

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, FEBRUARY 11, 2014 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Proclamation for Scouting Recognition Day.
 - B. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$25 donation from Ray Voelker to the Parks and Recreation Gift Account for general purposes.
 - B. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for residents in need.
 - C. Acceptance and appropriation of a \$120 donation from Town Employees Dress Down to the Human Services Gift Account for residents in need.
 - D. Acceptance and appropriation of a \$45 in proceeds from a Yellow House program to the Cheshire Fuel Bank.
 - E. Authorization to apply for a \$700 Sponsorship Grant from the Connecticut Community Foundation to fund a Senior Center program.
 - F. Acceptance and appropriation of a \$10,000 donation from Yankee Gas to the Parks Gift Account to restore damages to the Main Street Parklet and for general Parks improvements.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS

7. NEW BUSINESS

- A. Approval of amendments to the elderly tax relief ordinance Section 17-6.
- B. Approval of amendments to the elderly tax freeze ordinance Section 17-15.
- C. Approval of commitment to participate in the South Central Regional Water Authority's Household Hazardous Waste Collection Center.
- D. Approval of bid waiver and authorization hire BL Companies for the design upgrade for the Cheshire High School Sports Locker project.
- E. Approval of award of contracts for Districtwide Flooring Replacement Project.
- F. Authorization for the Public Building Commission to go to bid on the Districtwide Chimney Replacement and Repairs project for Darcy, Doolittle and Norton schools.
- G. Authorization to execute the Local Bridge Program Supplemental Application and agreements for the Blacks Road bridge project.
- H. Appointment of Subregistrars.
- I. Appointment of Clerk of the Council.
- J. Call for Public Hearing for the FY 2014-2015 General Operating Budget, Water Pollution Control Department Fund Operating Budget, and Community Pool Fund Operating Budget.

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 January 14, 2014; Special Meetings of January 28 and February 4, 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. Pending claims and litigation
15. ADJOURNMENT