



**Cheshire Town Council Budget Committee Meeting
Minutes
May 10, 2016
Cheshire Town Hall
84 South Main Street
Cheshire, Connecticut 06410
Room 207; 6:30 p.m.**

Present

Timothy Slocum, Chairman, Sylvia Nichols, Michael Ecke
Staff: Michael A. Milone, Town Manager; Finance Director James Jaskot;
Vincent Masciana, C.O.O. Department of Education

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 \$50 donation from Turkey Hill School Sunshine Fund in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

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5. Acceptance and appropriation of a \$50 donation from Sara Linsley, Riggs, Curtis and Page Brackett in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
6. Acceptance and appropriation of a \$50 donation from Thomas Prezioso and Jane Quinn in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
7. Acceptance and appropriation of a \$50 donation from Ladley Family in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
8. Acceptance and appropriation of a \$36 donation from Central Scrap Metal Co., Inc. in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
9. Acceptance and appropriation of a \$50 donation from Gary and Gloria Gobar in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
10. Acceptance and appropriation of a \$50 donation from Patricia Cummings in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
11. Acceptance and appropriation of a \$60 donation from Rosanna Solomon in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
12. Acceptance and appropriation of a \$10 donation from Turkey Hill School Sunshine Fund in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.
13. Acceptance and appropriation of a \$100 donation from Friends at Waterbury Screw Machine in memory of Adoria Corcoran to the Library Gift Account for the purchase of library materials, furniture, and computers.

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14. Acceptance and appropriation of a \$102 donation from the lobby donation box to the Library Gift Account for the purchase of library materials, furniture, and computers.
15. Acceptance and appropriation of a \$50 donation from Hari Balimidi to the Library Gift Account for the purchase of children's LED light table.
16. Acceptance and appropriation of a \$10 donation from Pamela Granucci to the Library Gift Account for the purchase of planting bulbs.
17. Acceptance and appropriation of a \$25 donation from Kathleen Nankin in honor of Lilly Gensberg to the Library Gift Account for the purchase of library materials, furniture, and computers.
18. Acceptance and appropriation of a \$50 donation from Jonathan and Rebecca Reeve to the Library Gift Account for the purchase of library materials, furniture, and computers.
19. Acceptance and appropriation of a \$10 donation from Becky Jansen in honor of Janet Blake to the Library Gift Account for the purchase of library materials, furniture, and computers.
20. Acceptance and appropriation of a \$50 donation from Jonathan Blake to the Library Gift Account for the purchase of planting bulbs.
21. Acceptance and appropriation of a \$14,873 from the Connecticut State Library (formerly Connecticutcard reimbursement) for the purchase of library materials, furniture, and computers.
22. Acceptance and appropriation of a \$400.50 from Artsday 2016 proceeds to the CPFA Gift Account for scholarships.

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23. Approval to apply for a \$35,000 State Farm Youth Program Grant for the Cheshire Police Department Explorer Program.

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

MOVED to approve and move agenda items #3 through #23 to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

24. Authorization to apply for acceptance and appropriation of, and designation of Building Committee for the Doolittle Elementary School Underground Storage Replacement Grant.

Discussion

Four years remain for use of the oil storage tank at Doolittle Elementary School that was designed by Mr. Gancarz. The \$100K grant can be used at any school in town.

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

MOVED to approve and move agenda item #24 to the full Town Council for approval.

25. Approval of Cheshire Historical Society's successor lease agreement.

Discussion

Mr. Milone will revisit for the Historical Society. There is no conflict with the contract and liability insurance is at the standard required limit.

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

MOVED to approve and move agenda item #25 to the full Town Council for approval.

26. Bid award for the Norton Elementary School Bathroom Renovation Project.

Discussion

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The \$200K appropriation is in place.

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

MOVED to approve and move agenda item #26 to the full Town Council for approval.

27. Appropriation of \$270,000 from the Capital Non Recurring account for the East Johnson Bridge Project.

Discussion

Mr. Gancarz will explain the details of this project.

The net, not gross amount, will be charged. The water main was configured for \$345K. The design change has been brought to the attention of the consultant. An appropriation of \$275K will go back to referendum. There is additional money in the bridge/dams account that can be used if necessary. The contract has not yet been signed.

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

MOVED to approve and move agenda item #27 to the full Town Council for approval.

28. Energy Commission request for appropriation of \$13,500 for energy equipment for the Concession Stand Project.

Discussion

The Concession Committee will apply the \$13,500 to energy savings equipment. An Energy Committee Member will attend the next Concession Committee Meeting.

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

MOVED to approve and move agenda item #28 to the full Town Council for approval.

29. Approval of tax assessment agreement with Quaker Sales & Distribution

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

MOVED to approve and move agenda item #29 to the full Town Council for approval.

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30. Approval of tax assessment agreement with Nosal Builders.

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

MOVED to approve and move agenda item #30 to the full Town Council for approval.

31. Adjournment

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

MOVED to adjourn the meeting at 6:58 p.m.

Respectfully submitted,

Dawn Guite, Recording Secretary