

MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, OCTOBER 11, 2011, AT 7:15 P.M. IN ROOM 207, TOWN HALL,
84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

David Schrumm, Chairman; Michael Ecke and Thomas Rucco.

Staff: Michael A. Milone, Town Manager; James Jaskot, Finance Director

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 \$3,200 donation from the Archdiocese of Hartford to the Cheshire Fuel Bank.

4. Acceptance and appropriation of a \$400 donation from Adoria and Gerald Corcoran to the Cheshire Fuel Bank.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to approve agenda items #3 and #4 and forward to the full Town Council For approval.

VOTE The motion passed unanimously by those present.

5. Authorization for Fibertech fiber cable agreement.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to approve agenda item #5 and forward to the full Town Council For approval.

Discussion

Mr. Milone stated that it does not make sense to enter into a 20 year agreement, so the term has been revised to 5 years. The Council will be requested to amend the resolution to reflect a 5 year agreement.

It was noted that the resolution states a multi-year agreement, and Mr. Milone wants the minutes to reflect that it will be a 5 year agreement. The difference is minimal and will increase the payment by \$225 per month to \$1,600. The Board of Education entered into an agreement with the 5 year term.

VOTE The motion passed unanimously by those present.

6. Authorization to execute Memorandum of Understanding for Statewide Tactical On-Scene Communications System Box.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to approve agenda item #6 and forward to the full Town Council
For approval.

Discussion

The committee was informed by Mr. Milone that these boxes allow emergency people to communicate with each other in a true wide spread emergency. Cheshire is the host site, and anyone in the region can use the boxes if they want to.

VOTE The motion passed unanimously by those present.

7. Acceptance and appropriation of a \$50,000 Connecticut State Library Construction Grant for the remodeling project at the Cheshire Public Library.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to approve agenda item #7 and forward to the full Town Council
For approval.

Discussion

This grant was awarded in November 2009 and Mr. Milone said that the Council authorized application sometime in 2008. The project could not go forward unless the Town authorized all of the money for this project and it was appropriated.

VOTE The motion passed unanimously by those present.

8. Authorization to apply for the State of Connecticut Department of Transportation FY 2012 DUI Enforcement Grant Program.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to approve agenda item #8 and forward to the full Town Council
For approval.

VOTE The motion passed unanimously by those present.

9. Appropriation of \$15,720 from the Parks and Recreation Exchange Account For online registration software.

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to approve agenda item #8 and forward to the full Town Council for approval

Discussion

This agenda item has been discussed for some time, and Mr. Milone advised it will allow for on-line program registration to be paid by credit card. The process will reduce the data entry for registrations in the department as people will enter their own registration information. Mr. Milone said that other Town departments would like to implement a credit card payment program.

VOTE The motion passed unanimously by those present.

10. ADJOURNMENT

MOTION by Mr. Ruocco; seconded by Mr. Ecke.

MOVED to adjourn the meeting at 7:27 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk