



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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

JOHN P. RACHEK  
Chairman

PEGGY BUSSE  
DOUGLAS B. HARDING  
DAVID J. OLENDER  
BARRY C. PINTO  
MICHAEL D. VARNEY

## BOARD OF FINANCE BOARD OF SELECTMEN CAPITAL IMPROVEMENTS JOINT MEETING FEBRUARY 13, 2018 MINUTES

**Board Members Present:** J. Rachek-Chair, P. Busse, D. Harding, D. Olender, B. Pinto

**Board Members Absent:** M. Varney

**Selectmen Present:** L. Spielman-First Selectman, J. Prichard-Deputy Selectman, M. Ferry

**Others Present:** N. DiCorleto-Finance Officer, T. Webb-DPW Director, G. Feldman-Chief EVFD, T. Adams, D. Varney, and R. Smith-EVFD, P Hany-President EVAC, Dr. Nicol-Superintendent of Schools, B. Greenleaf-Dir. Finance & Opers, T. Kiff-Judson-BOE Chairman, T. Palshaw, P. Dikeman

### Call to Order

Chairman John Rachek called the meeting to order at 8:00 pm.

### Citizen's Forum

No one came forward

### Board of Selectmen Present Capital Improvements FY 2018-19

First Selectman Lori Spielman and Deputy Selectman James Prichard presented the 2018-19 Capital Improvements Budget as presented by the Board of Selectmen Capital Improvements Sub-Committee and approved by the Board of Selectmen on January 29, 2018.

Road Construction - Road Overlay \$500,000; Chip Sealing through LOCIP \$122,612; Unimproved Road Improvement \$30,000; Large/Small Bridges \$30,000.

As of February 6, 2017 the Governor's proposed budget for Ellington shows LOCIP funding at \$124,107. Mr. Olender asked what the balance is in the Unimproved Road Improvement Fund.

Mr. Webb stated that the balance is about \$80,000-\$100,000 and is slated to be used to continue the drainage and paving of Newell Hill and Ludwig Roads. Tim Webb indicated that the bridge funds will go to replace the Burbank Rd culvert.

Building Construction – Town Hall Renovation/Addition will go to referendum \$2,850,000.

Building Repairs – HML Reroofing of new portion of building \$300,589. Mr. Olender asked why the librarian would be negotiating with roofers. Mr. Webb stated that she coordinated the restroom renovation and the roof for the old portion of the library through CRCOG and the projects came in on time and budget. He and Sue Phillips will be meeting three other contractors to go over what needs to be done on this portion of the roof and then she will have 5 prices. Tim Webb stated that the Library is its own entity. Lori Spielman stated that she has been meeting with the Library Board to move the maintenance of the building under the control of the Department of Public Works.

Miscellaneous – 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;

Mr. Webb stated that the parking lot renovations will be done at the Firehouse/DPW, Nutmeg Fire House and possibly the Middle School if funds are available. Mr. DiCorleto stated that the Revaluation to be done will be the 10 year revaluation that require on-site inspections. The funds for the Middle School Fields will be to start the parking area and level off the field. The EHS Artificial Turf Football Field/Lighting for \$2,805,000 will go to referendum.

There was discussion regarding the air conditioning at the schools. Ms. Busse asked what the reason for deferring the High School A/C was and funding the Middle and Center Schools. Dr. Nicol stated that the priority list from the Board of Education had the High School last on the list.

Equipment Purchase – DPW Small Dump Truck \$70,000; DPW Pick-up Truck \$35,000; Pool Car/Staff Vehicle \$30,000; Senior Center Bus \$60,000; EVAC Hand Held Pulse Co-oximeter \$42,435; EVFD Replacement Forestry Unit \$450,000; BOE Modern Classroom Furniture EMS/EHS \$30,000; BOE Computer Replacement Cycle \$285,000.

Mr. Olender asked how many vehicles the town owns and if they are all necessary. Mr. Webb stated that the town owns roughly 80 vehicles and that he would get a list to him. The Pool Car will replace the Malibu with a mini-van for the Senior Center. The Senior Center bus will be purchased through grant funding with a small town participation. There is a revenue item showing the grant on page 3 of the budget table. The Pulse Oximeters will be funded through the EVAC Charging Fund. Chief Gary Feldman passed out copies of the specifications for the vehicle that will be replacing the 1986 Forestry Hummer. The new vehicle will carry water and is able to get up the long narrow driveways where the houses are far off the road. He is still negotiating on the price with vendors.

The grand total before grants, leases and alternative sources of funding is \$2,486,636. The net cost to the town is \$1,237,000.

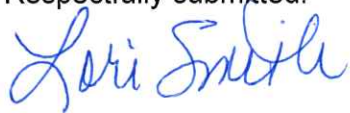
Mr. Olender asked what happens to the balance of the funding for the generator from this year's capital budget if the actual price is lower than the budgeted amount. Mr. DiCorleto stated that

the balance stays in the Capital Non-Recurring Budget and then gets closed out to the General Fund.

**Adjournment**

**MOVED (HARDING) SECONDED (BUSSE) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:30 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary