

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, SEPTEMBER 17, 2019 (RESCHEDULED FROM SEPTEMBER
11, 2019) AT 6:45 P.M. IN ROOM 207 TOWN HALL, 84 SOUTH MAIN STREET,
CHESHIRE CT 06410**

Present

Chairman Timothy Slocum; Jeffrey Falk and Sylvia Nichols

Staff: Town Manager Sean Kimball; Assistant Town Manager Arnett Talbot;

Finance Director James Jaskot.

Budget Committee Chairman Slocum opened the meeting at 6:45 p.m.

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 a \$9.70 donation from CAF America to The Parks and Recreation Gift Account for the Dog Park.
4. Acceptance and appropriation of a \$5,887.25 donation from the Cheshire Police Union for the purchase of gymnasium equipment.
5. Authorization to apply for a \$53,342 Department of Mental Health and Addiction Services Local Prevention Council Grant for youth substance Abuse prevention programming.
6. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
7. Acceptance and appropriation of a \$25 donation from the Cheshire Senior\ Citizens Club in memory of Enis DellaCamera to the Human Services Gift Account for the Senior Center.
8. Acceptance and appropriation of a \$350.75 donation from the Yellow House End of Summer Party to the Youth Services Gift Account for Youth Services Programming.
9. Acceptance and appropriation of a \$250 donation from the Thursday Evening Setback League to the Human Services Gift Account for the Senior Center.

MOTION by Ms. Nichols; seconded by Mr. Falk

MOVED to approve and accept agenda items #3 through #9 and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

10. ADJOURNMENT

MOTION by Ms. Nichols; seconded by Mr. Falk

MOVED to adjourn the meeting at 6:52 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk