

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, MARCH 20, 2018, AT 6:45 P.M. IN ROOM 207, TOWN HALL,
84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Chairman Timothy Slocum and Jeffrey Falk. Absent: Sylvia Nichols.
Council Members Paul A. Bowman and Patti Flynn-Harris
Staff: James Jaskot, Finance Director

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. Approval of multi-year lease agreement for Library poster meter.
4. Acceptance and appropriation of a \$150 donation from Jonathan Reeve to The Library Gift Account to be used for general purposes.
5. Acceptance and appropriation of a \$101.50 donation collected from lobby donation container to the Library Gift Account to be used for general purposes.
6. Acceptance and appropriation of a \$10 donation from Martin Cobern to the Library Gift Account to be used for general purposes.
7. Acceptance and appropriation of a \$30 donation from S&M Crieger in memory Of Richard "Mack" McHugh to the Library Gift Account to be used for general purposes.
8. Acceptance and appropriation of a \$100 donation from Kenneth Wargo in Memory of Jennie Wargo to the Library Gift Account to be used for the purchase of books.
9. Acceptance and appropriation of a \$50 donation from an anonymous donor to The Human Services Gift Account to be used for general purposes.
10. Acceptance and appropriation of a \$1,010.59 donation from R.W. Hine Hardware Round Up Program to the Human Services Gift Account to be used for opioid awareness and prevention programs.
11. Acceptance and appropriation of a \$900 donation from the Membership Association to the Human Services Gift Account for the Senior Center to be Used for the My Senior Center annual maintenance fee.

MOTION by Mr. Falk; seconded by Mr. Slocum.

MOVED that the Budget Committee approves agenda items #3 through #11 and forwards them to the full Town Council for approval.

VOTE The motion passed unanimously by those present.

12. ADJOURNMENT

MOTION by Mr. Falk; seconded by Mr. Slocum.

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

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk