

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL BUDGET COMMITTEE MEETING 6:45 P.M., WEDNESDAY, FEBRUARY 13, 2013 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Authorization to apply for the State of Connecticut Department of Emergency Services & Public Protection, Division of Emergency Management & Homeland Security Emergency Management Performance Grant.
4. Acceptance and appropriation of a grant disbursement of \$443 from the Connecticut Department of Education Youth Services Bureau Enhancement Grant for positive youth development programs.
5. Acceptance and appropriation of an aggregate of \$926.25 in donations to the Cheshire Fuel Bank.
6. Authorization to execute the annual Memorandum of Understanding for the Connecticut Municipal Grant Program with the Greater Waterbury Transit District for Demand Responsive Transportation for the elderly and persons with disabilities.
7. Acceptance and appropriation of a \$30 memorial donation from Gerald and Adoria Corcoran to the Library Gift Account.
8. Acceptance and appropriation of a \$1,000 donation from the estate of Marguerite Downes to the Library Gift Account.
9. Acceptance and appropriation of a \$50 memorial donation from Michael and Lynn Anderson to the Library Gift Account
10. Acceptance and appropriation of \$1,240 in State of Connecticut Library Aid Grant funds.
11. Acceptance of an indemnification clause in the Sales and Service Agreement between the Town of Cheshire and Nestle Waters North America Inc.
12. Acceptance and appropriation of a \$5,000 donation from Alexion Pharmaceuticals to the Fire Department Gift Account for building maintenance.

13. Establishment of Synthetic Turf Field Replacement Fund. (6A)
14. Approval to purchase through the U.S. Government General Services Administration. (7E)
15. Authorization to execute SmartBus Cooperative Agreement. (7F)
16. Approval of designer and funds for the CHS Field House construction project. (7G)
17. Approval of design and authorization to go to bid on the CHS Utility Tunnel project. (7H)
18. Approval of bid and increase in the appropriation for the Pool Dehumidification Project installation. (7I)
19. Approval of design and authorization to go to bid on the Public Works Roof project. (7J)
20. Approval of abandonment of sidewalk covenant for 650 Reservoir Road. (7L)
21. Approval of successor lease for a portion of the former Casertano property. (7M)
22. Adjournment.

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