

Section 1100 – Capital Outlay

TOWN OF ELLINGTON											
BUDGET EXPENDITURE REQUEST											
BUDGET REPORT 2012-13											
	2010-11	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2012-13
	Actuals	Approved Budget	Trans/ Addl Appr.	Adjusted Approved Budget	First Six Months Actual	Estimated Total Actuals	(Over)\ Under				Budget Request
CAPITAL OUTLAY											
Unimproved Road Improvement	25,000	50,000	0	50,000	0	50,000	0	0	0	10,000	10,000
Local Capital Improvement Program	106,105	105,979	0	105,979	0	107,979	(2,000)			107,979	107,979
Road Overlay	569,444	573,250	0	573,250	491,905	573,250	0	0	0	500,000	500,000
Road Drainage	0	0	0	0	0	0	0	0	0	10,000	10,000
Culvert Replacements	0	21,000	0	21,000	1,760	21,000	0	0	0	90,000	0
Culvert Replacements/Strawberry Road	0	0	0	0	0	0	0	0	0	0	0
Townwide Sidewalks	30,000	0	0	0	0	0	0	0	0	0	0
Stafford Road Sewer Extension	50,000	75,000	0	75,000	0	75,000	0	0	0	0	0
Arbor Way Parks & Recr/Human Serv-Vinyl Siding	0	13,900	0	13,900	0	13,900	0	0	0	0	0
DPW-Pick-up Truck	0	0	0	0	0	0	0	0	0	35,000	35,000
DPW-Skid Steer Loader w/Accessories	46,300	0	0	0	0	0	0	0	0	0	0
DPW-Skid Steer Loader Attachments	0	0	0	0	0	0	0	0	0	17,000	17,000
DPW-Aerator/Overseeder	0	0	0	0	0	0	0	0	0	15,000	15,000
DPW-Renovate Inside Old Garage	0	0	0	0	0	0	0	0	0	20,000	20,000
Old Crystal Lake School House Renovations	134,500	0	0	0	0	0	0	0	0	0	0
Revaluation	150,000	0	0	0	0	0	0	0	0	0	0
Arbor Park-Repave Sidewalk	0	0	0	0	0	0	0	0	0	25,000	25,000
Backstops and Fencing	0	0	0	0	0	0	0	0	0	10,000	10,000
Playinf Field Surfaces	0	0	0	0	0	0	0	0	0	10,000	10,000
Reconstruction of Brookside Tennis Courts	0	0	0	0	0	0	0	0	0	60,000	60,000
Generators-BOE Admin Building	0	0	0	0	0	0	0	0	0	30,000	30,000
Brookside Park Little League Field Safety	0	0	0	0	0	0	0	0	0	31,305	31,305
Police Cruisers	0	0	0	0	0	0	0	0	0	44,481	44,481
EVAC-Protective Response Gear	26,000	0	0	0	0	0	0	0	0	0	0
EVAC-Chest Compression System	26,138	0	0	0	0	0	0	0	0	0	0
EVAC-Radio Equipment	0	0	0	0	0	0	0	0	0	12,000	12,000
CLFD-Communications-FCC Narrow Banding Radios	0	20,000	0	20,000	0	20,000	0	0	0	0	0
CLFD-Repimt Generator-Fire House	0	21,000	0	21,000	0	21,000	0	0	0	0	0
CLFD-Hydraulic Rescue Tools	21,450	0	0	0	0	0	0	0	0	0	0

1100-CAPITAL NON-RECURRING FUND

TOWN OF ELLINGTON											
BUDGET EXPENDITURE REQUEST											
BUDGET REPORT 2012-13											
	2010-11	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2012-13
	Actuals	Approved Budget	Trans/ Addl	Adjusted Approved Budget	First Six Months Actual	Estimated Total Actuals	(Over/ Under)	Budget Request			
			Appr.								
CAPITAL OUTLAY											
CLFD-Thermal Imaging Cameras	0	0	0	0	0	0	0	0	0	0	20,000
CLFD-Utility Terrain Vehicle (UTV)	0	0	0	0	0	0	0	0	0	0	20,000
EVFD-Hydraulic Rescue Tools	80,000	0	0	0	0	0	0	0	0	0	0
EVFD-Communications-FCC Narrow Banding Radios	0	32,500	0	32,500	0	32,500	0	0	0	0	0
EVFD-Thermal Imaging Cameras	0	0	0	0	0	0	0	0	0	0	30,000
EVFD-RepImnt Firefighter Protective Clothing	0	13,800	0	13,800	0	13,800	0	0	0	0	16,100
EVFD-RepImnt Pick-up/Utility Truck	0	0	0	0	0	0	0	0	0	0	80,000
EVFD-RepImnt ATV & Trailer	0	0	0	0	0	0	0	0	0	0	20,000
BOE-ADM Building Reroofing/Gutter Repairs	0	0	0	0	0	0	0	0	0	0	42,000
BOE-RepImt Vans-Special Ed (2)	21,685	25,000	0	25,000	21,875	25,000	0	0	0	0	47,000
BOE-Windermere Safety Fencing	0	0	0	0	0	0	0	0	0	0	10,000
BOE-EHS Locker Additions	0	20,000	0	20,000	0	20,000	0	0	0	0	0
DEPARTMENT TOTAL	1,286,622	971,429	0	971,429	515,540	973,429	(2,000)	1,312,865			
LESS-FEDERAL/STATE/TRUST FUNDS											
State Grant-LOCIP	105,979	105,979	0	105,979	0	107,979	(2,000)	107,979			
Little League	0	0	0	0	0	0	0	0			7,826
Town Sidewalk Fund	30,000	0	0	0	0	0	0	0			0
DPW Mnt Fund	46,300	0	0	0	0	0	0	0			0
Ambulance Fee Program	52,138	0	0	0	0	0	0	0			12,000
Marshal Charter FD	0	0	0	0	0	0	0	0			0
TOTAL	234,417	105,979	0	105,979	0	107,979	(2,000)	127,805			
NET COST TO TOWN	1,052,205	865,450	0	865,450	515,540	865,450	0	1,185,060			
CAP NON REC FUND											

1100-CAPITAL NON-RECURRING FUND



MAURICE W. BLANCHETTE
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 870-3100 FAX 870-3102
www.ellington-ct.gov

RONALD F. STOMBERG
Deputy First Selectman

A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER
RACHEL WHEELER-ROSSOW

BOARD OF SELECTMEN
Monday, January 23, 2012
Town Hall – Meeting Hall

SELECTMEN PRESENT: Maurice Blanchette, A. Leo Miller, Lori Spielman, Ronald Stomberg, James Prichard, John Turner and Rachel Wheeler-Rossow

OTHERS PRESENT: Nicholas DiCorleto, Finance Officer; Michael Varney, Chief, EVFD; Charles Pippin, Chief, CLFD; Timothy Webb, Director of Public Works, Sgt. Patrick Sweeney, Resident State Trooper

I. CALL TO ORDER:

First Selectman Blanchette called the meeting of the Board of Selectmen (BOS) to order at 7:32 p.m.

II. CITIZENS' FORUM: No one came forward.

III. CAPITAL IMPROVEMENTS – 2012-2013:

Mr. Blanchette said that the main purpose of tonight's meeting is for the BOS to consider the Capital Improvements Budget for 2012-2013. The Capital Improvements Committee (CIC) with active members Chairman Stomberg, Ms. Spielman and Mr. Miller, considered the capital requests from all of the Town Departments and they will present their recommendations tonight. Mr. Blanchette asked that the BOS consider their recommendations while keeping in mind the guidelines recommended by Board of Finance Chairman Robert Clements.

Mr. Stomberg reviewed the recommendations of the CIC as illustrated on the attached table; column entitled 17-Jan-12 APPROVED BOS CAP IMP COM PROJECTS 2012-13. The following comments were made:

ROAD CONSTRUCTION: Mr. Stomberg stated that the CIC recommends no reductions to the Road Construction Capital Improvement requests.

BUILDING CONSTRUCTION:

- **DPW Renovate Inside Old Garage** - \$20,000: Ms. Spielman said that this building needs renovation, including new windows.
- **Human Services Office Addition** - \$250,000: Mr. Stomberg said that the STEAP grant request was denied, and the Human Services Department is asking for \$250,000 to add to their present space. Ms. Wheeler-Rossow asked for clarification regarding the scope of the project. Mr. Blanchette said that this project was meant to expand the Human Services Department space by just less than 1,000 square feet. It was meant to address a chronic and severe space shortage, as well as a lack of privacy. Discussion was held regarding possible alternatives to adding on to the existing building. Mr. Stomberg called for a vote, noting that other options are a subject for a different time, now that the STEAP grant was not approved. Mr. Blanchette noted that the siding of the building will need to be addressed, and Mr. DiCorleto said that the money had been set aside and is available for the siding, but the project was held up with the hope that the STEAP grant would come through. Mr. Stomberg also commented that the \$250,000 price tag for the amount of office space that would be gained seems high. Mr. Miller said that parking is limited on the property as well, and may not accommodate an expansion. Ms. Wheeler-Rossow said that she acknowledges the cramped quarters and would like to make sure this issue is addressed.

MOVED (TURNER) SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO DELETE \$250,000 FOR HUMAN SERVICES ADDITION STEAP GRANT REQUEST.

- **Town Hall Addition and Rear Lobby** - \$15,000: Mr. Blanchette said that this amount is for a study due to the need for space. Mr. Turner asked what needed to be studied and Mr. Webb replied that the study would include the sanitary sewer connection, the electrical connection to the Annex and sizing out the building to meet the demands of the office space bringing the existing study up to today's codes.

MOVED (TURNER) SECONDED (WHEELER-ROSSOW) AND PASSED UNANIMOUSLY TO DELETE \$15,000 FOR TOWN HALL-ADDITION AND REAR LOBBY.

BUILDING REPAIRS:

- **BOE-ADM Building-Reroofing/Gutter Repairs** - \$42,000: Mr. Miller said that there already has been flooding at this site. Mr. Cullinan reviewed the issues that have occurred due to the flat section of the Administration building roof and the gutters needing repair.

MISCELLANEOUS:

- **Generators-Town Hall Annex (BOE Admin Building only)** - \$30,000: This item was reduced from \$60,000 to \$30,000 to address only the BOE Administration Building at this time.

- **Arbor Park-Repave Sidewalk** - \$25,000: Mr. Webb said that this amount includes bridge and sidewalk repair for safety reasons. This area needs to be milled out and repaved.
- **Backstops and Fencing** - \$10,000: Mr. Webb stated that this is for repairs at the recreational areas and some of the schools. He added that the middle school backstops have curling on the top and bottom of the backstops. He said that some of the umpires will postpone games due to the possibility of injury to players coming in contact with the curled backstop fencing.
- **Playing Field Surfaces** - \$10,000: Mr. Webb said that the playing fields are in need of top-dressing, over seeding and aerating. The infield diamonds are also in need of attention. Mr. Turner asked if this money is in addition to the money already allotted in the operational budget and Mr. Webb said that it is because there is extensive work that needs to be done.
- **Reconstruction of Brookside Tennis Courts** - \$60,000: Mr. Blanchette said that his understanding is that the tennis courts need to be maintained or the Town will lose use of them completely and they may not be rebuilt. Mr. Webb said that the same contractor that built the tennis courts at Ellington High School did a great job on those tennis courts and has provided the bid.
- **CLFD-Repave Parking Lot** - \$64,000: Mr. Stomberg said that this request will be delayed as the parking area will be needed for the staging area for the sewer work. He said that there is little point in putting in a new parking lot now. Mr. Blanchette said that he received some good news on the STEAP grants; \$75,000 for the last piece needed for the extension of the sewer line was granted to the Town. This project is making its way through the committee process, and as soon as the weather permits, the work will begin. Mr. Miller said that he feels that the apron behind the building should be expanded 10 to 12 feet so that it is more utilitarian than it is now.
- **BOE-Windermere Generator** - \$104,500: Mr. Cullinan said that Windermere School is the only school in the district that does not have a generator. He noted that the concern is that the children are young at this school, and they cannot as easily be sent home as can high school students, because often parents are not home. The generator would supply heat, food, minimal lighting and phone service. Discussion was held regarding the issues that were experienced during the two major storms in 2011, and it was agreed that there is a need for a generator at the Windermere School; however, there isn't money available for this expenditure at this point. Mr. Cullinan said that although this is an important piece of equipment, he understands that money is tight.

MOVED (PRICHARD) SECONDED (SPIELMAN) AND PASSED [AYE: PRICHARD/SPIELMAN/TURNER/STOMBERG; NAY: MILLER/WHEELER-ROSSOW] TO REMOVE \$104,500 FOR BOE-WINDERMERE GENERATOR.

