

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL BUDGET COMMITTEE MEETING 6:45 P.M., TUESDAY, NOVEMBER 12, 2013 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of \$627 in proceeds from concessions at Seussical Musical to the CPFA Gift Account for scholarships.
4. Acceptance and appropriation of a \$118 donation from Town Hall employees to the Human Services Gift Account for general purposes.
5. Acceptance and appropriation of a \$25 anonymous donation to the Human Services Gift Account for general purposes.
6. Acceptance and appropriation of a \$2,161.86 donation from the Cheshire Fire Department Fundraiser to the Human Services Gift Account for general purposes.
7. Acceptance and appropriation of a \$2,369.57 donation from the Ladies of Copper Hill to the Cheshire Fuel Bank.
8. Acceptance and appropriation of a \$250 donation from Noreen Carrano to the Parks Gift Account for a memorial tree and plaque.
9. Acceptance and appropriation of a \$30 donation from Beth Esposito to the Parks Gift Account for a brick at the Living Classroom.
10. Acceptance and appropriation of a \$380 donation from the Cheshire Newcomers Club Chili Fundraiser for the Cheshire Fuel Bank.
11. Acceptance and appropriation of a \$50 donation from the Cheshire Fire Department Ladies Auxiliary in memory of Denise Tice to the Library Gift Account for materials, furniture and computers.
12. Acceptance and appropriation of a \$50 donation from the Cheshire Fire Department Ladies Auxiliary in memory of Janice Walston to the Library Gift Account for materials, furniture and computers.
13. Acceptance and appropriation of a \$50 donation from the Cheshire Democratic Women's Club in honor of Joy and Arthur Hostage to the Library Gift Account for materials, furniture and computers.

14. Acceptance and appropriation of a \$250 donation from the Cheshire Lion's Foundation to the Parks and Recreation Gift Account for the "Best Buddies" dance.
15. Acceptance and appropriation of \$54,825 in funding from the Connecticut Department of Transportation FY 2014 Comprehensive DUI Enforcement Program grant.
16. Appropriation of \$31,000 from the Peck Jones fund for a world language lab at Cheshire High School.
17. Appropriation of \$3,401.75 from the Tompkins fund to the Cheshire Public Library.
18. Authorization to apply for a Connecticut Department of Mental Health and Addiction Services Local Prevention Council Grant for \$4,245 to be used for addiction awareness and prevention programs.
19. Acceptance and appropriation of a \$9,668 "Neighbor to Neighbor Energy Challenge" reward for participation for the purchase of light fixtures and LED bulbs.
20. Approval of Sandbank Road lease for School Bus Depot.
21. Bid waiver for a portion of the purchase of two dump trucks.
22. Redesignation of balance of CNR funds for the Church Hall Drive Project to a new CNR Town Center Sidewalk Project, and amendments to the bond appropriations for the Town Center Sidewalk and the Town Hall Sidewalk capital projects.
23. Referral of capital projects to the Public Building Commission.
24. Authorization to apply for a STEAP grant for sidewalk extensions on West Main Street.
25. Approval of CPFA fee schedule.
26. Approval of bid award for the Senior Center Elevator Project.
27. Approval of bid award for the Public Works Garage Door Project.
28. Acceptance and appropriation of \$30,406.04 in FEMA funds for the Cheshire High School West Gym Roof Replacement.
29. Waiver of bid for Community Pool and authorization for RFP.
30. Adjournment.

*(Note: Items 3 through 19 are Consent Calendar items)*