

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING  
HELD ON MONDAY, JANUARY 14, 2020 AT 6:45 P.M. IN ROOM 207, TOWN HALL,  
84 SOUTH MAIN STREET, CHESHIRE CT 06410**

**Present**

Timothy Slocum, Chairman; David Borowy and James Jinks

Staff: Sean M. 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 \$100 donation from Mr. and Mrs. Richard Pfeiffer to the Police gift Account to be used for training classes and equipment.
4. Acceptance and appropriation of a \$50 donation from the Cheshire Senior Center Membership Association, Inc. to the Police Gift Account to be used for The Explorer Program.
5. Acceptance and appropriation of a \$1,200 donation from the "Wise, Witty, Wonderful Women" to the Cheshire Fuel Bank.
6. Acceptance and appropriation of a \$100 donation from Stephen and Laurel Fisher to the Human Services Gift Account to be used for families in need For Cheshire.
7. Acceptance and appropriation of \$2,51.50 in proceeds from the Artsplace Art Market to the Cheshire Performing & Fine Arts Gift Account to be used for Scholarship purposes.
8. Acceptance and appropriation of \$6,760.47 from equipment and vehicle auction proceeds to the Public Works Auction Proceeds Account.
9. Acceptance and appropriation of a \$50 donation from an anonymous donor To the Human Services Gift Account to be used for general purposes.
10. Acceptance and appropriation of an aggregate of \$1,088 from donations collected by the Cheshire Police Explorers to the Police Gift Account to be used for the Police Explorer Program.
11. Acceptance and appropriation of a \$100 donation from Rose M. Jones In appreciation of the Cheshire Senior Center to the Human Services Gift Account for the Senior Center.

12. Acceptance and appropriation of a \$255 donation from the Thursday Evening Setback League in appreciation of the Cheshire Senior Center To the Human Services Account for the Senior Center.
13. Acceptance and appropriation of a \$120 donation from the Yellow House Holiday Party to the Cheshire Fuel Bank.
14. 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.
15. Acceptance and appropriation of a \$60 donation from Mary Hyson to the Human Services Gift Account for the Senior Center.

MOTION by Mr. Borowy; seconded by Mr. Jinks.

MOVED to accept agenda items #3 through #15 and forward to the full Town Council for approval.

Discussion

Mr. Kimball noted #8, and advised he will be submitting an accounting list of the Public Works Dept. equipment to the Council. He explained the funds from the auction go into a proceeds account to assist with funding of other PW purchases. The auction(s) are open to the public. The program has been in place 8+ years and is successful.

VOTE The motion passed unanimously by those present.

16. Approval of bidding requirements.

MOTION by Mr. Jinks; seconded by Mr. Borowy

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

Discussion

The committee was informed by Mr. Kimball that there are no changes in the bid limits from last year...\$15,000 for non-construction related services and \$30,000 for construction related services. Two additional consortiums were added to the purchasing entities...Sourcewell and Omnia Partners.

VOTE The motion passed unanimously by those present.

17. Discussion and possible approval of supplemental appropriation for the Bulky Waste Collection Program.

MOTION by Mr. Borowy; seconded by Mr. Jinks.

MOVED to accept agenda item #17 and forward to the full Town Council for approval.

Discussion

The original appropriation of \$290,000 did not cover the program costs. The pickup program was successful with more tonnage than predicted. Mr. Kimball noted the supplemental appropriation of \$4,377.36 from the General Fund will cover the cost overage. The program report is in the Council meeting packets.

Mr. Kimball explained the program was promoted through local media, press releases, newspapers, and pickers came from neighboring towns. The pickers (19 total) were to be permitted through the PW Department, and their taking of items offset some of the tonnage, and resulted in some savings.

VOTE           The motion passed unanimously by those present.

18.   Approval of former Casertano property successor lease.

MOTION by Mr. Borowy; seconded by Mr. Jinks.

MOVED to accept agenda item #18 and forward to the full Town Council for approval.

Discussion

The language in the lease is unchanged; only the dates are changed; and the lessee is in compliance with the lease. Mr. Kimball stated that Mr. Arisco is a good lessee, has installed a deer fence around the property (under #27 in the lease), and takes good care of this town property.

VOTE           The motion passed unanimously by those present.

**19.   ADJOURNMENT**

MOTION by Mr. Jinks; seconded by Mr. Borowy

MOVED to adjourn the meeting at 6:58 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk