

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING  
HELD ON TUESDAY, DECEMBER 10, 2013 AT 7:00 P.M. IN ROOM 207, TOWN  
HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

David Schrumm, Chairman; Thomas Ruocco and Peter Talbot.

Staff: Town Manager Michael A. Milone; 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 \$10,000 from Cheshire's Lights of Hope to the Human Services Gift Account to help residents in need.
4. Acceptance and appropriation of a \$50 donation from the Ladies of Copper Hill To the Cheshire Fuel Bank.
5. Acceptance and appropriation of a \$300 donation from Nutmeg Management Services LLC to the Human Services Gift Account to help residents in need.
6. Acceptance and appropriation of a \$120 donation from Town employees to the Human Services Gift Account to help residents in need.
7. Acceptance and appropriation of an anonymous donation of \$50 to the Human Services Gift Account to help residents in need.
8. Acceptance and appropriation of \$20 from Operation Fuel to the Cheshire Fuel Bank.
9. Acceptance and appropriation of an \$85 donation from the Yellow House Middle School Event to the Cheshire Fuel Bank.
10. Acceptance and appropriation of a donation of \$886.25 from the Cheshire Rotary Club for the Human Services Gift Account to help residents in need.
11. Acceptance and appropriation of a \$45 donation from Naty Carter, Liz Augustine And Joan Pilarczyk in memory of James frank Pandajis to the Library Gift Account for library materials, furniture and computers.
12. Acceptance and appropriation of a \$60 donation from the "I Could Read All Night" book group in memory of David Davis to the Library Gift Account for Library materials, furniture and computers.

13. Acceptance and appropriation of a \$250 donation from the 2013 CHET Summer Library Program to the Library Gift Account for Library materials, furniture And Computers.

MOTION by Mr. Ruocco; seconded by Mr. Talbot

MOVED to accept agenda items #3 through #13 and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

14. Authorization to execute amendment to multi-year agreement for Microsoft Licensing to amend third party vendor.

MOTION by Mr. Ruocco; seconded by Mr. Talbot

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

#### Discussion

Mr. Milone explained that this agreement is for the Microsoft licensing, 3 year agreement, and savings on the licensing of applications or \$10,000. With a third party vendor there are no additional savings, but the Council must approve putting this vendor on the agreement, which is a modification to the agreement.

VOTE The motion passed unanimously by those present.

Before adjournment, Mr. Schrumm stated that there will be a special Town Council/Budget Committee meeting held on December 17<sup>th</sup>, at 7 p.m. in Council Chambers. This meeting agenda will include a presentation by the actuary regarding the interest assumption for the contributions to the pension plans.

#### **15. ADJOURNMENT**

MOTION by Mr. Ruocco; seconded by Mr. Talbot.

MOVED to adjourn the meeting at 7:20 p.m.

VOTE The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk

