TOWN OF CHESHIRE

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TOWN COUNCIL BUDGET COMMITTEE MEETING 7:00 P.M., TUESDAY, DECEMBER 8, 2015 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

- 1. Roll Call.
- 2. Pledge of Allegiance.
- 3. Acceptance and appropriation of a \$100 donation in memory of Bruce Klein from Lillian and Linda Buckley to the Human Services Gift Account for general purposes.
- 4. Authorization to apply for, and acceptance and appropriation of, a Connecticut Department of Transportation Highway Safety Click it or Ticket seatbelt enforcement program grant in the amount of \$3,761.28.
- 5. Acceptance and appropriation of a \$12,500 donation from Cheshire's Lights of Hope to the Human Services Department to help residents in need.
- 6. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
- 7. Acceptance and appropriation of an aggregate of \$140 from Joseph Mazzacane Sr. and David S. Conlon for Medal of Honor bricks for Michael Mazacane, Jonah Mazzacane, Joseph Mazzacane, and Thomas Conlon.
- 8. Acceptance and appropriation of an aggregate of \$3,350 for the sale of used police hand guns to the Police Gift Account.
- 9. Acceptance and appropriation of a \$1,019.25 donation from Liberty Bank to the Human Services Gift Account for residents in need.
- 10. Acceptance of a \$3,035 Historic Preservation Enhancement Grant for South Brooksvale Historic District signs, and authorization to execute grant agreement.
- 11. Acceptance and appropriation of a \$50.00 donation from Operation Fuel for the Cheshire Fuel Bank Account.
- 12. Acceptance and appropriation of a \$470.31 donation from Alex Dragunoff to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

- 13. Acceptance and appropriation of anonymous donations totaling \$68.50 to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
- 14. Acceptance and appropriation of a \$30.00 donation from Gerald and Dori Corcoran in memory of Bella a beloved Dachshund to be used for the purchase of library materials, furniture and computers.
- 15. Acceptance and appropriation of a \$30.00 donation from Gerald and Dori Corcoran in memory of Tom Cummings to be used for the purchase of library materials, furniture and computers.
- 16. Acceptance and appropriation of a \$30.00 donation from "I Could Have Read All Night Book Group" c/o Diane Conroy in memory of Marilyn Rosenfield to be used for the purchase of library materials, furniture and computers.
- 17. Award of construction bid for Senior Center Renovation project.
- 18. Authorization to apply for a HUD pass-through grant for home rehabilitation and repair for eligible Cheshire residents.
- 19. Acceptance and appropriation of Eversource Energy Performance Contracting rebate of \$1,252,506.
- 20. Acceptance and allocation of the Waste Water Treatment Plant upgrade project energy rebate of \$205,175.05 to General Fund
- 21. Award of contract for design for Cheshire High School generator project.
- 22. Adjournment.

(Note: Items 3 through 16 are Consent Calendar items)