

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, NOVEMBER 13, 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.
 - D. Building security.
4. PUBLIC COMMUNICATIONS
 - A. Recognition of Energy Award recipients.
 - B. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of October 9, 2018; corrections to minutes of June 12, 2018 and August 14, 2018.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$20 donation from Mary C. Salvatore to the Police Gift Account for the purchase of R.A.D. equipment, tools and training.
 - B. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account for general purposes.
 - C. Acceptance and appropriation of a \$3,184.20 donation from Collette Travel Service, Inc. to the Human Services Gift Account for the Senior Center.
 - D. Acceptance and appropriation of a \$50 donation from Mr. and Mrs. Ron McReavy to the Human Services Gift Account for the Senior Center.

- E. Acceptance and appropriation of a \$30 donation from Severino and Nicoletta Fasulo to the Cheshire Human Services Jitney Bus Fund.
 - F. Acceptance and appropriation of a \$205 donation from the Yellow House Halloween Party to the Cheshire Fuel Bank.
 - G. Acceptance and appropriation of \$160 from the lobby donation container to the Library Gift Account to be used for general purposes.
 - H. Acceptance and appropriation of a \$100 donation from the September Town Employee Dress Down Fund to the Cheshire Fuel Bank.
 - I. Acceptance and appropriation of a \$80 donation from the Colored Pencil Class in memory of Florence L. Wester to the Library Gift Account to be used for general purposes.
 - J. Authorization to apply for the Connecticut Department of Mental Health and Addiction Services Local Prevention Council grant for \$5,342 for youth substance abuse prevention programs.
 - K. Correction to Consent Calendar Resolution 100918-1 items K and L to appropriate funds from the Elizabeth R. Schakenbach and Julia Tompkins Trust accounts for general Library purposes, not to the Library Gift Account.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Discussion and possible action regarding waiver of bid and approval of A.J. Waste trash and recycling collection contract, possible executive session.
9. NEW BUSINESS
- A. Discussion re: Recreation fees for booking of School/Town facilities.
 - B. Award of 2019 Small Cities Community Development Program Professional and Technical Services to Lisa Low and Associates on behalf of the Cheshire Housing Authority.
 - C. Acceptance and appropriation of a \$10,000 Connecticut Recovery Oriented Support System for Youth grant for a SMART Recovery youth group program.
 - D. Acceptance and appropriation of a \$5,000 Connecticut State Targeted Response to the Opioid Crisis-Community Mini Grant.
 - E. Assignment of capital projects to the Public Building Commission.

- F. Discussion and action re: bid waiver request and award of work for the Waste Water Treatment Plant belt filter restoration.
 - G. Discussion and action re: approval of tax incentive agreement with Marbridge Assisted Living, LLC.
 - H. Authorization to apply for a matching Connecticut Recreational Trails Grant Requests for Linear Trail enhancements and acquisitions.
 - I. Discussion and action re: bid waiver request and award of contract for the Cheshire Public School's Transportation services.
 - J. Approval of grant resolution for CHS Code Compliance construction.
 - K. Approval of grant resolution for Doolittle School Underground Oil Storage Tank Replacement Project.
 - L. Approval of grant resolution for Darcey School Underground Oil Storage Tank Replacement Project.
 - M. Discussion and action re: approval of a Purchase and Sale Agreement, possible executive session.
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 review of Fund Balance Policy to the Budget 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