

Section 1100:

Capital Outlay

TOWN OF ELLINGTON								
BUDGET EXPENDITURE REQUEST								
BUDGET REPORT 2014-15								
			2013-14	2013-14	2013-14	2013-14		
	2012-13	2013-14	Trans/	Adjusted	First Six	Estimated	2013-14	2014-15
	Actuals	Approved	Addl	Approved	Months	Total	(Over)\	Budget
CAPITAL OUTLAY	Actuals	Budget	Appr.	Budget	Actual	Actuals	Under	Request
Unimproved Road Improvement	10,000	10,000	0	10,000	0	10,000	0	10,000
Local Capital Improvement Program	107,979	160,706	0	160,706	124,371	160,706	0	106,768
Road Overlay	500,000	500,000	0	500,000	297,036	500,000	0	500,000
Road Drainage	10,000	10,000	0	10,000	10,000	10,000	0	10,000
Culvert Replacements/Strawberry Road	90,000	50,000	0	50,000	0	50,000	0	0
DPW-Small Dump Trucks	0	0	0	0	0	0	0	70,000
DPW-Pick-up Truck	33,881	0	0	0	0	0	0	35,000
DPW-Snow Plow Dumptrucks Replmt	0	170,000	0	170,000	170,000	170,000	0	0
DPW-Skid Steer Loader Attachments	15,375	0	0	0	0	0	0	0
DPW-Aerator/Overseeder	14,805	0	0	0	0	0	0	0
DPW-Field Line Striper	0	12,000	0	12,000	12,000	12,000	0	0
DPW-Mini-Excavator	0	0	70,000	70,000	0	70,000	0	0
DPW-Renovate Inside Old Garage	20,000	0	0	0	0	0	0	0
DPW-Garage Renovation	0	0	0	0	0	0	0	65,000
DPW-Renovation to Public Works Facility	0	40,000	0	40,000	11,625	40,000	0	0
DPW-Transfer Station Site Improvements at Town Garage	0	10,000	0	10,000	4,102	10,000	0	10,000
General Government Telephone System Replmnts	0	33,500	0	33,500	18,268	33,500	0	24,150
Municipal Broadband Connections	0	0	0	0	0	0	0	50,000
State Police Facility Renovations	0	0	0	0	0	0	0	25,000
HML-Reroofing of Original Building	0	0	0	0	0	0	0	64,454
Revaluation	0	0	0	0	0	0	0	150,000
Parking Lot Renovations	0	0	0	0	0	0	0	40,000
Town Green Gazebo	0	0	0	0	0	0	0	16,000
Arbor Park-Repave Sidewalk	24,990	0	0	0	0	0	0	0
Arbor Park-Maintenance	0	30,000	0	30,000	18,116	30,000	0	10,000
High School Track	0	60,000	0	60,000	49,000	60,000	0	0
Backstops and Fencing	10,000	0	0	0	0	0	0	15,000
Playing Field Surfaces	10,000	10,000	0	10,000	0	10,000	0	0
Reconstruction of Brookside Tennis Courts	60,000	0	0	0	0	0	0	0
Generators-BOE Admin Building	33,483	0	0	0	0	0	0	0
Brookside Park Little League Field Safety	31,305	0	0	0	0	0	0	0
Brookside Pavilion Needs	0	15,000	0	15,000	9,817	15,000	0	0
Police Cruisers	44,481	0	0	0	0	0	0	0
Police-Replmnt/Add Portable Radios	0	19,500	0	19,500	16,564	19,500	0	0

TOWN OF ELLINGTON								
BUDGET EXPENDITURE REQUEST								
BUDGET REPORT 2014-15								
			2013-14	2013-14	2013-14	2013-14		
		2013-14	Trans/	Adjusted	First Six	Estimated	2013-14	2014-15
	2012-13	Approved	Addl	Approved	Months	Total	(Over)\	Budget
CAPITAL OUTLAY	Actuals	Budget	Appr.	Budget	Actual	Actuals	Under	Request
EVAC-Replmnt Ambulance	193,297	0	0	0	0	0	0	0
EVAC-Radio Equipment	12,000	0	0	0	0	0	0	0
EVAC-Replace/Add Defibrillators (AED)	0	20,000	0	20,000	18,271	20,000	0	40,000
CLFD-Replmnt Firefighting Turnout Gear	0	0	0	0	0	0	0	33,000
CLFD-Thermal imaging Cameras	20,000	0	0	0	0	0	0	0
CLFD-Utility Terrain Vehicle (UTV)	20,000	0	0	0	0	0	0	0
EVFD-Replmnt Boat	0	0	0	0	0	0	0	10,000
EVFD-Replmnt Protective Gear Washer and Dryer	0	0	0	0	0	0	0	21,000
EVFD-Replmnt Fire House	0	0	0	0	0	0	0	12,000
EVFD-Thermal Imaging Cameras	29,985	0	0	0	0	0	0	0
EVFD-Replmnt Firefighter Protective Clothing	16,100	66,700	0	66,700	2,096	66,700	0	0
EVFD-Replmnt Pick-up/Utility Truck	80,000	0	0	0	0	0	0	0
EVFD-Replmnt ATV & Trailer	20,000	0	0	0	0	0	0	0
BOE-Windermere Generator	0	0	0	0	0	0	0	66,475
BOE-EMS Courtyard Repair	0	0	0	0	0	0	0	31,245
BOE-Wireless Infrastructure-EHS/EMS/WS/CS	0	202,430	0	202,430	199,652	202,430	0	0
BOE-ADM Building Reroofing/Gutter Repairs	67,855	0	0	0	0	0	0	0
BOE-Replmt Vans-Special Ed	47,702	0	0	0	0	0	0	0
BOE-Windermere Safety Fencing	7,662	0	0	0	0	0	0	0
DEPARTMENT TOTAL	1,530,900	1,419,836	70,000	1,489,836	960,918	1,489,836	0	1,415,092
LESS-FEDERAL/STATE/TRUST FUNDS								
State Grant-LOCIP	107,785	160,706	0	160,706	0	107,785	52,921	107,785
Little League	7,826	0	0	0	0	0	0	0
DPW Maintenance Fund	0	0	0	0		70,000	(70,000)	0
Ambulance Fee Program	205,297	20,000	0	20,000	0	20,000	0	40,000
TOTAL	320,908	180,706	0	180,706	0	197,785	(17,079)	147,785
NET COST TO TOWN	1,209,992	1,239,130	70,000	1,309,130	960,918	1,292,051	17,079	1,267,307
CAP NON REC FUND								

Estimates of Statutory Formula Grants for FY 2013, FY 2014, and FY 2015

Grantee	Town Aid Road			Local Capital Improvement			Public School		
	Fund Grant			Program (LoCIP)			Pupil Transportation		
	FY 2013	FY 2014	FY 2015	FY 2013	FY 2014	FY 2015	FY 2013	FY 2014	FY 2015
Andover	95,236	190,432	190,432	27,906	27,906	27,906	13,862	13,731	12,943
Ansonia	160,177	319,697	319,697	178,918	178,918	178,918	146,819	142,339	141,125
Ashford	145,251	290,969	290,969	51,057	51,057	51,057	69,787	63,548	61,755
Avon	155,559	310,739	310,739	109,484	109,484	109,484	19,676	18,260	18,233
Barkhamsted	98,303	196,061	196,061	36,655	36,655	36,655	21,654	22,901	21,647
Beacon Falls	93,547	186,864	186,864	38,044	38,044	38,044	-	-	-
Berlin	164,103	327,928	327,928	125,634	125,634	125,634	87,641	78,569	87,005
Bethany	105,762	211,338	211,338	47,173	47,173	47,173	9,802	8,630	11,886
Bethel	157,313	315,942	315,942	119,373	119,373	119,373	75,861	100,152	96,746
Bethlehem	107,330	214,556	214,556	34,040	34,040	34,040	-	-	-
Bloomfield	168,487	336,689	336,689	125,404	125,404	125,404	89,545	106,901	114,582
Bolton	100,358	200,675	200,675	38,093	38,093	38,093	28,222	26,265	29,313
Bozrah	90,983	181,772	181,772	26,180	26,180	26,180	19,037	14,384	19,148
Branford	199,933	399,554	399,554	157,679	157,679	157,679	70,523	77,270	74,792
Bridgeport	685,121	1,379,983	1,379,983	2,271,379	2,271,379	2,271,379	1,169,218	1,057,680	1,063,251
Bridgewater	89,508	178,982	178,982	23,733	23,733	23,733	-	-	-
Bristol	333,100	665,909	665,909	473,117	473,117	473,117	299,551	321,973	323,995
Brookfield	150,828	302,816	302,816	103,819	103,819	103,819	35,045	29,547	33,372
Brooklyn	120,970	241,683	241,683	73,843	73,843	73,843	142,311	129,072	131,192
Burlington	129,339	258,594	258,594	74,146	74,146	74,146	-	-	-
Canaan	84,655	169,374	169,374	19,505	19,505	19,505	1,937	2,399	1,959
Canterbury	112,902	224,598	224,598	54,976	54,976	54,976	102,385	93,069	92,929
Canton	130,591	260,787	260,787	68,641	68,641	68,641	43,246	41,565	44,944
Chaplin	95,439	189,162	189,162	27,498	27,498	27,498	31,848	29,492	26,948
Cheshire	202,304	404,050	404,050	184,416	184,416	184,416	172,058	166,546	161,237
Chester	93,108	186,333	186,333	27,864	27,864	27,864	3,509	3,920	4,024
Clinton	135,013	270,252	270,252	84,895	84,895	84,895	42,226	49,881	49,806
Colchester	173,921	347,588	347,588	118,690	118,690	118,690	203,028	186,917	181,305
Colebrook	100,380	200,863	200,863	25,087	25,087	25,087	4,877	3,336	2,882
Columbia	102,996	205,826	205,826	40,013	40,013	40,013	53,940	40,581	40,520
Cornwall	111,508	223,284	223,284	32,673	32,673	32,673	295	290	290
Coventry	146,783	292,762	292,762	103,801	103,801	103,801	150,659	151,498	149,885
Cromwell	138,364	276,637	276,637	84,232	84,232	84,232	48,047	46,473	33,600
Danbury	421,666	847,951	847,951	545,776	545,776	545,776	597,158	475,549	488,886
Darien	166,331	334,138	334,138	110,587	110,587	110,587	295	290	290
Deep River	99,502	199,114	199,114	32,011	32,011	32,011	8,452	9,713	8,940
Derby	133,473	266,645	266,645	106,189	106,189	106,189	82,059	86,410	86,280
Durham	111,632	223,217	223,217	54,147	54,147	54,147	-	-	-
Eastford	87,571	175,099	175,099	23,050	23,050	23,050	23,293	19,615	23,570
East Granby	100,919	201,792	201,792	34,837	34,837	34,837	18,135	16,474	18,865
East Haddam	166,902	334,397	334,397	89,171	89,171	89,171	64,571	58,794	61,510
East Hampton	161,599	323,375	323,375	92,551	92,551	92,551	80,122	91,266	79,261
East Hartford	294,545	588,530	588,530	454,375	454,375	454,375	490,283	477,389	473,417
East Haven	202,209	403,741	403,741	223,273	223,273	223,273	233,627	235,280	229,404
East Lyme	160,692	320,772	320,772	119,562	119,562	119,562	57,383	52,262	58,451
Easton	113,478	227,623	227,623	66,778	66,778	66,778	295	290	290
East Windsor	133,006	265,770	265,770	77,337	77,337	77,337	87,458	90,922	93,570
Ellington	169,491	338,372	338,372	107,785	107,785	107,785	145,107	154,404	152,436
Enfield	270,451	536,209	536,209	315,668	315,668	315,668	354,008	337,538	350,986
Essex	107,828	215,748	215,748	40,351	40,351	40,351	1,257	428	428
Fairfield	353,759	709,719	709,719	373,921	373,921	373,921	12,843	31,556	7,702



MAURICE W. BLANCHETTE
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 870-3100 FAX 870-3102
www.ellington-ct.gov

RONALD F. STOMBERG
Deputy First Selectman

MELINDA M. FERRY
A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, January 27, 2014
Town Hall – Meeting Hall

SELECTMEN PRESENT: Maurice Blanchette, Melinda Ferry, A. Leo Miller, James Prichard, Lori Spielman and Ronald Stomberg

SELECTMEN ABSENT: John Turner

OTHERS PRESENT: Nicholas DiCorleto, Finance Officer/Treasurer; Timothy Webb, Director of Public Works [8:06 p.m.]; Sgt. Patrick Sweeney, Resident State Troopers' Office; Al Lawrence, Fire Marshal; Stephen Cullinan, Superintendent of Schools; Michael Varney, Chief, EVFD; Gary Feldman, Assistant Chief, EVFD; Chuck Pippin, Chief, CLFD; Everett and Chris Skinner, The Barn Yard; Kristyn Boynton, D.W. Fish Realty; Matt and Kathy Mullin

I. CALL TO ORDER:

First Selectman Blanchette called the meeting of the Board of Selectmen (BOS) to order at 7:34 p.m.

II. CITIZENS' FORUM:

Matt Mullin, 14 Maplewood Drive, said he has been a resident of Ellington for 34 years. He said he has several questions regarding the proposed addition to the Town Hall building. Mr. Mullin questioned what the current vault space is and how full it is at this time. He asked if there is storage space in the Town Hall basement area. He noted that the Building Official and the Planning Department moved to the Annex building and the Parks and Recreation Department is now at Arbor Way which should have freed up space in Town Hall.

Mr. Mullin said that all too often the Town jumps on a project and the residents have a very short time to find out about it, digest the information and react to it. He said he would like to see advance planning and more advance notification to taxpayers. He said the focus should be on the needs of the Town first, and the wants last. Mr. Mullin said that he would like to see the BOS focus on things that are really important, rather than things that aren't critical. Mr. Mullin stressed that the Town should be looking at improving energy efficiencies. He said that the Towns of Somers and Stafford are both

using solar panels and Ellington is not. He asked that this be considered for long-term energy savings.

Mr. Mullin asked that the BOS cut out unnecessary waste, projects and expenditures. He said that the taxpayers have to follow a budget and the Town should have to also. He noted that he previously served on the Economic Development Commission and the priority was to add to the tax base by attracting businesses to Ellington. He said the Town should advertise the great school system and available space to attract new businesses. Mr. Mullin said that the Town should hold fundraisers and apply for grants to help alleviate costs. Mr. Mullin thanked the BOS for their time and attention.

III. NEW BUSINESS:

A. Tax Abatement/9 Village Street

Mr. Blanchette said that an offer has been made by a private buyer to the private owner of 9 Village Street to purchase the property. This offer is contingent on the abatement of some of the taxes owed to the Town. Under this agreement, the Town is to receive \$132,000 while \$140,221.08 is owed to the Town in taxes through the end of January 2014.

Chris Skinner, owner of the Barn Yard, said that he represents an Ellington tax-paying business. His company's long-term goal is to get this property back into tax mode so the Town can start collecting taxes again. Mr. Skinner said that the property is an eyesore now and his business has plans for this property in the future. Mr. Skinner said that the offer is actually \$140,000, however with the attorney fees and closing costs, it reduced the amount to go to the Town to \$132,000. He said that the hope is to continue to pay more taxes to the Town of Ellington on a property that is, and has been, sitting stagnant.

Ms. Spielman said that it would be nice to see this property cleaned up and see the Town start getting tax money again. Mr. Miller said that he is not in favor of this offer just as he wasn't in favor of the last offer of \$55,000, because it will cost the Town money. Ms. Spielman said that in this economy the Town is lucky that someone is interested in this property since it will be an expensive project to clean the property up and prepare it for use. It will get the property back on the tax list generating income, which it is not at this time. Ms. Spielman said the BOS should go forward to get something out of it. Mr. Miller said that he wants the total amount of taxes due to be paid on this property.

Mr. Stomberg said this is not a reflection on The Barn Yard, but it is a reflection on an agreement that the Town was willing to involve themselves in with the present owner. The Town allowed the taxes to slide, in good faith, due to whatever conditions caused the owner not to pay the taxes. It's like having a reverse mortgage; the owner can live there as long as they want but somewhere along the way the Town gets paid the taxes. Mr. Stomberg said that the Town should get back what it is due.

Ms. Spielman said that if the BOS holds out for the whole amount, and the property sits there for another five or six years, she doesn't see how the Town benefits. Mr. Blanchette said that the Town can force a tax sale, where the property goes to auction. Mr. Prichard said that there is a risk that the Town could get less money. Mr. Blanchette said that the Town would put a minimum value on the property, usually equal to what is owed in taxes, and if no one bids higher than that the Town takes ownership of the property. Mr. Miller said that the Town should net at least the amount of the taxes owed.

Ms. Spielman said that by the time all of this occurs, and all of the fees are assessed, it's unknown what the Town will end up with. She suggested that the BOS cut their losses. Mr. Miller said that this property includes 2-1/3 acres of industrial-zoned land, and it is worth more than the offer.

Mr. Everett Skinner said that the property is listed for sale at \$140,000 and has been for at least a year. Compared to the one offer of \$55,000 that was presented to the Town, this offer is a full-price offer. The chance of getting more money out of the property is not likely. In the grand scheme of what is owed, the BOS may be unrealistic if they believe they will get more out of this property. The Barn Yard is proposing to pay \$132,000 to get the taxes paid, and then going forward continue to pay taxes on the property.

MOVED (STOMBERG), SECONDED (SPIELMAN) AND FAILED [AYE: SPIELMAN; NAY: MILLER/STOMBERG/PRICHARD/FERRY] TO APPROVE RESOLUTION OF THE OUTSTANDING TAXES REGARDING 9 VILLAGE STREET AND AUTHORIZE THE TAX & REVENUE COLLECTOR TO ACCEPT NOT LESS THAN \$132,000 IN FULL SATISFACTION OF THE OUTSTANDING TAXES THROUGH AND INCLUDING THE FIRST-HALF OF THE TAX DUE ON THE LIST OF OCTOBER 1, 2012, AND AUTHORIZE THE ABATEMENT OF THE ENTIRE ACCRUED TAXES, INTEREST AND FEES IN EXCESS OF THAT AMOUNT. THE SECOND INSTALLMENT OF TAX ON THE LIST OF OCTOBER 1, 2012 IS NOT ABATED.

B. Resignation: Board of Finance

Mr. Blanchette said that Mr. Cleary has resigned from the Board of Finance due to the relocation of this job. Mr. Miller said that Mr. Cleary was a valuable member of this Board and a voice of reason. Mr. Blanchette concurred.

MOVED (STOMBERG), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ACCEPT, WITH REGRET, THE RESIGNATION OF RICHARD J. CLEARY FROM THE BOARD OF FINANCE.

C. Appointments:
1. Board of Finance:

Mr. Blanchette said that the Republican Town Committee recommends Douglas Harding to fill the Board of Finance vacancy.

MOVED (STOMBERG), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPOINT DOUGLAS HARDING TO THE BOARD OF FINANCE TO FILL AN UNEXPIRED REPUBLICAN TERM TO DECEMBER 7, 2015, AS RECOMMENDED BY THE REPUBLICAN TOWN COMMITTEE.

2. Ethics Commission:

MOVED (PRICHARD), SECONDED (SPIELMAN) AND PASSED UNANIMOUSLY TO APPOINT WILFRED A. DUCHESNEAU TO THE ETHICS COMMISSION TO JANUARY 31, 2018.

D. Additional Appropriation/Town Fire Marshal's Budget:

Mr. Blanchette said that the Fire Marshal, Mr. Lawrence, is requesting an additional appropriation for the current year, as outlined in his January 22, 2014 memo to Mr. Blanchette, a copy of which was provided to the BOS. Mr. Lawrence said that he thought long and hard about this request and he presented his best arguments in the memo. He encouraged the BOS to ask him anything that he can clarify for them. Mr. Miller said that Mr. Lawrence's memo was eloquently written and his request is entirely reasonable.

MOVED (STOMBERG), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$11,318 FROM 2013-14 UNASSIGNED GENERAL FUND BALANCE TO THE 2013-14 TOWN FIRE MARSHAL BUDGET, PART-TIME PAYROLL ACCOUNT, PENDING BOARD OF FINANCE APPROVAL.

E. 2014-2015 Capital Improvements Deliberations:

Mr. Blanchette said that on January 6, 2014 the BOS and Board of Finance (BOF) met to hear presentations from the various Town agencies submitting capital improvement requests for budget year 2014-2015. The BOS Capital Improvements Committee (CIC) with members Chairman Stomberg, Ms. Spielman and Mr. Miller then met and considered the capital improvements requests from all the agencies. The CIC now brings forward their recommendations to the BOS. Mr. Blanchette said that the nominal guideline that has been proposed by the BOF in the past of one mill of the prior year's (2012) taxable net grand list translates into a net of \$1,271,000 for the 2014-2015 Capital Non-Recurring Fund Budget. Mr. Blanchette asked Mr. Stomberg to present the CIC's recommendations.

Mr. Stomberg presented the recommendations of the CIC as illustrated on the table; column "8-Jan-14 APPROVED BOS CAP IMP COM PROJECTS 2014-2015" [ATTACHED]. He reviewed each line item and made the following recommendations for the categories below:

• ROAD CONSTRUCTION	\$ 626,768
• BUILDING CONSTRUCTION	\$ 775,000
• BUILDING REPAIRS	\$ 129,454
• MISCELLANEOUS	\$ 338,720
• EQUIPMENT PURCHASE	\$1,730,605

Mr. Webb arrived at 8:06 p.m.

Mr. Miller said that during the CIC meeting, Mr. Webb addressed the questions he was asked technically and eloquently enough to convince him that the items were needed.

Mr. Blanchette noted that the Town Hall renovation project is proposed by bonding and not the Capital Non-Recurring Fund Budget.

Mr. Miller said that the Town Hall addition, needed to provide office space and vault space, with a cost of \$750,000 (if awarded) would ultimately cost the Town \$250,000 net after grant money is applied.

Ms. Spielman asked about the difference in cost between the request for a pumper from CLFD and the one from EVFD. She said that she understands that it is a smaller vehicle, but the vast difference in cost indicates that there is some room to reduce the cost of the proposed EVFD vehicle. Chief Varney said that he has some feelers out to try to find a less expensive vehicle, but he has not received a response yet. He added that the vehicle that is being requested will replace the present vehicle. He said it is a very different truck from what CLFD is requesting. Mr. Miller said that it has been his experience that the EVFD does an outstanding job and is very thorough when presenting specifications for a vehicle. He said that they more than justify each request. Mr. Blanchette said that this item will go to Town Meeting due to the cost. Mr. Prichard asked Chief Varney if the old vehicle will be sold, and Chief Varney said that the EVFD would like to hold on to the old vehicle to use as a spare because it is worth more to the Town than what it would sell for. Mr. Prichard asked if there is space to store the old vehicle and Chief Varney said that it will have to go in the bay with the new one.

Mr. Blanchette said that some of the capital requests may not come about right away, for instance the grant application for the Town Hall addition has not been submitted yet. Mr. Blanchette said that each of the items being recommended for bonding would be voted on at Town Meeting. Mr. DiCorleto explained that, in the past, items would be grouped together into a lease; however with the Town Charter now requiring anything over \$1M to go to referendum, that needs to be considered. Mr. DiCorleto said that there is the option of bringing the items to the Town Meeting where each item is voted on separately.

Mr. Blanchette commended the CIC for reducing the dollar amount of the requests that they started with down to a more manageable number. Mr. Blanchette suggested that no items be added to the list. He said that the number proposed by the CIC is near the goal that was proposed by the BOF for the capital non-recurring fund net fund.

MOVED (STOMBERG) SECONDED (MILLER) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF FINANCE A CAPITAL IMPROVEMENTS BUDGET FOR 2014-15, AS SUBMITTED BY THE CAPITAL IMPROVEMENTS COMMITTEE, A GROSS AMOUNT OF \$1,395,092, LESS GRANTS & REIMBURSEMENTS OF \$126,768 FOR A TOTAL NET AMOUNT OF \$1,268,324. [ATTACHED]

Mr. Blanchette said that he and Mr. Stomberg will present this proposal to the BOF. He said that sometimes the BOF has slightly different ideas, but they have made it clear that they appreciate it when the BOS keeps the requests in the range that the BOF proposed. Mr. Miller said that Mr. Clements indicated that he wanted the BOS to present a number in a certain range and that has been met.

Ms. Spielman said that the CIC was very pleased with Mr. Webb's explanations, especially regarding the requested sweeper that the CIC was originally not going to approve until they heard Mr. Webb's description of the hardship that is caused by using the old sweeper.

Mr. Mullin asked for justification for the need to replace the gazebo on the Town green at a cost of \$16,000. He asked why this gazebo is not being repaired. Mr. Blanchette said that it is built of wood and is worn out and rotting. Mr. Webb said that the gazebo is 15 years old and he explained the reasoning behind replacing the gazebo with a maintenance-free model. He noted that it will be made of the same material as the new ones at Arbor Park. He said that it is more cost-effective to have the gazebo made of material that can be power-washed as opposed to scraping and painting it each year.

Mr. Mullin asked what is included in the line item Parking Lot Renovations that has a cost of \$40,000. Mr. Webb explained that renovations start with crack sealing in preparation for overlay so that the areas are not ignored, thus avoiding potholes. Mr. Webb said that all parking lots that the Town maintains will be evaluated including the schools, Town Hall, Arbor Park, Public Works, the Fire Department and the Library. Mr. Webb said that the money is put aside to build up the fund knowing that the project will be coming up. This allows the project to be done completely rather than piecemeal. Mr. Blanchette said that this is considered normal preventive maintenance.

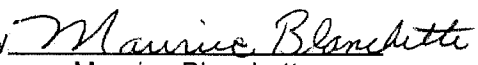
Mr. Mullin asked about the line item BOE -EMS Courtyard Repair for \$31,245. Mr. Cullinan said that there is a drainage problem at Ellington Middle School that's causing water damage to the foundation of the building. The Town Engineer, Jim Thompson, has reviewed the project and made his recommendations. Mr. Cullinan said that there is a need to excavate, re-grade, scrape and seal the foundation, install stone and drainage board, backfill, build a retaining wall and then work on the two storm drains. Mr. Mullin asked how long this problem has been going on. Mr. Cullinan responded that it was brought to his attention this year.

Mr. Mullin asked about the ages of the pumpers now functioning at the fire departments. Chief Pippin said that one is from 1985 and one is from 1987. He said that it is very difficult to get parts for these vehicles as they are over 25 years old.

Mr. Miller asked Mr. Blanchette if there were any further changes made to the Code of Ethics document since he last submitted his grammatical corrections. Mr. Blanchette said that there were no substantive changes; only alignment and formatting corrections. Mr. Blanchette invited Mr. Miller to stop in and look at the sample document; however, Mr. Miller said that as long as no substantive changes were made, he doesn't need to review it. Mr. Blanchette said that 1,250 copies will be printed; the Superintendent's Office is going to need 700+ and the Town needs approximately 400 copies. Mr. Blanchette reminded the BOS that according to the rules that are covered within the document itself, the Town has two months to distribute the Code of Ethics. He added that the Code of Ethics can be revised in the future if the need arises.

IV. ADJOURNMENT:

MOVED (SPIELMAN), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 8:44 P.M.

Submitted by  Approved by 
LouAnn Cannella Maurice Blanchette

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET-	28-Jan-13 BOS Approved Requests	11-Apr-13 Cap Non- Recur	BOF APPROVED	TOTAL ESTIMATED COST	BUDGET REQUESTS 2014-15	8-Jan-14 APPROVED BOS CAP IMP COM PROJECTS 2014-15	27-Jan-14 BOS APPROVED CAP IMP PROJECTS 2014-15	BOS APPROVED MEANS OF FINANCING 2014-15	CAPITAL IMPROVEMENTS BUDGET REQUEST 2014-2020				
Amounts shown in dollars	Budget Requests 2013-14	2013-14	2013-14						2015-16	2016-17	2017-2018	2018-19	2019-20
ROAD CONSTRUCTION													
Road Overlay	463,190	500,000	500,000	2,500,000	500,000	500,000	500,000	CAP NRF	500,000	500,000	500,000	500,000	
Local Capital Improvement Program				0									
Chip Sealing of Streets-Reallocate	107,979	107,979	160,706	106,768	106,768	106,768	106,768	LOCIP					
Unimproved Road Improvement	10,000	10,000	10,000	65,000	10,000	10,000	10,000	CAP NRF	10,000	15,000	15,000	15,000	
Road Construction				0									
Drainage	10,000	10,000	10,000	65,000	10,000	10,000	10,000	CAP NRF	10,000	15,000	15,000	15,000	
Culvert Replacement-Strawberry Road	0	50,000	50,000	0	0			CAP NRF					
Traffic Calming				10,000							10,000		
Large/Small Bridges	50,000			60,000	0				30,000		30,000		
Total	641,169	677,979	730,706	2,806,768	626,768	626,768	626,768		550,000	530,000	570,000	530,000	0
SITE ACQUISITION													
Municipal Land Trust Fund				0									
Athletic Fields				0									
Open Space Fund				0									
Total	0	0	0	0	0	0	0		0	0	0	0	0
BUILDING CONSTRUCTION													
DPW-Renovation to Public Works Facility	40,000	40,000	40,000	0									
EVFD-Additional Fire House	3,100,000			3,200,000	3,200,000								
EVFD-Firehouse Improvements at 29 Main Street	TBD			0	TBD								
Crystal Lake Beach				80,000						40,000	40,000		
State Police Facility Renovations				25,000	25,000	25,000	25,000	CAP NRF					
Animal Control Facility (Dog Pound)				15,000					15,000				
Human Services Facility	500,000			0									
Town Hall Renovation	800,000			750,000	750,000	750,000		BONDING					
Total	4,440,000	40,000	40,000	4,070,000	3,975,000	775,000	25,000		15,000	40,000	40,000	0	0
BUILDING REPAIRS													
Brookside Pavilion Needs	15,000	15,000	15,000	10,000	0					10,000			
Public Works Garage Renovation				95,000	65,000	65,000	65,000	CAP NRF	20,000		10,000		
HML-Reroofing of Original Building				64,454	64,454	64,454	64,454	CAP NRF					
HML-Upgrades to the Restrooms				94,500					94,500				
HML-Carpet Replacement				93,881						93,881			
HML-Interior Painting				50,000							50,000		
BOE-EHS-Heating Controls				16,743					16,743				
BOE-EHS-Exterior Wall Repair				24,950					24,950				
BOE-EMS Heating Controls				86,469					86,469				
BOE-EMS Floor Tile Replacement				14,000					14,000				
BOE-Windermere School-Nurse's Office Renovation				45,000						45,000			
BOE-Windermere School Tile & Ceiling Replmnt				400,000						200,000	100,000	100,000	
BOE-Windermere School Reroofing				500,000							500,000		
Total	15,000	15,000	15,000	1,494,997	129,454	129,454	129,454		256,662	348,881	660,000	100,000	0
MISCELLANEOUS													
Arbor Park-Maintenance	30,000	30,000	30,000	10,000	10,000	10,000	10,000	CAP NRF					
Town Green Gazebo				16,000	16,000	16,000	16,000	CAP NRF					
Parking Lot Renovations				200,000	40,000	40,000	40,000	CAP NRF	40,000	40,000	40,000	40,000	
Hall Memorial Library-Generator	85,000			0									
Transfer Station Site Improvements at Town Garage	10,000	10,000	10,000	20,000	10,000	10,000	10,000	CAP NRF	10,000				

BOARD OF SELECTMEN		28-Jan-13				8-Jan-14	27-Jan-14		CAPITAL IMPROVEMENTS BUDGET REQUEST 2014-2020				
APPROVED CAPITAL IMPROVEMENT BUDGET-		BOS				APPROVED	BOS	BOS					
		Requests	11-Apr-13			BOS CAP	APPROVED	APPROVED					
	Budget	Cap Non-	BOF	TOTAL	BUDGET	IMP COM	CAP IMP	MEANS OF					
Amounts shown in dollars	Requests	Recur	APPROVED	ESTIMATED	REQUESTS	PROJECTS	PROJECTS	FINANCING					
	2013-14	2013-14	2013-14	COST	2014-15	2014-15	2014-15	2014-15	2015-16	2016-17	2017-2018	2018-19	2019-20
Redevelop Plan of Landfill Brush Collection Site				10,000					10,000				
Revaluation				300,000	150,000	150,000	150,000	CAP NRF	150,000				
DPW-Computer Software Programs	10,000			50,000	30,000				10,000	10,000			
Town Hall Document Management Study	15,000			0									
High School Track	60,000	60,000	60,000	0									
Field Irrigation				20,000						10,000	10,000		
Backstops and Fencing				35,000	15,000	15,000	15,000	CAP NRF	10,000	10,000			
Playing Field Surfaces	10,000	10,000	10,000	20,000					10,000		10,000		
Tennis Court Maintenance				20,000							10,000	10,000	
Pinney Street Fields	550,000			0									
CLFD-Repave Parking Lot	64,000			0									
BOE-Windermere Generator	104,500			66,475	66,475	66,475	66,475	CAP NRF					
BOE-Systemwide Parking Lot/Playground Asphalt Repair				20,524	20,524								
BOE-EMS Courtyard Repair				31,245	31,245	31,245	31,245	CAP NRF					
BOE-Systemwide Air Conditioning Projects				550,000					150,000	150,000	125,000	125,000	
Total	938,500	110,000	110,000	1,369,244	389,244	338,720	338,720		390,000	220,000	195,000	175,000	0
EQUIPMENT PURCHASE													
DPW- Snow Plow Dumptrucks Replacement	170,000	170,000	170,000	360,000					180,000		180,000		
DPW- Small Dump Trucks				140,000	70,000	70,000	70,000	CAP NRF				70,000	
DPW- Pick Up Trucks				70,000	35,000	35,000	35,000	CAP NRF		35,000			
DPW- WPCA Service Vehicle Replacement				65,000	65,000								
DPW- Street Sweeper Replacement				170,000	170,000	170,000		BONDING					
DPW- Excavator				90,000								90,000	
DPW- Mini Excavator (Approved Special Town Mtg-9/16/13)			70,000	0									
DPW- Tractor Trailer				75,000								75,000	
DPW- Tractor Replacement				45,000						45,000			
DPW- Sidewalk Plow/Snow Thrower				50,000							50,000		
DPW-Truck Body Replacements				80,000								80,000	
DPW-Mower Replacements				110,000					20,000	90,000			
DPW-Brush Chipper				45,000								45,000	
DPW-Field Line Striper	12,000	12,000	12,000	0									
Pool Car/Town Staff Vehicle				30,000					30,000				
General Government Telephone System Replacement	65,000	33,500	33,500	24,150	24,150	24,150	24,150	CAP NRF					
Municipal Broadband Connections				50,000	50,000	50,000	50,000	CAP NRF					
CLFD-Replmnt Pumper (E-242)				330,000	330,000	330,000		BONDING					
CLFD-Replmnt Firefighting Turnout Gear				33,000	33,000	33,000	33,000	CAP NRF					
CLFD-Tanker Truck-3,000 Gallons				350,000						350,000			
EVFD-Public Education & Fire Prevention Trailer				45,000					45,000				
EVFD-Replmnt Pumper (E-143)	670,000			0									
EVFD-Additional Fire Pumper				670,000						670,000			
EVFD-Replmnt Pumper (ET-143)				670,000	670,000	670,000		BONDING					
EVFD-Replmnt Forestry-143				400,000	400,000								
EVFD-Replmnt Cargo Van	25,000			0									
EVFD-Replmnt Boat				10,000	10,000	10,000	10,000	CAP NRF					
EVFD-Replacement Firefighter Protective Clothing	66,700	66,700	66,700	0									
EVFD-Replmnt Protective Gear Washer and Dryer				21,000	21,000	21,000	21,000	CAP NRF					
EVFD-Replmnt Fire Hose				12,000	12,000	12,000	12,000	CAP NRF					
EVAC-Replace/Add Automatic External Defibrillators	20,000	20,000	20,000	20,000	20,000	20,000	20,000	CAP NRF					
BOE-Wireless Infrastructure-EHS/EMS/WS/CS	202,430	202,430	202,430	0									
BOE-Replmnt Maintenance Vehicles	25,577			44,102					21,725	22,377			

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET-		28-Jan-13 BOS Approved Requests	11-Apr-13 Cap Non- Recur	BOF APPROVED 2013-14	TOTAL ESTIMATED COST	BUDGET REQUESTS 2014-15	8-Jan-14 APPROVED BOS CAP IMP COM 2014-15	27-Jan-14 BOS APPROVED CAP IMP PROJECTS 2014-15	BOS APPROVED MEANS OF FINANCING 2014-15	CAPITAL IMPROVEMENTS BUDGET REQUEST 2014-2020				
Amounts shown in dollars	Budget Requests 2013-14	2013-14	2013-14	2013-14	ESTIMATED COST	REQUESTS 2014-15	2014-15	2014-15	2014-15	2015-16	2016-17	2017-2018	2018-19	2019-20
BOE-Special Education Van					109,382					40,442	22,250	23,000	23,690	
BOE-Systemwide Technology-Windermere/EMS					585,455	285,455	285,455		LEASE				300,000	
BOE-Systemwide Security Enhancements					50,000					25,000	25,000			
Police-Replmnt/Add Portable Radios	19,500	19,500	19,500		25,000					25,000				
Police Cruisers					45,000					45,000				
Total	1,276,207	524,130	594,130		4,824,089	2,195,605	1,730,605	275,150		432,167	1,259,627	253,000	683,690	0
Grand Total	7,310,876	1,367,109	1,489,836		14,565,098	7,316,071	3,600,547	1,395,092		1,643,829	2,398,508	1,718,000	1,488,690	0
TOTAL FUNDING	7,310,876	1,367,109	1,489,836		14,565,098	7,316,071	3,600,547	1,395,092		1,643,829	2,398,508	1,718,000	1,488,690	0
LESS FED/STATE GRANTS/ASSESSMENTS														
State Grant-STEAP Grant-Town Hall					0		500,000		STEAP					
State Grant-Winderm Sch tile & ceiling replmt-58.0%					232,000						116,000	58,000	58,000	
State Grant-Windermere School Reroofing-58.0%					290,000							290,000		
State Grant-LOCIP (1)	107,979	107,979	160,706		0		106,768	106,768	LOCIP					
DPW-Maintenance Fund			70,000											
Ambulance Fee Program	20,000	20,000	20,000		20,000	20,000	20,000	20,000	Ambulance Fee					
TOTAL	127,979	127,979	250,706		542,000	20,000	626,768	126,768		0	116,000	348,000	58,000	0
NET COST TO TOWN	7,182,897	1,239,130	1,239,130		14,023,098	7,296,071	2,973,779	1,268,324		1,643,829	2,282,508	1,370,000	1,430,690	0
CAP NON REC FUND														
Reconciliation of Approved Capital Improvement Budget FY13-14							3,600,547		TOTAL Funding (above)					
Board of Finance Recommendation-April 11, 2013			1,419,836						Less Items for Bonding/Lease					
Special Town Meeting Approval-DPW Mini Excavator-September 16, 2013			70,000				750,000	750,000	Town Hall Renovation-less STEAP, net cost 250,000					
Adjusted Approved Capital Improvement Budget FY13-14			1,489,836				170,000	170,000	DPW-Street Sweeper Replmnt					
							330,000	330,000	CLFD-Replmnt Pumper (E-242)					
difference			0				670,000	670,000	EVFD-Replmt Pumper (ET-143)					
							285,455	285,455	BOE-Systemwide Technology-Windermere/EMS					
							2,205,455	2,205,455	Total					
One Mill for FY2013-14= \$1,252,519							1,395,092							
							126,768		Less Grants, excluding STEAP-Town Hall					
							1,268,324		NET COST TO TOWN					
									CAP NON REC FUND					