

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL BUDGET COMMITTEE MEETING 6:45 P.M., TUESDAY, MAY 14, 2013 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Establishment of a Special Education Excess Cost Reserve Fund.
4. Acceptance and appropriation of a \$50 donation from Mulberry Gardens of Southington in memory of Blanche McKeagney to the Town Beautification Committee.
5. Acceptance and appropriation of a \$10 donation from Angela and Joseph Orsene in memory of Blanche McKeagney to the Town Beautification Committee.
6. Appropriation of \$1,000 from the Mini Bus Fund to the Greater Waterbury Transit District for FY 13-14 Non-ADA Service membership dues.
7. Acceptance and appropriation of a \$25 donation from Linda Musco in memory of Adele Kleist to the Library Gift Account for library materials, furniture and computers.
8. Acceptance and appropriation of a \$20 donation from Michelle Noel in memory of Margaret Andersen to the Library Gift Account for library materials, furniture and computers.
9. Acceptance and appropriation of a \$50 donation from Marilyn and Joe DeLucia and Cathy and Don Baillie in memory of Grace Marie Pons to the Library Gift Account for library materials, furniture and computers.
10. Acceptance and appropriation of a \$10 donation from Linda and Gary Rittel in memory of Eileen Flynn to the Library Gift Account for library materials, furniture and computers.
11. Acceptance and appropriation of a \$50 donation from Richard and Mary Ann Strong in memory of Margaret Andersen to the Library Gift Account for library materials, furniture and computers.
12. Acceptance and appropriation of a \$25 donation from Janice and Jim Bohan in memory of Margaret Andersen to the Library Gift Account for library materials, furniture and computers.

13. Acceptance and appropriation of a \$25 donation from Richard and Joan Matz in memory of Margaret Andersen to the Library Gift Account for library materials, furniture and computers.
14. Acceptance and appropriation of \$5,000 from the Neighbor to Neighbor Energy Challenge to the Library Gift Account for energy efficient computers and iPads.
15. Acceptance and appropriation of \$260 from Operation Fuel, Inc. to the Cheshire Fuel Bank.
16. Acceptance and appropriation of a \$125 donation from Nancy DiMauro in memory of Blanche McKeagney to the Town Beautification Committee.
17. Authorization to apply for the Connecticut Department of Education's Youth Service Bureau Grant totaling approximately \$35,616 over two years.
18. Authorization to apply for \$6,250 from Connecticut Department of Education's Youth Service Bureau Enhancement Funds.
19. Municipal Brownfield Grant for Ball and Socket Arts, Inc.
20. Acceptance and appropriation of insurance proceeds for the pool bubble.
21. Moss Farm Water Main grant acceptance and appropriation.
22. Approval of successor lease for a portion of Boulder Knoll Farm for sunflower project.
23. Allocation of \$10,000 from the Capital Planning account to Community Pool Evaluation Committee for a consultant.
24. Adjournment.

(Note: Items 4 through 18 are Consent Calendar items)