

# **TOWN OF CHESHIRE**

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

### **AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
  - A. Recognition of 2013 Fire Prevention Poster contest winners.
  - B. Proclamation for MADD PowerTalk21 Day.
  - C. Public comments.
4. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$5,000 donation from Alexion Pharmaceuticals to the Police Gift Account for training, equipment and technology.
  - B. Acceptance and appropriation of a \$35 donation from the Yellow House programs to the Cheshire Fuel Bank.
  - C. Acceptance and appropriation of a \$1,500 donation from Richard Walesky to the Parks Gift Account for a memorial bench in memory of Robert Walesky.
  - D. Acceptance and appropriation of \$10,000 Bright Idea Grant.
  - E. Authorization to apply for a Connecticut Department of Transportation Mini-Bus Grant.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Summary of proposed FY 14-15 General Operating Budget.

- B. Approval of Performance Contracting Energy Services agreement.
  - C. Approval of bulky waste collection bid waiver and contract and call for public hearing for appropriation for said contract.
  - D. Authorization for debt refunding.
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 February 11, 2014; Special Meeting of February 25, 2014.
- A. Amendment to minutes of November 12, 2013, resolution 111213-1.
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.
  - B. Land acquisition.
15. ADJOURNMENT