

TOWN OF CHESHIRE

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

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Synthetic Turf Field Replacement Fund.
4. Library fundraising committee.
5. Acceptance and appropriation of \$120 from Operation Fuel, Inc. to the Cheshire Fuel Bank.
6. Acceptance and appropriation of an aggregate \$200 donation for the Cheshire Fuel Bank.
7. Acceptance and appropriation of a \$100 donation from the Cheshire Chamber of Commerce to the Library Gift Account for library materials, furniture and computers.
8. Acceptance and appropriation of a \$50 donation from the Cheshire Lions Club to the Library Gift Account for library materials, furniture and computers.
9. Acceptance and appropriation of a \$50 donation in memory of Stanley Siesicki from Paul and Margaret Fleet to the Library Gift Account for library materials, furniture and computers.
10. Acceptance and appropriation of a \$800 donation from the Cheshire Rotary Club Charitable Foundation to the Library Gift Account for library materials, furniture and computers.
11. Acceptance and appropriation of a \$25 donation in memory of Judy Gencarelli from Linda Musco to the Library Gift Account for library materials, furniture and computers.
12. Acceptance and appropriation of a \$25 donation Amy LaBonia to the Library Gift Account for library materials, furniture and computers.

13. Authorization to apply for a \$1,000 Gilder Lehrman Institute of American History “Civil War 150” grant for programming at the Library.
14. Acceptance and appropriation of \$298 aggregate donations in memory of Beth Tenenbaum to the Park Gift Account for a memorial bench.
15. Approval of an FY 11-12 \$350,000 supplemental appropriation.
16. Allocation for purchase of containers for automated recycling program.
17. FY 11-12 budget transfers.
18. Authorization to apply for Local Bridge Programs funds for Blacks Road and Creamery Road bridges over Honeypot Brook.
19. Authorization to apply for grant for extensions to West Main Street sidewalks and the Linear Trail entrance.
20. Peck fund guidelines and appropriation.
21. Tompkins fund guidelines and appropriation.
22. Bid waiver for HVAC work at Cheshire High School.
23. Approval of schematic design and allocation of design funds for the pool dehumidification project.
24. Adjournment.

(Note: Items 5 through 14 are Consent Calendar items)