

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL BUDGET COMMITTEE MEETING 6:30 P.M., TUESDAY, NOVEMBER 15, 2011 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of a \$380 donation from the Judicial Branch-Special Services to the Park Gift Account for pare repairs and general services.
4. Acceptance and appropriation of an aggregate memorial donation of \$125 from John Post and John E. Post to the Park Gift Account for improvements at McNamara Legion Field.
5. Acceptance and appropriation of \$750 from proceeds from the Willy Wonka concession to the Performing and Fine Arts scholarship fund.
6. Authorization to apply for a \$4,500 grant from the Connecticut Community Foundation's Herbst Fund for the purchase of a replacement microfilm reader/printer and monitor at the Library.
7. Authorization to apply for a \$20,000 grant from the Naugatuck Saving Bank Foundation for the purchase of a computers and furniture for the Teen Room at the Library.
8. Acceptance and appropriation of \$2,000 from the Cheshire Newcomers Club to the Human Services Gift Account.
9. Acceptance and appropriation of \$200 from the Cheshire Public Library Dress Down Day collection to the Human Services Gift Account.
10. Acceptance and appropriation of \$100 from the Cheshire Newcomers Club to the Youth Services Gift Account.
11. Acceptance and appropriation of a \$200 donation from Walter E. Cheetham for the Police Gift Account for general purposes.

12. Acceptance and appropriation of the \$33,225 Federal Highway Safety Program FY 2012 Comprehensive DUI Enforcement Program for Municipal Police Departments grant.
13. Authorization for an emergency appropriation from the Capital Non Recurring account to the Civil Preparedness budget for Storm Alfred expenses. (7A)
14. Waiver of bid for grinding service for storm debris removal program. (7B)
15. Approval of CodeRED multiyear agreement. (7C)
16. Approval of appointment of Directed Trustee and all related pension trust fund transition agreements. (7E)
17. Award of contract for Districtwide Roofing project. (7J)
18. Waiver of bid for schools HVAC project. (7K)
19. Appropriation for additional staff in Elections Department.
20. Adjournment.

(Note: Items 3 through 12 are Consent Calendar items)