

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187 ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

LORI L. SPIELMAN First Selectman TEL 860-870-3100

FAX 860-870-3102

DAVID E. STAVENS Deputy First Selectman

JAMISON J. BOUCHER MARY B. CARDIN JAMES M. PRICHARD RONALD F. STOMBERG JOHN W. TURNER

Town Administrator MATTHEW D. REED

BOARD OF SELECTMEN
CAPITAL IMPROVEMENTS DELIBERATIONS
January 22, 2024

Town Hall – Nicholas J. DiCorleto, Jr. Meeting Hall and via ZOOM Conference

MINUTES

SELECTMEN PRESENT:

Lori Spielman, David Stavens, Jack Turner, Ronald Stomberg and

Mary Cardin

SELECTMEN ABSENT:

James Prichard

OTHERS PRESENT:

Matthew Reed, Town Administrator; Tiffany Pignataro, Finance Officer/Treasurer; Tom Modzelewski, Director of Public Works (DPW)/WPCA Administrator; Alisha Carpino, Director of Finance and Operations, Ellington Public Schools (EPS); Peter Hany, President, Ellington Volunteer Ambulance Corps (EVAC); Sue Phillips, Director*, Hall Memorial Library; Doug Harding, Barry Pinto, James Fay*, Maurice Blanchette*, Board of Finance; Tom

Palshaw and Peg Busse

*Attended via Zoom

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: The Board of Selectmen (BOS) meeting was called to order at 6:31 P.M. by Lori Spielman. The Pledge of Allegiance was recited. Roll call was taken.
- II. PUBLIC COMMENT: No one came forward.
- III. OLD BUSINESS
 - Zoning Board of Appeals Membership Consideration of Appointment Ellington Republican Town Committee Recommendation

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO TABLE THIS APPOINTMENT, PENDING THE RECOMMENDATION FROM THE ELLINGTON REPUBLICAN TOWN COMMITTEE.

B. Board of Assessment Appeals – Reappoint Alternate Member

Board of Selectmen Capital Improvements Deliberations January 22, 2024

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO REAPPOINT JOSEPH MALONE AS AN ALTERNATE MEMBER OF THE BOARD OF ASSESSMENT APPEALS TO SERVE A TWO-YEAR TERM THROUGH JANUARY 31, 2026.

IV. NEW BUSINESS

A. 2024-2025 Capital Improvements Deliberations

1. Board of Selectmen Capital Improvements Committee Presents Recommendations to the Board of Selectmen

Ms. Pignataro read the list of Capital Improvements requests sharing that when budget books were being put together there was a clerical error and the DPW parking lot maintenance proposal [ATTACHED] was not included. Ms. Pignataro shared the although this item was omitted in the book, the capital presentation made by DPW was did include this request.

2. Board of Selectmen Deliberations 2024-2025 Capital Improvement Requests

The Capital Improvement requests were reviewed and discussed by the full Board. Mr. Turner supported the \$20,000 addition of DPW's request for the parking lot capital project.

Mr. Modzelewski shared that he has removed the Stand on blower from the DPW's Capital Improvements requests and will include this in the DPW's standard operating budget. This removes \$15,000 from the Capital Improvements request total.

Ms. Spielman asked Mr. Modzelewski if the Building Inspector vehicle replacement must be an electric vehicle. Mr. Modzelewski answered no, that this is simply a request for funding. He shared that the DPW would be open to purchasing a vehicle that all parties, including the Board Finance will be comfortable with.

3. Board of Selectmen Recommendation to the Capital Improvements
Budget for 2024-2025 and Recommendation to the Board of Finance

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND THE FOLLOWING ITEMS TO THE CAPITAL IMPROVEMENTS BUDGET FOR FISCAL YEAR 2024-2025: ROAD OVERLAY \$650,000; LOCAL CAPITAL IMPROVEMENT PROGRAM \$108,297; UNIMPROVED ROAD IMPROVEMENT \$30,000; SIDEWALKS \$20,000; CULVERT MAINTENANCE & REPAIR \$10,000; LARGE/SMALL BRIDGES \$30,000; BOE—CIP CONSTRUCTION PROJECTS \$135,000; DPW—TOWN HALL GUTTERS & PAINTING \$55,000; DPW—SENIOR CENTER UPDATES PROJECT \$20,000; DPW—DPW BUILDING ROOF \$40,000; DPW—ADA ACCESS \$25,000; DPW—LIBRARY UPDATES \$55,000; DPW—PARKING LOT RENOVATION \$20,000; DPW—TRANSFER STATION SITE IMPROVEMENTS \$20,000; DPW—GENERATOR UPGRADE \$5,000; DPW—TENNIS & BASKETBALL COURT MAINTENANCE \$20,000; DPW—HIGH SCHOOL TRACK \$10,000; DPW—BLEACHER REPLACEMENT \$5,000; DPW—GUIDE RAIL PROGRAM \$20,000; ASSESSOR—REVALUATION

Board of Selectmen Capital Improvements Deliberations January 22, 2024

\$67,000; BOE-EQUIPMENT UPGRADES \$95,000; DPW-SNOWPLOW DUMPTRUCK REPLACEMENT \$210,000; DPW-BUILDING INSPECTOR VEHICLE REPLACEMENT \$50,000; DPW-PARKS EQUIPMENT \$50,000; EVFD-RESCUE TOOLS REPLACEMENT \$51,767; EVAC-AMBULANCE REPLACEMENT \$375,000;

AND FURTHER, TO RECOMMEND TO THE BOARD OF FINANCE A CAPITAL IMPROVEMENTS BUDGET FOR 2024-2025 A GROSS AMOUNT OF \$2,177,064, LESS GRANTS & REIMBURSEMENTS/BONDING/LEASES: MUNICIPAL GRANTS IN AID (\$223,527); AMBULANCE FEE FUND (\$375,000); STATE GRANT LOCIP (\$108,297), FOR A TOTAL OF \$706,824; FOR A TOTAL NET AMOUNT OF \$1,470,240 [ATTACHED].

V. ADJOURNMENT

MOVED (TURNER), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 6:59 P.M.

Submitted by:

Rebecca Einsiedel

Recording Secretary

Lori L. Spieli

First Selectman

Property December 1	BOARD OF FELFORMEN									CAPITAL IMPR	OVEMENTS BU	CAPITAL IMPROVEMENTS BUDGET REQUEST 2024-25	2024-25		
Particle	APPROVED CAPITAL IMPROVEMENT		BOS				П								
Part	BUDGET- 2024-25		Approved				e		30F						
Part			Requests						APPROVED						
Martin M		Budget	Cap Non-					AP IMP							
	Amounts shown in dollars	Requests	Recur	- 1		1.	1	ROJECTS	3014.15	1075 76	70.36.07	30.77.00	2028-29	0502-5020	
Particular Internationary		2023-24	2023-24	2023-24	COSI	50.24-25	2024-25	2024-23	2024-23	07-0707	20202	22 1202			
Part Part Comparison Part P	MISCELLANEOUS							000 00			ľ				
Transfer abload to provide the provide that the provide the prov	DPW - Parking Lot Renovations	40,000	40,000		_	, 00	- 000	20,000		000 00	000 02	20.000	20.000	20.000	
Transic is gate-informative energy engage energy energy engage energy engage engage engage engage engage en	DPW - Transfer Station Site Improvements		1	1	120,000	20,000	20,000	20,000	1	20,000	20,000	5,000	2000	5.000	
	DPW - Generator Upgrade	,	1	ı	30,000	5,000	000,6	000,00		000 00	000 02	20,000	20,000	20,000	
Particular Par	DPW - Tennis & Basketball Court Maintenance			-	120,000	20,000	20,000	70,000		10,000	10,000	10.000	10,000	10,000	
Statistic Representation Statistic Represent	DPW - High School Track	-			60,000	10,000	10,000	2000		5,000	5.000	5,000	5,000	5,000	
Column Page	DPW - Bleacher Repair/Replacement	-	-	•	30,000	000,00	2000	000 00		20,000	20,000	20.000	20,000	20,000	
Particular Par	DPW - Gulde Rall Program	- 8	-		120,000	20,000	20,000	200,02		200/20	-	-	-		
	FS - Elderly Housing Study	20,000	20,000		000 767	67 000	67,000	67.000	-	67,000	75,000	75,000	75,000	75,000	
Euclivation lineary interview 1 155,000	Assessor - Revaluation	000,000	000,000	20,70	200/101	200/10	1	,						1	
	EVFD - Refurbish Heavy Rescue Iruck	105,000	105,000		600,000	95.000	95,000	95,000	t	55,000	190,000	170,000	90,000	-	
Part Differ Note Part Differ	BUE - Equipment Upgrades	527,000	542 000	L	1.514,000	242,000	242,000	262,000		202,000	345,000	325,000	245,000	155,000	
State Stat	IOTAI	222,000	200/700												
Part	EQUIPMENT DUBCHASE														
Particle Princis Pri	DPW - Snow Plow Dumptricks Replacement	250,000	250,000		730,000	210,000	210,000	210,000			260,000	,	260,000		
Particular Par	DPM - Pick (in Truck Superintendent	50,000	50,000			1	1	,	-		-	-	t	-	
Building inspector Vehicle Replacement S.0,000 S.0	DPW - Boadside Mower	245,000			-	-	1	•	1	,	,	•	•	1	
Stand on Blower Stand on S	DPW - Building Inspector Vehicle Replacement		,	,	50,000	50,000	50,000	50,000	-		-		-	•	
Pack Equipment Pack	DPW - Stand on Blower	1	,	ı	15,000	15,000	15,000	-				- 17	, 14	•	
Column C	DPW - Parks Equipment		•	1	95,000	50,000	20,000	20,000	•	15,000		000,61	000,51		
Heaping Service House Heaping Service Heaping Service Heaping Service House Heaping Service House	EVFD/CLFD - Replacement Fire Hose	56,357	56,357	56,357	1	- 1	-	- 12	-	,				1	
State Stat	EVFD - Rescue Tools Replacement	•	1		51,767	51,/6/	51,/6/	21,/6/					1	-	
	EVFD - Replmt Service Truck	80,000	50,000		, 120	275	275,000	375,000		,			-		
S.CAA HII Studion Replacement 1.25,000 1.25,000 1.05,000	EVAC - Ambulance Replacement	80,000			3/2,000	3/3/00	000,575	000/5/5		,	1			1	
Paragram	CLFD - SCBA FIll Station Replacement	25,000			,	,		1	1		1	,	1		
Vehicle Replacement	CLFD - Replacement Hydraulic Rescue Tools	175,000	125,000		105 000				,	35,000		35,000	35,000		
FUNDING Grand Total Grand Tot	BOE - Vehicle Replacement	30,000			000/007	1		,			,			1	
FUNDING Grand Total 9,815,422 2,889,172 1,774,172 8,764,064 2,172,064 2,172,064 2,177,064 2,17		991.357	٦		1,421,767	751,767	751,767	736,767	1	50,000	260,000	50,000	310,000	1	
Grand Total	Lotal														
FUNDING D/STATE GRANTS/ASSESSMENTS/BOND/LEASE D/STATE GRANTS/ASSESSMENTS/BOND/LEASE 3,368,125 2,889,172 1,774,172 1,774,172 1,744,172 1,744,172 1,744,172 1,744,172 1,485,000 1,242,000 1,245,000 1,245,000 1,245,000 1,345,000	Grand Total	9,815,422	2,889,172	Н		2,172,064	2,172,064	2,177,064	•	1,242,000	1,545,000	1,315,000	1,495,000	000'566	
FUNDING D/STATE GRANTS/ASSESSMENTS/BOND/LEASE JS 68 J. 25 J. 20				_				1		4 242 000	4 545 000	1 215 000	1 405 000	005 000	
Part Comparing Part Pa	TOTAL FUNDING	9,815,422	2,889,172	1	~ 1	2,1/2,064	2,1/2,064	4,177,084		7,272,000	חחיר דריד	200/010/1	200/201/2		
July Dig Ease July July Ease July July Ease July July Ease July Ease July July Ease July J	TO A THE CONTRACTOR OF THE PROPERTY OF THE PRO														
Faret - Doc Major Constitution NAV. 2,033 3	LESS FED/STATE GRANTS/ ASSESSIMENTS/ BUND/ LEASE	2 3 2 5 0 1 3 5						1	1	٠			,	,	
Page 10 Page	State Grant - BUE Major Construction HVAC	32.033					ı	,	,	١	-		1		
Intercell 1. Inter	Ambigano Faa Eind	80,000	"	L		375,000	375,000	375,000	1	-		,	•	,	
Part	State Grant - I OCIP (1)	108,297		L		108,297	108,297	108,297		•	-	1	-	1	
ST TO TOWN 5,003,440 2,200,315 1,085,315 8,280,767 1,465,240 1,470,240 - 1,242,000 1,545,000 1,315,000 1,495,000 II for FY2023-24-51,580,248 -	*Municipal Grants In Aid	223,527	223,527		1	223,527	223,527	223,527		-	-	,	٠	,	
SITOTOWN 6,003,440 2,200,315 1,085,315 8,280,767 1,465,240 1,465,240 - 1,242,000 1,545,000 1,315,000 1,495,000 1,085	TOTAL	3.811.982	688,857	L	483,297	706,824	706,824	706,824	,	٠	t	t	-	•	
6,003,440 2,200,315 1,085,315 8,280,767 1,465,240 1,465,240 1,470,240 - 1,242,000 1,545,000 1,315,000 1,495,000	ייייייייייייייייייייייייייייייייייייייי			L											
	NET COST TO TOWN	6,003,440	2,200,315		8,280,767	1,465,240	1,465,240	1,470,240		1,242,000	1,545,000	1,315,000	1,495,000	995,000	
One Mill for P70703-74 ± \$1.590.248	CAP NON REC FUND														
	One Mill for FY2023-24= \$1,590,248	-												-	

CAPITAL IM PRO VEMENT 2024-25tp.Cap im P24-25 -TLP A.A4/2024/2/A

BOARD OF SELECTMEN									-				
APPROVED CAPITAL IMPROVEMENT		BOS											
BUDGET- 2024-25		Approved				APPROVED	BOS	BOF					
		Requests				BOS CAP	APPROVED	APPROVED					
	Budget			TOTAL	HUDGET	IMP COM	CAP IMP						
Amounts shown in dollars	5		APPROVED	TED	REQUESTS	PROJECTS	PROJECTS						
	24	13-24		COST	2024-25	2024-25	2024-25	2024-25	2025-26	2026-27	2027-28	2028-29	2029-2030
ROAD CONSTRUCTION											2000	250,000	000
Road Overlay	650,000	650,000	650,000	3,900,000	650,000	650,000	650,000		650,000	650,000	920,000	000,000	000,000
Local Capital Improvement Program	108,297	108,297	108,297	108,297	108,297	108,297	108,297				2000	1000	000
Unimproved Road Improvement	30,000	30,000	15,000	180,000	30,000	30,000	30,000		30,000	000,00	30,000	30,000	30,000
Sidewalks	100,000	40,000	20,000	120,000	20,000	20,000	20,000	1	20,000	20,000	20,000	20,000	20,000
Culvert Maintenance & Repair		-		60,000	10,000	10,000	10,000		10,000	10,000	10,000	10,000	000,01
Large/Small Bridges	30,000	30,000	30,000	180,000	30,000	30,000	30,000		30,000	30,000	30,000	30,000	200,000
Total	918,297	858,297	823,297	4,548,297	848,297	848,297	848,297		740,000	/40,000	/40,000	/40,000	/40,000
SITE ACQUISITION													
FS - Real Estate Purchase	50,000	50,000	,	1		-							
Total	50,000	50,000	,	ı									
BUILDING CONSTRUCTION	05.000	95 999		525 000	135 000	135,000	135.000	1	100,000	100,000	100,000	100,000	,
BOE - CIP Construction Projects	22,250	000,00		200,000	200,000	, , , ,					,		-
BOE - HVAC Replacements and Upgrades	6,/36,250	22 222		775 000	135 700	132 000	135,000		100.000	100.000	100,000	100,000	-
Total	6,831,250	95,000		333,000	Tab/ood	Too,oo	100,000		100/4				
DING BERNIDS													
DPW - Town Hall Renovation/Addition	30,000	30,000	15,000		•	•		1	·				
DPW - Town Hall Gutter Installation	150,000	1		t		•							
DPW - Town Hall Gutters & Painting	,	•	-	160,000	55,000	55,000	55,000	,	25,000	20,000	20,000	20,000	20,000
DPW - Senior Center Updates	1	•	-	120,000	20,000	20,000	20,000		20,000	20,000	20,000	20,000	20,000
DPW - Police Building Roof		1		25,000		,			5,000	2000,000	000,00	000,00	2000,00
DPW - DPW Building Roof	,			140,000	40,000	40,000	40,000		20,000	20,000	20,000	20,000	5,000
DPW - ADA Access	1	,		50,000	25,000	25,000	25,000		5,000	30,000	2,000	000,000	000,000
DPW - Library Updates		1		250,000	55,000	55,000	55,000		/5,000	20,000	000,00	20,000	30,000
FS - Senior Center Energy Project	32,033	32,033	32,033	-									
DPW - Senior Center Café Updates	20,000	20,000	20,000	1	1	1		,					
DPW - DPW Facility Maintenance	20,000	20,000	,						,				
DPW - Hall Memorial Library	100,000	100,000	100,000			1					,		
EVFD - HVAC 29 Main Street	140,485	140,485	140,485	-	,	-					1	120	100,000
Total	492,518	342,518	307,518	745,000	195,000	195,000	195,000		150,000	100,000	100,000	100,000	יייייייי
													-

CAPITAL IMPROVEMENT PROGRAM SURVEY FORM

			PR	PROPOSED PROJECT DETAIL	ROJECT	ETAIL				
Agency/Department: Public Works	blic Wo	rks					Project Na	^{me:} Park	ing Lot N	Project Name: Parking Lot Maintenance
Project Description: Funding will be used to to replace failing parking lots, install new, and maintain existing parking lots.	Funding will be used to to replace and maintain existing parking lots	sed to to resting parkir	eplace failir	ng parking	lots, instal	I new,	Committed	Priority Rank #2 Urgent Project	Priority Rank by Agency/Department #2 #3 #4 Urgent Needed Desirable / Project Project Project	Department #4 #5 Desirable Acceptable Project Project
Justification: Many of the Town lots need repair. Areas of application will include but are not limited to: DPW rear lot. Town Hall lot, High School lot and Center School Lot	Many of the Town lots need repair. Areas of application will include but are no limited to: DPW rear lot. Town Hall lot, High School lot and Center School Lot	need repair. Town Hall	Areas of ap lot, High Sc	oplication w	rill include t d Center Sı	out are not chool Lot	Required/Do 6/30/2025	Desired Date	Required/Desired Date of Project Completion: 6/30/2025	mpletion:
Benefits: Completing these repairs and additions will create safer parking for residents and Town Staff.	e repairs and a	additions will	create safer	parking for re	esidents and	Town Staff.	Type of Pr	oject: Par	Type of Project Parking Lots	ots
Costs if not implemented: -	Trippin	Tripping hazards and continued	rds an	d conti		labor a	ınd rep	and repair costs	sts.	
ESTIMATED PROJECT COSTS	FUNDING SOURCE*	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29	FY 2029-30	TOTAL	DEFERRED PROJECTS	SOURCE OF COST ESTIMATES
Planning & Engineering		0	0	0	0	0	0	0	0	
Site & ROW Acquisition		0	0	0	0	0	0	0	0	
Construction		20000	20000	20000	20000	20000	20000	120000	0	
Equipment Purchases		0	0	0	0	0	0	0	0	
Other (Identify)		0	0	0	0	0	0	0	0	
SUBTOTAL	:	20000	20000	20000	20000	20000	20000	120000	0	
New Personnel		0	0	0	0	0	0	0	0	
Annual Maintenance		0	0	0	0	0	0	0	0	
Grant Reimbursement		0	0	0	0	0	0	0	0	
TOTAL COST TO TOWN		20000	20000	20000	20000	20000	20000	120000	0	

*FUNDING SOURCE: (1) Capital Non-Recurring Fund; (2) Short-Term Note; (3) Bond Issue; (4) Grant; (5) Trust Fund; (6) Special Assessment; (7) General Fund; (8) Other