

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, MAY 12, 2015 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 Cheshire High School Robotics Team.
 - B. Certificate of Recognition for Congressional Award winner Katherine Wang.
 - C. Proclamation for Older American Month.
 - D. 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 a \$490 donation from John Bate to the Library Gift Account for the purchase of an iPad.
 - C. Acceptance and appropriation of a \$100 donation from Maria Brandriff to the Library Gift Account for the purchase of an entrance sign for the Children's Room.
 - D. Acceptance and appropriation of a \$5,000 donation from Alexion Pharmaceuticals to the Fire Department Gift Account for general purposes.
 - E. Approval of a Hold Harmless Agreement for donation of a K-9 Transportation System.
 - F. Annual adoption of Fair Housing Resolution.
 - G. Authorization to execute Historic Documents Preservation Grant contract with the Connecticut State Library and acceptance and appropriation of \$4,000 grant for scanning of land records.

- H. Authorization to apply for a Connecticut Department of Transportation 2015 High Risk Rural Road Speed Enforcement grant.
 - I. Acceptance and appropriation of a \$4,629 Youth Service Bureau Enhancement Grant for positive youth development programs.
 - J. Acceptance and appropriation of a \$100 anonymous donation to the Fine Arts Gift Account for scholarships.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
- A. Board of Education Facility Master Plan presentation and allocation.
 - B. Amendment to Resolution #041415-8 supplemental appropriation for Special Education Cost Reimbursement.
 - C. Pool construction discussion.
 - D. Acceptance and appropriation of Elim Park \$170,000 donation to the Fire Department Gift Account.
 - E. Acceptance and appropriation of Elim Park \$170,000 donation to the Police Department Gift Account.
 - F. Bid waiver for replacement transfer switch at Police Department.
 - G. Award of Districtwide Roof Repairs and Replacement project.
 - H. Senate Bill re: State administration of motor vehicle tax.
 - I. Set public hearing for the 2015 Neighborhood Assistance Act Program applications.
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 Pay Plan Revisions to the Personnel Committee.

- ii. Referral of request for zone map amendment for Town properties to the Planning Committee.

B. Miscellaneous.

11. APPROVAL OF MINUTES

Regular Meeting of April 14, 2015; Special Meetings of April 13 and May 5, 2015.

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.

C. Personnel.

15. ADJOURNMENT