

# **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 6:30 P.M., WEDNESDAY, FEBRUARY 13, 2019 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of a \$3,471.69 donation from the Cheshire Rotary Club to the Cheshire Fuel Bank.
4. Acceptance and appropriation of a \$250 donation from YourCause.com to the Parks and Recreation Gift Account to be used for general purposes at the Dog Park.
5. Acceptance and appropriation of a \$40 donation from Mr. and Mrs. Raymond Verner to the Human Services Gift Account to be used for the Senior Center.
6. Acceptance and appropriation of a \$30 donation from Nicoletta Fasulo to the Jitney Bus Fund.
7. Acceptance and appropriation of a \$121 donation from Tours of Distinction to the Human Services Gift Account to be used for the Senior Center.
8. Acceptance and appropriation of a \$100 donation from the Cheshire Garden Club to the Human Services Gift Account to be used for the Senior Center.
9. Acceptance and appropriation of a \$1,097.16 donation from Cheshire United Methodist Church to the Cheshire Fuel Bank.
10. Acceptance and appropriation of a \$5,342 grant from the Department of Mental Health and Addiction Services for the Local Prevention Council Grant to be used to fund substance abuse prevention activities.
11. Acceptance and appropriation of an Emergency Management Performance Grant sub-grant award of \$29,262 with a \$14,631 Town match for the local emergency management program.
12. Acceptance and appropriation of an aggregate of \$70 in anonymous donations to the Human Services Gift Account for general purposes.
13. Discussion and possible action re: \$290,000 special appropriation for bulky waste collection.

14. Discussion and possible approval of bid waiver for Police Department Taser devices and accessories and authorization to purchase.
15. Acceptance and appropriation of a \$386,100 Community Connectivity Grant Program (CCGP) for sidewalks along Jarvis Street from Lancaster Way to Linear Trail.
16. Discussion and possible approval of bid waiver for design, bidding and construction administration for the Doolittle School underground storage tank replacement, and authorization to hire Silver/Petrucelli for \$8,640 for said work.
17. Discussion and possible approval of bid waiver for design, bidding and construction administration for the Darcy School underground storage tank replacement and authorization to hire Silver/Petrucelli for \$8,150.
18. Discussion and possible allocation of \$160,000 for the purchase of 55 Railroad Avenue.
19. Adjournment.

*(Note: Items 3 through 12 are Consent Calendar items)*