

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARINGS WEDNESDAY, FEBRUARY 13, 2019 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
 - A. Economic Incentives.
 - B. Land Acquisition.
4. PUBLIC COMMUNICATIONS
 - A. Legislative Delegation.
 - B. Proclamation for Scouting Recognition Day.
 - C. Public comments.
5. DISCUSSION AND POSSIBLE APPROVAL OF MINUTES
Regular Meeting of January 15, 2019; Special Meetings of January 15, February 6 and January 24, 2019.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$3,471.69 donation from the Cheshire Rotary Club to the Cheshire Fuel Bank.
 - B. Acceptance and appropriation of a \$250 donation from YourCause.com to the Parks and Recreation Gift Account to be used for general purposes at the Dog Park.
 - C. Acceptance and appropriation of a \$40 donation from Mr. and Mrs. Raymond Verner to the Human Services Gift Account to be used for the Senior Center.
 - D. Acceptance and appropriation of a \$30 donation from Nicoletta Fasulo to the Jitney Bus Fund.

- E. Acceptance and appropriation of a \$121 donation from Tours of Distinction to the Human Services Gift Account to be used for the Senior Center.
 - F. Acceptance and appropriation of a \$100 donation from the Cheshire Garden Club to the Human Services Gift Account to be used for the Senior Center.
 - G. Acceptance and appropriation of a \$1,097.16 donation from Cheshire United Methodist Church to the Cheshire Fuel Bank.
 - H. Acceptance and appropriation of a \$5,342 grant from the Department of Mental Health and Addiction Services for the Local Prevention Council Grant to be used to fund substance abuse prevention activities.
 - I. Acceptance and appropriation of an Emergency Management Performance Grant sub-grant award of \$29,262 with a \$14,631 Town match for the local emergency management program.
 - J. Acceptance and appropriation of an aggregate of \$70 in anonymous donations to the Human Services Gift Account for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Discussion re: Workforce Investment Board Intergovernmental Agreement.
 - B. Call for Public Hearing for the FY 2019-2020 General Operating Budget, Water Pollution Control Department Fund Operating Budget, and Community Pool Fund Operating Budget.
 - C. Discussion and possible approval of Legislative Recommendations.
 - D. Discussion and possible approval of bid waiver for Police Department Taser devices and accessories and authorization to purchase.
 - E. Discussion and possible action re: bulky waste collection.
 - F. Discussion and possible approval of amendments to the elderly tax relief ordinance Section 17-6.
 - G. Discussion and possible approval of amendments to the elderly tax freeze ordinance Section 17-15.

- H. Discussion and possible approval of economic incentive for J&A Enterprises.
 - I. Acceptance and appropriation of a \$386,100 Community Connectivity Grant Program (CCGP) for sidewalks along Jarvis Street from Lancaster Way to Linear Trail.
 - J. Discussion and possible approval of award of contract for the design consultant for the development of the former Chapman property.
 - K. Fire Headquarters Roof Project closeout report.
 - L. Discussion and possible approval of bid waiver for design, bidding and construction administration for the Doolittle School underground storage tank replacement, and authorization to hire Silver/Petrucci for \$8,640 for said work.
 - M. Discussion and possible approval of bid waiver for design, bidding and construction administration for the Darcy School underground storage tank replacement and authorization to hire Silver/Petrucci for \$8,150.
 - N. Approval to bid the underground storage tank removals at Humiston, Chapman and Dodd Schools.
 - O. Discussion and possible approval of bid waiver and award of contract for design for the Cheshire High School Window Replacement project.
 - P. Discussion and possible approval of proposed ordinance Section 12-17(3) re: inland wetlands permit after-the-fact fee.
 - Q. Discussion and possible approval of proposed ordinance Section 3-3(e) re: building permit late fee charge.
 - R. Discussion and call for public hearing on proposed amendment to 2016 Plan of Conservation and Development for Highland Avenue Design District.
 - S. Discussion and possible allocation of \$160,000 for the purchase of 55 Railroad Avenue.
 - T. Appointment of Town Historian.
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.
 - B. Miscellaneous.
12. MISCELLANEOUS AND APPOINTMENTS
 - A. Liaison Reports.
 - B. Appointments to Boards and Commissions.
13. TOWN ATTORNEY REPORT AND COMMUNICATIONS
14. COUNCIL COMMUNICATIONS
 - A. Letters to Council.
 - B. Miscellaneous.
15. ADJOURNMENT