

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL BUDGET COMMITTEE MEETING 6:30 P.M., TUESDAY, APRIL 12, 2016 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 two grant disbursements totaling \$4,848 from the State Department of Education Youth Service Bureau to fund positive youth development programs for Cheshire youth.
5. Acceptance and appropriation of a \$103.37 donation from Cheshire Togetherhood Committee to the Cheshire Fuel Bank.
6. Acceptance and appropriation of a \$1,650 donation from Jeffrey and Mary McCormick for a memorial bench in memory of Joseph W. and B. Theresa Proffitt.
7. Acceptance and appropriation of \$1,650 donation from Joseph Gilgallon Jr. for a memorial bench in memory of the Gilgallon family.
8. Acceptance and appropriation of a \$50 donation from Dotty and Joe Metzler to the Jitney Bus Fund.
9. Acceptance and appropriation of a \$1 credit card swipe test donation from Ramona Burkey to the Library Gift Account.
10. Acceptance and appropriation of a \$15 donation from Marianne Beckmann in honor of Jane Bower to the Library Gift Account for the purchase of library materials, furniture, and computers.
11. Acceptance and appropriation of a \$25 donation from Kathy and Jim Kirby in memory of John L. Harris to the Library Gift Account for the purchase of library materials, furniture, and computers.

12. Acceptance and appropriation of a \$121.50 donation from the lobby donation box to the Library Gift Account for the purchase of library materials, furniture, and computers.
13. Acceptance and appropriation of a \$10 donation from Kathleen Huntley to the Library Gift Account for the purchase of planting bulbs.
14. Acceptance and appropriation of a \$1,088 Connecticut Library State Aid Grant for the purchase of library materials, furniture and computers.
15. Acceptance and appropriation of a \$102 donation from the Town Employees Dress Down Day funds from January 2016 to the Human Services Gift Account for general purposes.
16. Adoption of the FY 2016-2017 General Fund Operating Budget.
17. Adoption of the FY 2016-2017 Water Pollution Control Department Fund Operating Budget.
18. Adoption of the FY 2016-2017 Community Pool Fund Operating Budget.
19. Approval of transfer of traffic easement land to State of Connecticut Department of Transportation and authorization to waive compensation and appraisal.
20. Reimbursement of \$128,000 from the Board of Education Building Maintenance Capital Non-Recurring Fund for repair expenses to replace boilers at Cheshire High School and the Humiston building.
21. Modification of appropriation language to permit use of funds from Education Full Day Kindergarten CNR account for purchase of supplies, materials and equipment.
22. Request for bid waiver for the second phase of the Cheshire High School courtyard window replacement project.
23. Authorization to apply for a \$750,000 Remedial Action and Redevelopment Municipal Action Grant in support of Ball and Socket Arts Project, Inc. project.
24. Authorization to request an additional \$200,000 Municipal Brownfields Grant in support of the Ball and Socket Arts, Inc. project.

25. Resolution re: ICMA 401(A) plan.
26. Reauthorization of a CNR appropriation for the reconstruction of Veterans' Memorial Plaza.
27. Acceptance and appropriation of auction assets.
28. Adjournment.

(Note: Items 3 through 15 are Consent Calendar items)