- **BOE-Windermere Safety Fencing** - \$10,000: Mr. Miller said that the fencing is needed where the youngest children play. Mr. Cullinan said it will block in the

area from the corner of Abbott Road at the parking lot right to the corner of the Kindergarten. He said it will have to be done if the Crystal Lake/Windermere project is approved, but for safety reasons, it shouldn't wait. He added that there are also some other minor repairs that must be made to the fence and gates.

- **Brookside Park Little League Field Safety - \$31,305:** Mr. Stomberg said that the Little League will contribute \$7,826 toward the cost. Mr. Turner asked where in the operational budget this is addressed. He said that the ongoing maintenance items that are listed within the \$31,305 should be handled as they come up and not held up and put through as a capital improvement issue. Mr. Miller said that historically the DPW doesn't receive enough money in the maintenance budget to keep up with all of the needs. Mr. Turner said these items don't meet the criteria of a capital improvement project. Mr. Webb said that this money is to take care of the Little League ball fields including new safety cushions to support and make right the fields for the kids.

EQUIPMENT PURCHASE:

- **DPW Pick-up Trucks - \$35,000:** Mr. Stomberg said that this vehicle will replace one of the old GMC Jimmy flatbed trucks.
- **DPW Attachments for Skid Steer - \$17,000:** Mr. Miller said that last year this item was cut out of the budget. Mr. Prichard said that the Skid Steer was bought for the maintenance of the detention basins. Mr. Webb said that the attachments will include a miller/planer and a snow thrower, making the Skid Steer useful for other tasks.
- **DPW Aerator/Overseeder - \$15,000:** Mr. Webb said that this past fall the DPW aerated the fields and then went back and seeded. This equipment allows for both tasks to be done simultaneously, aerating and seeding the soil at once. It will also break up the earth in the compacted areas. Ms. Spielman said that the aerator is key in maintaining the ground because it fractures the hardened earth, reducing the potential for injury.
- **CLFD-Thermal Imaging Cameras - \$20,000:** Chief Pippin said that this is the first year they have requested this item. The one camera that the department has was issued by the State of Connecticut approximately 11 years ago. It is time to upgrade and replace this on both pumpers. Mr. Blanchette asked for clarification on the difference in price between the CLFD request and the EVFD request for two cameras as the price is \$20,000 and \$30,000 respectively. Chief Varney said that the cameras he is replacing run between \$14,000 and \$17,000 depending on the vendor. Chief Pippin said that his quote may not include the same features as the cameras Chief Varney is interested in. Chief Pippin said that if the Town purchases four cameras, there may be a better price.

MOVED (SPIELMAN) SECONDED (STOMBERG) AND PASSED [AYE: STOMBERG/BLANCHETTE/PRICHARD/SPIELMAN; NAY: TURNER/MILLER/WHEELER-ROSSOW] TO REDUCE THE APPROPRIATION FROM \$20,000 FOR TWO CAMERAS TO \$10,000 FOR ONE CAMERA FROM THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2012-2013.

Mr. Turner said everything has a priority and a use and everything sounds good, but when the firefighters are on the job, the thermal imaging cameras become, through technology, an extension of the firefighter's tools. They are used frequently and they save time. They help prevent damage to buildings by looking at a chimney or wall and helping to do the job. Mr. Turner said that the thermal imaging equipment is just as important as the metering equipment for carbon monoxide and explosive atmospheres. The cameras are an extension of the firefighter with his gear and tools. Mr. Prichard suggested rescinding the motion to remove the one camera from the CLFD request.

MOVED (PRICHARD) SECONDED (TURNER) AND PASSED UNANIMOUSLY TO RESCIND THE MOTION TO DELETE ONE IMAGING CAMERA FROM THE CLFD, APPROVING THE PURCHASE OF TWO CAMERAS FOR \$20,000.

