

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, MARCH 8, 2016 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
 - A. Claims and litigation.
 - B. Land acquisition.
4. PUBLIC COMMUNICATIONS
 - A. Public comments.
5. APPROVAL OF MINUTES
Regular Meeting of February 9, 2016; Special Meeting of February 23, 2016, Public Hearing of February 23, 2016.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of a \$50 donation from Donna M. D'Angelo to the Parks Gift Account for a memorial bench for Norf Petrucci.
 - B. Acceptance and appropriation of a \$1,000 anonymous donation to the Parks Gift Account to be used for general purposes.
 - C. Acceptance and appropriation of a \$200 donation from the Cheshire United Methodist Church for the Cheshire Fuel Bank Account.
 - D. Acceptance and appropriation of \$19 in grant funds from the Department of Mental Health and Addiction Services for the Local Prevention Council Grant.
 - E. Acceptance and appropriation of \$800 from the Cheshire Historical Society to be used for the construction and installation of two identification signs in the South Brooksvale Historic District.
 - F. Acceptance and appropriation of \$1,500 from the Julia A. Humiston Trust to be used for the construction and installation of two identification signs in the South Brooksvale Historic District.

- G. Authorization to apply for a \$14,000 Distracted Driving - High Visibility Enforcement grant.
 - H. Acceptance and appropriation of a \$60 donation from Donna Harris to the Police Gift Account for general purposes.
 - I. Authorization to apply for a Connecticut Department of Transportation Community Connectivity Grant for sidewalks along Jarvis Street to Linear Trail.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Authorization for Refunding Bonds.
 - B. Approval of design and authorization for bidding of the Districtwide Lavatory Upgrade Project at Norton School.
 - C. Call for public hearing for transfer of traffic easement property to Connecticut Department of Transportation.
 - D. Approval of Friends of Boulder Knoll requests.
 - i. Rolling lease extension.
 - ii. Permission for water lines, additional high tunnel, and use of shed.
 - E. Endorsement of the Naugatuck Valley Council of Governments proposal for the Regional Performance Incentive Program.
 - F. Allocation of \$28,000 from the Capital Planning Account for design work for the Cheshire High School Concession Stand capital project.
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 Tobacco Free Policies for Parks Facilities 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