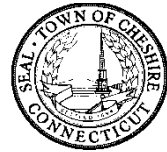


TOWN OF CHESHIRE

Cheshire Town Council
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**TOWN COUNCIL MEETING
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARING
TUESDAY, MARCH 12, 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. Land Acquisition.
4. PUBLIC COMMUNICATIONS
 - A. Public comments.
5. DISCUSSION AND POSSIBLE APPROVAL OF MINUTES

Regular Meeting of February 13, 2019; Public Hearings of February 13, 2019.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$10 donation from Donna Harris to the Police Department Gift Account to be used for general purposes.
 - B. Authorization to apply for 2020 Historic Documents Preservation Grant in the amount of \$7,500 for document imaging.
 - C. Authorization to apply for a \$20,000 National Highway Traffic Safety Administration Distracted Driving - High Visibility Enforcement grant.
 - D. Acceptance and appropriation of a \$20 donation from Ed Dickus to the Human Services Gift Account for the Senior Center.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Discussion and possible action re: proposed amendment to 2016 Plan of Conservation and Development for Highland Avenue Design District.

- B. Acceptance of the FY 17-18 Comprehensive Annual Financial Report (CAFR).
 - C. Appointment of auditor for FY 18-19.
 - D. Discussion and possible approval of award of construction contract for the Districtwide Bathroom Renovations capital project.
 - E. Discussion and possible approval of proposed amendments to job descriptions.
 - F. Discussion and possible approval of Town Manager's Goals and Objectives.
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