

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, OCTOBER 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. Land acquisition.
  - B. Economic incentives.
  - C. Contract negotiations.
4. PUBLIC COMMUNICATIONS
  - A. Introduction of newly appointed Library Director Beth Crowley.
  - B. Proclamation for National Bullying Prevention Awareness Month.
  - C. Summary of first quarter F.Y. 18-19 Consent Calendar donations.
  - D. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting and Public Hearings of September 11, 2018;  
amendments to minutes of October 10, 2017; April 10, 2018; June 12,  
2018 and August 14, 2018.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$40 donation from Operation Fuel to the Cheshire Fuel Bank.
  - B. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Cheshire Fuel Bank.
  - C. Acceptance and appropriation of an anonymous donation of \$50 to the Human Services Gift Account for general purposes.
  - D. Acceptance and appropriation of a \$2,000 donation from Lisa Krasnow to the Parks Gift Account for a memorial bench in honor of her husband Gary Krasnow.

- E. Acceptance and appropriation of a \$110 donation from the August Dress Down Fund to the Human Services Gift Account to be used for general purposes.
  - F. Acceptance and appropriation of a \$244 donation from the End of Summer Bash Yellow House event to the Cheshire Fuel Bank.
  - G. Acceptance and appropriation of a \$184 donation from the lobby donation container to the Library Gift Account to be used for general purposes.
  - H. Acceptance and appropriation of a \$300 donation from the author program to the Library Gift Account to be used for general purposes.
  - I. Acceptance and appropriation of a \$20 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
  - J. Acceptance and appropriation of a \$200 donation from Kyum and Gail Pyun to the Library Gift Account to be used for general purposes.
  - K. Appropriation of \$357.75 from the Elizabeth R. Schakenbach account to the Library Gift Account to be used for general purposes.
  - L. Appropriation of \$3,126.49 from the Julia Tompkins Trust to the Library Gift Account to be used for general purposes.
  - M. Acceptance and appropriation of a \$5,753 grant from the CT State Department of Education's Youth Service Bureau Enhancement Grant Program to be used for positive youth development programs, community awareness programs, and clinical support groups for youth.
  - N. Acceptance of custom made benches from Woodcraft as a gift-in-kind to be placed on the Farmington Canal Trail.
  - O. Authorization to apply for a \$10,000 Connecticut Recovery Oriented Support System for Youth (CROSS) Mini-Grant for a Peer Recovery Support Group for youths.
  - P. Authorization to execute Memorandum of Agreement with the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS

9. NEW BUSINESS

- A. Acceptance and appropriation of an \$865,719.50 State of Connecticut Department of Transportation Local Bridge Program grant for the West Johnson Avenue Ten Mile River Bridge project.
- B. Discussion and possible action regarding waiver of bid and approval of A.J. Waste trash and recycling collection contract, possible executive session.
- C. Discussion and possible action on Cheshire High School Storage Facility project.
- D. Discussion and possible approval of award of design for the Doolittle Lavatory Upgrade project.
- E. Discussion and possible approval of Unsafe Premises Enforcement Officer job description.
- F. Discussion and possible approval of Non-Union Pay Plan.
- G. Discussion and possible approval of Personnel Rules and Regulations.
- H. Approval of economic incentive for self-storage facility.
- I. Appointment of Cheshire representative to the Central Regional Tourism District, Inc.

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

M: /Town Council/agnda 10-18