



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

DOUGLAS B. HARDING
Chairman

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
www.ellington-ct.gov

MICHAEL J. PURCARO
Vice Chairman

BOARD OF FINANCE

KEITH R. DURAO
DAVID J. OLENDER
BARRY C. PINTO
JOSEPH E. WEHR

BUDGET DELIBERATIONS APRIL 20, 2021 MINUTES

- Members Present:** Douglas Harding-Chairman, David Olender, Michael Purcaro, Joseph Wehr, Keith Durao
- Members Absent:** Barry Pinto
- Others Present:** Tiffany Pignataro-Finance Officer/Treasurer, Lori Spielman-First Selectman, Selectmen John Turner, James Prichard, Melinda Ferry* and David Stavens*, Brian Greenleaf-Dir. Finance & Operations BOE, Timothy Webb-DPW Director, Dustin Huguenin*-Dir. P&R, Joy Hollister*-Dir. Human Services, Mary Blanchette*-Library Bd. Chair, Jennifer Dzen*-BOE Chair, EVFD Chief Jack Rich II*, Sue Phillips*-Dir. Hall Memorial Library.

*Via Zoom

Call to Order

Chairman Douglas Harding called the meeting to order at 7:00 PM.

Pledge of Allegiance

Budget Deliberations

MOVED (PURCARO) SECONDED (OLENDER) AND PASSED UNANIMOUSLY TO REDUCE THE FOLLOWING BUDGET REVENUE ACCOUNTS
AMBULANCE FEE REVENUE \$15,000

TO REDUCE THE FOLLOWING BUDGET EXPENDITURE ACCOUNTS
930-50149 SOCIAL SECURITY TAX \$2,260;
1065-50150 SALARY ADJUSTMENT \$29,544;
950-50151 HEALTH INSURANCE \$29,149;
350-50103 EMERGENCY MANAGEMENT PART TIME \$45,500;
350-60222 EMERGENCY MANAGEMENT DUES & SUBSCRIPTIONS \$300;
350-60223 EMERGENCY MANAGEMENT TRAVEL \$100;
350-60765 EMERGENCY MANAGEMENT OFFICE EQUIPMENT \$150;
350-60341 EMERGENCY MANAGEMENT OFFICE SUPPLIES \$150;
350-60233 EMERGENCY MANAGEMENT EDUCATION \$350;
350-60234 EMERGENCY MANAGEMENT PROFESSIONAL DEVELOPMENT \$500;

930-50149 SOCIAL SECURITY TAX \$1,677;
 1301-60501 BOE EXPENDITURES \$45,000

FURTHER MOVED TO INCREASE THE FOLLOWING BUDGET EXPENDITURE ACCOUNTS
 450-60250 SANITARY LANDFILL CONTRACTED SERVICES \$58,000;
 810-60241 TOWN HALL ELECTRICITY \$12,000;
 910-60886 EVFD 2020 SUTPHEN PAYMENT ON DEBT \$120,390;
 920-60886 EVFD 2020 SUTPHEN PAYMENT ON DEBT \$12,965;
 930-50149 SOCIAL SECURITY TAX \$1,530;
 1065-50150 SALARY ADJUSTMENT \$20,000;
 CAPITAL NON-RECURRING FUND DPW-TRACTOR REPLACEMENT \$42,562

FURTHER MOVED THAT THE SUM OF MONEY RECOMMENDED FOR FISCAL YEAR 2021-22 IS \$63,669,264. ALL EDUCATION COST SHARING GRANTS (ECS) ARE DEEMED TO BE APPROPRIATED TO THE BOARD OF EDUCATION.

FURTHER MOVED TO RECOMMEND TO THE ANNUAL BUDGET MEETING THE FOLLOWING ITEMS:

GENERAL GOVERNMENT	1,732,866
BOARDS, AGENCIES, COMMISSIONS	123,439
PUBLIC SAFETY	3,383,608
PUBLIC WORKS	4,855,419
CULTURAL ARTS & RECREATION	553,984
LIBRARY	731,838
HUMAN SERVICES	819,678
TOWN PROPERTIES	884,404
DEBT SERVICE	2,719,234
FIXED CHARGES	3,326,039
MISCELLANEOUS	700,072
GENERAL GOVERNMENT TOTAL	19,830,581
CAPITAL OUTLAY	2,249,932
BOE	41,588,751
BUDGET GRAND TOTAL	63,669,264

