

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, SEPTEMBER 13, 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. Land acquisition.
 - B. Personnel matters.
 - C. Pending litigation.
4. PUBLIC COMMUNICATIONS
 - A. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of August 9, 2016: Public Hearing of August 16, 2016;
Special Meetings of August 16, 17, 18, 22, 24, 30 and 31, 2016.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
 - B. Acceptance and appropriation of a \$1,750 aggregate donation for a memorial bench in honor of the Cheshire Police Department.
 - C. Acceptance and appropriation of a \$10 donation from Operation Fuel to the Cheshire Fuel Bank.
 - D. Acceptance and appropriation of a \$25 donation from Deborah Wylie to the Library Gift Account for the purchase of planting bulbs.
 - E. Acceptance and appropriation of a \$147 donation in memory of Margaret Anderson from Marion and Anthony Arcesi to the Library Gift Account for the purchase of planting bulbs.

- F. Acceptance and appropriation of a \$400 donation from The Cheshire Rotary Club to the Library Gift Account for children's educational technology.
 - G. Authorization to apply for the State of Connecticut's FY 2017 Comprehensive DUI Enforcement Program for Municipal Police Department Grant.
 - H. Appropriation of \$599.28 earned interest in the Energy Performance Contracting escrow account to the General Fund for payments to the Energy Performing Contract lease.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
- A. Discussion re: Charter revision.
9. NEW BUSINESS
- A. Approval of ordinance amendment for waiver of building fees for non-profits.
 - B. Approval of Master Municipal Agreement with the State of Connecticut Department of Transportation for Preliminary Engineering Projects.
 - C. Approval of Town Manager's FY 16-17 Goals and Objectives.
 - D. Approval of amended agreement with BETA Group Inc. for the environment assessment of the Chapman property and additional allocation from the Land Acquisition Account.
 - E. Approval of amended purchase agreement for Chapman property.
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 consideration of the role of the Senior Center Membership Association Board of Directors 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