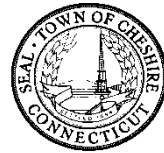


# **TOWN OF CHESHIRE**

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



**AMENDED 4/9/18 AS TO ITEM 9G  
TOWN COUNCIL MEETING  
IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARINGS  
TUESDAY, APRIL 10, 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. Land Acquisition, jointly with the Board of Education.
4. PUBLIC COMMUNICATIONS
  - A. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of March 20, 2018; Public Hearing of March 20, 2018;  
Special Meetings of March 14, 26, 28 and 29, and April 2 and 3, 2018.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$100 donation from the Hartford Marathon Foundation, Inc. to the Parks and Recreation Gift Account to be used for general purposes.
  - B. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
  - C. Acceptance and appropriation of a \$10 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
  - D. Acceptance and appropriation of a \$100 donation from Susan Beatty in memory of Richard N. Cross to the Library Gift Account to be used for general purposes.
  - E. Acceptance and appropriation of a \$2,411.77 donation from the Library Lost and Paid Account to the Library Gift Account to be used for general purposes.

- F. Authorization to apply for 2019 Historic Documents Preservation Grant in the amount of \$6,500 for document imaging.
  - G. Acceptance and appropriation of funds and approval of contract amendment for change of use to purchase of records storage equipment for the 2018 Historic Documents Preservation Grant.
  - H. Authorization to apply for Eversource energy credits to help defer cost of solar carport.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Discussion of proposed Blighted and Unsafe Premises ordinance.
  - B. Approval of proposed Traffic Control ordinance.
  - C. Waiver of RFP for consultant on Phase II of Radio Communication Software project and authorization to hire Intertech for \$25,000.
  - D. Approval of recommendation to unfreeze the Recreation Program Coordinator position funding.
  - E. Award of bid for Generator Plug Box Project and request for amendment to capital budget resolution.
  - F. Authorization to allocate \$200,000 from the BOE Capital Non-Recurring Maintenance Fund to reimburse the BOE Operating Budget for repairs necessitated by the district-wide underground storage tank corrective action plan.
  - G. Appointment of Rob Oris, Jr. as Cheshire's Representative to Naugatuck Valley Council of Governments.
  - H. Status of the FY 17-18 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.

B. Miscellaneous.

12. MISCELLANEOUS AND APPOINTMENTS

A. Liaison Reports.

B. Appointments to Boards and Commissions.

i. Corrections to appointments.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

A. Letters to Council.

B. Miscellaneous.

15. ADJOURNMENT