

MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE VIRTUAL MEETING HELD ON TUESDAY, OCTOBER 13, 2020 AT 6:30 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 6:30 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 donation in the amount of \$100 from Janice and Bruce Saulnier to the Human Services Gift Account to be used For the Senior Center.
4. Acceptance and appropriation of a \$20 donation from Linda and Henry Wallinger to the Human Services Gift Account to be used for the Senior Center.
5. Acceptance and appropriation of a \$20 donation from Lena Kletskeya To the Cheshire Human Services Jitney Bus Fund.
6. Acceptance and appropriation of a \$25 donation from Simon and Marina Shagoury to the Human Services Gift Account to help residents of 635 Reservoir Road who were impacted by a house fire.
7. Acceptance and appropriation of a \$2,000 donation to the Parks and Recreation Gift Account for a memorial bench in honor of John Holsworth.
8. Acceptance and appropriation of a \$25 donation from Janet Brainard to The Human Services Gift Account to help the residents of 635 Reservoir Road who were impacted by a house fire.
9. Acceptance and appropriation of a \$50 donation from Christopher and Noel Fletcher to the Human Services Gift Account to help the residents of 635 Reservoir Road who were impacted by a house fire.

10. Acceptance and appropriation of a \$50 donation from Lavanya Subramani and Subramani Seetharama to the Human Services Gift Account to help the residents of 635 Reservoir Road who were impacted by a house fire.
11. Acceptance and appropriation of a \$200 donation from Lori Talevi-Ferreira To the Human Services Gift Account to help the residents of 635 Reservoir Road who were impacted by a house fire.
12. Acceptance and appropriation of a \$50 donation from an anonymous donor To the Human Services Gift Account to be used for general purposes.
13. Acceptance and appropriation of a \$25 donation from Operation Fuel to the Cheshire Fuel Bank.
14. Acceptance and appropriation of a \$50 donation from Sandra Chase to the Human Services Gift Account to be used for the Senior Center.
15. Acceptance and appropriation of a \$10 donation from Hilda Schmidt to the Human Services Gift Account to be used for the Senior Center.

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

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

VOTE The motion passed unanimously by those present.

16. Acceptance and appropriation of a \$17, 774 State of Connecticut Safe Poll/Absentee Ballot aid grant.

MOTION by Mr. Jinks, seconded by Mr. Slocum.

MOVED to accept and appropriate a \$17, 774 State of Connecticut Safe Poll/Absentee Ballot aid grant and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

17. Acceptance and appropriation of a \$15,000 donation from the John G. Martin Foundation to the Fire Department Gift Account for the new signage At the Maple Avenue Fire Headquarters.

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

MOVED to accept and appropriate a \$15,000 donation from the John G. Martin Foundation to the Fire Department Gift Account for the new signage at the Maple Avenue Fire Headquarters and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

18. Discussion and possible action re: Waiver of special use permit fee for The Connecticut Community Empowerment Foundation dba-Re-Read Books.

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

MOVED to approve a waiver of special use permit fee for The Connecticut Community Empowerment Foundation dba-Re-Read Books and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

19. Acceptance and appropriation of Public Works Auction Assets.

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

MOVED to accept and appropriate \$5,514.29 in Public Works Auction Assets and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

20. Discussion and possible action re: stipulated tax assessment appeal agreement.

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

MOVED to forward this to the full Council and executive session for discussion.

VOTE The motion passed unanimously by those present.

21. ADJOURNMENT

MOTION by Mr. Slocum; seconded by Mr. Borowy

MOVED to adjourn the meeting at 6:40 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk