

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 6:30 P.M., TUESDAY, MAY 12, 2015 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
4. Acceptance and appropriation of a \$490 donation from John Bate to the Library Gift Account for the purchase of an iPad.
5. Acceptance and appropriation of a \$100 donation from Maria Brandriff to the Library Gift Account for the purchase of an entrance sign for the Children's Room.
6. Acceptance and appropriation of a \$5,000 donation from Alexion Pharmaceuticals to the Fire Department Gift Account for general purposes.
7. Approval of a Hold Harmless Agreement for donation of a K-9 Transportation System.
8. Authorization to execute Historic Documents Preservation Grant contract with the Connecticut State Library and acceptance and appropriation of \$4,000 grant for scanning of land records.
9. Authorization to apply for a Connecticut Department of Transportation 2015 High Risk Rural Road Speed Enforcement grant.
10. Acceptance and appropriation of a \$4,629 Youth Service Bureau Enhancement Grant for positive youth development programs.
11. Acceptance and appropriation of a \$100 anonymous donation to the Fine Arts Gift Account for scholarships.
12. Board of Education Facility Master Plan allocation.
13. Amendment to Resolution #041415-8 supplemental appropriation for Special Education Cost Reimbursement.
14. Acceptance and appropriation of Elim Park \$170,000 donation to the Fire Department Gift Account.
15. Acceptance and appropriation of Elim Park \$170,000 donation to the Police Department Gift Account.
16. Bid waiver for replacement transfer switch at Police Department.
17. Adjournment.

(Note: Items 3 through 11 are Consent Calendar items)