

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, JULY 9, 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. Land acquisition.
4. PUBLIC COMMUNICATIONS
 - A. Recognition of Chesprocott Public Health Emergency Drill.
 - B. Introduction of Assessor Teresa Geremski.
 - C. Public comments.
5. APPROVAL OF MINUTES
Public Hearings and Regular Meeting of June 11, 2019.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a cumulative donation of \$9.70 from CAF America to the Recreation Gift Account for the Dog Park.
 - B. Acceptance and appropriation of a \$50 donation from YourCause to the Recreation Gift Account to be used for the Dog Park.
 - C. Acceptance and appropriation of a \$2,000 donation from Gabriel Rios to the Recreation Gift Account for a memorial bench in honor of Jeffrey Parker.
 - D. Acceptance and appropriation of a \$20 donation from Operation Fuel to the Cheshire Fuel Bank.
 - E. Acceptance and appropriation of a \$100 donation from The Cheshire Lion's Foundation, Inc. to the Police Gift Account for the purchase of equipment, tools or education programs.

- F. Acceptance and appropriation of a \$50 donation from Operation Fuel to the Cheshire Fuel Bank.
 - G. Acceptance and appropriation of a \$500 donation from the Women's Club of Cheshire, Inc. to the Human Services Gift Account for the Senior Center.
 - H. Acceptance and appropriation of a \$500 donation from an anonymous donor to the Jitney Bus Fund.
 - I. Acceptance and appropriation of a \$275 donation from the Yellow House Summer Kick off Party to the Youth Services Gift Account for Youth Services programming.
 - J. Acceptance of four "like new" park benches to the Recreation Department from Jeanne Murphy of Immanuel House.
 - K. Authorization to apply for Homes for Heroes grant for \$5,000.
 - L. Authorization to apply for the annual state Youth Services Bureau program grant for \$16,995.
 - M. Acceptance and appropriation of a \$10,500 donation from the John G. Martin Foundation for replacement signs at Bartlem Park and Cheshire Community Pool, Parks and Recreation, and The Yellow House facilities, and new paint for the Medal of Honor sign.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Call for public hearing on the proposed Fiscal Year 2019-2020 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
 - B. Appropriation of \$26,200 from the Peck-Jones Fund for enhancements to the interactive science curriculum.
 - C. Discussion and possible approval of a tax incentive agreement with Nosal Builders, Inc.
 - D. Discussion and possible action re: amendment to bazaars, raffles and games of chance ordinance.
 - E. Discussion of Town Manager's FY 19-20 Goals and Objectives.

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 the Hawkers and Peddlers ordinance Section 13-32 to the Ordinance Review 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