

MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE VIRTUAL MEETING HELD ON TUESDAY, AUGUST 8, 2020 AT 6:50 P.M.

VIRTUAL MEETING

**This meeting can be viewed live at
[youtube.com/c/CheshireChannel](https://www.youtube.com/c/CheshireChannel) 14 or on Channel 14**

**Public comments can be made virtually via zoom.us/my/townofcheshire,
via e mail at Comments@cheshirect.org,
and by voice message prior to the meeting at 203-271-6638.**

Present

David Borowy, Chairman; Jim Jinks and Tim Slocum
Staff: Sean M. Kimball, Town Manager; Arnett Talbot, Asst. Town Manager; James Jaskot, Finance Director

1. ROLL CALL

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

Roll was called 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 The Cheshire Lion's Foundation to the Police Gift Account to be used for personal protective Equipment.
4. Acceptance and appropriation of a \$1,000 donation from Temple Lodge AF&AM To the Human Services Gift Account for Cheshire families in need.
5. Authorization to apply for the annual Connecticut Department of Mental Health And Addiction Services Local Prevention Council Grant in the amount of \$5,342.
6. Acceptance and appropriation of an anonymous donation of \$50 to the Human Services gift account for general purposes.
7. Acceptance and appropriation of a \$100 donation from the Cheshire Lion's Foundation to the Library Gift Account for general purposes.
8. Acceptance and appropriation of a \$50 donation from Lisa Pattin in Celebration of Tracy Ajello to the Library Gift Account for general purposes.
9. Acceptance and appropriation of a \$30 donation from Martin Cobern to the Library Gift Account for general purposes.

10. Acceptance and appropriation of an \$1,800 donation from the Friends of the Cheshire Public Library to the Library Gift Account for programming.
11. Acceptance of two replacement gazebos from Cheshire Dog Park Inc. for The Cheshire Dog Park, pursuant to the Town's requirements.

MOTION by Mr. Slocum; seconded by Mr. Jinks.

MOVED that the Budget Committee accept and approve agenda items #3 through #11 and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

12. ADJOURNMENT

MOTION by Mr. Slocum; seconded by Mr. Jinks.

MOVED to adjourn the meeting at 6:59 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk