

TOWN OF CHESHIRE

Cheshire Town Council
84 South Main Street • Cheshire, Connecticut 06410-3193
203-271-6660 • Fax 203-271-6639



TOWN COUNCIL BUDGET COMMITTEE MEETING 7:00 P.M., TUESDAY, OCTOBER 13, 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 \$50 anonymous donation to the Human Services Gift Account for general purposes.
4. Acceptance and appropriation of a \$50 donation in honor of Leo. R. Mirabelli to the Jitney Bus Fund.
5. Acceptance and appropriation of a \$2,180 donation from the Friends of the Cheshire Public Library in the Library Gift Account to be used for signage outside the Children's Room.
6. Acceptance and appropriation of donations totaling \$24 to the CPFA Gift Account for Annual Scholarships.
7. Authorization to apply for a \$1,500 Connecticut Humanities Council Grant to fund library cultural programming.
8. Authorization to apply for a \$7,500 "Curiosity Creates" Grant from the American Library Association to be used for program materials and technology for STEM programming and outreach.
9. Appropriation of supplemental LOTCIP grant proceeds for Mountain Road Pavement Rehabilitation Project and authorization to execute Project Authorization Letter.
10. Gasoline pricing agreement extension.
11. Authorization to use up to \$127,500 in performance contracting rebate funds for replacement of deficient furnace at the Youth Center.
12. Call for Public Hearing for \$350,000 increase of FY 15 operating budget for allocation of Surplus Fund Balance to Debt Service Reserve.
13. Adjournment.

(Note: Items 3 through 8 are Consent Calendar items)