

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, OCTOBER 15, 2019 AT 6:45 P.M. IN ROOM 210 TOWN
HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Chairman Timothy Slocum, Sylvia Nichols and Jeffrey Falk

Staff: Town Manager Sean Kimball; Finance Director James Jaskot.

Budget Committee Chairman Slocum opened the meeting at 6:47 p.m.

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 a \$9.70 donation from CAF America to The Parks and Recreation Gift Account for the Dog Park.
4. Acceptance and appropriation of a \$2,500 donation from the Mari Hall Family Foundation to the Parks and Recreation Gift Account to be used for the Therapeutic Recreation Summer Camp.
5. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
6. Acceptance and appropriation of a \$3,454 donation from Collette Travel to the Human Services Gift Account for the Senior Center.
7. Acceptance and appropriation of a \$37.10 donation from Getaway Tours iNc. To the Human Services Gift Account for the Senior Center.
8. Acceptance and appropriation of a \$20 donation from Mr. and Mrs. Henry Wallinger to the Human Services Gift Account for the Senior Center.
9. Acceptance and appropriation of a \$23 donation from Phyllis Elengo to the Human Services Gift Account for the Senior Center.
10. Acceptance and appropriation of a \$25 donation from the Cheshire Senior Center Widows and Widowers to the Human Services Gift Account for the Senior Center.
11. Acceptance and appropriation of a \$286.70 donation from the Yellow House End of Summer Bash to the Youth Services Gift Account to be used for Youth Services programming.

12. Acceptance and appropriation of a \$145 donation from the Cheshire Schools Teacher's Dress Down Day to the Human Services Gift Account to be used For general purposes.
13. Acceptance and appropriation of a \$25 donation from an anonymous donor to The Human Services Gift Account to be used for general purposes.
14. Acceptance and appropriation of a \$20 donation from the Yellow House Carnival Night event to the Youth Services Gift Account for Youth Services Programming.
15. Authorization to apply for, accept, and appropriate a Western CT Coalition Mini-Grant for E-CIG and Vaping Data and Prevention Programs.

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

MOVED to accept and approve agenda items #3 through #15 and forward to the full Town Council for approval.

Discussion

Mr. Slocum referred to agenda item #6, and if this has been received before.

Town Manager Kimball advised this gift has been received before, and comes from the company's commission/fees to the Town.

VOTE The motion passed unanimously by those present.

16. Acceptance and appropriation of FEMA reimbursement for the May 15, 2018 Federal disaster storm to the Debt Service Reserve Account.

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

MOVED to accept and approve agenda item #16, and forward to the full Town Council for approval.

Discussion

This reimbursement comes from FEMA, and Mr. Kimball reported it is paid in four distributions. The Town has received two payments, and expects the remaining two payments to come shortly. The funds will be deposited into the debt reserve fund.

VOTE The motion passed unanimously by those present.

17. Discussion and possible action re: Bid waiver for purchase of police vehicles.

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

MOVED to accept and approve agenda item #17, and forward to the full Town Council for approval.

Discussion

Mr. Slocum stated this is a good bid waiver, and questioned the number of CPF vehicles to be purchased, i.e. 2 or 3.

Chief Dryfe stated that four vehicles were approved – two Chevrolet cars and two Ford cars. He wants to order two Chevrolet Tahoes, which will be marked patrol cars on the road.

Ms. Nichols commented on it being an excellent process to a support local business with this purchase.

The committee was told by Mr. Kimball that the resolution before the Council will be changed to read “two” vehicles.

VOTE The motion passed unanimously by those present.

18. Discussion and possible action re: Extension of Friends of Boulder Knoll Lease.

MOTION by Ms. Nichols; seconded by Mr. Falk

MOVED to accept and approve agenda item #18, and forward to the full Town Council for approval.

Discussion

Mr. Jaskot advised there is no change or difference in this lease. The Friends group will still use water from the Giddings property. The new contract does state the Town will not provide water to the Friends group.

VOTE The motion passed unanimously by those present.

19. ADJOURNMENT

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

MOVED to adjourn the meeting at 6:53 p.m.

VOTE The motion passed unanimously by those present.

Attest;

Marilyn W. Milton, Clerk