

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, OCTOBER 11, 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. Police and Public Works employee recognitions.
 - B. Proclamation for National Friends of Libraries Week.
 - C. Presentation on 40 Developmental Assets youth program.
 - D. Regional Water Authority report by David Borowy.
 - E. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of September 13, 2016: Public Hearing of September 13, 2016; Special Meetings of September 8, 2016; Correction to August 9, 2016 minutes.
6. CONSENT CALENDAR
 - A. Acceptance and appropriation of the following proceeds to the Human Services Gift Account for use by the Cheshire Senior Center Membership Association for senior programs: \$100 from the Busy Bees Craft Group; \$100 from the Crafty Ladies; and \$166.60 from coffee money proceeds.
 - B. Acceptance and appropriation of a \$46.55 refund from Gateway Tours, Inc. to the Human Services Gift Account for senior programs.

- C. Acceptance and appropriation of a \$20 donation from Linda Wallinger to the Human Services Gift Account for senior programs.
 - D. Approval of the disbursement of an aggregate of \$4,085 from the Cheshire Senior Center Membership Association for coffee purchase, the Holiday Bazaar and Craft Fair start up, expenses and advertising, the Membership Association annual insurance premium, and movie license renewal.
 - E. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
 - F. Acceptance and appropriation of a \$1.00 donation from Hope Hryb to the Library Gift Account for the purchase of materials, furniture and computers.
 - G. Acceptance and appropriation of a \$50.00 donation from the “Ladies of the Printed Page” to the Library Gift Account for the purchase of materials, furniture and computers.
 - H. Acceptance and appropriation of a \$10.00 donation from Norton School 2016 second grade class in honor of Teri LaChance to the Library Gift Account for the purchase of materials, furniture and computers.
 - I. Appropriation of \$3,292 from the Julia Tompkins Fund for library materials.
 - J. Acceptance and appropriation of \$1,650 to the Parks Gift Account for a memorial bench in memory of Skylar Rose Ardito.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Establishment and appointment of Charter Review Commission.
 - B. Approval of multi-year credit card contract with World Pay.
 - C. Allocation of \$150,000 from the Public Works operating budget for additional cost for pilings for the East Johnson Bridge Project.
 - D. Award of contract for Cheshire High School concession stand and bathrooms 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 Sponsorship Policy to the Ordinance Review Committee.
 - ii. Referral of Personnel Rules and Regulations and Non-Union Pay Plan to the Personnel 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