

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:30 P.M., TUESDAY, JANUARY 12, 2016 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMUNICATIONS
 - A. Certificate of Appreciation for Lights of Hope.
 - B. Recognition of former Councilor James Sima.
 - C. Recognition of Employee of the Year Richard Kaczer.
 - D. Public comments.
4. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$500 donation from Adoria and Gerald Corcoran to the Cheshire Fuel Bank.
 - B. Acceptance and appropriation of a \$700 donation from Patricia Wallinger to the Human Services Gift Account for residents in need.
 - C. Acceptance and appropriation of an anonymous \$75 donation to the Human Services Gift Account for residents in need.
 - D. Acceptance and appropriation of a \$150 donation from John and Eileen McBride to the Human Services Gift Account for residents in need.
 - E. Acceptance and appropriation of a \$500 donation from Michael and Marilyn D'Angelo to the Cheshire Fuel Bank.
 - F. Acceptance of a \$160 donation from Coldwell Banker to the Cheshire Fuel Bank.
 - G. Acceptance and appropriation of a \$100 donation from Shirley Hogan in memory of Bruce Klein to the Human Services Gift Account for residents in need.

- H. Acceptance and appropriation of a \$116 donation from the Town employees Dress Down Day Fund to the Human Services Gift Account for residents in need.
- I. Acceptance and appropriation of a \$93.25 from the Cheshire Community Chorus to the Cheshire Fuel Bank.
- J. Acceptance and appropriation of a total of \$1,872.15 for the State of Connecticut Police Seizure grant to the Police Department Asset Forfeiture Account.
- K. Authorization to apply for a \$5,323 Department of Mental Health and Addiction Services Local Prevention Council grant for substance abuse and awareness programs.
- L. Acceptance and appropriation of a \$55 donation in memory of Marilyn Rosenfield from the "I Could Have Read All Night" Book Group to the Library Gift Account for materials, furniture and computers.
- M. Acceptance and appropriation of a \$5 donation from Andre Jay Masoud in honor of church gift exchange to the Library Gift Account for materials, furniture and computers.
- N. Acceptance and appropriation of a \$25 donation from Joan Benedetto in honor of Jose Rodriguez to the Library Gift Account for materials, furniture and computers.
- O. Acceptance and appropriation of a \$25 donation from Joan Benedetto in honor of Cherry Watkinson to the Library Gift Account for materials, furniture and computers.
- P. Acceptance and appropriation of a \$200 donation from Maria Brandriff to the Library Gift Account planting bulbs.
- Q. Acceptance and appropriation of a \$50 donation from Jennifer Nelson in honor of Sybil Alexander to the Library Gift Account for materials, furniture and computers.
- R. Acceptance and appropriation of a \$25 donation from Brett Hall to the Library Gift Account for materials, furniture and computers.
- S. Acceptance and appropriation of a \$100 donation from Kyum and Gail Pyun to the Library Gift Account for materials, furniture and computers.

T. Acceptance and appropriation of \$2,698 from the Senior Center Travel Group to the Human Service Gift Account to offset future instructors' fees for additional classes.

5. ITEMS REMOVED FROM CONSENT CALENDAR

6. OLD BUSINESS

A. Town Council Rules of Procedure.

B. Legislative recommendations.

7. NEW BUSINESS

A. Conflict of Interest notification and disclosures.

B. Acceptance and appropriation of Connecticut State Library public library construction grant for \$250,000.

C. Approval of personnel changes for the Library.

D. Interior expenditures for Community Pool project.

E. Approval for participation as a pilot town in the State Election Enforcement Commission's candidate filing program.

F. Appropriation of \$25,879 from the Jitney Bus Fund for the Town's 20% portion of the purchase of two Senior Center mini-buses.

G. Change in hours for Senior Center Dispatcher position.

H. Bidding requirements.

I. Amendments to elderly tax relief programs.

i. Call for public hearing for amendments to the elderly tax relief ordinance Section 17-6.

ii. Call for public hearing for amendments to the elderly tax freeze ordinance Section 17-15.

iii. Approval of revised income levels for the 2014 Local Elderly Property Tax Credit Program.

J. Transfer of Boulder Knoll property to the Cheshire Housing Authority.

K. Authorization to apply for an additional STEAP grant.

- L. Economic incentive for Powerstation LLC, possible executive session.
- 8. TOWN MANAGER REPORT AND COMMUNICATIONS
 - A. Monthly Status Report.
 - B. Department Status Reports: Police, Fire, Fire Marshal.
- 9. REPORTS OF COMMITTEES OF THE COUNCIL
 - A. Chairman's Report.
 - i. Referral of fee for police vehicles at special assignments to the Budget Committee.
 - ii. Referral of transfer of traffic easement property to the Connecticut Department of Transportation to the Planning Committee.
 - iii. Referral of the FY 14-15 audit to the Audit Committee.
 - iv. Referral of appointment of Clerk of Council to the Personnel Committee.
 - B. Miscellaneous.
- 10. APPROVAL OF MINUTES
 - A. Regular Meeting of December 8, 2015; Special Meetings of December 7 and 16, 2015.
- 11. MISCELLANEOUS AND APPOINTMENTS
 - A. Liaison Reports.
 - B. Appointments to Boards and Commissions.
- 12. TOWN ATTORNEY REPORT AND COMMUNICATIONS
- 13. COUNCIL COMMUNICATIONS
 - A. Letters to Council.
 - B. Miscellaneous.
- 14. EXECUTIVE SESSION
 - A. Claims and litigation.
 - B. Land acquisition.
- 15. ADJOURNMENT