

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, JULY 8, 2014 AT 7:15 P.M. IN ROOM 207, TOWN HALL, 84
SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Thomas Ruocco, Peter Talbot; Absent – David Schrumm.

Staff: Town Manager Michael A. Milone; Finance Director James Jaskot

1. ROLL CALL

The clerk called the roll and a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

3. Acceptance and appropriation of a \$600 donation from the Cheshire Lion's Foundation, Inc. to the Parks Gift Account for Therapeutic Recreation Summer Camp Programs.

4. Acceptance and appropriation of a \$1,600 donation from Kimberly Perrotta to the Parks Gift Account for a memorial bench in memory Of Joseph Fagan.

MOTION by Mr. Talbot; seconded by Mr. Ruocco.

MOVED to accept agenda items #3 and #4, and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

5. Acceptance and appropriation of a Connecticut Department of Transportation wheelchair accessible vehicles matching grant.

MOTION by Mr. Talbot; seconded by Mr. Ruocco.

MOVED to accept agenda item #5 and forward to the full Town Council for approval.

Discussion

Mr. Milone explained that this grant has been received in past years, but not last year. The grant pays for 80% of the cost of two (2) new buses and Mr. Milone wanted to lock in the grant. The two new buses will cost \$97,600, and will be an item in the capital expenditure plan. Cost to the Town for the two new buses will be about \$24,000, to be paid out of the Jitney Bus Fund, and if necessary, some funding from CNR. The committee was informed by Mr. Milone that Fleet Manager Kazar told him that the two older buses should be off the road and replaced.

VOTE The motion passed unanimously by those present.

6. Approval of waiver for comparative selection process for the architect for The Community Pool Project.

MOTION by Mr. Ruocco; seconded by Mr. Talbot.

MOVED to accept agenda item #6 and forward to the full Town Council for approval.

Discussion

Mr. Milone reported that the pool project will not be an action item on the agenda of the Council meeting because the contract with Arizan is not ready. The PBC will make a recommendation to the Council at the July 15th meeting to award the contract to Arizan. Town Attorney Smith and staff are putting together the contract for formal presentation to the Council. PBC will go ahead with the design of the structure (1st phase). An RFP was done for the pool project; Arizan participated in the process; and there is no waiver request to come before the Council.

MOTION by Mr. Talbot; seconded by Mr. Ruocco

MOVED to withdraw the motion for agenda item #6 as no action will be taken by the Town Council.

VOTE The motion passed unanimously by those present.

7. ADJOURNMENT

MOTION by Mr. Talbot; seconded by Mr. Ruocco.

MOVED to adjourn the meeting at 7:28 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk