

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, OCTOBER 15, 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. Personnel matters.
 - B. Pending litigation and contract negotiations.
 - C. Land acquisition.
 - D. Economic incentives.
4. PUBLIC COMMUNICATIONS
 - A. Summary of first quarter F.Y. 19-20 Consent Calendar donations.
 - B. Public comments.
5. APPROVAL OF MINUTES
Public Hearings and Regular Meeting of September 17, 2019; Special Meeting of September 24, 2019.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$9.70 donation from CAF America to the Parks and Recreation Gift Account for the Dog Park.
 - B. Acceptance and appropriation of a \$2,500 donation from the Mari Hall Family Foundation to the Parks and Recreation Gift Account to be used for the Therapeutic Recreation Summer Camp.
 - C. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
 - D. Acceptance and appropriation of a \$3,454 donation from Collette Travel to the Human Services Gift Account for the Senior Center.

- E. Acceptance and appropriation of a \$37.10 donation from Getaway Tours, Inc. to the Human Services Gift Account for the Senior Center.
 - F. Acceptance and appropriation of a \$20 donation from Mr. and Mrs. Henry Wallinger to the Human Services Gift Account for the Senior Center.
 - G. Acceptance and appropriation of a \$23 donation from Phyllis Elengo to the Human Services Gift Account for the Senior Center.
 - H. Acceptance and appropriation of a \$25 donation from the Cheshire Senior Center Widows and Widowers to the Human Services Gift Account for the Senior Center.
 - I. Acceptance and appropriation of a \$286.70 donation from the Yellow House End of Summer Bash to the Youth Services Gift Account to be used for Youth Services programming.
 - J. Acceptance and appropriation of a \$145 donation from the Cheshire Schools Teacher's Dress Down Day to the Human Services Gift Account to be used for general purposes.
 - K. Acceptance and appropriation of a \$25 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
 - L. Acceptance and appropriation of a \$20 donation from the Yellow House Carnival Night event to the Youth Services Gift Account for youth services programming.
 - M. Authorization to apply for, accept and appropriate a Western CT Coalition Mini-Grant for E-CIG and Vaping Data and Prevention programs.
- 7. ITEMS REMOVED FROM CONSENT CALENDAR
 - 8. OLD BUSINESS
 - 9. NEW BUSINESS
 - A. Acceptance and appropriation of FEMA reimbursement for the May 15, 2018 federal disaster storm to the Debt Service Reserve account.
 - B. Discussion and possible action re: award of bid for the Highland Government Freezer Replacement project to John L. Simpson for a total of \$173,450 for base bid and Alternate 1.

- C. Discussion and possible action re: amendment to enabling resolution and appointment of members to the School Modernization Committee.
 - D. Discussion and possible action re: bid waiver for purchase of police vehicles.
 - E. Discussion and possible action re: Town Manager's contract.
 - F. Discussion re: proposals for Legislative Recommendations.
 - G. Discussion and possible action re: extension of Friends of Boulder Knoll lease.
 - H. Discussion and possible action re: Tax Increment Financing Management Committee appointments.
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