

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, AUGUST 12, 2014 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 \$120 from Operation Fuel, Inc. to the Cheshire Fuel Bank.
  - B. Acceptance and appropriation of a \$50 donation from Linda Maggs to the Police Gift Account for general purposes.
  - C. Acceptance and appropriation of a \$1,500 donation from Mr. and Mrs. Thomas Monroe to the Police Gift Account for general purposes.
  - D. Acceptance and appropriation of a \$500 donation from Bill Maturo to the Library Gift Account for the purchase of books.
  - E. Acceptance and appropriation of a \$200 donation from the Cheshire Lions Club to the Library Gift Account for library materials, furniture and computers.
  - F. Acceptance and appropriation of a \$25 donation in memory of Ruth Yager from Wendy Knapp to the Library Gift Account for library materials, furniture and computers.
  - G. Acceptance and appropriation of a \$550 donation from Cheshire Rotary Club to the Library Gift Account for library materials, furniture and computers.
  - H. Acceptance and appropriation of a \$40 donation in memory of Lois Bernier from Ann Goodpasture to the Library Gift Account for library materials, furniture and computers.

- I. Acceptance and appropriation of an aggregate \$234 donation from The Friends of the Library to the Library Gift Account for the purchase of wooden blocks.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Approval of Arizon contract for construction of the membrane structure for the Community Pool.
  - B. Approval of ordinance re: participation in a consolidated regional Council of Governments.
  - C. Approval of the proposed transfer of five acres along Jarvis Street from the State of Connecticut for a parking area for the Linear Trail.
  - D. Authorization to execute the Project Authorization Letter for the State of Connecticut Farmington Canal Heritage Greenway Project.
  - E. Approval of FY 13-14 operating budget transfers.
  - F. Approval of supplemental appropriation to the WPCD FY 13-14 operating budget.
  - G. Authorization to execute the Master Municipal Agreement for Rights of Way Projects with the State of Connecticut Department of Transportation.
  - H. Approval of an Intermunicipal Sewer Agreement with the Town of Wallingford.
  - I. Bartlem Park parking fees for Cheshire High School students.
  - J. Authorization to bid the Community Pool Permanent Building Roof Replacement project.
  - K. Acceptance and appropriation of a \$500,000 Small Town Assistance Program grant for sidewalks in the Town Center.
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.

- i. Referral of Registrars of Voters request for salary adjustment to the Personnel Committee.
- ii. Referral of the revisions to Covanta contract for waste-to-energy plant to the Solid Waste Committee.
- iii. Referral of the Juvenile Review Board to the Ordinance Review Committee.

11. APPROVAL OF MINUTES

Regular Meeting of July 8, 2014; Public Hearing of July 29, 2014; Special Meetings of July 15, 16, 22, 24, 29, 31 and August 5, 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. Personnel matters.

C. Pending claims and litigation.

15. ADJOURNMENT