

MINUTES OF THE CHESHIRE TOWN COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 11, 2018 IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARINGS IN COUNCIL CHAMBERS, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Robert J. Oris Jr. Chairman; Paul A. Bowman, Vice-Chairman; Patti Flynn-Harris, Jeffrey Falk, Thomas Ruocco, Timothy Slocum, Peter Talbot, David Veleber.

Absent: Sylvia Nichols

Staff: Town Manager Sean Kimball; Asst. Town Manager Arnett Talbot; Town Attorney Al Smith; Finance Director James Jaskot; Gerald Sitko, Economic Development Coordinator; George Noewatne, PW Director; Neil Dryfe, Police Chief; Brian Pichnarcik, Deputy Police Chief; Lt. Michael Durkee; Police Officers Lespier and McClelland.

Special Guest: Police Officer Alysha Pirog

1. ROLL CALL

The clerk called the roll and a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

3. ITEMS FOR EXECUTIVE SESSION

A. Land acquisition

B. Economic Incentive

Chairman Oris moved Executive Session to the end of the meeting.

4. PUBLIC COMMUNICATIONS

A. Recognition of Officer Alysha Pirog for Police Lifesaving Award

Chairman Oris welcomed Officer Pirog and commended her for a job well done in her lifesaving efforts. He said the Council and community recognize the importance of the Cheshire Police Department and all public safety officials who put their lives on the line every day. Mr. Oris thanked Officer Pirog and said she deserves the Police Lifesaving Award.

CPD Chief Dryfe read the award, which described Officer Pirog's actions and effort in a medical emergency at Maplecroft Plaza on December 16, 2017. An elderly man collapsed and was not breathing; Officer Pirog administered CPR and in one minute he was breathing; and he was transported by ambulance to St. Mary's Hospital. Officer Pirog saved the man's life. Chief Dryfe presented the Lifesaving Award, dated September 11, 2018, to Officer Pirog. The patient whose life she saved was present at the award ceremony, and he presented Officer Pirog with flowers and a personal thank you for saving his life.

Council members congratulated Officer Pirog for her heroic and lifesaving efforts.

B. Regional Water Authority update by RWA Representative Tim Slocum.

Mr. Slocum had submitted his report via e-mail to Council and staff, and briefly reviewed the report for the meeting. A copy of the report is attached to these minutes.

As an RWA Policy Board Member, Mr. Slocum explained his duties of ratifying actions, budgets, business and capital expenditures of the RWA. Mr. Slocum noted that water is cheap, about a penny per gallon, and RWA charges reasonable and regulatory prices for its product. RWA maintains its expensive infrastructure, has refinanced debt and streamlined its organization.

Water main breaks in Cheshire remain low, and with 152 miles of main the town has had four (4) breaks this year. Two of the breaks were on Higgins Road, and RWA will replace 1,500 feet of main in October.

AMI Project commenced in 2017; it will be system wide in Cheshire in 2019; new meters will transmit water usage over a secure signal to RWA; and customers will get monthly bills.

Hazardous Waste Disposal is now on a rotating basis among a group of towns in the Naugatuck Valley Council of Governments. Mr. Slocum noted he has received complaints about this change.

Wellfield in Cheshire (117 acres) is off East Johnson Avenue. There were some quality issues detected, with a filtering system put into place to remove TCE from the water. An underground tank oil leak was detected; the soil was remediated; groundwater was never compromised; the oil tank was removed earlier this year.

Mill River System is in the south end of Cheshire; water level monitoring is ongoing.

Land Conservation – There are restrictions in Cheshire around the Mill River watershed.

Water Quality annual reports are sent to all customers providing evidence of adherence to water quality standards and meeting regulatory standards on contaminants found in lakes and aquifers. A poll of 30% of customers found 90% satisfaction.

Watershed Fund is supported by RWA employee donations and annual golf tournament; scholarships are funded for students entering the environmental sciences; and a Cheshire resident was a recipient last year.

The RWA is at 87% capacity and there is a wealth of water resources in Cheshire.

A question was asked by Mr. Ruocco about the PipeSafe Program, whether there is a zip code pricing in effect for this program, and no increase in cost for Cheshire residents.

Mr. Slocum reported that the Pipe Safe Program has an annual charge of \$89 for all RWA policy holders. There are 58,000 policy holders in this program, which is 60% of the customer base. The revenue from policy holders enables repairs from the street meter to a household, and the cap is \$5,000. Mr. Slocum said the \$5,000 cap would usually cover any problems for the homeowner.

Mr. Talbot thanked Mr. Slocum for the report which reflects what is ongoing with RWA. He said RWA provides an essential service which impacts all residents. Mr. Talbot cited the water main failures (13 of them) pointing out the two Higgins Road failures (in 2018) on mains installed in February 1971.

It was stated by Mr. Slocum that RWA infrastructure is very important to them. RWA tests for possible breaks. The two Higgins Road breaks will have replacement work done in October.

Chairman Oris thanked Mr. Slocum for his report and his role as Cheshire's advocate/liaison to the RWA. He commented on the need for more water lines to create quality economic development, and Cheshire should push RWA to put lines in areas for economic development. This would increase tax revenue and minimize the mill rate. Mr. Oris requested Mr. Slocum to assist with identifying areas without water and encourage RWA to fund development of water lines in Cheshire.

With regard to RWA work on Town roads, Mr. Oris commented on quality control and promptness of road repair work by RWA, and compliance with the Town road standards.

C. Public Comments (none)

APPROVAL OF MINUTES – Regular Meeting and Public Hearing of August 14, 2018; Special Meetings of August 15, 21, 29 and September 4, 2018.

MOTION by Ms. Flynn-Harris; seconded by Mr. Veleber.

MOVED to approve the minutes of Regular Meeting and Public Hearing of August 14, 2018; Special Meetings of August 15, 21, 29 and September 4, 2018 subject to corrections, additions, deletions.

VOTE The motion passed unanimously by those present.

6. CONSENT CALENDAR

MOTION by Mr. Slocum; seconded by Ms. Flynn-Harris

BE IT RESOLVED, that the Town Council approves Resolution #091118-1

RESOLUTION #091118-1
CONSENT CALENDAR FOR SEPTEMBER 11, 2018

BE IT RESOLVED, that the Town Council approves the Consent Calendar for September 11, 2018 as follows:

- A. Acceptance and appropriation of a \$200 donation from the Cheshire Lion's Club to the Library Gift Account to be used for general purposes.
- B. Acceptance and appropriation of a \$20 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
- C. Acceptance and appropriation of a \$50 donation from Cheshirepedia Inc. to the Library Gift Account to be used for general purposes.
- D. Acceptance and appropriation of a \$237.50 donation from the lobby donation Container to the Library Gift Account to be used for general purposes.
- E. Acceptance and appropriation of a \$274.95 donation from the Cheshire Senior Center Membership Association to the Human Services Gift Account for the Senior Center for reimbursement of additional My Senior Center Keytabs.
- F. Acceptance and appropriation of a \$25 donation from Consuelo Hill to the Human Services Gift Account for the Senior Center to be used for general purposes.
- G. Acceptance and appropriation of a vactor truck auction proceeds in the amount Of \$34,200 to the Capital Asset account for maintenance and purchases of the Public Works fleet.
- H. Authorization to apply for a \$5,000 Connecticut State Targeted Response To the Opioid Crisis Community Mini Grant for local opioid prevention Programs.
- I. Acceptance and appropriation of an anonymous donation of \$50 to the Human Services Gift Account for general purposes.

VOTE The motion passed unanimously by those present.

Chairman Oris commented on item "H", the need to address the opioid problem, and his support of pursuing this grant.

