

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, SEPTEMBER 12, 2017 AT 6:30 P.M. IN ROOM 207, TOWN
HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Timothy Slocum, Chairman; Michael Ecke and Sylvia Nichols

Staff: Arnett Talbot, Assistant Town Manager; 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 an anonymous \$25 donation to the Human Services Gift Account for general purposes.
4. Acceptance and appropriation of a \$200 sponsorship by Wayback Burgers For swim meets at the Community Pool.
5. Authorization to apply for the State of Connecticut's FY 2018 Comprehensive DUI Enforcement Program for Municipal Police Department Grant.
6. Acceptance and appropriation of a \$500 donation from Thomaston Feed to The Police Gift Account for the Cheshire Police Explorers program.
7. Acceptance and appropriation of a \$100 donation from Mr. and Mrs. Michael Zambruski to the Jitney Bus Fund in memory of Betty King.
8. Acceptance and appropriation of a \$50 donation from Mr. and Mrs. William Benedetto to the Jitney Bus Fund in memory of Betty King.
9. Acceptance and appropriation of a \$20 donation from Mr. Edward Dickus To the Human Services Gift Account for the Senior Center.
10. Acceptance and appropriation of a \$25 donation from Consuelo Hill in honor Of staff member Violet Howard to the Human Services Gift Account.
11. Acceptance and appropriation of a \$20 donation from Mr. and Mrs. Henry Wallinger to the Human Services Gift Account for the Senior Center.
12. Acceptance and appropriation of a \$10 donation from Florence McGoey to the Human Services Gift Account for the Senior Center.
13. Acceptance and appropriation of a \$247 donation from Ron Gagliardi to the Parks Gift Account for a memorial bench in honor of Judge Oberst.

14. Correction appropriation of the following Consent Calendar items from the August 8, 2017 meeting to direct donations to the Jitney Bus Fund: \$25 in Memory of Betty King from Margaret D. Golden; \$50 in memory of Betty King from Dr. Lawrence Erwich, D.M.D. and staff; \$25 in memory of Betty King from Mr. and Mrs. Ronald McReavy; and \$100 in memory of Betty King from Town Hall Staff.

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

MOVED to approve agenda items #3 through #14 and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

15. Approval of extension of emergency medical services contract.

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

MOVED to approve agenda item #15 and forward to the full Town Council for approval.

Discussion

Mr. Slocum explained this is a short term, 30 day/one month, contract extension.

VOTE The motion passed unanimously by those present.

16. ADJOURNMENT

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

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

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk