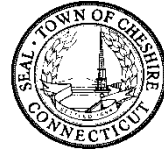


TOWN OF CHESHIRE

Cheshire Town Council
84 South Main Street • Cheshire, Connecticut 06410-3193
203-271-6660 • Fax 203-271-6639



AMENDED 3/16/17
TOWN COUNCIL MEETING
7:00 P.M., MONDAY, MARCH 20, 2017
(RESCHEDULED FROM TUESDAY, MARCH 14, 2017)
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
 - A. Personnel matters.
 - B. Pending litigation.
4. PUBLIC COMMUNICATIONS
 - A. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of February 15, 2017; Public Hearings of February 15, 2017; Special Meeting of February 28, 2017.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$125 donation from the Suburban Garden Club of Cheshire for a memorial plaque for Josephine Kowalski.
 - B. Authorization to apply for a 2018 Historic Document Preservation Grant.
 - C. Acceptance and appropriation of a \$2,050 donation from Elisabeth Skelton for a memorial bench, tree, and plaque in honor of Devin B. Skelton.
 - D. Authorization to apply for a \$25,400 Connecticut Department of Transportation Distracted Driving Grant.
 - E. Appropriation of \$3,700 from the Bright Idea Energy Grant for the purchase of dryer duct cleaning vouchers for distribution to residents.

- F. Acceptance and appropriations of a donation of \$1,838.74 in proceeds from a Police Explorer Fundraiser to the Police Gift Account to support Police Explorer programs.
- 7. ITEMS REMOVED FROM CONSENT CALENDAR
- 8. OLD BUSINESS
 - A. Pond Dredging Policy.
- 9. NEW BUSINESS
 - A. Presentation by Historical District Commission regarding former Chapman property, and request for authorization to apply for a grant.
 - B. Rescheduling of public hearing on the FY 17-18 General Operating, Water Pollution Control Department, and Community Pool budgets.
 - C. Award of bid for Cheshire High School Emergency Generator to All Electric, Inc. for \$174,000.
 - D. Award of bid for Districtwide Sidewalk Replacements to G. Pic Construction for \$157,475.35.
 - E. Approval of waiver of bid and award of design contract for Districtwide Generator Connection Project to Diversified Technology Consultants for \$14,500.
 - F. Approval of final design and authorization to go to bid for the Districtwide Lavatory Improvements at Cheshire Public Schools project at Norton School.
 - G. Approval of Town's commitment and participation in the South Central Regional Water Authority's Regional Household Hazardous Waste Collection Center for three years.
 - H. Approval of application for Small Cities Community Development Block Grant Program on behalf of the Cheshire Housing Authority and authorization to execute grant documents.
- 10. TOWN MANAGER REPORT AND COMMUNICATIONS
 - A. Monthly Status Report.
 - B. Department Status Reports: Police, Fire, Fire Marshal.
- 11. REPORTS OF COMMITTEES OF THE COUNCIL
 - A. Chairman's Report

- i. Consideration of tax credits for the 2015 Local Elderly Property Tax Credit Program referred to the Budget Committee.

- B. Miscellaneous.

12. MISCELLANEOUS AND APPOINTMENTS

- A. Liaison Reports.

- B. Appointments to Boards and Commissions.

- i. Appointment to fill Town Council vacancy.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

- A. Letters to Council.

- B. Miscellaneous.

15. ADJOURNMENT