

**MINUTES OF THE CHESHIRE TOWN COUNCIL BUDGET COMMITTEE MEETING
HELD ON TUESDAY, JULY 9, 2019 AT 6:45 P.M. IN ROOM 207 TOWN HALL, 84
SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Chairman Timothy Slocum; Jeffrey Falk and Sylvia Nichols

Staff: Town Manager Sean Kimball; Finance Director James Jaskot

Budget Committee Chairman Slocum opened the meeting at 6:45 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 cumulative donation of \$9.70 from CAF America to the Recreation Gift Account for the Dog Park.
4. Acceptance and appropriation of a \$50 donation from Your Cause to the Recreation Gift Account to be used for the Dog Park.
5. Acceptance and appropriation of a \$2,000 donation from Gabriel Rios to the Recreation Gift Account for a memorial bench in honor of Jeffrey Parker.
6. Acceptance and appropriation of a \$20 donation from Operation Fuel to the Cheshire Fuel Bank.
7. Acceptance and appropriation of a \$100 donation from The Cheshire Lion's Foundation Inc. to the Police Gift Account for the purchase of equipment, tools or education programs.
8. Acceptance and appropriation of a \$50 donation from Operation Fuel to the Cheshire Fuel Bank.
9. Acceptance and appropriation of a \$500 donation from the Women's Club of Cheshire Inc. to the Human Services Gift Account for the Senior Center.
10. Acceptance and appropriation of a \$500 donation from an anonymous donor To the Jitney Bus Fund.
11. Acceptance and appropriation of a \$275 donation from the Yellow House Summer Kick Off Party to the Youth Services Gift Account for Youth Service Programming.

12. Acceptance of four “like new” park benches to the Recreation Department From Jeanne Murphy of Immanuel House.
13. Authorization to apply for Homes for Heroes Grant for \$5,000.
14. Authorization to apply for the annual Youth Services Bureau program grant For \$16,995.
15. Acceptance and appropriation of a \$10,500 donation from the John G. Martin Foundation for replacement signs at Bartlem Park and Cheshire Community Pool, Parks and Recreation, and The Yellow House facilities and New paint for the Medal of Honor sign.

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.

VOTE The motion passed unanimously by those present.

16. Appropriation of \$26,200 from the Peck-Jones Fund for enhancements to the Interactive Science curriculum.

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

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

Discussion

Mr. Jaskot explained that the BOE can take up to 4% of the un-appropriated balance in the fund.

VOTE The motion passed unanimously by those present.

16. ADJOURNMENT

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

MOVED to adjourn the meeting at 6:52 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk