

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, NOVEMBER 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; Asst. Town Manager Arnett Talbot, 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 \$2,000 donation from Kevin Synnott to the Parks and Recreation gift account for a memorial bench in honor of Neil Synnott.
4. Acceptance and appropriation of a \$130 donation from the Yellow House Capture the Flag, Glow in the Dark 6th-8th grade event to the Youth Services Gift Account to be used for youth services programming.
5. Acceptance and appropriation of a \$637.30 donation from Colette Travel to The Human Services Gift Account to be used for the Senior Center.
6. Acceptance and appropriation of a \$20 donation from Mr. and Mrs. Henry Wallinger to the Human Services Gift Account to be used for the Senior Center.
7. Acceptance and appropriation of a \$9.70 donation from CAF America to the Parks and Recreation Gift Account to be used for the Dog Park.
8. Acceptance and appropriation of a \$235.85 donation from the Yellow House Pumpkin Carving Halloween Party to the Youth Services Gift Account to be used for youth services programming.
9. Acceptance and appropriation of a \$700 donation from Temple Lodge AF AM To the Human Services Gift Account for general purposes.
10. Acceptance and appropriation of a \$27 donation from Phyllis Elengo to the Human Services Gift Account to be used for the Senior Center (correction of dollar amount from last month).

11. Authorization and acceptance of an annual \$10,734 Youth Services Bureau Grant from the Connecticut Department of Children and Families to be used For Positive Youth Development Programs and to fund the Juvenile Review Board's programs and services.
12. Acceptance and appropriation of a \$2,845 donation to the Police Gift Account to be used for the Rape Aggression Defense Program.

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

MOVED to approve agenda items #3 through #12 and forward to t he full Town Council for approval.

VOTE The motion passed unanimously by those present.

13. Award of consultant for Cheshire Housing Authority's 2020 Small Cities Community Development Application.

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

MOVED to approve agenda item #13 and forward to t he full Town Council for approval.

Discussion

Town Manager Kimball explained that the grant process requires consulting services, which costs are fully funded through the grant. An RFP was sent out and the award for consulting services was done.

VOTE The motion passed unanimously by those present.

14. Call for public hearing re: Naming a section of the Linear Trail as "Trail of Hope". (Removed from the agenda).
15. Approval of amended job descriptions for changes in positions in the Human Services Department.

The committee briefly discussed this agenda item, noting there are budget savings with the proposed plan for the department. A formal presentation will be given at the Town Council meeting.

It was pointed out by Mr. Slocum that the plan has no salary increases, no change in employee benefits, one (1) position is eliminated, there are budget savings, and there is redistribution of staff work hours.

The committee took no action on agenda item #15.

16. Acceptance and appropriation of \$11,594.05 in auctioned equipment proceeds
To the Auction Proceeds Account for the purchase of vehicles and equipment.

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

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

Discussion

Town Manager Kimball said this action is consistent with standard practice. The list of auctioned items was forwarded to the Town Council. He commented on this being a good program for proceeds of auctioned items.

VOTE The motion passed unanimously by those present.

17. ADJOURNMENT

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

MOVED to adjourn the meeting at 6:57 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk