

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, DECEMBER 10, 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. Contract negotiations.
 - B. Land acquisition.
 - C. Economic incentives.
4. PUBLIC COMMUNICATIONS
 - A. Recognition of Councilors Patti Flynn Harris and Jeffrey Falk.
 - B. Recognition of Jennifer and Don Walsh for Lights of Hope charitable community support.
 - C. Recognition of Cheshire's 325th Celebration.
 - D. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of November 12, 2019 and Special Meeting of November 25, 2019.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$50 donation from Severino and Nicoletta Fasulo to the Cheshire Human Services Jitney Bus Fund.
 - B. Acceptance and appropriation of a \$55 donation from an anonymous donor to the Human Services Gift Account.
 - C. Acceptance of Connecticut Department of Children and Families funding distributed by Waterbury Youth Services for local Juvenile Review Boards in the amount of \$28,945.

- D. Acceptance and appropriation of a \$5,342 grant from the Western Connecticut Coalition for the Local Prevention Council to be used for substance abuse prevention activities.
 - E. Acceptance and appropriation of a \$10 donation from YourCause LLC to the Parks and Recreation Gift Account to be used for the dog park.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Discussion re: proposals for Legislative Recommendations.
 - B. Town Manager's 19-20 Goals and Objectives.
9. NEW BUSINESS
- A. Discussion and possible action on the Town Council Rules of Procedure.
 - B. Acceptance of a \$13,500 donation from Cheshire's Lights of Hope and appropriation of \$6,750 to both the Human Services Gift Account and the Cheshire Fuel Bank Account.
 - C. Discussion and possible action re: naming a portion of the Linear Trail "Trail of Hope".
 - D. Approval of income levels for the 2019 Local Elderly Tax Credit Program.
 - E. Appointment of Board of Education member to the School Modernization Committee to fill vacancy.
 - F. Discussion and possible action re: conducting an RFP for legal services.
 - G. Discussion and possible action re: tax incentive assistance for 1008 South Main Street, LLC.
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