7. ITEMS REMOVED FROM CONSENT CALENDAR
None

8. OLD BUSINESS
None

9. NEW BUSINESS

A. Discussions and possible approval of proposed ordinance
Section 12-17(30) re: Inland Wetlands Permit After-the-Fact Fee.

Chairman Oris stated he was not in a position to move this agenda item to action by the Council, and believes further discussion is needed on this issue. The matter should go back to the Ordinance Review Committee.

Ms. Flynn-Harris agreed with Mr. Oris, and supports his recommendation.

It was proposed by Mr. Slocum that the Council and Ordinance Review Committee hold a joint meeting to further discuss this matter.

Mr. Bowman noted the Council heard from the community during the public hearing, received input on the matter, and he supports a joint meeting of Council and Ordinance Review Committee.

If changes are made to the proposed ordinance, Mr. Talbot asked if another public hearing would be required.

Attorney Smith advised that would depend on the nature of the changes, and if they are substantive, another public hearing would be required.

MOTION by Ms. Flynn-Harris; seconded by Mr. Bowman.

MOVED to table this agenda item and forward it to a joint meeting of the Town Council and Ordinance Review Committee.

VOTE The motion passed unanimously by those present.

B. Discussions and possible approval of proposed ordinance
Section 12-17(30) re: Inland Wetlands Permit After-the-Fact Fee.

MOTION by Ms. Flynn-Harris; seconded by Mr. Bowman.

MOVED to table this agenda item and forward it to a joint meeting of the Town Council and Ordinance Review Committee.

VOTE The motion passed unanimously by those present.

**C. Discussion and possible approval of proposed ordinance Section 3-3(d)
re: Building Permit Fee Waiver for handicapped accessibility renovations.**

MOTION by Ms. Flynn-Harris; seconded by Mr. Bowman

BE IT RESOLVED, that the Town Council approves Resolution #091118-4

RESOLUTION #091118-4

BE IT RESOLVED, that the Town Council approves Building Permit Fee Waiver for Handicapped Accessibility renovations ordinance amendment, Section 3-3(e) effective November 1, 2018.

Section 3-3

- (d) *The Town Council may waive the fees for new construction provided that:*
- (1) *each of the following criteria is met:*
- (a) *The property and building shall be owned entirely by a public charity Operating under Section 501 (c) (3) of the Internal Revenue Code.*
- (b) *The owner provides the delivery of key services for the greater good of the citizens of the Town.*
- (c) *The new construction will result in a building size five thousand (5,000) Square feet or more and with a total assessed value over seven hundred fifty thousand dollars (%750,000.00).*

OR

- (2) *The construction is undertaken at the residence of a disabled veteran, as determined by the U.S.Department of Veterans' Affairs and is necessary to comply with the requirements of the Americans With Disabilities Act, 42 U.S.C. 12101 et seq.*
- (3) *The waiver of fees that meet the above criteria in (d) shall be Effective as of November 1, 2017.*

Discussion

Ms. Flynn-Harris said the addition to the existing ordinance makes sense. This agenda item was discussed by the Ordinance Review Committee. The Town gives veterans a way to waive their taxes, and this ordinance would be consistent with how Cheshire deals with veterans when the time comes to retrofit their home with handicapped accessibility. Ms. Flynn-Harris wants veterans to be assisted in every way possible, and waiving these fees is consistent with other veteran benefits.

In response to a question on whether the word “OR” is required in the proposed ordinance, Attorney Smith explained the intent is to have this as independent criteria for waivers. The veteran would not have to meet the criteria under #1.

Following a brief discussion on expansion of the proposed waiver to other disabled residents, the Council agreed to move forward with the subject ordinance, and have future discussion on expanding the waiver.

VOTE The motion passed unanimously by those present.

D. Discussion and possible approval of design and authorization for the Public Building Commission to go to bid for the Parks Lavatory Project.

MOTION by Mr. Bowman; seconded by Mr. Talbot

BE IT RESOLVED, that the Town Council approves Resolution #091118-5

RESOLUTION #091118-5

BE IT RESOLVED, that the Town Council approves final design for the Parks Lavatory Upgrades project per the recommendation of the Public Building Commission, and authorizes the Public Building Commission to go to bid for construction of said project, with the understanding that construction might not proceed at all park locations.

Discussion

PW Director Noewatne gave an update on the PBC project for five (5) park bathroom locations. The PBC designed the project with a design professional, and received a cost estimate of \$733,000. There is \$440,500 available funding for the project. Mixville Park (summer camps and pavilion) and Quinnipiac Park (soccer facility) will double in size, be ADA compliant, with exterior and interior upgrades. Three (3) of the lavatories will remain the same size with interior upgrades and handicapped accessibility. With the available funding, PBC will take the bathrooms in order of priority, with Lock 12 Park as #1, and move forward based on the funding.

In the resolution on the floor, Mr. Bowman cited “might not proceed at all park locations” and suggested this read “or any”. He commented on \$773,000 being a large number for this project. Mr. Bowman stated Litchfield CT updated its Town Hall at \$7M, and Cheshire’s bathroom project is 10% of that number. He questioned if PBC has looked at other alternatives such as new and inexpensive buildings, and wants to see how the numbers come back.

Chairman Oris believes the Council has the right to say “yes or no” for any projects after bids are received. This resolution does not bind the Council or the Town.

Attorney Smith stated the resolution does not commit the Council to any particular project.

Mr. Slocum talked about doubling the size of two facilities, if this is based on use or ADA compliance issues, and why four facilities are being done at the same time.

According to Mr. Noewatne, this plan for Mixville and Quinnipiac Parks to be expanded first was approved by the former Parks and Rec Director and supported by the new Director. Some of the capital appropriations over the last few years saw these projects moved further into the out years.

Regarding the PBC cost estimate, Chairman Oris shares the Council's concerns, and clarified this vote only allows PBC to go out for bid. Council reviews the bids for good numbers and good decisions.

VOTE The motion passed unanimously by those present.

E. Call for Public Hearing for proposed Public Building Commission ordinance amendment Section 2-26.

MOTION by Mr. Oris; seconded by Mr. Slocum.

BE IT RESOLVED, that the Town Council approves Resolution #091118-6

RESOLUTION #091118-6

BE IT RESOLVED, That the Town Council shall hold a public hearing to consider a proposed ordinance amendment to the Public Building Commission ordinance Section 2-26, and

BE IT FURTHER RESOLVED, that the Town Manager shall cause a notice of said public hearing to be posted and published according to law, and

BE IT FURTHER RESOLVED, that the date, time, and place or any postponements thereof shall be determined by the Town Manager with the approval of the Chairman of the Council.

VOTE The motion passed unanimously by those present.

F. Discussion and possible approval of a reallocation of a \$100,000 Appropriation for sidewalks for Lanyon Drive and Westland Avenue to The general sidewalks repair and replacements capital project.

MOTION by Mr. Slocum; seconded by Ms. Flynn-Harris

BE IT RESOLVED, that the Town Council approves Resolution #091118-7

RESOLUTION #091118-7

RESOLUTION INCREASING CERTAIN APPROPRIATION AND BOND AUTHORIZATION TRANSFERRING UNEXPENDED BOND PROCEEDS, AND REDUCING CERTAIN APPROPRIATION AND BOND AUTHORIZATION.

WHEREAS, The Town desires to reduce the appropriation and bond authorization for the construction of sidewalks for Lanyon Drive and Westland Avenue (Account 20260 5800 01248) (the "Lanyon Drive Project"), by the amount of \$100,000 thus leaving excess bond proceeds of \$100,000; and

WHEREAS, the \$100,000 sidewalk program (Account 20260 5800 01248) (the "Sidewalk Program Project) requires additional funding; and

WHEREAS, the Town has unexpended bond proceeds remaining from the Lanyon Drive Project; and

WHEREAS, the Town desires to transfer the unexpended bond proceeds from the Lanyon Drive Project to the Sidewalk Program Project, thus increasing the FY 18-19 appropriation and bond authorization therefore from \$100,000 to \$200,000;

NOW, THEREFORE, BE IT RESOLVED THAT: The appropriation and bond authorization for the Lanyon Drive Project are hereby decreased by \$100,000 and said project is deauthorized in its entirety. The appropriation and bond authorization for the Sidewalk Program Project are hereby increased from \$100,000 to \$200,000, such increase in appropriation and bond authorization to be funded by a transfer of unexpended bond proceeds from the Lanyon Drive project.

Discussion

This agenda item was discussed by the Budget Committee and Mr. Slocum said the reallocation of the funds will be a good use for the sidewalk program.

Mr. Veleber agrees it is appropriate to reallocate the funds to other sidewalk projects, as discussed during the CEP process. He supports the resolution.

Mr. Bowman suggested the reallocation of these funds, and looking at an alternative and safe way for students to get to the high school. Safety issue was always his concern, and things were not vetted properly. He had suggested a bridge be built from the back of the high school to Lanyon Drive, a gap analysis be done to identify the shortcomings in the sidewalk program, and then address the priority. Mr. Bowman will not support the resolution until an alternative is found to get kids to the school safely.

Stating she would vote in favor, Ms. Flynn-Harris has driven through the neighborhood, seen residents walking and jogging...and sidewalks are needed. The \$100,000 would not cover the costs of sidewalks with the work to be done, and the reallocation can go to other more feasible projects. This is an active street for walkers, and Ms. Flynn-Harris agrees with Mr. Bowman that something must be done for this street.

It was stated by Chairman Oris that the Council supports public safety programs (sidewalks expansion and relocation), especially those related to children. He shares the cited concerns for this area with the allocated funds, but residents were opposed to the sidewalks, raising concerns about the aesthetic appeal of the neighborhood and streets. An alternative must be found that works for everyone. Mr. Oris agrees the \$100,000 allocation was insufficient for this project, and the funding can be used for other sidewalk projects... such as filling gaps where there are safety issues.

VOTE The motion passed 7-1; Mr. Bowman opposed.

G. Approval of the de-authorization of capital projects.

MOTION by Mr. Slocum; seconded by Mr. Veleber.

BE IT RESOLVED, that the Town Council approves Resolution #091118-8

RESOLUTION #091118-8

BE IT RESOLVED, that the Town Council approves the de-authorization of capital projects as presented and attached, and further, approves the reallocation of unexpended bond proceeds as presented and attached.

Discussion

The Council received a list of completed projects with excess funds. Mr. Slocum stated Council must act to authorize transfer and reuse of these funds for other capital projects.

Mr. Jaskot scrutinized all the projects, and reported there are bonded projects with \$1.7M of funds which are not needed, and additional projects with too much bonding, about \$273,000. This money can be reallocated to projects in progress. For school projects the excess bonding must be used on other school projects, and this is the same with sewer projects. Mr. Jaskot said negative amounts of excess dollars can be applied to other projects. In February 2019 there will be a bond issue, and the \$1.7M will reduce the amount to be bonded.

Chairman Oris commended Mr. Jaskot for an excellent job in finding \$1.7M in excess funds. There are some overages, with the net result of \$1.4M. He also extended appreciation to the excellent Finance Department staff for their hard work and professionalism.

VOTE The motion passed unanimously by those present.

H. Approval of bid waiver and supplemental appropriation from the Capital Non-Recurring Account for the purchase of long guns and storage for The Cheshire Police Department.

MOTION by Mr. Slocum; seconded by Ms. Flynn-Harris

BE IT RESOLVED, that the Town Council approves Resolution #091118-9

RESOLUTION #091118-9

WHEREAS, the Police Department is purchasing long guns and storage units, and has recommended specific equipment; and

WHEREAS, the Council finds it is in the best interests of the Town to purchase said equipment as recommended, in a timely manner,

NOW, THEREFORE, BE IT RESOLVED, that the Town Council, pursuant to Section 7-8 (c) (11) of the Town Charter, approves a waiver of bid for the purchase of said long guns, authorizes the purchase from the recommended vendor, and approves an allocation of up to \$110,700 from the Capital Non-Recurring Account for said purchases.

Discussion

It was explained by Mr. Slocum that there is a need to replace this equipment and CPD has looked at three (3) vendors. He supports this resolution.

Chief Dryfe, Police Officers Lespier and McCelland were present for this agenda item presentation to the Council.

Chief Dryfe informed the Council that this is a necessary purchase at this time for expansion of the firearms inventory. Each Cheshire police officer will have a rifle equipped and set up specifically for them. The rifles will be stored at police headquarters, and this is why storage is part of the request. Chief Dryfe stated due diligence has been done and this is the recommendation before the Council.

Mr. Bowman stated his support of the purchase of the rifles for each police officer, the vendor vetting process, the good decision on the choice of the rifle and the storage facilities (in the community) included in the purchase.

The Council was told by Chief Dryfe that the community storage is not included at this time. He assured the Council that any police officer assigned a rifle with an off-site location will have complete and secure locations.

Chairman Oris stated there are certain things which (i.e. outside locations) which cannot be discussed in public.

Ms. Flynn-Harris commented on the close choice between two manufacturers, and she is pleased CPD chose Colt which is a Connecticut based company. She asked if part of the decision was staff having a comfort level with current use of Colt firearms.

Officer McClland explained they are the same type and style functioning rifle, made by different manufacturers. One has the Colt name; it is designed and functions the same way as the other rifle; it will be interchangeable. With regard to the lead time for delivery of the firearms, Officer McClland reported CPD cannot go directly to Colt, and must go through a distributor. Everything CPD needs is in stock and ready to go once the order is placed.

Chairman Oris commented on public safety being paramount for the Council, and CPD being a professional department. What is now being done departs from past history; each officer will have his/her own rifle designed for them to be maintained by them; and the rifle will be ready and able to be used, if needed. Mr. Oris said this is a required step to be taken to insure public safety officials have all the tools needed to protect the community, particularly our children. Each of these rifles will be sighted for individual officers. The Council supports Cheshire's police officers, and the \$100,000 expenditure is a small price to pay to insure CPD officers have what the need to protect the community.

VOTE The motion passed unanimously by those present.

I. Approval of Local-Option Subsection (c) of 12-81 (21) Veteran's Exemption for 1137 Fox Hill Road.

MOTION by Mr. Bowman; seconded by Ms. Flynn-Harris

BE IT RESOLVED, that the Town Council approves Resolution #091118-10

RESOLUTION #091118-10

BE IT RESOLVED, that the Town Council approves the application for the State of Connecticut Local-Option Exemption Subsection (c) of 12-81 (21) for exemption of property tax for Bruce Caldwell for property at 1137 Fox Hill Road, pursuant to Section 17-8 of the Cheshire Code of Ordinances. Mr. Caldwell has met all the requirements of the statute and has provided all necessary evidence and documentation.

Discussion

Mr. Bowman explained this property owner requested this assistance. This the third time since 1970 that this local ordinance has permitted piggy-backing on the State regulation. He supports the resolution.

VOTE The motion passed unanimously by those present.

10. TOWN MANAGER'S REPORT AND COMMUNICATIONS

A. Monthly Status Report - in Council packets

B. Department Status Reports: Police, Fire, Fire Marshal. In Council packets

C. Other Reports

- Moody's Bond Rating Update – Mr. Kimball reported that Moody's removed its "negative outlook" on Cheshire's Aa1 rating following a conference call with him and Mr. Jaskot.
- GFOA Award – Cheshire's Finance Department received the GFOA Certificate of Achievement for Excellence in Financial Reporting for the 2017 Comprehensive Annual Financial Report. This is the 22nd consecutive year the Finance Department has received this award.
- Fall Festival – September 14th and 15th at Bartlem Park; there will be food trucks, vendors, crafters, music, live performances...and more.
- Linear Trail – The final section in Cheshire was opened on September 9th, at the West Main Street entrance. Mr. Kimball thanked everyone involved in making this a reality.
- Bicycle Helmet Safety Campaign – CPD will issue free ice cream "tickets" to all kids spotted wearing their helmet and doing the right thing. Tickets come from Rose Dairy, Sweet Claude's, Dairy Queen and Old Bishop Farm...and the Town expressed thanks to these businesses for their participation in this program.
- May 15th Tornado Storm – Mr. Jaskot will attend a FEMA briefing on September 12th to learn more about Cheshire's opportunity to seek reimbursement for storm expenses. The individual assistance for property owners was denied by FEMA.

Ambulance Service Study – The Holdsworth Group is reviewing Cheshire's ambulance delivery model; they have received significant amounts of data from Campion and Town's dispatch operation; Mr. Holdsworth will visit the CPD Dispatch Center to observe the operations. A draft report is expected in a few months.

- Recreation – Farmer’s Market is a success; the market is open on Thursdays, 4 p.m. to 6:30 p.m. at the Youth Center parking lot; two more Thursdays – September 13th and September 20th.
- Recruitments/Promotions – Mr. Kimball informed the Council on the appointment of Beth Crowley as Library Director. Ms. Crowley served as Director of the Scranton Library in Madison; has 20+ years of experience; and she will be introduced to the Council at the October 9th meeting. Lt. Michael Durkee was promoted as Lieutenant in CPD, and will take over the Administrative Lieutenant position.
- Road Paving – the second half of 2018 schedule is in the packet, and work begins later in September.

Mr. Veleber thanked Mr. Kimball for taking care of the sign on Talmadge Road.

Mr. Slocum has received comments about the Building Department permit process. He requested Town Manager Kimball provide a performance overview of the department’s measurables for the on-line permit process.

September 11th is the 17th anniversary of the World Trade Center disaster, and Mr. Slocum commented on public safety officials being better trained today to enhance their services. He acknowledged a good outcome from a terrible event...which is a benefit.

Chairman Oris expressed Cheshire’s thoughts and prayers to lose who lost their lives on September 11th...they will not be forgotten.

11. REPORTS OF COMMITTEES OF THE COUNCIL.

A. Chairman's Report

- Referral of Town-Owned Property Naming Policy to the Planning Committee**
- Referral of State of Connecticut MS-4 Illicit Discharge and Connections Stormwater Ordinance to the Ordinance Review Committee.**

B. Miscellaneous (none)

12. MISCELLANEOUS AND APPOINTMENTS

A. Liaison Reports (none)

B. Appointments to Boards and Commissions (none)

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

A. Letters to Council (none)

B. Miscellaneous (none)

3. ITEMS FOR EXECUTIVE SESSION

A. Land acquisition

B. Economic Incentive

MOTION by Mr. Talbot; seconded by Mr. Veleber.

MOVED that the Town Council enter Executive Session at 8:55 p.m. to discuss Land Acquisition and Economic Incentive; to include Town Manager Kimball, Asst. Town Manager Talbot, Town Attorney Smith, and Economic Development Coordinator Sitko.

VOTE The motion passed unanimously by those present.

MOTION by Mr. Talbot; seconded by Ms. Flynn-Harris.

MOVED to exit Executive Session at 9:13 p.m.

VOTE The motion passed unanimously by those present.

15. ADJOURNMENT

MOTION by Mr. Talbot; seconded by Ms. Flynn-Harris.

MOVED to adjourn the meeting at 9:13 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk