

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL BUDGET COMMITTEE MEETING 6:30 P.M., TUESDAY, FEBRUARY 14, 2012 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of a \$200 donation from Kathy Nankin to the Cheshire Fuel Bank.
4. Acceptance and appropriation of a \$140 donation from the St. Mary's Hospital Transcription Department to the Cheshire Fuel Bank.
5. Acceptance and appropriation of a \$147 donation from the First Congregational Church of Cheshire to the Cheshire Fuel Bank.
6. Acceptance and appropriation of a \$2,500 donation from Alexion Pharmaceuticals, Inc. to the Police Gift Account for general purposes.
7. Acceptance and appropriation of a \$5,000 grant from the Naugatuck Savings Bank Foundation for Library renovations.
8. Acceptance and appropriation of a \$500 donation from Cathleen Devlin in memory of Joan Devlin to the Library Gift Account for library materials, furniture and computers.
9. Acceptance and appropriation of a \$50 donation from Gerald and Adoria Corcoran in memory of Stuart Solomon to the Library Gift Account for library materials, furniture and computers.
10. Acceptance and appropriation of a \$35 donation from Robert O'Hara in honor of Jean O'Hara to the Library Gift Account for library materials, furniture and computers.
11. Acceptance and appropriation of \$550.14 from the Cheshire United Methodist Church to the Cheshire Fuel Bank.

12. Acceptance and appropriation of \$1,291 from the Connecticut State Library State Aid account to the Library Gift Account for the purchase of library materials.
13. Acceptance and appropriation of a \$520 grant from the Youth Service Bureau Enhancement Grant for positive youth development programming.
14. Acceptance and appropriation of a \$500 donation from Cathleen Devlin to the mini-bus fund.
15. Approval of waiver of bid for the Highland Roof HVAC project. (7F)
16. Acceptance and appropriation of Wallingford Solid Waste project funds. (7G)
17. Approval of a FiberTech multi year contract for fiber installation and use for the Cheshire Library. (7H)
18. Appointment of Town Attorney. (7J)
19. Amendments to restrictions on Annie E. Peck and Julia M. Tompkins funds.
20. Appropriation of \$3,000 from the Julia M. Tompkins Fund for the purchase of library materials.
21. Appropriation of \$55,600 from the Peck-Jones Fund for student learning support.
22. Adjournment.

(Note: Items 3 through 14 are Consent Calendar items)