

TOWN OF CHESHIRE

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



TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, APRIL 9, 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. Pending litigation.
 - B. Contract negotiations, Campion Ambulance.
 - C. Land acquisition.
4. PUBLIC COMMUNICATIONS
 - A. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of March 12, 2019; Public Hearings of March 12 and 19, 2019; Special Meetings of March 14, 19, 20, 25, 26, April 2 and 8, 2019.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$268.50 donation from the lobby donation container 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 \$100 donation from Jennifer Nelson in memory of Sybil Alexander to the Library Gift Account to be used for general purposes.
 - D. Acceptance and appropriation of a \$100 donation from Steven and Martha Erickson in memory of Janice Miner to the Library Gift Account to be used for general purposes.
 - E. Acceptance and appropriation of a \$150 donation from Cynthia Voigt to the Library Gift Account to be used for general purposes.

- F. Acceptance and appropriation of a \$100 donation from Francis Rossi Jr. to the Library Gift Account to be used for general purposes.
 - G. Acceptance and appropriation of a \$50 donation from Lee and Ann Karayusuf and Family in memory of Helen Knonke to the Library Gift Account to be used for the purchase of books.
 - H. Acceptance and appropriation of a \$20 donation from Operation Fuel to the Cheshire Fuel Bank Account.
 - I. Acceptance and appropriation of a combined donation of \$9.70 from CAF (Charities Aid Foundation of America) to the Parks and Recreation Gift Account to be used for the Dog Park.
 - J. Acceptance and appropriation of \$6,458.20 donation from Collette Travel to the Human Services Gift Account to be used for the Senior Center.
 - K. Acceptance and appropriation of \$575 donation from the Cheshire Rotary Club to the Library Gift Account for the purchase of children's books.
 - L. Acceptance and appropriation of a \$30 donation from Severino and Nicoletta Fasulo to the Jitney Bus Fund.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Discussion re: partnering with Regional Water Authority for design and construction documents for possible North End water main extension.
 - B. Authorization to exercise extension option of lease for Sandbank Road from the State of Connecticut for the school bus depot for five years at \$1 per year.
 - C. Approval of lease of Lock 12 residence.
 - D. Discussion re: FY 19-20 operating budget.
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. Referral of the Council Chambers naming request to the Planning Committee.

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