

**MINUTES OF THE CHESHIRE TOWN COUNCL BUDGET COMMITTEE MEETING
HELD ON THURSDAY, NOVEMBER 10, 2016, AT 6:45 P.M. IN ROOM 207, TOWN
HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Timothy Slocum, Chairman, Michael Ecke and Sylvia Nichols

Staff: Michael A. Milone, Town Manager; Finance Director James Jaskot

1. ROLL CALL

The clerk called the roll and a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

3. Acceptance and appropriation of an aggregate donation of \$1,650 to the Parks Gift Account for a memorial bench in honor of Erica Musen Sanborn.

4. Acceptance and appropriation of a \$700 donation from the Cheshire Lion's Foundation to the Parks Gift Account for general purposes.

5. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.

6. Acceptance and appropriation of a \$30 donation from Anthony and Patricia Tarfano in memory of Thomas Hackett to the Library Gift Account for the purchase of Library materials, furniture and computers.

7. Acceptance and appropriation of a \$25 donation from Terry and Robert Grahame in memory of Arthur Hostage to the Library Gift Account for the Purchase of library materials, furniture and computers.

8. Acceptance and appropriation of a \$75 donation from Friends of the Cheshire Public Library in memory of John Harris to the Library Gift Account for the purchase of library materials, furniture and computers.

9. Acceptance and appropriation of a \$75 donation from Friends of the Cheshire Public Library in memory of John Harris to the Library Gift Account for the purchase of library materials, furniture and computers.

10. Acceptance and appropriation of a \$115 from the Town Employee Dress Down Fund to the Human Services Gift Account to help residents in need.

11. Acceptance and appropriation of a \$25 donation from Deborah Wylie in memory of Arthur Hostage to the Library Gift Account for the Purchase of library materials, furniture and computers.
12. Acceptance and appropriation of a \$123.95 in coffee proceeds to the Human Services Gift Account for use by the Cheshire Senior Center Membership Association for senior programs.
13. Approval of the disbursement of an aggregate of \$1,200 from the Cheshire Senior Center Membership Association for piano movers, New Member Welcome Dinner, lawn signs for Holiday Bazaar, and Miscellaneous expenses.
14. Acceptance and appropriation of an aggregate donation of \$1,650 to the Parks Gift Account for a memorial bench in honor of Dominic and Helen Altieri.
15. Acceptance and appropriation of a \$60 donation from five RAD Participants to the Police Gift Account for general purposes.

MOTION by Mr. Ecke; seconded by Mr. Slocum.

MOVED to approve agenda items #3 through #15 and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

16. Authorization for the Cheshire Housing Authority to initiate the application process for a Small Cities Grant through the Town of Cheshire for upgrades and renovations to Cheshire Housing Authority properties.

MOTION by Mr. Ecke; seconded by Ms. Nichols.

MOVED to approve agenda item #16 and forward to the full Town Council for approval.

Discussion

Mr. Milone explained that last year CHA wanted to apply for this grant, but it was in conflict with the Cheshire Rehab Housing Program application...only one town entity could apply. CHA is applying for next year's grant for renovations and upgrades to the Beachport Housing Complex and Boulder Road properties. This is the initial application and a second application, with more detailed information, is required. CHA must first get the Town to acknowledge that the group can proceed..

VOTE The motion passed unanimously by those present.

17. ADJOURNMENT

MOTION by Ms. Nichols; seconded by Mr. Ecke.

MOVED to adjourn the meeting at 6:55 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk