

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL BUDGET COMMITTEE MEETING 6:30 P.M., TUESDAY, FEBRUARY 13, 2018 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of a \$20 donation from Mary C. Salvatore to the Cheshire Police Department Gift Account to be used for general purposes.
4. Acceptance and appropriation of a \$50 donation from an anonymous donor to the Human Services Gift Account to be used for general purposes.
5. Acceptance and appropriation of a \$5,798 State of Connecticut Department of Education Youth Service Bureau Enhancement Grant to be used for positive youth development and community awareness programs and clinical support groups for youth.
6. Acceptance and appropriation of a \$5,000 grant from the Housatonic Valley Coalition Against Substance Abuse, Inc. for substance abuse prevention activities.
7. Acceptance and appropriation of a \$145.26 donation from the Committee to re-elect Patti Flynn-Harris to the Human Services Gift Account.
8. Acceptance and appropriation of a \$20 donation from Jessie Stoyak in appreciation of the Senior Center Staff to the Human Services Gift Account for the Senior Center.
9. Acceptance and appropriation of a \$25 donation from Pamela Monahan in honor of Senior Center Staff member David Sheehan's birthday to the Human Services Gift Account for the Senior Center.
10. Acceptance and appropriation of a \$25 donation from Jane and Cheryl Miller in memory of Richard "Mac" McHugh to the Cheshire Human Services Jitney Bus Fund.
11. Acceptance and appropriation of a \$25 donation from the Cheshire Senior Travel Club in memory of Richard "Mac" McHugh to the Cheshire Human Services Jitney Bus Fund.
12. Acceptance and appropriation of a \$35 donation from Severino Fasulo to the Cheshire Human Services Jitney Bus Fund.

13. Acceptance and appropriation of a \$30,000 Department of Emergency Management and Homeland Security grant for the purchase of a backup generator at the Youth Center.
14. Authorization to apply for a \$400,000 Small Cities Program Housing Rehabilitation Grant.
15. Waiver of bid and appointment of Camoin Associates to conduct consulting services for potential Tax Increment Financing District.
16. Acceptance and appropriation of a Bright Idea Grant.
17. Approval of Lease Agreement for 487 North Brooksvale Road (Lock 12).
18. Adjournment.

(Note: Items 3 through 13 are Consent Calendar items)