

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

Present

David Schrumm, Chairman; Thomas Ruocco, Peter Talbot

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 \$3,600 from the CT Department of Education Youth Service Bureau Enhancement Grant Program for Positive youth development programs for Cheshire Youth.
4. Acceptance and appropriation of \$1,543 from the CT Department of Education Youth Service Bureau Enhancement Grant Program for Positive youth development programs for Cheshire Youth.
5. Acceptance and appropriation of \$15,238.83 for a Connecticut DUI Enforcement Grant.
6. Authorization to apply for the FY 2015 annual Comprehensive DUI Enforcement Program for Municipal Police Department Grant.

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

MOVED that the Budget Committee approve agenda items #3 through #6 and forward to the full Town Council for approval.

Discussion

#6 is the DUI grant to the Police Department for holidays and other DUI enforcement.

VOTE           The motion passed unanimously by those present.

7. Bid Waiver for design build construction for pool tension membrane dome.

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

MOVED that the Budget Committee approve agenda item #7 and forward to the full Town Council for approval.

Discussion

The committee was informed by Mr. Milone that the pool committee cannot talk to Arizon to strike a deal until there is a bid waiver approved by the Council.

VOTE           The motion passed unanimously by those present.

8. Approval of maintenance restrooms and water fountain for the Linear Trail.

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

MOVED that the Budget Committee approve agenda item #8 and forward to the full Town Council for approval.

Discussion

This item came out of the Planning Committee to the Council. There was committee discussion about a Clivus unit being appropriate for Jarvis Street, and whether this type of unit is appropriate for West Main Street. The decision on West Main Street can be put off until 2015, but the State needs Council approval a.s.a.p. on the Jarvis Street units.

Mr. Milone clarified that the State needs a decision on the Jarvis Street section of the trail for bathroom facilities and recommends the Clivus units. He noted that Cheshire will not be charged 10% of the costs of construction of the units.

Mr. Schrumm stated the State wants Cheshire to approve the Jarvis section now, and will pay for a permanent structure on West Main Street. The Town will be responsible for the maintenance and repair of units at both sites.

VOTE The motion passed unanimously by those present.

9. Bid Waiver for a portion of Freightliner Truck.  
Mr. Milone informed the Committee that this agenda item is not ready to go forward as Public Works Department needs more time to investigate the purchase.

10. Authorization to execute the Local Bridge Program Supplemental Application With Connecticut Department of Transportation for the Creamery Road Bridge Project.

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

MOVED that the Budget Committee approve agenda item #10 and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

11. Authorization to apply for a matching Connecticut Trust for Historic Preservation Grant for maintenance and repair work on Town Hall.

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

MOVED that the Budget Committee approve agenda item #11 and forward to the full Town Council for approval.

Discussion

Mr. Milone explained that the grant funds will be used to repair the front steps of Town Hall, re-point the bricks with similar sealer, and the work is for the front facing of the building, Route 10 side.

VOTE           The motion passed unanimously by those present.

12.    Authorization to apply for technology funding for e-Tickets.

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

MOVED that the Budget Committee approve agenda item #11 and forward to the full Town Council for approval.

Discussion

Mr. Schrumm commented on e-ticketing as a future State mandate, and this is a pilot program with State funding, with a 20% match from the Town.

It was explained by Mr. Milone that Chief Dryfe will inform the Council about the technology for e-tickets at the meeting. New World is the software provider for CAD/RMS, and CPD must have software that accommodates Cheshire's process and program. In the future e-tickets will be used for other infractions, but the initial use is for traffic tickets.

VOTE           The motion passed unanimously by those present.

13.    Linear Trail repair and maintenance capital project.

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

MOVED that the Budget Committee approve agenda item #13 and forward to the full Town Council for approval.

VOTE           The motion passed unanimously by those present.

14.    ADJOURNMENT

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

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

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk