

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, DECEMBER 9, 2014 AT 7:00 P.M. IN ROOM 207, TOWN
HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

David Schrumm, Chairman; Peter Talbot Absent: Thomas Ruocco

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 \$10,000 donation from Cheshire Lights of Hope Human Services Gift Account to help residents in need.
4. Acceptance and appropriation of \$119 donation from Town Employees to the Human Services Department to help residents in need.
5. Acceptance and appropriation of \$500 donation from Adoria and Gerald Corcoran to the Cheshire Fuel Bank.
6. Acceptance and appropriation of \$50 donation from the Family Fun Night Yellow House Event to the Cheshire Fuel Bank.
7. Acceptance and appropriation of \$308 from Cheshire Chamber of Commerce To the Parks Gift Account to help defray costs of Fall Festival.
8. Acceptance and appropriation of aggregate donations totaling \$315 to the Parks Gift Account for a memorial bench in memory of Linda Hammerman.
9. Acceptance and appropriation of a \$10,000 donation from the Cheshire Lion's Foundation to the Parks Gift Account for a new signboard.
10. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account to help residents in need.
11. Acceptance and appropriation of a \$1,000 donation from the Cheshire Fire Department Fundraiser to the Human Services Gift Account.
12. Acceptance and appropriation of a \$63,525 Connecticut Department of Transportation Comprehensive DUI Enforcement Program for Municipal Police Departments grant to the Cheshire Police Department for DUI Enforcement.

13. Acceptance and appropriation of aggregate donations totaling \$549 to the Library Gift Account for the purchase of a sign for the entrance to the Children's Room.

MOTION by Mr. Talbot; seconded by Mr. Schrumm.

MOVED to accept and approve agenda items #3 through #13 and forward to the full Town Council for approval.

Discussion

Mr. Milone pointed out three things of note. First, the Lights of Hope \$10,000 donation to the Human Services Gift Account; Lions Club \$10,000 donation to Parks and Rec Gift Account; and a prior donation of \$10,000 from Yankee Gas. The Lions Club and Yankee Gas donations will be used to fund the new sign board at the Youth Center.

Item #12 – DUI Enforcement Grant, \$63,525 is the largest DUI grant received by the Police Department for enforcement during the holiday season. Part of the DUI grant includes salaries and benefits costs, and the grant funds are used well with good results. Mr. Milone informed the committee that the MADD group met last week in Cheshire and the MADD Walk event will be held in Cheshire.

VOTE The motion passed unanimously by those present.

10. ADJOURNMENT

MOTION by Mr. Schrumm; seconded by Mr. Talbot.

MOVED to adjourn the meeting at 7:25 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk