certificate of Recognition for Charles Dimmick.
 - B. Consent Calendar recognitions.
 - C. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
 - B. Acceptance and appropriation of \$400 in aggregate donations to the Parks Gift Account for a players' bench at McNamara Field.
 - C. Acceptance and appropriation of aggregate donations totaling \$403 to the Parks Gift Account for the Oberst bench.
 - D. Acceptance and appropriation of a \$68 donation from the Yellow House Family Game Night program to the Cheshire Fuel Bank.
 - E. Acceptance and appropriation of \$72 in donations from Bovanofest to the Performing and Fine Arts Gift Account for scholarships.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Establishment of Juvenile Review Board.
 - B. Energy Performance Contracting status report.
 - C. Street Excavation Permit process.
 - D. Bid waiver for a portion of Public Works dump truck.

- E. Award of contract for construction of the permanent building roof at the pool.
 - F. Cheshire High School Roof Replacement Project grant resolution.
 - G. Referral of capital projects to the Public Building Commission.
 - H. Approval of contract for temporary use of Elim Park pool for swim lessons.
 - I. Pool staffing extension.
 - J. CTrides program partner.
 - K. Settlement of tax assessment appeal, possible executive session.
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.
11. APPROVAL OF MINUTES
Regular Meeting of September 9, 2014.
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. Pending claims and litigation.
15. ADJOURNMENT