

TOWN OF CHESHIRE

Cheshire Town Council
84 South Main Street • Cheshire, Connecticut 06410-3193
203-271-6660 • Fax 203-271-6639



TOWN COUNCIL BUDGET COMMITTEE MEETING 6:45 P.M., TUESDAY, APRIL 10, 2018 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of a \$100 donation from the Hartford Marathon Foundation, Inc. to the Parks and Recreation Gift Account to be used for general purposes.
4. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
5. Acceptance and appropriation of a \$10 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
6. Acceptance and appropriation of a \$100 donation from Susan Beatty in memory of Richard N. Cross to the Library Gift Account to be used for general purposes.
7. Acceptance and appropriation of a \$2,411.77 donation from the Library Lost and Paid Account to the Library Gift Account to be used for general purposes.
8. Authorization to apply for 2019 Historic Documents Preservation Grant in the amount of \$6,500 for document imaging.
9. Acceptance and appropriation of funds and approval of contract amendment for change of use to purchase of records storage equipment for the 2018 Historic Documents Preservation Grant.
10. Authorization to apply for Eversource energy credits to help defer cost of solar carport.
11. Waiver of RFP for consultant on Phase II of Radio Communication Software project and authorization to hire Intertech for \$25,000.
12. Award of bid for Generator Plug Box Project and request for amendment to capital budget resolution.
13. Authorization to allocate \$200,000 from the BOE Capital Non-Recurring Maintenance Fund to reimburse the BOE Operating Budget for repairs necessitated by the district-wide underground storage tank corrective action plan.
14. Adjournment.

(Note: Items 3 through 10 are Consent Calendar items)