

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, JANUARY 9, 2018 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. Negotiations, pending claims and litigation.
4. PUBLIC COMMUNICATIONS
 - A. Recognition of 2017 Connie Wallace Employee of the Year recipient Eric Nelson.
 - B. Recognition of Connecticut Veterans Hall of Fame 2017 inductees Alfred Adinolfi and Lawrence Herrmann.
 - C. Legislative Delegation.
 - D. Public comments.
5. APPROVAL OF MINUTES
Regular Meeting of December 12, 2017; Special Meeting of December 20, 2017.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$500 donation from Michael and Marilyn D'Angelo to the Cheshire Fuel Bank Account.
 - B. Acceptance and appropriation of a \$50 donation from Gail DeBoer to the Cheshire Fuel Bank Account.
 - C. Acceptance and appropriation of a \$50 donation from the Cheshire Senior Center Membership Association to the Police Department Gift Account for the Cheshire Police Explorers.

- D. Acceptance and appropriation of a \$100 donation from Steve and Laurel Fisher to the Human Services Gift Account to purchase gifts for those in need.
- E. Acceptance and appropriation of \$2,060.35 from the Artsplace Art Market proceeds to the Cheshire Performing & Fine Arts Gift Account for scholarships.
- F. Acceptance and appropriation of a \$250 donation from Town employees Ann Balletto, William Donlin, Diane Hodgkins, Cindy O'Bar and Diane Waller to the Human Services Gift Account to purchase gifts for those in need.
- G. Acceptance and appropriation of a \$200 donation from Kyum and Gail Pyun to the Library Gift Account to be used for general purposes.
- H. Acceptance and appropriation of a \$50 donation from Lee McKernan to the Library Gift Account to be used for general purposes.
- I. Acceptance and appropriation of a \$10 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
- J. 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.
- K. Acceptance and appropriation of a \$1,650 donation from Kathryn Delmonico for a memorial bench in honor of David Delmonico.
- L. Acceptance and appropriation of a \$25 donation from the Cheshire Senior Center Widow and Widowers in memory of Shirley Bobok to the Human Services Gift Account for the Senior Center.
- M. Acceptance and appropriation of a \$100 donation from Mr. and Mrs. Daniel Dwire in memory of Dan Ort to the Human Services Gift Account for the Senior Center.
- N. Acceptance and appropriation of a \$20 donation from Mr. and Mrs. Wallinger in appreciation of the Cheshire Senior Center staff to the Human Services Gift Account for the Senior Center.
- O. Acceptance and appropriation of a \$51 donation from an anonymous donor in appreciation of the Cheshire Senior Center staff to the Human Services Gift Account for the Senior Center.

- P. Acceptance and appropriation of a \$1,000 donation from the Cheshire Senior Travel Club in appreciation of the Cheshire Senior Center staff to the Human Services Gift Account for the Senior Center.
 - Q. Acceptance and appropriation of a \$40 donation from Jessie Stoyak in appreciation of the Cheshire Senior Center staff to the Cheshire Human Services Jitney Bus Fund.
 - R. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account for general purposes.
 - S. Acceptance and appropriation of a \$2,250 donation from the Cheshire Rotary Club to the Human Services Gift Account for general purposes.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Legislative recommendations.
9. NEW BUSINESS
- A. Conflict of Interest notification and disclosures.
 - B. Bidding requirements.
 - C. Discussion re: impact of State budget on Town operating budget.
 - D. FY 18-19 pre-budget planning.
 - E. Amendments to elderly tax relief programs.
 - i. Call for public hearing for amendments to the elderly tax relief ordinance Section 17-6.
 - ii. Call for public hearing for amendments to the elderly tax freeze ordinance Section 17-15.
 - iii. Approval of income levels for the 2017 Local Elderly Property Tax Credit Program.
 - F. Approval of Casertano property successor lease.
 - G. Appointment of subregistrars of vital statistics.
 - H. Authorization to apply for a 2018 Small Cities Community Development Program Grant.
 - I. Annual adoption of Fair Housing Policy.

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