

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, MARCH 12, 2019 AT 6:45 P.M. IN ROOM 207-209 TOWN
HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Chairman Timothy Slocum, Jeffrey Falk and Sylvia Nichols

Staff: Sean Kimball, Town Manager; James Jaskot, Finance Director;

1. ROLL CALL

Chairman Slocum called the meeting to order at 6:45 p.m.

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 a \$10 donation from Donna Harris to the Police Department Gift Account to be used for general purposes.
4. Authorization to apply for 2020 Historic Documents Preservation Grant In the amount of \$7,500 for document imaging.
5. Authorization to apply for a \$20,000 National Highway Traffic Safety Administration Distracted Driving-High Visibility Enforcement Grant.
6. Acceptance and appropriation of a \$20 donation from Ed Dickus to the Human Services Gift Account for the Senior Center.

MOTION by Ms. Nichols; seconded by Mr. Falk

MOVED to approve agenda items #4 through #6 and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

7. ADJOURNMENT

MOTION by Mr.Falk; seconded by Ms. Nichols

MOVED to adjourn the meeting at 6:51 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk