

Section 1100:

Capital Outlay



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT - COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

SARAH D. COOK
MELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, January 29, 2018
Town Hall Meeting Hall

MINUTES

SELECTMEN PRESENT: Lori Spielman, Melinda Ferry, Sarah Cook, James Prichard, David Stavens, Ronald Stomberg and John Turner

OTHERS PRESENT: Nicholas DiCorieto, Finance Officer/Treasurer; Timothy Webb, Public Works Director/WPCA Administrator; Brian Greenleaf, Director of Finance and Operations, Board of Education; Peter Hany, President, Ellington Volunteer Ambulance Corps; Gary Feldman, Sr., Ellington Volunteer Fire Department;

I. CALL TO ORDER: The Board of Selectmen (BOS) meeting was called to order by First Selectman Lori Spielman at 7:04 P.M.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS' FORUM (Non agenda items): No citizens came forward

IV. 2018-2019 CAPITAL IMPROVEMENTS DELIBERATIONS

Ms. Spielman reviewed with the BOS members the items that had been recommended by the Capital Improvements Committee.

Ms. Spielman said that the Public Works Department is going to put the Hall Memorial Library reroofing project out for estimates. Timothy Webb, Director of Public Works/WPCA Administrator, stated that he will obtain three quotes and bring them back to the BOS.

Mr. Webb stated that the field irrigation is for the high school softball, high school baseball, and the practice football fields, which are all not irrigated at this time. The Middle Road field line item is to stake out the grades, construct the parking lot and drainage, and level the lot for the deck hockey project. The Jacob Poulin Foundation is fundraising to pay for this project.

Brian Greenleaf, Director of Finance and Operations for the Board of Education (BOE) explained that the facility study will help with long-term planning for the school, verifying enrollment estimates, and a review of the buildings. This study will take a look at the trends of education and what the schools will need in the future.

Mr. Greenleaf stated that there would be a small discount of about \$10,000 if all the air conditioning projects were done at the same time. The BOS discussed the options and decided to go forward with the Center School cafeteria air conditioning (which was the number one air conditioning priority) and the Ellington Middle School cafeteria air conditioning (which was the number two air conditioning priority). They decided to not go forward with the Ellington High School cafeteria air conditioning project this year.

Mr. Peter Hany, President of Ellington Volunteer Ambulance Corporation (EVAC), stated that the handheld pulse co-oximeters will be offset by the EVAC charging fund.

The BOS decided to remove the item submitted by the Crystal Lake Fire Department (CLFD), a crew cab truck. It was submitted after the deadline for submission of Capital Improvement Requests and it's important that all departments be held to the same standard and of meeting deadlines. In addition, last year CLFD asked for credit on the same truck that they are asking for this year.

Chief Gary Feldman, Ellington Volunteer Fire Department (EVFD), provided the BOS with information on the four wheel drive pumper that will allow access to long driveways that are difficult to reach during structural fires. It will also assist the EVFD in brush fires. Chief Feldman discussed the specifications of the vehicle they are looking at. He received quotes with prices of \$450,000, \$383,500, and a federal bid price of \$326,000. This would be in addition to radios and other equipment that is needed. This vehicle will replace two vehicles for EVFD.

The Board of Selectmen made the following motion:

MOVED (TURNER) SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND THE FOLLOWING ITEMS TO THE CAPITAL IMPROVEMENTS BUDGET FOR 2018-2019: ROAD OVERLAY (\$500,000); UNIMPROVED ROAD IMPROVEMENT (\$122,612); ROAD CONSTRUCTION (\$30,000); LARGE/SMALL BRIDGES (\$30,000); HML- REROOFING OF NEW PORTION OF BUILDING (\$300,589); TOWN-WIDE SIDEWALKS (\$25,000); PARKING LOT RENOVATIONS (\$70,000); REVALUATION (\$150,000); FIELD IRRIGATION (\$65,000); MIDDLE ROAD FIELDS (\$70,000); BOE- DISTRICT FACILITIES STUDY (\$25,000); BOE- CENTER SCHOOL AIR CONDITIONING CAFETERIA (\$48,500); BOE- EMS AIR CONDITIONING CAFETERIA (\$46,500); DPW- SMALL DUMP TRUCKS (\$70,000); DPW- PICK UP TRUCKS (\$35,000); POOL CAR/TOWN STAFF VEHICLE (\$30,000); HUMAN SERVICE/SENIOR CENTER-SENIOR CENTER BUS (\$60,000); EVAC-MASIMO RAD -57 HANDHELD PULSE CO-OXIMETER (\$42,435); EVFD REPLMT FORESTRY UNIT (F-143) (\$450,000); BOE- MODERN CLASSROOM FURNITURE- MIDDLE SCHOOL/HIGH SCHOOL (\$30,000); BOE- COMPUTER REPLACEMENT CYCLE (\$285,000).

AND FURTHER RECOMMEND TO THE BOARD OF FINANCE A CAPITAL IMPROVEMENTS BUDGET FOR 2018-2019, A GROSS AMOUNT OF \$2,485,636, LESS GRANTS & REIMBURSEMENTS/BONDING/LEASES OF \$1,248,636, FOR A TOTAL NET AMOUNT OF \$1,237,000. (ATTACHED)

V. EXECUTIVE SESSION

- A. For the purpose of discussing a potential property acquisition

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A POTENTIAL LAND ACQUISITION AT 8:25 PM

The BOS came out of Executive Session at 8:42 p.m.

VI. ADJOURNMENT

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 8:43 P.M.

Submitted by Meaghan Maguire
Meaghan Maguire
Recording Secretary

Approved by

Lori Spielman
Lori Spielman
First Selectman

BOARD OF SELECTMEN										CAPITAL IMPROVEMENTS BUDGET REQUEST 2018-2024				
APPROVED CAPITAL IMPROVEMENT BUDGET														
Revised-1-8-18 for EVAG-Handheld pulse co-oximeter		9-Jan-17						23-Jan-18	28-Jan-18					
Revised-1-23-18 for CLFD-Ford F-350 crew cab 4		BOS						APPROVED	BOS	BOS				
Amounts shown in dollars		Approved	18-Apr-17					BOS CAP	APPROVED	APPROVED				
	Budget	Cap Non-	BOF	TOTAL	BUDGET	IMP COM	CAP IMP	MEANS OF						
	Requests	Recur	APPROVED	ESTIMATED	REQUESTS	PROJECTS	PROJECTS	FINANCING						
	2017-18	2017-18	2017-18	COST	2018-19	2018-19	2018-19	2018-19		2019-20	2020-21	2021-22	2022-23	2023-24
ROAD CONSTRUCTION														
Road Overlay	500,000	500,000	500,000	2,500,000	500,000	500,000	500,000	CAP NRF		500,000	500,000	550,000	550,000	
Local Capital Improvement Program				0										
Chip Sealing of Streets-Reallocate	106,710	106,710	195,651	122,612	122,612	122,612	122,612	LOCIP						
Unimproved Road Improvement	20,000	20,000	20,000	130,000	30,000	30,000	30,000	CAP NRF		20,000	30,000	20,000	30,000	
Road Construction				0										
Drainage				50,000						25,000		25,000		
Culvert Replacement-Strawberry Road				0										
Traffic Calming				20,000									20,000	
Large/Small Bridges				230,000	30,000	30,000	30,000	CAP NRF		30,000	140,000	30,000		
Total	626,710	626,710	716,651	3,152,612	682,612	682,612	682,612			575,000	570,000	625,000	600,000	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														
Crystal Lake Beach	30,000			25,000									25,000	
Animal Control Facility (Dog Pound) Study				20,000									20,000	
Town Hall Renovation/Addition	2,860,000			2,860,000	2,860,000	0					500,000			
BOE-Windermere School Solar Photovoltaic				500,000										
Total	2,890,000	0	0	3,405,000	2,860,000	0	0	0		0	500,000	0	45,000	0
BUILDING REPAIRS														
Brookside Pavilion Needs				25,000									25,000	
EVFD-Roof Replacement Station 43- 29 Main Street				60,000							50,000			
Public Works Garage Renovation				25,000							25,000			
HML-Reroofing of New Portion of Building				300,589	300,589	300,589	300,589	Lease-5 years						
HML-Carpet Replacement	95,750	95,750	95,750	0										
HML-Interior Painting	51,000			0										
BOE-EHS-Exterior Auditorium Wall Repair				30,000								30,000		
BOE-Windermere School Floor Abatement				400,000							400,000			
BOE-Windermere School Window Replacement				153,028							153,028			
BOE-Windermere School Reroofing				1,714,600							1,714,600			
Total	146,750	95,750	95,750	2,698,415	300,589	300,589	300,589			0	2,342,828	30,000	25,000	0
MISCELLANEOUS														
Townwide Sidewalks	50,000	25,000	20,000	250,000	50,000	25,000	25,000	CAP NRF		50,000	50,000	50,000	50,000	
Sidewalk Extension-West Road (RTE 63)	97,303	97,303	97,303	0										
Parking Lot Renovations	70,000	50,000	50,000	350,000	70,000	70,000	70,000	CAP NRF		70,000	70,000	70,000	70,000	
Transfer Station Site Improvements at Town Garage				20,000									20,000	
Redevelop Plan of Landfill Brush Collection Site				20,000							20,000			
Revaluation				300,000	150,000	150,000	150,000	CAP NRF		150,000				
Plan of Conservation and Development 2018	80,000	80,000	80,000	0										
Field Irrigation	65,000			65,000	65,000	65,000	65,000	CAP NRF						

CAPITAL IMPROVEMENTS BUDGET REQUEST 2018-2024									
BOARD OF SELECTMEN	9-Jan-17					23-Jan-18	29-Jan-18		
APPROVED CAPITAL IMPROVEMENT	BOS					APPROVED	BOS	BOS	
BUDGET-	Approved					BOS CAP	APPROVED	APPROVED	
Revised-1-8-18 for EVAC-Handheld pulse co-oximeter	Requests	18-Apr-17				IMP COM	CAP IMP	MEANS OF	
Revised-1-23-18 for CLFD-Ford F-350 crew cab 4	Cap Non-	BOF				PROJECTS	PROJECTS	FINANCING	
Amounts shown in dollars	2017-18	2017-18	2017-18	TOTAL	BUDGET	2018-19	2018-19	2018-19	
	Requests	Recur	APPROVED	ESTIMATED	REQUESTS				
	2017-18	2017-18	2017-18	COST	2018-18	2018-19	2018-19	2018-19	2019-20
Backstops and Fencing				0					
Playing Field Surfaces				30,000					30,000
Tennis Court Maintenance				20,000					20,000
Middle Road Fields				240,000	70,000	70,000	70,000	CAP NRF	80,000
EVFD-Generator Station 243- Replmt	55,000	55,000	55,000	0					
EHS Artificial Turf Football Field/Lighting	2,805,000			2,805,000	2,805,000				
BOE- District Facilities Study				25,000	25,000	25,000	25,000	CAP NRF	
BOE-Windermere Air Conditioning Cafeteria	85,500	85,500	85,500	0					
BOE-EHS Air Conditioning Cafeteria	118,500			118,500	118,500	118,500	0	Lease-4 years	
BOE-EHS Air Conditioning Gymnasium				115,000					115,000
BOE-Center School Air Conditioning Cafeteria	48,500			48,500	48,500	48,500	48,500	CAP NRF	
BOE-EMS Air Conditioning Cafeteria	46,500			46,500	46,500	46,500	46,500	CAP NRF	
BOE-EMS Air Conditioning Gymnasium				148,000					148,000
Total	3,619,303	392,803	387,803	4,597,500	3,448,500	618,500	500,000		270,000
									335,000
									268,000
									280,000
									0
EQUIPMENT PURCHASE									
DPW- Snow Plow Dumptrucks Replacement	190,000	190,000	190,000	890,000					200,000
DPW- Small Dump Trucks				135,000	70,000	70,000	70,000	CAP NRF	200,000
DPW- Pick Up Trucks	35,000			70,000	35,000	35,000	35,000	CAP NRF	85,000
DPW- Excavator				90,000					35,000
DPW- Tractor Replacement				45,000					
DPW-Mower Replacements				30,000					
DPW-Brush Chipper				45,000					45,000
Pool Cart/Town Staff Vehicle	35,000	35,000	30,000	65,000	30,000	30,000	30,000	CAP NRF	35,000
Human Service/Senior Center-Senior Center Bus				60,000	60,000	60,000	60,000	CAP NRF	
EVAC-Masimo Rad -57 handheld pulse co-oximeter				42,435	42,435	42,435	42,435	CAP NRF	
CLFD-Multipurpose Pumper Truck-(Forestry/Service Veh	230,000	230,000		0					
Takes place of Forestry Replmt \$230,000									
and Service Vehicle \$50,000									
CLFD-Replmt Breathing Apparatus (SCBA)-Revised	215,000	215,000		0					
CLFD-Ford F-350 crew cab 4				48,000	48,000	48,000	0	CAP NRF	
EVFD-Rehab Pumper (ET-143)				250,000					250,000
EVFD-Replmt Pumper (ET-143)	760,000			625,000	625,000				
EVFD-Replmt Forestry Unit (F-143)/Attack Pumper	460,000	450,000		450,000	450,000	450,000	450,000	Lease-6 years	
EVFD-Breathing Apparatus and Air System Replacement	500,000	500,000		0					
EVFD-Radio Upgrades	50,000			0					
BOE-Special Education Van				93,000					31,000
BOE-Modern Classroom Furniture-Middle School/High School				150,000	30,000	30,000	30,000	CAP NRF	31,000
BOE-Systemwide Security Enhancements				75,000					30,000
BOE-Computer Replacement Cycle				570,000	285,000	285,000	285,000	Lease-4 years	285,000
BOE-Audio/Visual Upgrades				50,000					
Police Cruisers				70,000					36,000
Total	2,455,000	1,820,000	220,000	3,561,435	1,673,435	1,048,435	1,002,435		711,000
									180,000
									388,000
									411,000
									200,000
Grand Total	9,637,772	2,735,272	1,419,204	17,414,982	8,983,138	2,648,138	2,485,836		1,558,000
									4,027,826
									1,307,000
									1,361,000
									200,000
TOTAL FUNDING	9,637,772	2,735,272	1,419,204	17,414,982	8,983,138	2,648,138	2,485,836		1,558,000
									4,027,826
									1,307,000
									1,361,000
									200,000

BOARD OF SELECTMEN					CAPITAL IMPROVEMENTS BUDGET REQUEST 2018-2024									
APPROVED CAPITAL IMPROVEMENT BUDGET-					23-Jan-18	23-Jan-18	23-Jan-18	23-Jan-18	23-Jan-18	23-Jan-18	23-Jan-18	23-Jan-18	23-Jan-18	23-Jan-18
Revised-1-8-18 for EVAC-Handheld pulse co-oximeter					APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED
Revised-1-23-18 for CLFD-Ford F-360 crew cab 4					BOS CAP	BOS CAP	BOS CAP	BOS CAP	BOS CAP	BOS CAP	BOS CAP	BOS CAP	BOS CAP	BOS CAP
Amounts shown in dollars					IMP COM	IMP COM	IMP COM	IMP COM	IMP COM	IMP COM	IMP COM	IMP COM	IMP COM	IMP COM
	Budget	Cap Non-	BOF	TOTAL	BUDGET	PROJECTS	PROJECTS	PROJECTS	PROJECTS	PROJECTS	PROJECTS	PROJECTS	PROJECTS	PROJECTS
	Requests	Recur	APPROVED	ESTIMATED	REQUESTS	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19
	2017-18	2017-18	2017-18	COST	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19
LESS FED/STATE GRANTS/ASSESSMENTS/BOND/LEASE														
State Grant-STEAP Grant-Town Hall	600,000			600,000	600,000									
State Grant-DEEP Grant-EHS Artificial Turf Football Field	1,000,000			1,000,000	1,000,000									
State Grant-Winderm Sch Solar Photovoltaic repmt-67.0%				285,000									285,000	
State Grant-Winderm Sch Floor Abatement-67.0%				228,000									228,000	
State Grant-Winderm Sch Window Replacement-28.6%				43,812									43,812	
State Grant-Winderm Sch Reroofing-67.0%				977,438									977,438	
State Grant-LOCIP (1)	108,719	108,719	108,651	122,812	122,812	122,812	122,812							
State Grant-DOT Senior Van-80%				48,000	48,000	48,000	48,000							
Federal Grant-Sidewalk Extension-West Rd (RTE 83)-80%	77,842	77,842	77,842	0										
BOE-Air Conditioning Cafeterias-EHS/Center/EMS				0		211,500								
EVFD-Replmt Forestry Unit (F-143)				0		450,000	450,000							
BOE-Computer Replacement Cycle				0		285,000	285,000							
HML-Reroofing of New Portion of Building				0		300,589	300,589							
CLFD-Sale of old vehicles				0		39,000								
EVAC-Charging Fund				42,435	42,435	42,435	42,435							
DPW-Maintenance Fund				0										
Ambulance Fee Program				0										
TOTAL	1,684,581	184,581	273,493	3,247,095	1,713,047	1,409,138	1,248,636					0	1,534,048	0
COST TO TOWN	7,953,211	2,550,711	1,145,711	14,167,867	7,250,080	1,149,000	1,237,000					1,568,000	2,493,778	1,307,000
CAP NON REC FUND														
One Mill for FY2017-18= \$1,337,459														