

# **Section 1100:**

# **Capital Outlay**

| TOWN OF ELLINGTON                                     |         |          |         |          |           |           |         |         |
|-------------------------------------------------------|---------|----------|---------|----------|-----------|-----------|---------|---------|
| BUDGET EXPENDITURE REQUEST                            |         |          |         |          |           |           |         |         |
| BUDGET REPORT 2015-16                                 |         |          |         |          |           |           |         |         |
|                                                       |         |          | 2014-15 | 2014-15  | 2014-15   | 2014-15   |         |         |
|                                                       |         | 2014-15  | Trans/  | Adjusted | First Six | Estimated | 2014-15 | 2015-16 |
|                                                       | 2013-14 | 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       | 20,000  |
| Local Capital Improvement Program                     | 160,982 | 106,768  | 0       | 106,768  | 106,768   | 106,768   | 0       | 107,785 |
| Road Overlay                                          | 500,000 | 500,000  | 0       | 500,000  | 330,678   | 500,000   | 0       | 500,000 |
| Road Drainage                                         | 10,000  | 10,000   | 0       | 10,000   | 4,650     | 10,000    | 0       | 0       |
| Culvert Replacements/Strawberry Road                  | 50,000  | 0        | 0       | 0        | 0         | 0         | 0       | 0       |
| DPW-Small Dump Trucks                                 | 0       | 70,000   | 0       | 70,000   | 70,000    | 70,000    | 0       | 0       |
| DPW-Pick-up Truck                                     | 0       | 35,000   | 0       | 35,000   | 35,000    | 35,000    | 0       | 0       |
| DPW-Snow Plow Dumptrucks Replmt                       | 170,000 | 0        | 0       | 0        | 0         | 0         | 0       | 180,000 |
| DPW-Field Line Striper                                | 12,000  | 0        | 0       | 0        | 0         | 0         | 0       | 0       |
| DPW-Mini-Excavator                                    | 70,000  | 0        | 0       | 0        | 0         | 0         | 0       | 0       |
| DPW-Mower Replacements                                | 0       | 0        | 0       | 0        | 0         | 0         | 0       | 20,000  |
| DPW-Garage Renovation                                 | 0       | 65,000   | 0       | 65,000   | 64,160    | 65,000    | 0       | 60,000  |
| DPW-Renovation to Public Works Facility               | 40,000  | 0        | 0       | 0        | 0         | 0         | 0       | 0       |
| DPW-Transfer Station Site Improvements at Town Garage | 10,000  | 10,000   | 0       | 10,000   | 5,768     | 10,000    | 0       | 0       |
| Pool Car/Town Staff Vehicle                           | 0       | 0        | 0       | 0        | 0         | 0         | 0       | 30,000  |
| Animal Control Vehicle                                | 0       | 0        | 0       | 0        | 0         | 0         | 0       | 32,000  |
| Town Hall Study Phase 1                               | 0       | 0        | 32,480  | 32,480   | 0         | 32,480    | 0       | 0       |
| General Government Telephone System Replmnts          | 33,500  | 24,150   | 0       | 24,150   | 0         | 24,150    | 0       | 0       |
| Municipal Broadband Connections                       | 0       | 50,000   | 0       | 50,000   | 0         | 50,000    | 0       | 67,500  |
| OPM-Nutmeg Network Broadband Fiber                    | 0       | 0        | 33,000  | 33,000   | 0         | 33,000    | 0       | 0       |
| Building Department File Storage                      | 0       | 0        | 0       | 0        | 0         | 0         | 0       | 24,000  |
| State Police Facility Renovations                     | 0       | 25,000   | 0       | 25,000   | 25,889    | 25,890    | (890)   | 0       |
| HML-Reroofing of Original Building                    | 0       | 64,454   | 0       | 64,454   | 0         | 64,454    | 0       | 0       |
| HML-Upgrades to the Restrooms                         | 0       | 0        | 0       | 0        | 0         | 0         | 0       | 98,000  |
| Revaluation                                           | 0       | 150,000  | 0       | 150,000  | 0         | 150,000   | 0       | 0       |
| Parking Lot Renovations                               | 0       | 40,000   | 0       | 40,000   | 32,913    | 40,000    | 0       | 40,000  |
| Town Green Gazebo                                     | 0       | 16,000   | 0       | 16,000   | 4,914     | 16,000    | 0       | 0       |
| Crystal Lake Beach                                    | 0       | 0        | 0       | 0        | 0         | 0         | 0       | 20,000  |
| Arbor Park-Maintenance                                | 30,000  | 10,000   | 0       | 10,000   | 7,560     | 10,000    | 0       | 0       |
| High School Track                                     | 49,000  | 0        | 0       | 0        | 0         | 0         | 0       | 0       |
| Backstops and Fencing                                 | 0       | 15,000   | 0       | 15,000   | 14,145    | 15,000    | 0       | 0       |
| Playing Field Surfaces                                | 10,000  | 0        | 0       | 0        | 0         | 0         | 0       | 0       |
| Field Irrigation                                      | 0       | 0        | 0       | 0        | 0         | 0         | 0       | 25,000  |
| Brookside Pavilion Needs                              | 15,000  | 0        | 0       | 0        | 0         | 0         | 0       | 0       |

| TOWN OF ELLINGTON                             |                  |                  |                |                  |                |                  |                 |                  |
|-----------------------------------------------|------------------|------------------|----------------|------------------|----------------|------------------|-----------------|------------------|
| BUDGET EXPENDITURE REQUEST                    |                  |                  |                |                  |                |                  |                 |                  |
| BUDGET REPORT 2015-16                         |                  |                  |                |                  |                |                  |                 |                  |
|                                               |                  |                  | 2014-15        | 2014-15          | 2014-15        | 2014-15          |                 |                  |
|                                               |                  | 2014-15          | Trans/         | Adjusted         | First Six      | Estimated        | 2014-15         | 2015-16          |
|                                               | 2013-14          | Approved         | Addl           | Approved         | Months         | Total            | (Over)\         | Budget           |
| CAPITAL OUTLAY                                | Actuals          | Budget           | Appr.          | Budget           | Actual         | Actuals          | Under           | Request          |
| Police Cruisers                               | 0                | 0                | 33,000         | 33,000           | 32,931         | 33,000           | 0               | 0                |
| Police-Replmnt/Add Portable Radios            | 19,500           | 0                | 25,000         | 25,000           | 25,000         | 25,000           | 0               | 0                |
| EVAC-Replmnt Ambulance                        | 0                | 0                | 0              | 0                | 0              | 0                | 0               | 210,000          |
| EVAC-Replace/Add Defibrillators (AED)         | 36,979           | 40,000           | 0              | 40,000           | 57,335         | 60,000           | (20,000)        | 0                |
| CLFD-Replmnt Firefighting Turnout Gear        | 0                | 33,000           | 0              | 33,000           | 15,007         | 35,000           | (2,000)         | 0                |
| EVFD-Replmnt Boat                             | 0                | 10,000           | 0              | 10,000           | 0              | 10,000           | 0               | 0                |
| EVFD-Replmnt Protective Gear Washer and Dryer | 0                | 21,000           | 0              | 21,000           | 0              | 21,000           | 0               | 0                |
| EVFD-Replmnt Fire Hose                        | 0                | 12,000           | 0              | 12,000           | 12,000         | 12,000           | 0               | 0                |
| EVFD-Replmnt Firefighter Protective Clothing  | 66,700           | 0                | 0              | 0                | 0              | 0                | 0               | 0                |
| BOE-Windermere Generator                      | 0                | 66,475           | 0              | 66,475           | 61,610         | 68,201           | (1,726)         | 0                |
| BOE-EMS Courtyard Repair                      | 0                | 31,245           | 0              | 31,245           | 31,245         | 31,245           | 0               | 0                |
| BOE-EMS Phone System                          | 0                | 0                | 0              | 0                | 0              | 0                | 0               | 48,268           |
| BOE-Wireless Infrastructure-EHS/EMS/WS/CS     | 202,430          | 0                | 0              | 0                | 0              | 0                | 0               | 0                |
| BOE-EHS Exterior Auditorium Wall Repair       | 0                | 0                | 0              | 0                | 0              | 0                | 0               | 18,670           |
| BOE-Windermere Air Conditioning Cafeteria     | 0                | 0                | 0              | 0                | 0              | 0                | 0               | 52,000           |
| BOE-Replmt Vans-Special Ed                    | 0                | 0                | 0              | 0                | 0              | 0                | 0               | 48,514           |
| <b>DEPARTMENT TOTAL</b>                       | <b>1,496,091</b> | <b>1,415,092</b> | <b>123,480</b> | <b>1,538,572</b> | <b>937,573</b> | <b>1,563,188</b> | <b>(24,616)</b> | <b>1,601,737</b> |
|                                               |                  |                  |                |                  |                |                  |                 |                  |
| <b>LESS-FEDERAL/STATE/TRUST FUNDS</b>         |                  |                  |                |                  |                |                  |                 |                  |
| State Grant-LOCIP                             | 106,768          | 107,785          | 0              | 107,785          | 0              | 105,415          | 2,370           | 105,415          |
| OPM-Nutmeg Network Broadband Fiber            | 0                | 0                | 33,000         | 33,000           | 33,000         | 33,000           | 0               | 0                |
| DPW Maintenance Fund                          | 70,000           | 0                | 0              | 0                |                | 0                | 0               | 0                |
| Ambulance Fee Program                         | 36,979           | 40,000           | 0              | 40,000           | 0              | 60,000           | (20,000)        | 210,000          |
| <b>TOTAL</b>                                  | <b>213,747</b>   | <b>147,785</b>   | <b>33,000</b>  | <b>180,785</b>   | <b>33,000</b>  | <b>198,415</b>   | <b>(17,630)</b> | <b>315,415</b>   |
|                                               |                  |                  |                |                  |                |                  |                 |                  |
| <b>NET COST TO TOWN</b>                       | <b>1,282,344</b> | <b>1,267,307</b> | <b>90,480</b>  | <b>1,357,787</b> | <b>904,573</b> | <b>1,364,773</b> | <b>(6,986)</b>  | <b>1,286,322</b> |
| <b>CAP NON REC FUND</b>                       |                  |                  |                |                  |                |                  |                 |                  |
|                                               |                  |                  |                |                  |                |                  |                 |                  |

