

# **TOWN OF CHESHIRE**

Cheshire Town Council  
84 South Main Street • Cheshire, Connecticut 06410-3193  
203-271-6660 • Fax 203-271-6639



## **TOWN COUNCIL BUDGET COMMITTEE MEETING 6:30 P.M., TUESDAY, AUGUST 8, 2017 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of \$25 in memory of Betty King from Margaret D. Golden to the Human Services Gift Account for the Senior Center.
4. Acceptance and appropriation of \$50 in memory of Betty King from Dr. Lawrence Erwich, D.M.D. and staff to the Human Services Gift Account for the Senior Center.
5. Acceptance and appropriation of \$25 in memory of Betty King from Mr. and Mrs. Ronald McReavy to the Human Services Gift Account for the Senior Center.
6. Acceptance and appropriation of \$100 in memory of Betty King from Town Hall Staff to the Human Services Gift Account for the Senior Center.
7. Acceptance and appropriation of \$200 from Mary and Eric Hyson to the Human Services Gift Account for the Senior Center.
8. Acceptance and appropriation of \$50 from the proceeds of the Senior Center book sale to the Human Services Gift Account for the Senior Center.
9. Acceptance and appropriation of a \$100 donation from Olena Geoghegan to the Library Gift Account for the purchase of library materials, furniture and computers.
10. Acceptance and appropriation of a \$100 donation from J. Christopher Backes in memory of Marilyn Gaudet to the Library Gift Account for the purchase of library materials, furniture and computers.
11. Acceptance and appropriation of a \$30 donation from Robert and Anne Marie Hintzen in memory of Marilyn Gaudet to the Library Gift Account for the purchase of library materials, furniture and computers.
12. Appropriation of \$3,207.81 from the Julia Tompkins Trust to the Library Gift Account for the purchase of library materials, furniture and computers.

13. Acceptance and appropriation of an 80% matching grant from the Connecticut Department of Transportation for the purchase of a wheelchair accessible vehicle for seniors and the disabled.
14. Authorization to apply for the State of Connecticut Department of Education Youth Service Bureau Grant and Enhancement Funds.
15. Acceptance and appropriation of \$21,000 in auction proceeds for Public Works vehicles and equipment to the Capital Asset Proceeds account for maintenance or purchases for the Town fleet.
16. Approval of FY 16-17 General Operating Budget transfers and allocations. (9A)
17. Appropriation of \$28,800 from the Peck-Jones Fund for the purchase of Chromebooks and storage carts. (9C)
18. Approval of multi-year contract with PBIRx for prescription coverage. (9E)
19. Revision to police extra duty vehicle policy. (9F)
20. Adjournment.

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