

MINUTES OF THE BUDGET COMMITTEE MEETING, 6:45 P.M., TUESDAY, APRIL 9, 2019, ROOM 207, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410

Present: Budget Committee Chair Tim Slocum, Sylvia Nichols, Jeff Falk.

Staff: Town Manager Sean M. Kimball, Finance Director Jim Jaskot, Assistant Town Manager Arnett Talbot.

The meeting was called to order at 6:52 p.m., and a quorum was determined to be present.

MOTION by Ms. Nichols, seconded by Mr. Falk, to approve Consent Calendar items 3 through 14:

Acceptance and appropriation of a \$268.50 donation from the lobby donation container to the Library Gift Account to be used for general purposes.

Acceptance and appropriation of a \$20 donation from Martin Cobern to the Library Gift Account to be used for general purposes.

Acceptance and appropriation of a \$100 donation from Jennifer Nelson in memory of Sybil Alexander to the Library Gift Account to be used for general purposes.

Acceptance and appropriation of a \$100 donation from Steven and Martha Erickson in memory of Janice Miner to the Library Gift Account to be used for general purposes.

Acceptance and appropriation of a \$150 donation from Cynthia Voigt to the Library Gift Account to be used for general purposes.

Acceptance and appropriation of a \$100 donation from Francis Rossi Jr. to the Library Gift Account to be used for general purposes.

Acceptance and appropriation of a \$50 donation from Lee and Ann Karayusuf and Family in memory of Helen Knonke to the Library Gift Account to be used for the purchase of books.

Acceptance and appropriation of a \$20 donation from Operation Fuel to the Cheshire Fuel Bank Account.

Acceptance and appropriation of a combined donation of \$9.70 from CAF (Charities Aid Foundation of America) to the Parks and Recreation Gift Account to be used for the Dog Park.

Acceptance and appropriation of \$6,458.20 donation from Collette Travel to the Human Services Gift Account to be used for the Senior Center.

Acceptance and appropriation of \$575 donation from the Cheshire Rotary Club to the Library Gift Account for the purchase of children's books.

Acceptance and appropriation of a \$30 donation from Severino and Nicoletta Fasulo to the Jitney Bus Fund.

VOTE was unanimous.

MOTION by Mr. Falk, seconded by Ms. Nichols, to approve the authorization to exercise extension option of lease for Sandbank Road from the State of Connecticut for the school bus depot for five years at \$1 per year. VOTE was unanimous.

MOTION by Ms. Nichols, seconded by Mr. Falk, to adjourn at 6:53 p.m. VOTE was unanimous.

Respectfully submitted,

Arnett Talbot
Asst. Town Manager