# Estimates of Statutory Formula Grants for FY 2015, FY 2016, and FY 2017

| Grantee       | Town Aid Road |           |           | Local Capital Improvement |           |           | Public School        |           |           |
|---------------|---------------|-----------|-----------|---------------------------|-----------|-----------|----------------------|-----------|-----------|
|               | Fund Grant    |           |           | Program (LoCIP)           |           |           | Pupil Transportation |           |           |
|               | FY 2015       | FY 2016   | FY 2017   | FY 2015                   | FY 2016   | FY 2017   | FY 2015              | FY 2016   | FY 2017   |
| Andover       | 190,165       | 190,165   | 190,165   | 28,185                    | 28,185    | 28,185    | 16,290               | 17,908    | 17,908    |
| Ansonia       | 318,737       | 318,737   | 318,737   | 176,587                   | 176,587   | 176,587   | 119,541              | 121,283   | 121,283   |
| Ashford       | 291,170       | 291,170   | 291,170   | 49,252                    | 49,252    | 49,252    | 40,943               | 37,705    | 37,705    |
| Avon          | 311,737       | 311,737   | 311,737   | 108,884                   | 108,884   | 108,884   | 15,585               | 13,817    | 13,817    |
| Barkhamsted   | 195,865       | 195,865   | 195,865   | 35,653                    | 35,653    | 35,653    | 18,844               | 19,181    | 19,181    |
| Beacon Falls  | 188,588       | 188,588   | 188,588   | 37,461                    | 37,461    | 37,461    | -                    | -         | -         |
| Berlin        | 332,340       | 332,340   | 332,340   | 125,683                   | 125,683   | 125,683   | 87,591               | 94,796    | 94,796    |
| Bethany       | 211,211       | 211,211   | 211,211   | 46,761                    | 46,761    | 46,761    | 11,705               | 9,988     | 9,988     |
| Bethel        | 318,762       | 318,762   | 318,762   | 118,708                   | 118,708   | 118,708   | 98,675               | 104,076   | 104,076   |
| Bethlehem     | 214,442       | 214,442   | 214,442   | 34,326                    | 34,326    | 34,326    | -                    | -         | -         |
| Bloomfield    | 337,076       | 337,076   | 337,076   | 126,327                   | 126,327   | 126,327   | 117,621              | 138,297   | 138,297   |
| Bolton        | 200,448       | 200,448   | 200,448   | 37,644                    | 37,644    | 37,644    | 31,715               | 31,831    | 31,831    |
| Bozrah        | 181,856       | 181,856   | 181,856   | 26,545                    | 26,545    | 26,545    | 19,912               | 21,345    | 21,345    |
| Branford      | 399,296       | 399,296   | 399,296   | 154,428                   | 154,428   | 154,428   | 76,733               | 69,776    | 69,776    |
| Bridgeport    | 1,383,106     | 1,383,106 | 1,383,106 | 2,413,992                 | 2,413,992 | 2,413,992 | 1,170,957            | 1,175,239 | 1,175,239 |
| Bridgewater   | 178,861       | 178,861   | 178,861   | 23,655                    | 23,655    | 23,655    | -                    | -         | -         |
| Bristol       | 665,128       | 665,128   | 665,128   | 471,380                   | 471,380   | 471,380   | 414,173              | 419,012   | 419,012   |
| Brookfield    | 303,840       | 303,840   | 303,840   | 103,800                   | 103,800   | 103,800   | 8,182                | 33,901    | 33,901    |
| Brooklyn      | 241,660       | 241,660   | 241,660   | 72,385                    | 72,385    | 72,385    | 116,344              | 127,574   | 127,574   |
| Burlington    | 259,536       | 259,536   | 259,536   | 74,005                    | 74,005    | 74,005    | -                    | -         | -         |
| Canaan        | 169,401       | 169,401   | 169,401   | 19,394                    | 19,394    | 19,394    | 1,994                | 3,878     | 3,878     |
| Canterbury    | 224,492       | 224,492   | 224,492   | 55,431                    | 55,431    | 55,431    | 84,900               | 88,817    | 88,817    |
| Canton        | 261,055       | 261,055   | 261,055   | 68,569                    | 68,569    | 68,569    | 45,232               | 47,721    | 47,721    |
| Chaplin       | 189,072       | 189,072   | 189,072   | 27,157                    | 27,157    | 27,157    | 26,833               | 28,682    | 28,682    |
| Cheshire      | 404,067       | 404,067   | 404,067   | 180,905                   | 180,905   | 180,905   | 171,761              | 172,389   | 172,389   |
| Cheshire      | 190,075       | 190,075   | 190,075   | 28,576                    | 28,576    | 28,576    | 3,755                | 4,481     | 4,481     |
| Clinton       | 269,158       | 269,158   | 269,158   | 84,464                    | 84,464    | 84,464    | 44,073               | 48,167    | 48,167    |
| Colchester    | 348,769       | 348,769   | 348,769   | 116,846                   | 116,846   | 116,846   | 175,278              | 181,064   | 181,064   |
| Colebrook     | 200,862       | 200,862   | 200,862   | 24,968                    | 24,968    | 24,968    | 2,925                | 3,026     | 3,026     |
| Columbia      | 205,576       | 205,576   | 205,576   | 39,504                    | 39,504    | 39,504    | 43,335               | 42,922    | 42,922    |
| Cornwall      | 223,417       | 223,417   | 223,417   | 32,618                    | 32,618    | 32,618    | 287                  | 288       | 288       |
| Coventry      | 297,200       | 297,200   | 297,200   | 101,904                   | 101,904   | 101,904   | 148,335              | 140,494   | 140,494   |
| Cromwell      | 277,817       | 277,817   | 277,817   | 83,041                    | 83,041    | 83,041    | 34,534               | 47,869    | 47,869    |
| Danbury       | 855,534       | 855,534   | 855,534   | 557,492                   | 557,492   | 557,492   | 485,795              | 506,287   | 506,287   |
| Darien        | 335,085       | 335,085   | 335,085   | 111,194                   | 111,194   | 111,194   | 287                  | 288       | 288       |
| Deep River    | 198,719       | 198,719   | 198,719   | 30,364                    | 30,364    | 30,364    | 8,301                | 6,498     | 6,498     |
| Derby         | 265,911       | 265,911   | 265,911   | 106,011                   | 106,011   | 106,011   | 72,339               | 72,603    | 72,603    |
| Durham        | 222,769       | 222,769   | 222,769   | 52,321                    | 52,321    | 52,321    | -                    | -         | -         |
| Eastford      | 174,957       | 174,957   | 174,957   | 22,868                    | 22,868    | 22,868    | 24,692               | 22,450    | 22,450    |
| East Granby   | 201,944       | 201,944   | 201,944   | 34,522                    | 34,522    | 34,522    | 18,856               | 16,937    | 16,937    |
| East Haddam   | 329,648       | 329,648   | 329,648   | 88,338                    | 88,338    | 88,338    | 61,109               | 57,593    | 57,593    |
| East Hampton  | 322,948       | 322,948   | 322,948   | 89,318                    | 89,318    | 89,318    | 77,716               | 77,047    | 77,047    |
| East Hartford | 587,141       | 587,141   | 587,141   | 448,528                   | 448,528   | 448,528   | 493,469              | 495,273   | 495,273   |
| East Haven    | 402,897       | 402,897   | 402,897   | 214,564                   | 214,564   | 214,564   | 222,517              | 219,756   | 219,756   |
| East Lyme     | 318,395       | 318,395   | 318,395   | 118,828                   | 118,828   | 118,828   | 56,736               | 52,902    | 52,902    |
| Easton        | 227,805       | 227,805   | 227,805   | 66,516                    | 66,516    | 66,516    | 287                  | 288       | 288       |
| East Windsor  | 267,394       | 267,394   | 267,394   | 78,232                    | 78,232    | 78,232    | 110,946              | 114,678   | 114,678   |
| Ellington     | 339,904       | 339,904   | 339,904   | 105,415                   | 105,415   | 105,415   | 150,827              | 149,650   | 149,650   |
| Enfield       | 534,951       | 534,951   | 534,951   | 320,305                   | 320,305   | 320,305   | 343,745              | 350,499   | 350,499   |
| Essex         | 215,183       | 215,183   | 215,183   | 40,043                    | 40,043    | 40,043    | 383                  | 578       | 578       |
| Fairfield     | 711,140       | 711,140   | 711,140   | 370,404                   | 370,404   | 370,404   | 7,629                | 7,657     | 7,657     |



MAURICE W. BLANCHETTE  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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RONALD F. STOMBEF  
Deputy First Selectman

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

BOARD OF SELECTMEN  
Monday, February 2, 2015  
Town Hall – Meeting Hall

## MINUTES

SELECTMEN PRESENT: Maurice Blanchette, Melinda M. Ferry, A. Leo Miller [7:35], James Prichard, Ronald Stomberg, John Turner

SELECTMEN ABSENT: Lori Spielman

OTHERS PRESENT: Tim Webb, Director, Public Works Department/WPCA Administrator; Gary T. Feldman, Sr., Chief, Betsi Feldman, Treasurer, Ellington Volunteer Fire Department (EVFD); Peter Hany, President, Dan Flanagan, Vice President, Ellington Volunteer Ambulance Corps (EVAC)

### I. CALL TO ORDER:

First Selectman Blanchette called the meeting of the Board of Selectmen (BOS) to order at 7:31 p.m.

II. CITIZENS' FORUM: No one came forward.

### III. ELLINGTON VOLUNTEER FIRE DEPARTMENT/NEW PUMPER:

Mr. Blanchette said that the BOS received specifications from the EVFD on the replacement pumper that they are requesting. It is a 124-page document that was emailed to each member of the BOS. Mr. Blanchette said that he expects that if the BOS moves forward on recommending the purchase of the pumper, the specifications document will go to the Board of Finance (BOF) for their information.

### IV. 2015-2016 CAPITAL IMPROVEMENTS DELIBERATIONS

Mr. Blanchette said that on January 5, 2015 the BOS and BOF met to hear presentations from the various Town agencies submitting capital improvement requests for budget year 2015-2016. The BOS Capital Improvements Committee (CIC), with members Ms. Spielman, Mr. Miller and Chairman Stomberg, then met on January 6, 2015 and considered the capital improvements requests from all the agencies. The CIC now brings forward their recommendations to the BOS in the form of a spreadsheet. Mr. Blanchette said that the CIC is

recommending \$1,481,952 net cost to the Town for the 2015-2016 Capital Non-Recurring Fund Budget.

Mr. Blanchette recommended that the BOS consider the recommendations made by the CIC and start from there. He added that the BOS should note that the BOF's nominal guideline of one mill of the prior year's taxable net grand list translates into net \$1,273,000 for the 2015-2016 Capital Non-Recurring Fund. He pointed out that this means that the CIC's recommendation to the BOS is \$209,000 above the guideline. Using the past as an example, the BOF will look to pare the capital improvement budget down to their guideline unless the BOS does it and sets their own priorities.

Mr. Miller arrived to the meeting.

Mr. Blanchette said that he proposed that the BOS start with the recommendation of the CIC and make the following additional cuts:

|                                                 |                  |
|-------------------------------------------------|------------------|
| BOE-EHS Air Conditioning Cafeteria              | \$ 113,000       |
| EVFD-Public Education & Fire Prevention Trailer | \$ 45,000        |
| EVFD-Replmt Utility Pick-up                     | <u>\$ 40,000</u> |
|                                                 | \$ 198,000       |

The above noted cuts will reduce the capital improvement request net cost to \$1,284,000, leaving the total just \$11,000 over the BOF guideline. Mr. Blanchette said that he commends the CIC for its work on the 2015-2016 capital non-recurring budget. Mr. Blanchette suggested that items not be added to the list unless the BOS is prepared to remove items of near equal value. Mr. Blanchette said that this still leaves \$2,000,000 of CIC recommended leased or bonded purchases to be approved separately by the voters.

Mr. Blanchette said it is his inclination to ask for a motion reflecting the CIC's recommendation and his proposed additional reductions and then take up any changes requested by the members as amendments to that motion.

Chief Feldman asked Mr. Blanchette if he is basing his decision to cut the two requests from the EVFD on a \$690,000 pumper that will be in operation for at least 25 years versus a utility pick-up truck and a public education & fire prevention trailer. Mr. Blanchette said that the Town doesn't have the money to do everything. Chief Feldman said that the pumper is not in this budget stating that it is an item from last year and the EVFD was told to go to a lease/purchase agreement. Chief Feldman said that at the CIC meeting he was told to provide the specifications leaving him under the impression that the BOS was going to approve the pumper to go out to bid. Chief Feldman said that the pumper should not be part of this discussion and doesn't factor into the capital improvement requests for this year. Mr. Miller said that Chief Feldman makes an excellent point.

Mr. Miller asked Mr. Blanchette if he is adhering exactly to the guidelines put forth by the BOF Chairman again this year. Mr. Blanchette said that he is only providing his recommendation to the BOS and it is up to the BOS to make their decisions on what to recommend to the BOF.

Mr. Miller asked Chief Feldman which of the EVFD's two requested items he would consider the top priority, since Mr. Blanchette is recommending they both be cut. Chief Feldman said that this is tricky since one item provides education for the community and one item will move

equipment around. Chief Feldman said that if he had to choose, he would choose the utility pick-up truck which is needed to replace a 1996 pick-up truck that is showing its age. Mr. Miller said that \$85,000 requested by the EVFD for both items is not a lot of money and both of these items are important to the community. He would like to see these items retained.

Mr. Turner asked Mr. Blanchette to clarify the need for the restroom repairs at Hall Memorial Library (HML) for \$98,000. Mr. Turner said that he does not understand why this has not been a request in the past and now it is a \$98,000 critical request. He said that in reading the request it seems as though maintenance has not been done for a few years and was let slide. Someone needs to explain to him more about this project. Mr. Miller said that floor drains are needed in all five restrooms. Mr. Turner asked if the floor drains are necessary per code and if so, is HML grandfathered because the building was built at a time when there were no floor drains. Mr. Turner said that the request detail references overflowing toilets which are a plumbing problem; therefore, the plumbing problem should be corrected, and then there wouldn't be problems with mildew and carpeting. Mr. Stomberg said that floor drains are required by code in public restrooms. Mr. Stomberg and Mr. Turner both said that this item needs to go to bid with specifications. Mr. Miller said that Susan Phillips could give a better explanation of the problems than he can and he added that this project does need to be done.

Mr. Stomberg said that usually by the time an issue gets to the CIC or the BOS it has gone all the way to the ninth inning before it is discussed; it gets kicked around within the departments and suddenly the BOS gets a critical situation without pre-planning or anticipation that there is a problem. The BOS is always the last to know about issues.

Mr. Blanchette asked Mr. Stomberg for his opinion on the restroom request. Mr. Stomberg said that he hasn't been able to get a good answer on whether the restrooms need to be taken down to the studs or what the plan is, so it's hard for him to say. Mr. Blanchette asked if the costs sound out-of-line and Mr. Stomberg said that it sounds expensive, but it is possible that there is a great deal of work to do which would explain the high cost.

Mr. Turner asked Mr. Webb with regard to the request for a vehicle replacement, which staff vehicle would be replaced and what the age of the vehicle is. Mr. Webb said that it will be either the PT Cruiser or the Subaru. He said that the Subaru is the oldest pool vehicle and is starting to show its age. He said that the vehicles are used by the Assessor's Office and the Town Planner's Office.

Mr. Webb asked what shape the current budget is in. Mr. Blanchette said he doesn't have that information yet. Mr. Turner asked about the Grand List; Mr. Blanchette said that he doesn't have the final number yet, but he has been told that it is probably in the area of 1% more than last year. Mr. Miller said he is interested in any surplus projections for the current year and Mr. Blanchette said that it is premature to make that determination. Mr. Miller said that he is interested in knowing if any of the requests being discussed tonight could fit into this year's budget. Mr. Blanchette said that the winter weather conditions and the need for snow removal and like activities will impact the budget and it is too early to know to what extent the budget will be impacted.

Mr. Turner asked if he is correct in understanding that the Hall Memorial Library is responsible for their building maintenance and that the Department of Public Works only is brought in on projects as directed. Mr. Webb said that if there is an emergency, DPW will help at HML. Otherwise, HML takes care of its own facility. Mr. Turner asked if the cleaning company has

indicated to Mr. Webb that there is a problem with the restrooms; Mr. Webb said that nothing like that has been shared with him. He said that the cleaning company normally only involves him if a matter arises involving staff.

Mr. Miller said he doesn't object to removing the request for adding the high school cafeteria air conditioning at a cost of \$113,000 but he does object to removing the EVFD items that are being considered for removal.

Mr. Stomberg said that the EVFD public education & fire prevention trailer is pretty low on the priority list for him. He said that it is a great idea, but the Town cannot buy everything at the same time. He added that from what he understands, it is used between 10 and 12 times a year. He feels that there are other ways to get the education out to the children. Chief Feldman said that the trailer is not just for educating the children. It will be used throughout the community. Mr. Stomberg said that there isn't anything that is put forward that isn't a good idea, but the money runs out. Ms. Ferry asked if the EVFD considered sharing a public education & fire prevention trailer with other towns; Chief Feldman said that the EVFD has done some sharing with Enfield and South Windsor, but these towns then have to assign a staff member and they aren't always able to do it which means EVFD cannot use the trailer for education when they plan on it.

Mr. Stomberg said that the EVFD utility pick-up truck comes next on his list of items that can wait. He added that he is certain that the EVFD is taking good care of the truck and he has been told that, in addition, there is approximately \$30,000 to \$40,000 worth of tools that will be needed to put in the truck. Chief Feldman said that he is being proactive and the 1996 GMC pick-up that is now in service is getting old and it is anticipated that problems are going to occur.

Mr. Miller said if he was the Chief, he would be pushing for the public education & fire prevention trailer, because if the pick-up truck becomes a safety issue and doesn't enable the EVFD to perform their mission, it will be replaced.

Chief Feldman said that one of the things that need to be considered is that the Town is going from rural to suburban. He asked if any thought is being given to imposing impact fees on developers. Mr. Miller said that Connecticut is one of the states that do not allow municipalities to impose impact fees. He noted that the contracting lobby has a great deal of power with the legislature over this particular issue.

Mr. Miller said that the BOS should be looking at what the capital improvements requests will look like next year and what is anticipated to be coming down the road when making decisions.

Mr. Turner asked Mr. Webb to explain the need for regrading and repaving the parking lot at HML. Mr. Webb said that he had planned to crack seal this parking lot last year and when he looked at it, he saw that it was beyond a condition that crack-sealing would fix. He said that this parking lot is in the worst condition of all Town parking lots. Mr. Miller said that he went over to HML to check the parking lot and he agrees.

Mr. Turner suggested the BOS take a five-minute recess. The recess began at 8:23 p.m.

The meeting resumed at 8:35 p.m.

Mr. Blanchette said that at some point a motion will be made; otherwise there will be no capital improvement budget. Mr. Stomberg said that he feels that the BOS needs to stay in the parameters of the tax dollars in Town. Ms. Ferry said that she is looking at what affects the fewest amount of people, the fewest number of days and that is how she came to her decision. Mr. Miller said that he would hope that the replacement utility pick-up for the EVFD will be kept in. He said he does not think that this particular cut needs to be made tonight.

MOVED (STOMBERG), SECOND (FERRY) AND PASSED (AYE: FERRY/TURNER/STOMBERG/BLANCHETTE; NAY: MILLER/PRICHARD] TO REMOVE THE FOLLOWING ITEMS FROM THE CAPITAL IMPROVEMENT BUDGET FOR 2015-2016: BOE-EHS AIR CONDITIONING CAFETERIA (\$113,000); EVFD-PUBLIC EDUCATION & FIRE PREVENTION TRAILER (\$45,000); AND EVFD-REPLMT UTILITY PICK-UP (\$40,000).

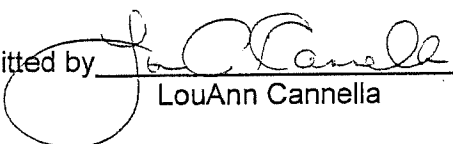
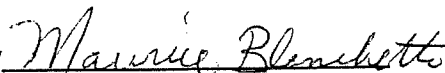
Mr. Turner said that this proposal is now being moved to the BOF. He said he doesn't agree with everything that has been decided, but he does agree to send it to the BOF at this point.

MOVED (TURNER) SECONDED (FERRY) AND PASSED [AYE: FERRY/STOMBERG/TURNER/BLANCHETTE/PRICHARD; NAY: MILLER] TO RECOMMEND TO THE BOARD OF FINANCE A CAPITAL IMPROVEMENTS BUDGET FOR 2015-16, A GROSS AMOUNT OF \$2,573,952, LESS GRANTS & REIMBURSEMENTS OF \$1,290,000 FOR A TOTAL NET AMOUNT OF \$1,283,952. [ATTACHED]

Mr. Miller said that in regard to the EVFD pumper proposal, he has concerns regarding wording. Chief Feldman said that the document has yet to be reviewed by the Town Attorney who will pick up on issues with wording. Mr. Turner suggested that Mr. Miller make his notes and send them to Chief Feldman to be shared with the Town Attorney.

#### V. ADJOURNMENT

MOVED (STOMBERG) SECONDED (FERRY) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 8:49 P.M.

Submitted by  LouAnn Cannella Approved by  Maurice Blanchette

| BOARD OF SELECTION                                | 27-Jan-14 |           |          |           |           | 6-Jan-15 | 2-Feb-15 |           | CAPITAL IMPROVEMENTS BUDGET REQUEST 2015-2021 |         |         |         |         |
|---------------------------------------------------|-----------|-----------|----------|-----------|-----------|----------|----------|-----------|-----------------------------------------------|---------|---------|---------|---------|
| APPROVED CAPITAL IMPROVEMENT BUDGET-              | BOS       | Approved  |          |           |           | APPROVED | BOS      |           |                                               |         |         |         |         |
|                                                   | Requests  | 10-Apr-14 |          |           |           | 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 |                                               |         |         |         |         |
|                                                   | 2014-15   | 2014-15   | 2014-15  | COST      | 2015-16   | 2015-16  | 2015-16  | 2015-16   | 2016-17                                       | 2017-18 | 2018-19 | 2019-20 | 2020-21 |
| <b>ROAD CONSTRUCTION</b>                          |           |           |          |           |           |          |          |           |                                               |         |         |         |         |
| Road Overlay                                      | 500,000   | 500,000   | 500,000  | 2,650,000 | 500,000   | 500,000  | 500,000  | CAP NRF   | 500,000                                       | 550,000 | 550,000 | 550,000 |         |
| Local Capital Improvement Program                 |           |           |          | 0         |           |          |          |           |                                               |         |         |         |         |
| Chip Sealing of Streets-Reallocate                | 106,768   | 106,768   | 106,768  | 107,785   | 107,785   | 107,785  | 107,785  | LOCIP     |                                               |         |         |         |         |
| Unimproved Road Improvement                       | 10,000    | 10,000    | 10,000   | 100,000   | 20,000    | 20,000   | 20,000   | CAP NRF   | 20,000                                        | 20,000  | 20,000  | 20,000  |         |
| Road Construction                                 |           |           |          | 0         |           |          |          |           |                                               |         |         |         |         |
| Drainage                                          | 10,000    | 10,000    | 10,000   | 40,000    |           |          |          |           | 20,000                                        |         | 20,000  |         |         |
| Culvert Replacement-Strawberry Road               |           |           |          | 0         |           |          |          |           |                                               |         |         |         |         |
| Traffic Calming                                   |           |           |          | 20,000    |           |          |          |           |                                               |         | 20,000  |         |         |
| Large/Small Bridges                               |           |           |          | 60,000    |           |          |          |           | 30,000                                        |         | 30,000  |         |         |
| Total                                             | 626,768   | 626,768   | 626,768  | 2,977,785 | 627,785   | 627,785  | 627,785  |           | 570,000                                       | 570,000 | 640,000 | 570,000 | 0       |
| <b>SITE ACQUISITION</b>                           |           |           |          |           |           |          |          |           |                                               |         |         |         |         |
| 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       |
| <b>BUILDING CONSTRUCTION</b>                      |           |           |          |           |           |          |          |           |                                               |         |         |         |         |
| EVFD-Additional Fire House                        | 3,200,000 |           |          | 3,200,000 | 3,200,000 |          |          |           |                                               |         |         |         |         |
| EVFD-Firehouse Improvements at 29 Main Street     | TBD       |           |          | 0         | TBD       |          |          |           |                                               |         |         |         |         |
| Crystal Lake Beach                                |           |           |          | 40,000    | 20,000    | 20,000   | 20,000   | CAP NRF   | 20,000                                        |         |         |         |         |
| State Police Facility Renovations                 | 25,000    | 25,000    | 25,000   | 0         |           |          |          |           |                                               |         |         |         |         |
| Animal Control Facility (Dog Pound)               |           |           |          | 20,000    | 20,000    |          |          |           |                                               |         |         |         |         |
| Town Hall Renovation                              | 750,000   |           |          | 750,000   | 750,000   | 750,000  | 750,000  | BONDING   |                                               |         |         |         |         |
| Total                                             | 3,975,000 | 25,000    | 25,000   | 4,010,000 | 3,990,000 | 770,000  | 770,000  |           | 20,000                                        | 0       | 0       | 0       | 0       |
| <b>BUILDING REPAIRS</b>                           |           |           |          |           |           |          |          |           |                                               |         |         |         |         |
| Brookside Pavilion Needs                          |           |           |          | 20,000    |           |          |          |           | 20,000                                        |         |         |         |         |
| Public Works Garage Renovation                    | 65,000    | 65,000    | 65,000   | 110,000   | 60,000    | 60,000   | 60,000   | CAP NRF   |                                               | 50,000  |         |         |         |
| HML-Reroofing of Original Building                | 64,454    | 64,454    | 64,454   | 0         |           |          |          |           |                                               |         |         |         |         |
| HML-Upgrades to the Restrooms                     |           |           |          | 98,000    | 98,000    | 98,000   | 98,000   | CAP NRF   |                                               |         |         |         |         |
| 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 Auditorium Wall Repair           |           |           |          | 18,670    | 18,670    | 18,670   | 18,670   | CAP NRF   |                                               |         |         |         |         |
| BOE-EHS-Gymnasium Floor Refinishing               |           |           |          | 19,655    |           |          |          |           | 19,655                                        |         |         |         |         |
| BOE-EMS Heating Controls                          |           |           |          | 86,469    |           |          |          |           |                                               | 86,469  |         |         |         |
| BOE-Windermere School Tile & Ceiling Replmnt      |           |           |          | 400,000   |           |          |          |           |                                               | 200,000 | 100,000 | 100,000 |         |
| BOE-Windermere School Reroofing                   |           |           |          | 500,000   |           |          |          |           |                                               |         | 500,000 |         |         |
| Total                                             | 129,454   | 129,454   | 129,454  | 1,413,418 | 176,670   | 176,670  | 176,670  |           | 133,536                                       | 403,212 | 600,000 | 100,000 | 0       |
| <b>MISCELLANEOUS</b>                              |           |           |          |           |           |          |          |           |                                               |         |         |         |         |
| Arbor Park-Maintenance                            | 10,000    | 10,000    | 10,000   | 0         |           |          |          |           |                                               |         |         |         |         |
| Town Green Gazebo                                 | 16,000    | 16,000    | 16,000   | 0         |           |          |          |           |                                               |         |         |         |         |
| Parking Lot Renovations                           | 40,000    | 40,000    | 40,000   | 200,000   | 40,000    | 40,000   | 40,000   | CAP NRF   | 40,000                                        | 40,000  | 40,000  | 40,000  |         |
| Transfer Station Site Improvements at Town Garage | 10,000    | 10,000    | 10,000   | 20,000    |           |          |          |           |                                               | 20,000  |         |         |         |
| Redevelop Plan of Landfill Brush Collection Site  |           |           |          | 20,000    |           |          |          |           | 20,000                                        |         |         |         |         |
| Revaluation                                       | 150,000   | 150,000   | 150,000  | 0         |           |          |          |           |                                               |         |         |         |         |
| DPW-Computer Software Programs                    | 30,000    |           |          | 0         |           |          |          |           |                                               |         |         |         |         |
| Field Irrigation                                  |           |           |          | 45,000    | 25,000    | 25,000   | 25,000   | CAP NRF   |                                               |         | 20,000  |         |         |

| BOARD OF SELECTMEN                   |  |               |  |           |  |          |  |          |  |                                               |  |  |  |  |
|--------------------------------------|--|---------------|--|-----------|--|----------|--|----------|--|-----------------------------------------------|--|--|--|--|
| APPROVED CAPITAL IMPROVEMENT BUDGET- |  | 27-Jan-14 BOS |  |           |  | 6-Jan-15 |  | 2-Feb-15 |  | CAPITAL IMPROVEMENTS BUDGET REQUEST 2015-2021 |  |  |  |  |
|                                      |  | Approved      |  |           |  | APPROVED |  | BOS      |  | BOS                                           |  |  |  |  |
|                                      |  | Requests      |  | 10-Apr-14 |  | BOS CAP  |  | APPROVED |  | APPROVED                                      |  |  |  |  |
| Amounts shown in dollars             |  | Cap Non-      |  | BOF       |  | IMP COM  |  | CAP IMP  |  | MEANS OF                                      |  |  |  |  |
|                                      |  | Recur         |  | APPROVED  |  | PROJECTS |  | PROJECTS |  | FINANCING                                     |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  | 2015-16                                       |  |  |  |  |
|                                      |  | 2014-15       |  | 2014-15   |  | 2015-16  |  | 2015-16  |  |                                               |  |  |  |  |

|                                                     |           |           |           |            |           |             |             |                                                   |                                               |           |           |         |         |
|-----------------------------------------------------|-----------|-----------|-----------|------------|-----------|-------------|-------------|---------------------------------------------------|-----------------------------------------------|-----------|-----------|---------|---------|
| BOARD OF SELECTMEN                                  |           | 27-Jan-14 |           |            |           |             |             |                                                   | CAPITAL IMPROVEMENTS BUDGET REQUEST 2015-2021 |           |           |         |         |
| APPROVED CAPITAL IMPROVEMENT BUDGET-                |           | BOS       |           |            |           | 6-Jan-15    | 2-Feb-15    |                                                   |                                               |           |           |         |         |
|                                                     |           | Approved  |           |            |           | APPROVED    | BOS         | BOS                                               |                                               |           |           |         |         |
|                                                     |           | Requests  | 10-Apr-14 |            |           | 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                                         |                                               |           |           |         |         |
|                                                     | 2014-15   | 2014-15   | 2014-15   | COST       | 2015-16   | 2015-16     | 2015-16     | 2015-16                                           | 2016-17                                       | 2017-18   | 2018-19   | 2019-20 | 2020-21 |
| TOTAL FUNDING                                       | 7,316,071 | 1,395,092 | 1,415,092 | 13,102,145 | 6,859,737 | 3,589,737   | 3,391,737   |                                                   | 2,341,506                                     | 1,334,212 | 1,618,690 | 948,000 | 0       |
| LESS FED/STATE GRANTS/ASSESSMENTS                   |           |           |           |            |           |             |             |                                                   |                                               |           |           |         |         |
| State Grant-STEAP Grant-Town Hall                   |           |           |           | 500,000    | 500,000   | 500,000     | 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)                               | 0         | 106,768   | 107,785   | 107,785    | 107,785   | 107,785     | 107,785     | LOCIP                                             |                                               |           |           |         |         |
| DPW-Maintenance Fund                                |           |           | 0         |            |           |             |             |                                                   |                                               |           |           |         |         |
| Ambulance Fee Program                               | 20,000    | 20,000    | 40,000    | 210,000    | 210,000   | 210,000     | 210,000     | Ambulance Fee                                     |                                               |           |           |         |         |
| TOTAL                                               | 20,000    | 126,768   | 147,785   | 1,339,785  | 817,785   | 817,785     | 817,785     |                                                   | 0                                             | 116,000   | 348,000   | 58,000  | 0       |
| NET COST TO TOWN                                    | 7,296,071 | 1,268,324 | 1,267,307 | 11,762,360 | 6,041,952 | 2,771,952   | 2,573,952   |                                                   | 2,341,506                                     | 1,218,212 | 1,270,690 | 890,000 | 0       |
| CAP NON REC FUND                                    |           |           |           |            |           |             |             |                                                   |                                               |           |           |         |         |
| One Mill for FY2014-15= \$1,272,799                 |           |           |           |            |           |             |             |                                                   |                                               |           |           |         |         |
|                                                     |           |           |           |            |           |             |             | Less Items for Bonding/Lease                      |                                               |           |           |         |         |
|                                                     |           |           |           |            |           | (250,000)   | (250,000)   | Town Hall Renovations (\$750,000-\$500,000 STEAP) |                                               |           |           |         |         |
|                                                     |           |           |           |            |           | (350,000)   | (350,000)   | CLFD-Replmnt Pumper (E-242)                       |                                               |           |           |         |         |
|                                                     |           |           |           |            |           | (690,000)   | (690,000)   | EVFD-Replmnt Pumper (E-143)                       |                                               |           |           |         |         |
|                                                     |           |           |           |            |           | (1,290,000) | (1,290,000) | Total                                             |                                               |           |           |         |         |
|                                                     |           |           |           |            |           | 1,481,952   | 1,283,952   | NET COST TO TOWN                                  |                                               |           |           |         |         |
|                                                     |           |           |           |            |           |             |             | CAP NON REC FUND                                  |                                               |           |           |         |         |