

**MINUTES OF THE CHESHIRE TOWN COUNCL BUDGET COMMITTEE MEETING
HELD ON MONDAY, MARCH 20, 2017 AT 6:30 P.M. IN ROOM 207, TOWN HALL,
84 SOUTH MAIN STREET, CHESHIRE CT 06410
(RESCHEDULED FROM TUESDAY, MARCH 14, 2017)**

Present

Timothy Slocum, Chairman; Michael Ecke. Absent: Sylvia Nichols

Council Member Paul A. Bowman

Staff: Michael A. Milone, Town Manager; Finance Director James Jaskot

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 \$125 donation from the Suburban Garden Club of Cheshire for a memorial plaque for Josephine Kowalski.

4. Authorization to apply for a 2018 Historic Document Preservation Grant.

5. Acceptance and appropriation of a \$2,050 donation from Elizabeth Skelton For a memorial bench, tree and plaque in honor of Devlin B. Skelton.

6. Authorization to apply for a \$25,400 Connecticut Department of Transportation Distracted Driving Grant.

7. Appropriation of \$3,700 from the Bright Idea Energy Grant for the purchase Of dryer duct cleaning vouchers for distribution to residents.

8. Acceptance and appropriations of a donation of \$1,838.74 in proceeds From a Police Explorer Fundraiser to the Police Gift Account to support Police Explorer programs.

MOTION by Mr. Ecke; seconded by Mr. Slocum

MOVED to accept and forward agenda items #3 through #8 to the full Town Council.

VOTE The motion passed unanimously by those present.

9. Award of bid for Cheshire High School Emergency Generator to All Electric, Inc. for \$174,000.

MOTION by Mr. Ecke; seconded by Mr. Slocum

MOVED to accept and forward agenda items #9 to the full Town Council.

VOTE The motion passed unanimously by those present.

10. Award of bid for Districtwide Sidewalk Replacements to G. Pic Construction
 For \$157,475.35.

Mr. Ecke recused himself from action on this agenda item. No action was taken.

11. Approval of waiver of bid and award of design contract for Districtwide
 Generator Connection Project to Diversified Technology Consultants
 For \$14,500.

MOTION by Mr. Ecke; seconded by Mr. Slocum

MOVED to accept and forward agenda items #11 to the full Town Council.

VOTE The motion passed unanimously by those present.

12. Approval of Town's commitment and participation in the South Central Regional
 Water Authority's Regional Household Hazardous Waste Collection Center
 For three years.

MOTION by Mr. Ecke; seconded by Mr. Slocum

MOVED to accept and forward agenda items #12 to the full Town Council.

Discussion

Mr. Milone explained that the cost is based on the number of one and two family housing units and utilization. The total cost to Cheshire will be about \$22,500, and the commitment is for three years.

VOTE The motion passed unanimously by those present.

13. ADJOURNMENT

MOTION by Mr. Ecke; seconded by Mr. Slocum

MOVED to adjourn the meeting at 6:42 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk