



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL. 860-870-3105 FAX 860-870-3721
www.ellington-ct.gov

Diane H. McKeegan, CCTC
Town Clerk

Elizabeth Waters, Asst. Town Clerk
Bonnie Armstrong, Asst. Town Clerk

ANNUAL TOWN BUDGET MEETING TOWN OF ELLINGTON May 14, 2013

MINUTES

Electors and citizens qualified to vote in Town Meetings were duly warned that the Annual Town Budget Meeting of the Town of Ellington will be held on Tuesday, May 14, 2013 at 8:00 p.m., prevailing time, at the Ellington High School, 37 Maple Street, Ellington, CT to consider the following:

To discuss and vote upon a resolution:

1. To approve the 5-year road reconstruction/overlay repair plan [pursuant to CGS Sec. 13a-99], as recommended by the Director of Public Works.
2. To accept prepaid grants and funds fully reimbursable for the Fiscal Year commencing on July 1, 2013 and ending on June 30, 2014, and to appropriate the same to the Board of Education in a sum not to exceed \$1,659,800, as recommended by the Board of Education.
3. To determine that municipal tax shall be paid in two (2) installments for real estate and personal property tax in excess of six hundred (600) dollars and motor vehicle tax to be paid in one (1) installment with designated due dates as stated in the Connecticut State Statutes, Sections 12-142, 12-144, 12-144a and Public Act 77-343, Section 2 and to waive any property tax due in an amount less than five dollars as stated in the Connecticut State Statutes, Section 12-144c, as recommended by the Tax Collector.
4. To adjourn the Annual Town Budget Meeting to a referendum to be held on Tuesday, May 21, 2013 from 6:00 a.m. to 8:00 p.m. at the Ellington High School, 37 Maple Street, Ellington, CT, with one question:

"SHALL THE TOWN OF ELLINGTON APPROPRIATE, AS RECOMMENDED AND AS ALLOCATED BY THE BOARD OF FINANCE, THE TOTAL SUM FOR ALL EXPENDITURES, A/K/A BUDGET GRAND TOTAL FOR THE FISCAL YEAR 2013-2014, THE SUM OF \$50,180,837?"

First Selectman Maurice Blanchette called the meeting to order at 8:02 p.m. and asked for nominations for a moderator.

MOVED (John Rachek) SECONDED (Robert Clements) TO NOMINATE Rudy Luginbuhl AS MODERATOR.

Vote: All in favor. Motion carried.

The Moderator called for a motion to waive the reading of the Warning.

MOVED (Robert Clements) SECONDED (Maurice Blanchette) to waive the reading of the warning.

Vote: All in favor. Motion carried.

(The Warning was made available to all in attendance and is attached to these minutes.)

The Moderator read the four (4) items on the warning individually and called for a motion on each.

Item #1:

MOVED (Robert Clements) SECONDED (Maurice Blanchette) to approve the 5 year road reconstruction/overlay as warned.

Discussion: None

Vote: All in favor. Motion carried.

Item #2:

MOVED (Robert Clements)SECONDED (Rick Cleary) to accept the prepaid Board of Education grants as warned.

Discussion: None.

Vote: All in favor. Motion carried.

Item #3:

MOVED (Robert Clements) SECONDED (Leo Miller) to approve the municipal tax payment schedules as warned.

Discussion: None.

Vote: All in favor. Motion carried.

Item #4:

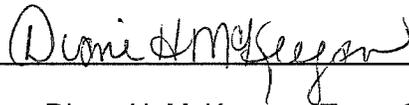
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Discussion: None

Meeting adjourned at 8:15 p.m.

Respectfully submitted:



Diane H. McKeegan, Town Clerk

Received for record: May 15, 2013 @ 2:30 p.m.

APR 29 2013

TOWN OF ELLINGTON
TOWN CLERK'S OFFICE

MAURICE W. BLANCHETTE
First Selectman

STATE OF CONNECTICUT - COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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RONALDF. STOMBERG
Deputy First Selectman

TED C. GRAZIANI
A. LEO MILLER, JR.
JAMES M. PRICHARD
LORIL. SPIELMAN
JOHN W. TURNER

WARNING NOTICE OF ANNUAL TOWN BUDGET MEETING TOWN OF ELLINGTON

May 14, 2013

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Dated at Ellington, Connecticut, this 23rd day of April, 2013.

BY ORDER OF THE
BOARD OF SELECTMEN


Maurice Blanchette
First Selectman

The five-year road construction/overlay repair plan, BOE prepaid grants allocation and 2013-2014 Budget are on the website and on file in the Town Clerk's office. The complete budget book is also available at the Library.

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F.Y. 2015-16 (Overlay)

	<u>Linear Feet</u>	<u>Cost</u>
David Drive	845	\$ 23,520
*Deborah Drive	1,690	47,208
Hillside Drive	5,703	159,600
*Lanz Lane	3,168	88,704
Nile Road	423	11,760
Woodside Drive	423	11,760
Charter Rd	2,850	79,800
TOTAL	15,120	\$ 422,352

*Cul De Sac – add 130 tons @ \$80.00 20,800

F.Y. 2016-17 (Overlay)

	<u>Linear Feet</u>	<u>Cost</u>
Cherrywood Drive	1955	54,600
*Dogwood Lane	2695	75,432
Sprucewood Lane	1480	41,328
*Cedarwood Drive	1850	51,744
Pinewood Lane	890	24,864
*Oakwood Circle	845	23,520
Maplewood Drive	2800	78,288
Viewside Drive	795	22,176
Geraldine Drive	1848	51,744
Geraldine Drive South	1005	28,056
TOTAL	16,163	\$ 451,752

*Cul De Sac – add 130 tons @ \$80.00 31,200

F.Y. 2017-18 (Overlay)

	<u>Linear Feet</u>	<u>Cost</u>
Blueberry Circle	3802	106,344
Raspberry	1584	44,352
Strawberry Road	1637	45,696
Joel Drive	740	20,664
Cindy Rd	1902	53,256
Bridge St	3010	84,168
Gloria Lane	740	20,664
Randy Rd.	1320	37,136
Sunset Rd	1584	44,352
Jolly Rd.	476	13,272
TOTAL	16,795	469,904

*Cul De Sac – add 130 tons @ \$80.00

2013-2014 Prepaid Grants

<u>GRANT</u>	<u>ESTIMATE</u>
Title I - Part A: Improving Basic Programs Funds are targeted to improve achievement in reading and mathematics with grant entitlements based on family income indicators.	\$ 105,000
Title II: Part A: Teacher and Principal Training and Recruiting Supports increased student achievement by improving teacher and administrator quality and increasing the number of highly qualified teachers.	\$ 51,500
Title III: Part A: English Language Acquisitions Funds are used to support programs and services for English Language Learners.	\$ 7,500
IDEA - Part B: Section 611 Special Education Entitlement Individuals with Disabilities Education Act Designed to provide funds for the education of disabled children.	\$ 416,700
IDEA - Part B: Section 619 A Preschool Entitlement Designed to provide funds for the education of disabled children ages three to five.	\$ 12,000
Adult Education Matching state funds that help fulfill Ellington's legal obligations related to Adult Basic Education, the High School Adult Credit Diploma Program, the External Diploma Program, and GED Preparation Classes through the Vernon Regional Adult Ed. Program.	\$ 36,000
Competitive Readiness Provides funding for professional development and technical assistance for staff members in the School Readiness programs to receive training related to implementation of the CSDE Preschool Curriculum and Assessment Frameworks.	\$ 3,500