

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, AUGUST 11, 2015 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 a \$400 donation from Cheshire High School to the Youth Services Gift Account for general purposes.
 - B. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
 - C. Acceptance and appropriation of a \$180 donation from Operation Fuel to the Cheshire Fuel Bank.
 - D. Acceptance and appropriation of a \$50 donation from Larry Erwich for the Cheshire Dog Park.
5. ITEMS REMOVED FROM CONSENT CALENDAR
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Approval of proposed amendment to Building Permit Fees ordinance Section 3-3.
 - B. Approval of distribution of a \$5 discount toward Artsplace classes to the approximately 80 participants of the children's "Full STEAM Ahead" summer reading program finale at Artsplace.
 - C. Authorization to apply for a \$250,000 State Library Construction Grant.

- D. Authorization to execute the Police Assistance Agreement with the Borough of Naugatuck.
 - E. Acceptance and appropriation of Connecticut Department of Transportation 80% matching grant for wheelchair accessible vehicle, and authorization to execute agreements for same.
 - F. FY 14-15 General Operating Budget transfers.
 - G. Approval of lease of a portion of Boulder Knoll Farm for sunflower project.
- 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 July 14, 2015; Special Meeting of August 6, 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
- 15. ADJOURNMENT