FURTHER TO RECOMMEND TO A TOWN MEETING AN APPROPRIATION OF 2,249,932 FOR FISCAL YEAR 2021-22 FOR THE CAPITAL NON-RECURRING FUND SAID APPROPRIATION TO FUND THE FOLLOWING PROJECTS:

1100 CAPITAL NON-RECURRING FUND

<u>Project Requests</u>	<u>2021-22 BUDGET REQUEST</u>	<u>ADDS (REDUCT)</u>	<u>2021-22 FINANCE RECOMMEND</u>
Unimproved Road Improvement	\$ 30,000		\$ 30,000
Local Capital Improvement Program	\$ 108,005		\$ 108,005
Road Overlay	\$ 500,000		\$ 500,000
Rd Construction-Large/Small Bridges	\$ 30,000		\$ 30,000
Town Hall Renovations/Addition	\$ 25,000		\$ 25,000
Parking Lot Renovations	\$ 75,000		\$ 75,000

Tennis Court Maintenance	\$ 45,000		\$ 45,000
Veterans Memorial Park STEAP Project	\$ 116,765		\$ 116,765
Phone System-Meraki Ethernet Switches	\$ 63,000		\$ 63,000
BOS/BOF/Annex Surface Pro Tablet	\$ 30,600		\$ 30,600
Real Estate Purchase	\$ 615,000		\$ 615,000
HML-Air Conditioning Replacement	\$ 100,000		\$ 100,000
Police Cruiser	\$ 50,000		\$ 50,000
DPW-Snow Plow Dumptruck Replmnt	\$ 200,000		\$ 200,000
DPW-Tractor Replacement		\$42,562	\$ 42,562
BOE-Fire Doors	\$ 136,000		\$ 136,000
BOE- Modern Classrm Furniture EMS/EHS	\$ 30,000		\$ 30,000
BOE-Maintenance Vehicle	\$ 28,000		\$ 28,000
BOE-School Security Network	\$ 25,000		\$ 25,000
DEPARTMENT TOTAL	\$2,207,370	\$42,562	\$2,249,932
LESS-FEDERAL/STATE/TRUST FUNDS			
State Grant-LOCIP	\$ 108,005		\$ 108,005
State Grant-STEAP Veterans Mem Park	\$ 116,765		\$ 116,765
TOTAL	\$ 224,770		\$ 224,770
NET COST TO TOWN	\$1,982,600	\$42,562	\$2,025,162
CAP NON REC FUND			

BOARD OF EDUCATION GRANT

MOVED (PURCARO) SECONDED (OLENDER) AND PASSED UNANIMOUSLY TO ACCEPT BOARD OF EDUCATION GRANTS AS APPROVED BY THE BOARD OF EDUCATION AT THEIR MARCH 17, 2021 MEETING IN AMOUNT NOT TO EXCEED \$3,660,379. (SEE ATTACHED SHEET)

Adjournment

MOVED (OLENDER) SECONDED (WEHR) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:10 PM.

Respectfully submitted:


Lori Smith, Recording Secretary



AGENDA #
VI.B.2

Ellington Public Schools

47 Main Street • PO Box 179
Ellington, Connecticut 06029

(860) 896-2300

April 7, 2021

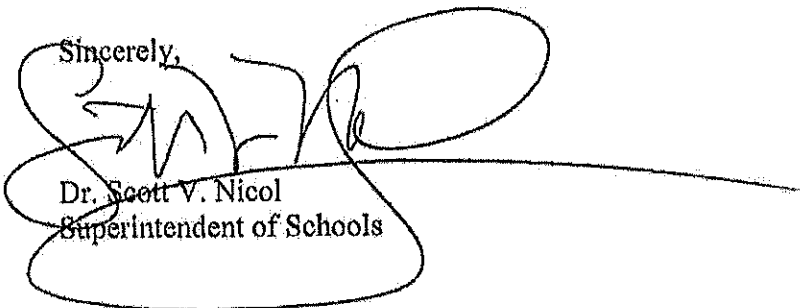
Ms. Lori Spielman
First Selectman
Town of Ellington
55 Main Street
Ellington, CT 06029

Dear Ms. Spielman:

The Board of Education, at its regular meeting on March 17, 2021, unanimously approved the following motion:

“Move to recommend the annual town budget meeting acceptance of the prepaid grants and funds fully reimbursable for the fiscal year commencing on July 1, 2021, and ending June 30, 2022, and to appropriate the same to the Board of Education in a sum estimated as \$3,660,379 detailed on Exhibit A.”

Sincerely,



Dr. Scott V. Nicol
Superintendent of Schools

cc: F. LaPlante
B. Greenleaf

Enclosure