

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL BUDGET COMMITTEE MEETING 6:30 P.M., TUESDAY, DECEMBER 13, 2016 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of mitigation of State financial/municipal aid reductions.
4. Acceptance and appropriation of a \$1,500 donation from the Lions Club to the Parks Gift Account for a memorial bench.
5. Acceptance and appropriation of a \$50 anonymous donation to the Human Services Gift Account for general purposes.
6. Acceptance and appropriation of a \$110 donation from the Town employees Dress Down Fund to the Human Services Gift Account for residents in need.
7. Acceptance and appropriation of a \$96 donation from West Woods PTA to the Parks Gift Account for improvements to the Lock 12 museum.
8. Acceptance and appropriation of a \$1,250.58 donation from the 2016 Annual Rotary Drive to the Human Services Gift Account for general purposes.
9. Acceptance and appropriation of a \$200 donation from Calcagni Real Estate to the Human Services Gift Account for general purposes.
10. Acceptance and appropriation of \$1,650 donation for a memorial bench in honor of Seth Krohn.
11. Acceptance and appropriation of \$130 from proceeds from the Rocky Horror Picture Show to the CPFA Gift Account for scholarships.
12. Acceptance and appropriation of \$193.50 in donations from the Library lobby donation box to the Library Gift Account for the purchase of library materials, furniture and computers.
13. Acceptance and appropriation of an aggregate of \$3,865.50 to the Human Services Gift Account for Cheshire Senior Center Membership Association senior programs.

14. Acceptance and appropriation of an aggregate of \$3,086.35 to the Human Services Gift Account for Senior Center programs.
15. Authorization to apply for State of Connecticut reimbursement grant for police body-worn cameras.
16. Authorization to apply for the annual Department of Mental Health and Addiction Services Local Prevention Council Grant for \$5,342 for youth substance abuse prevention programs.
17. Acceptance and appropriation of \$5,000 clean energy grant for energy improvements to the Concession Stand Construction project.
18. Acceptance and appropriation of a \$3,000 donation from the ION Bank Half Marathon to the Fire Department Gift Account for general purposes.
19. Acceptance, appropriation, and authorization to execute grant and Memorandum of Understanding documents for the \$750,000 Department of Economic and Community Development financial assistance for remediation and abatement of the former Ball & Socket property.
20. Authorization to use \$5,000 of the balance in the Senior Center Lower Level Renovation capital project to connect the basement HVAC system to the new building management system.
21. Adjournment.

(Note: Items 4 through 18 are Consent Calendar items)