



**MINUTES OF THE TOWN OF CHESHIRE
TOWN COUNCIL BUDGET COMMITTEE MEETING
6:30 PM, TUESDAY, NOVEMBER 18, 2025
ROOM 207, 84 SOUTH MAIN ST., CHESHIRE, CT 06410**

1. ROLL CALL

Present: Jim Jinks, Fiona Pearson, John Milone

Absent: N/A

Staff/Guests: Sean Kimball, Town Manager; Andrew Martelli, Assistant Town Manager; Chris McCardle, Town Assessor; Jim Jaskot, Finance Director

Jim Jinks called the meeting to order at 6:31 p.m. Noelle Shepard called the roll, and all Committee members were present.

2. PLEDGE OF ALLEGIANCE

3. BUSINESS

- A. Acceptance and appropriation of a \$500.00 donation from The Hometown Foundation Inc. to the Police Department gift account for general purposes.
- B. Acceptance and appropriation of \$13,726.50 from the Wine & Spirits Wholesalers of CT, Inc. for the NEF environmental fees to the special revenue account.
- C. Acceptance and appropriation of a \$150.00 donation from Cheshire High School f.b.o. Young Democrats Club to the Human Services Gift Account for the Senior Center.
- D. Acceptance and appropriation of a \$50.00 donation from Linda Buckley in memory of Robert Looker to the Human Services Gift Account for the Senior Center.
- E. Acceptance and appropriation of a \$406.35 donation from the Tours of Distinction, Inc. to the Human Services Gift Account for the Senior Center.

- F. Acceptance and appropriation of a \$6,029.30 donation from Collette Travel Service Inc. to the Human Services Gift Account for the Senior Center.
- G. Acceptance and appropriation of a \$41.00 donation from the Stop & Shop Bloomin' 4 Good Program to the Human Services Gift Account for the Senior Center.
- H. Approval of tax refunds in the amount of \$29,687.32.

Fiona Pearson motioned to forward the consent calendar items A-H to the full Town Council, and John Milone seconded. All in favor, the motion passed 3-0.

- I. Review and possible action re: Veterans Tax Exemptions.

Jim Jinks explained that the Budget Committee had discussed this at their last special meeting. Discussion was had about including dwellings versus both dwellings and land. Sean Kimball reviewed what is currently in place and overviewed the financial cost of each option.

The Committee decided not to formally vote and wait for the full Town Council to discuss and vote.

- J. Acceptance and appropriation of \$50,000 Blight Lien Settlement (50 Heritage Drive) to a Blight Prevention special revenue account.

Sean Kimball explained that the Blight Prevention special revenue account will be funded from the liens on the property rather than Town funds in the Public Works budgets. John Milone motioned to forward the acceptance and appropriation of a \$50,000 Blight Lien Settlement (50 Heritage Drive) to a Blight Prevention special revenue account to the full Town Council. Fiona Pearson seconded the motion. All in favor, the motion passed 3-0.

- K. Acceptance and appropriation of \$287,735.00 from the South-Central Connecticut Regional Water Authority for the permanent resurfacing and restoration of Mixville Road following the completion of the water main installation.

Andrew Martelli explained that this will allow the Town to pave the entire road rather than a half this upcoming spring. He updated that Engineering has reviewed the current condition of Mixville Road and determined that it is safe for winter/plowing. John Milone motioned to forward this agenda item to the full Town Council, and Fiona Pearson seconded. All in favor, the motion passed 3-0.

- L. Approval of bid waiver for UV treatment modules at the Wastewater Treatment Plant.

Fiona Pearson motioned to forward the bid waiver to the full Town Council, and John Milone seconded. All in favor, the motion passed unanimously, 3-0.

- M. Approval of bid waiver to fully refurbish one belt filter press.

Fiona Pearson motioned to forward the bid waiver to the full Town Council, and John Milone seconded. All in favor, the motion passed unanimously, 3-0.

- N. Approval of stipulated tax agreement, possible executive session.

No action taken.

4. ADJOURNMENT

Fiona Pearson motioned to adjourn the meeting, and John Milone seconded the motion. All in favor, the motion passed unanimously, 3-0. The meeting adjourned at 7:00 p.m.

Attest:

Noelle Shepard, Management Specialist