

**MINUTES OF THE CHESHIRE TOWN COUNCL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, MARCH 8, 2016 AT 6:30 P.M. IN ROOM 207, TOWN HALL, 84
SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Timothy Slocum, Chairman and Sylvia Nichols. Absent: Michael Ecke
Council Chairman Robert J. Oris, Jr. and Vice Chairman Paul Bowman; Vincent
Masciana, Dept. of Education, Director of Management Services.
Staff: 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 \$50 donation from Donna M.D"Angelo
To the Parks Gift Account for a memorial bench for Norf Petrucci.

4. Acceptance and appropriation of a \$1,000 anonymous donation to the
Parks Gift Account to be used for general purposes.

5. Acceptance and appropriation of \$200 donation from the Cheshire United
Methodist Church for the Cheshire Fuel Bank Account.

6. Acceptance and appropriation of \$19 in grant funds from the Department
Of Mental Health and Addiction Services for the Local Prevention
Council Grant.

7. Acceptance and appropriation of \$800 from the Cheshire Historical
Society to be used for the construction and installation of two
Identification signs in the South Brooksvale Historic District.

8. Acceptance and appropriation of \$1,500 from the Julia A. Humiston Trust
To be used for the construction and installation of two identification signs
In the South Brooksvale Historic District.

9. Authorization to apply for a \$14,000 Distracted Driving-High Visibility
Enforcement Grant.

10. Acceptance and appropriation of a \$60 donation from Donna Harris to
The Police Gift Account for general purposes.

11. Authorization to apply for a Connecticut Department of Transportation
Community Connectivity Grant for sidewalks along Jarvis Street to
The Linear Trail.

MOTION by Ms. Nichols; seconded by Mr. Slocum.

MOVED to approve agenda items #3 through #11 and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

12. Authorization for Refunding Bonds.

MOTION by Ms. Nichols; seconded by Mr. Slocum.

MOVED to approve agenda item #12 and forward to the full Town Council for approval.

Discussion

Mr. Jaskot informed the committee that the Town has an opportunity for refunding of up to \$10 million in bonds, with \$6 million being the likely amount. Savings of \$300,000 will be generated by the \$6 million refunding and prevailing interest rate. The refunding will take place on March 22nd.

VOTE The motion passed unanimously by those present.

13. Approval of Friends of Boulder Knoll rolling lease extension.

MOTION by Ms. Nichols; seconded by Mr. Slocum.

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

Discussion

Mr. Slocum said this lease is actually for 3 years. The prior lease expired in 2014, and the subject lease will be in effect from 2014 to 2019.

It was clarified by Mr. Oris that the lease is for 3 years from March 8, 2016, not 5 years.

VOTE The motion passed unanimously by those present.

14. Allocation of \$28,000 from the Capital Planning Account for design work
For the Cheshire High School Concession Stand Capital Project.

MOTION by Ms. Nichols; seconded by Mr. Slocum.

MOVED to approve agenda item #14 and forward to the full Town Council for approval.

Discussion

Mr. Masciana reported the project construction group met with 3 architects and reviewed submission of proposals. After the review and interviews the group chose

Silver Petrucelli & Associates for the design work for the CHS concession stand project. The cost was reduced to \$28,000 for the work to include design phase \$6,950, construction documents & bid phase, \$14,700, construction administration \$7,000, for a total cost of \$28,850. This project will follow normal procedures.

Mr. Oris stated that Silver Petrucelli was chosen because of the firm's experience with pre-cast custom concrete and block construction. Another benefit is that this type of construction does not have prevailing wages which could be about 65% of the total project cost. The cost is about \$300 a square foot, not including equipment.

Mr. Masciana advised that the goal is to get the project completed before the start of school in September.

VOTE The motion passed unanimously by those present.

15. ADJOURNMENT

MOTION by Ms. Nichols; seconded by Mr. Slocum.

MOVED to adjourn the meeting at 6:42 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk