

**MINUTES OF THE CHESHIRE TOWN COUNCL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, SEPTEMBER 13, 2016 AT 6:45 P.M. IN ROOM 207, TOWN
HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Timothy Slocum, Chairman; Michael Ecke and Sylvia Nichols.

Town Council Vice Chairman Paul A. Bowman.

Staff: Michael A. Milone, Town Manager; 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 an anonymous \$50 donation to the Human Services Gift Account for general purposes.

4. Acceptance and appropriation of a \$1,750 aggregate donation for a Memorial bench in honor of the Cheshire Police Department.

5. Acceptance and appropriation of a \$10 donation from Operation Fuel To the Cheshire Fuel Bank.

6. Acceptance and appropriation of a \$25 donation from Deborah Wylie To the Library Gift Account for the purchase of planting bulbs.

7. Acceptance and appropriation of a \$147 donation in memory of Margaret Anderson from Marion and Anthony Arcesi to the Library Gift Account for the purchase of planting bulbs.

8. Acceptance and appropriation of \$400 donation from the Cheshire Rotary Club to the Library Gift Account for children's educational technology.

9. Authorization to apply for the State of Connecticut's FY 2017 Comprehensive DUI Enforcement Program for Municipal Police Department Grant.

10. Appropriation of \$599.28 earned interest in the Energy Performance Contracting escrow account to the General Fund for payments to the Energy Performing Contract lease.

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

MOVED to accept agenda items #3 through #10 and forward to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

11. Approval of Master Municipal Agreement with the State of Connecticut Department of Transportation for Preliminary Engineering Projects.

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

MOVED to accept agenda item #11 and forward to the full Town Council for approval.

Discussion

Mr. Milone explained this is the third in a series of grants, and this one is for engineering. Prior grants were for rights-of-way and construction. The grant paperwork enables things to move quickly through the program, and the agreement will be on file. Control of the purchase will be through the authorization letter.

VOTE The motion passed unanimously by those present.

12. ADJOURNMENT

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

MOVED to adjourn the meeting at 6:55 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk