

TOWN OF CHESHIRE

Cheshire Town Council
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TOWN COUNCIL BUDGET COMMITTEE MEETING 6:30 P.M., TUESDAY, JULY 11, 2017 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

1. Roll Call.
2. Pledge of Allegiance.
3. Acceptance and appropriation of \$20 from Operation Fuel to the Cheshire Fuel Bank.
4. Acceptance and appropriation of \$50 from an anonymous donor to the Human Services Gift Account.
5. Acceptance and appropriation of \$75 donation from the Friends of the Cheshire Library to the Library Gift Account to be used for the purchase of library materials, furniture and computers in memory of Jim Archambault.
6. Acceptance and appropriation of \$270.50 donation from the lobby donation box to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
7. Acceptance and appropriation of \$100 donation from Ellen Bartley in memory of Nancy Bates to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
8. Acceptance and appropriation of \$200 donation from the Cheshire Lions Club to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
9. Acceptance and appropriation of \$200 donation from Thomas Clark in memory of Marilyn Gaudet to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
10. Acceptance and appropriation of \$25 donation from Jennifer Tanger-King to the Library Gift Account to be used for the purchase of library materials, furniture and computers.
11. Acceptance and appropriation of \$100 donation from Bob and Leslie West in memory of John Kozma to the Library Gift Account to be used for the purchase of library materials, furniture and computers.

12. Acceptance and appropriation of \$2,000 from the Connecticut State Library, Library Services and Technology Grant of which \$1,300 will be used for the purchase of library supplies and \$700 for software in the Children's Department.
13. Acceptance and appropriation of a \$7,500 grant from the Mari Hall Family Foundation to be used for the summer 2017 Therapeutic Recreation Summer Camp.
14. Call for public hearing on the proposed Fiscal Year 2017-2018 Five Year Capital Expenditure Plan and Annual Capital Expenditure Budget.
15. Approval of firetruck acquisition process.
16. Approval of CodeRED Emergency Communications Network multi-year contract.
17. Approval of Land Records Management multi-year contract.
18. Approval of multi-year cleaning service contract for municipal buildings.
19. Adjournment.

(Note: Items 3 through 13 are Consent Calendar items)