

# **TOWN OF CHESHIRE**

Cheshire Town Council  
84 South Main Street • Cheshire, Connecticut 06410-3193  
203-271-6660 • Fax 203-271-6639



## **TOWN COUNCIL BUDGET COMMITTEE MEETING 7:00 P.M., TUESDAY, APRIL 8, 2014 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of an aggregate of \$5,650.89 to the Asset Forfeiture Account.
4. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account to help residents in need.
5. Authorization to apply for a 2015 Historic Document Preservation Grant for \$7,500 for downloading land record documents.
6. Authorization to apply for a Main Street Investment Fund grant.
7. Acceptance and appropriation of a \$500 donation from St. Peter's Episcopal Church to the Cheshire Fuel Bank.
8. Adoption of the FY 2014-2015 General Fund Operating Budget.
9. Adoption of the FY 2014-2015 Water Pollution Control Department Fund Operating Budget.
10. Adoption of the FY 2014-2015 Community Pool Fund Operating Budget.
11. Authorization to execute the First Supplemental Agreement with the State of Connecticut for additional design work on the Linear Trail project and allocation of additional \$6,000.
12. Acceptance and appropriation of a Connecticut Department of Transportation Local Bridge Program Grant for Blacks Road Bridge project and authorization to execute Agreement for said grant.
13. Approval of 401A Plan for Police pension.
14. Notice to proceed and approval of financing option for Energy Performance Contracting.

15. Approval of lease for a portion of Boulder Knoll property for use for a sunflower project.
16. Approval of and authorization to execute Stipulation of Judgment for 7 McKee Place, possible executive session.
17. Adjournment.

*(Note: Items 3 through 7 are Consent Calendar items)*