- **CLFD-Utility Terrain Vehicle (UTV) - \$20,000:** Mr. Stomberg said that this vehicle is a six-wheeled, double axel in the back, ATV. Chief Pippin said that this vehicle is necessary for getting through to secluded areas during storms. He said that during Storm Alfred, a pick-up truck was used to transport patients because an ambulance could not get through the debris. This caused scratches and dents to the much more valuable pick-up truck, when a UTV could have made it through the debris. This vehicle will be used for emergency patient transport and also to gain access to brush fires. Mr. Miller noted that EVFD is also requesting one of these vehicles, so there may be a price break if they are purchased together. Mr. Stomberg said that EVFD has a five wheel unit now that is tippy and doesn't handle well, and they are requesting a trailer. CLFD is requesting a firefighting unit for their UTV.
- **EVFD-Replacement Pick up Utility Truck - \$80,000:** Mr. Miller asked how many heavy duty trailers have to be pulled using this vehicle. Chief Varney said there is one large hazmat trailer. Chief Varney said it is one of the most frequently utilized trucks. Mr. Blanchette asked which vehicle would be replaced. Chief Varney said that the smaller 4 door pickup truck would be replaced with a newer 4 door pickup truck. Mr. Stomberg said that since this is not a truck used to fight fires, perhaps it could be cut. Chief Pippin said that this truck is used to respond to medical calls. Chief Pippin said that he doesn't want to see the fire departments taking all of the budget hits. He added that they do a great job on a low budget and only request what is needed. He said that the volunteer fire department saves the Town millions of dollars by not having to go through a paid professional fire department, and the money they are asking for is not a lot of money.
- **EVFD-Thermal Imaging Cameras - \$30,000:**

MOVED (BLANCHETTE) SECONDED (STOMBERG) AND FAILED [AYE: STOMBERG/BLANCHETTE/PRICHARD; NAY: SPIELMAN/TURNER/MILLER/WHEELER-ROSSOW] TO REDUCE THE APPROPRIATION FROM \$30,000 FOR TWO CAMERAS TO \$15,000 FOR ONE CAMERA.

- **EVAC-Ambulance Replacement 2006 - \$200,000:** Mr. Blanchette said that a new ambulance was purchased within the last two years, and the backup unit is a 2006 vehicle. Mr. Blanchette said that he does not believe that a new unit is needed every two years. Mr. Stomberg said that his understanding from Mr. Hany is that it makes sense to trade in the present ambulance while its value is high. Mr. Blanchette said that the steepest penalties are realized in the earlier years of a vehicle; therefore running the vehicle each succeeding year costs less. Mr. Prichard said that maintenance costs must be considered as well. Mr. Blanchette said that the argument that there is no cost to taxpayers because the money comes out of the Ambulance Charging Fund is not accurate. He said that there is the opportunity for the Ambulance Charging Fund to pick up all the costs of operating the EVAC program, and the Town should move in that direction. He said that is what a private ambulance service would do, and right now EVAC drops mounting costs on the Town, such as the growing costs of paid personnel and their brand new union, while looking to replace vehicles earlier than necessary because the money is in the fund. This is happening while the Town scrounges for the resources to keep Town departments operating that have a less lucrative franchise.

Mr. Blanchette said it is time to be reasonable and to renegotiate those terms of agreement before agreeing to new ambulances. Mr. Blanchette said that his understanding is that when the ambulance contract was being negotiated they were still in a startup position in terms of knowing how much in fees would be gained in a yearly basis. It turns out it is significantly more than was thought. The Ambulance Charging Fund does fund other things, such as pieces of equipment that the two fire departments use. With negotiations just starting with the new union, the expectation is that this will cost more money to the Town, and it is going to have to come out of the operating budget. Mr. Blanchette said that the Ambulance Corp is technically a stand-alone organization and the employees could have unionized with them, however, they chose to unionize with the Town, so whatever costs are associated will have to be paid by the Town. Mr. Turner said that since the Town of Ellington is their employer, it makes sense that they would unionize with the Town. Mr. Blanchette said that EVAC had been dealing with grievances and other administrative issues, but now the Town will be responsible for handling those. The Ambulance Corp is shifting their costs onto the Town, but not the proceeds from the fee collection. Mr. Turner said that the Ambulance Fund issue goes back several years with issues with the Board of Finance as to how that money was to be handled, prioritized and used. He said that this discussion is way out of the scope of what the BOS is looking at tonight and he suggested moving on with the agenda.

MOVED (SPIELMAN) SECONDED (PRICHARD) AND PASSED [AYE: STOMBERG/BLANCHETTE/PRICHARD/SPIELMAN/TURNER; NAY: WHEELER-ROSSOW; ABSTAIN: MILLER] TO REMOVE EVAC AMBULANCE REPLACEMENT 2006 FOR \$200,000.

- **EVAC-Radio Equipment - \$12,000:** Mr. Turner said that this equipment is to replace the MED radios in both of the existing ambulances to enhance communication between vehicles, in line with new State of Connecticut requirements.

- **BOE-Special Education Vans (2)-\$47,000:** Mr. Stomberg said that there are safety reasons to approve this request. Mr. Miller said that it costs a lot of money if the Town has to use contractors to transport children. Mr. Cullinan said that the plan is to have ten functioning vehicles and to replace one each year, rotating out the oldest. Right now there are nine in operation, with eight running daily and the ninth as a spare vehicle. The spare vehicle is a 2003 with 173,000 miles on it and needs to be replaced. There also is a 1998 vehicle that has 140,000 miles on it with a book value of \$200 and it is dead. It will cost \$5,000 to repair this vehicle, which does not make sense. It is planned to get rid of this vehicle and replace it, so there are once again ten functioning vehicles.
- **Police Cruiser - \$44,481:** Mr. Stomberg said that the Police Department is requesting a Chevy Tahoe SUV police cruiser. He added that the plan was to take the 2004 Ford Explorer and move it to the Fire Marshal and get rid of the old cruiser that he is driving. Mr. Blanchette asked if the Ford is suitable for use by the Fire Marshal, or is it in need of extensive repair. Sgt. Sweeney said that it will be suitable for the Fire Marshal's purposes, but it is unsafe for police work. He said that if this vehicle remains a police vehicle, it will cost approximately \$4,500 to get it up to standards. Mr. Turner asked about the condition of the Fire Marshal's vehicle, since he did not request a replacement. Mr. Stomberg said that the Fire Marshal is assuming that he may be able to get the Ford, so he did not put in a request. Mr. Webb said that the Fire Marshal's present vehicle would be sent to auction.

Mr. Blanchette said that he commends the CIC for reducing the net amount from \$5.5 million to \$1.56 million. In an effort to more closely approach the Board of Finance guidelines, Mr. Blanchette recommends that no items be added, but further cuts be considered.

Mr. Miller said that removing the Human Services Department addition is a clear savings. Ms. Wheeler-Rossow said that she realizes that the Human Services Department is desperate for space and privacy and she doesn't want to leave them dangling for a study three years down the road. She asked the BOS to give the Human Services Department more of a commitment to resolve this issue. Mr. Stomberg said that this meeting is not the time to discuss options, but he would like a professional engineering study done on Dr. Decker's old office. Mr. Blanchette reviewed the history of the Town's interest in this building and said that this may be worth looking into once again.

Mr. Miller asked Mr. DiCorleto what the net amount is coming off of bonding costs. Mr. DiCorleto said that the debt reduction will be \$165,640. Mr. Turner said to consider operational budgets, where there are bound to be some increases. Mr. Blanchette said that he does not think the Board of Finance expects the BOS to use the \$165,640 as part of the decision-making process.

Mr. Miller said that there are a lot of things that need to be done, and to a large extent it involves public safety issues. Mr. Miller said that these issues involve "precious cargo", the little kids in Town. He said it seems that if you scrimp back repeatedly you have to consider the requests that were denied this year before you can begin with new capital improvement requests for next year.

Ms. Spielman said that the department heads did a great job with their presentations and now this is the third time they are sitting here defending their requests. She asked why the BOS and the BOF do not sit in on these presentations so everyone is in the same room hearing the same presentation. Mr. Turner said that unfortunately the Charter structured the government in this manner. Mr. Blanchette said that the BOF members could be invited to the presentations, but are not required to attend.

Mr. Blanchette called for a motion.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF FINANCE A CAPITAL IMPROVEMENTS BUDGET FOR 2012-13, AS SUBMITTED BY THE CAPITAL IMPROVEMENTS COMMITTEE, AND AS MODIFIED BY RECOMMENDED CHANGES, A GROSS AMOUNT OF \$1,310,865, LESS GRANTS & REIMBURSEMENTS OF \$125,805, FOR A TOTAL NET AMOUNT OF \$1,185,060. (ATTACHED)

IV. ADJOURNMENT:

MOVED (SPIELMAN), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 10:27 P.M.

Submitted by Lou Ann Cannella Approved by Maurice Blanchette
LouAnn Cannella Maurice Blanchette

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET- JANUARY 23, 2012	CAPITAL IMPROVEMENTS BUDGET REQUEST 2012-2018													
	24-Jan-11 Approved Requests 2011-12	28-Apr-11 Approved Cap Non- BOF 2011-12	24-Jan-11 Approved Requests 2011-12	28-Apr-11 Approved Cap Non- BOF 2011-12	24-Jan-11 Approved Requests 2011-12	28-Apr-11 Approved Cap Non- BOF 2011-12	24-Jan-11 Approved Requests 2011-12	28-Apr-11 Approved Cap Non- BOF 2011-12	23-Jan-12 BOS APPROVED CAP IMP PROJECTS 2012-13	2012-13 BOS APPROVED MEANS OF FINANCING	2013-14	2014-15	2015-2016	2016-2017
Amounts shown in dollars														
ROAD CONSTRUCTION														
Road Overlay	731,650	731,650	731,650	731,650	0	3,200,000	500,000	500,000	500,000	CAP NRF	550,000	550,000	550,000	550,000
Local Capital Improvement Program	88,977	88,977	88,977	88,977	0	105,979	105,979	105,979	105,979	LOCIP	0	0	0	0
Chip Sealing of Streets-Reallocate	150,000	50,000	50,000	50,000	0	80,000	10,000	10,000	10,000	CAP NRF	15,000	15,000	15,000	15,000
Unimproved Road Improvement	15,000	0	0	0	0	0	0	0	0	0	0	0	0	0
Road Construction	21,000	21,000	21,000	21,000	0	80,000	80,000	80,000	80,000	CAP NRF	40,000	40,000	40,000	40,000
Turkey Brook Pipe Extension	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Drainage	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Culvert Replacements	21,000	21,000	21,000	21,000	0	130,000	90,000	90,000	90,000	CAP NRF	10,000	15,000	16,000	15,000
Culvert Replacement-Strawberry Road	0	0	0	0	0	10,000	10,000	10,000	10,000	CAP NRF	0	0	0	0
Traffic Calming	1,017,627	802,627	750,229	750,229	0	3,605,979	715,979	715,979	715,979	0	660,000	680,000	580,000	580,000
Total														
SITE ACQUISITION														
Municipal Land Trust Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Athletic Fields	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Open Space Fund	20,000	20,000	20,000	20,000	0	0	0	0	0	0	0	0	0	0
Total														
BUILDING CONSTRUCTION														
DPW-Renovate Inside Old Garage	27,243	0	0	0	0	50,000	20,000	20,000	20,000	CAP NRF	20,000	10,000	0	0
BOE-Administration Bldg Addition	0	0	0	0	0	100,000	0	0	0	0	0	0	0	0
EVFD-Additional Fire House	3,100,000	0	0	0	0	3,100,000	0	0	0	0	0	0	0	0
Recreation Facility at Brookside Park-Planning Needs	0	0	0	0	0	10,000	0	0	0	0	0	0	0	0
Animal Control Building (Dog Pound)	0	0	0	0	0	352,840	0	0	0	0	10,000	0	0	0
Human Services Office Addition-STEAP Grant Reque	310,000	0	0	0	0	250,000	250,000	250,000	250,000	0	0	15,000	0	337,840
Human Services Facility	70,000	0	0	0	0	100,000	100,000	100,000	100,000	0	0	0	0	0
Town Hall-Addition and Rear Lobby	3,507,243	0	0	0	0	15,000	15,000	15,000	15,000	0	0	20,000	30,000	30,000
Total														
BUILDING REPAIRS														
Hall Memorial Library-HVAC Rehabilitation	403,000	403,000	403,000	403,000	0	0	0	0	0	0	0	0	0	0
Arbor Way-Parks & Rec Human Serv-Vinyl Siding	13,900	13,900	13,900	13,900	0	0	0	0	0	0	0	0	0	0
CLFD-Replacement Generator-Fire House	21,000	21,000	21,000	21,000	0	0	0	0	0	0	0	0	0	0
EVFD-Improvements to Firehouse-28 Main Street	0	0	0	0	0	TBD	0	0	0	0	0	0	0	0
BOE-ADM Building-Reroofing/Gutter Repairs	0	0	0	0	0	42,000	42,000	42,000	42,000	CAP NRF	0	0	0	0
BOE-EMS Heating Controls	319,223	319,223	319,223	319,223	0	86,000	86,000	86,000	86,000	0	0	0	0	0
BOE-Windermere Heating Control Replmnt	0	0	0	0	0	665,000	0	0	0	0	665,000	0	0	0
BOE-Windermere School-AC K-2 wing	0	0	0	0	0	45,000	0	0	0	0	45,000	0	0	0
BOE-Windermere School-Health Suite Renovations	0	0	0	0	0	500,000	0	0	0	0	500,000	0	0	0
BOE-Windermere School Tile & Ceiling Replmnt	0	0	0	0	0	500,000	0	0	0	0	500,000	0	0	0
BOE-Windermere School Reroofing	0	0	0	0	0	1,838,000	128,000	128,000	128,000	0	845,000	1,163,000	0	0
Total														
MISCELLANEOUS														
Stafford Road Sewer Extension	75,000	75,000	75,000	75,000	0	0	0	0	0	0	0	0	0	0
Generators-Town Hall Annex(BOE Admin Bldg-only)	0	0	0	0	0	60,000	60,000	60,000	60,000	CAP NRF	0	0	0	0

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET- JANUARY 23, 2012	CAPITAL IMPROVEMENTS BUDGET REQUEST 2012-2018																		
	24-Jan-11 Approved Requests		28-Apr-11 Approved Cap Non- Recur		17-Jan-11 Approved BOS CAP IMP COM		23-Jan-12 Approved BOS CAP IMP COM		2013-14		2014-15		2015-2016		2016-2017		2017-2018		
	Budget Requests 2011-12	2011-12	2011-12	2011-12	BUDGET REQUESTS 2012-13	2012-13	2012-13	2012-13	2012-13	2012-13	2012-13	2012-13	2012-13	2012-13	2012-13	2012-13	2012-13	2012-13	2012-13
Amounts shown in dollars																			
Arbor Park Bridge Replacements					0	50,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	0	0	0	0	0	0
Arbor Park-Repave Sidewalk					10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	0	0	0	0	0	0
Transfer Station Site Improvements at Town Garage					10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	0	0	0	0	0	0
Redevelop Plan of Landfill Brush Collection Site					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Townwide Sidewalks					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Field Irrigation					10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	0	0	0	0	0	0
Field Irrigation-Windermere/EHS					500,000	20,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Backstops and Fencing					20,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	0	0	0	0	0	0
Playing Field Surfaces					60,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	0	0	0	0	0	0
Reconstruction of Brookside Tennis Courts					70,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	0	0	0	0	0	0
Brookside Park Basketball Court Repair					40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	0	0	0	0	0	0
CLFD-Repave Parking Lot					64,000	64,000	64,000	64,000	64,000	64,000	64,000	64,000	64,000	0	0	0	0	0	0
Town Parking Lots Maintenance					40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	0	0	0	0	0	0
BOE-Windermere Generator					104,500	104,500	104,500	104,500	104,500	104,500	104,500	104,500	104,500	0	0	0	0	0	0
BOE-Windermere Safety Fencing					10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	0	0	0	0	0	0
BOE-Windermere Asphalt Repairs					33,726	33,726	33,726	33,726	33,726	33,726	33,726	33,726	33,726	0	0	0	0	0	0
Brookside Park Little League Field Safety					31,305	31,305	31,305	31,305	31,305	31,305	31,305	31,305	31,305	0	0	0	0	0	0
Total	139,000	75,000	75,000	75,000	1,103,531	374,805	280,805	176,305	138,726	30,000	540,000	20,000	0	0	0	0	0	0	0
EQUIPMENT PURCHASE																			
DPW- Snow Plow Dumptrucks Replacement-2	340,000	340,000	340,000	340,000	340,000	340,000	340,000	340,000	340,000	340,000	340,000	340,000	340,000	0	0	0	0	0	0
DPW- Small Dump Trucks	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	0	0	0	0	0	0
DPW- Pick Up Trucks	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	0	0	0	0	0	0
DPW- Excavator	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	0	0	0	0	0	0
DPW- Tractor Trailer	48,000	48,000	48,000	48,000	48,000	48,000	48,000	48,000	48,000	48,000	48,000	48,000	48,000	0	0	0	0	0	0
DPW-4 X 4 One Ton Pick Up Truck Replacement	41,000	41,000	41,000	41,000	41,000	41,000	41,000	41,000	41,000	41,000	41,000	41,000	41,000	0	0	0	0	0	0
DPW-3/4 Ton Crew Cab Pick Up																			
DPW-Truck Body Replacements																			
DPW-Mower Replacements																			
DPW-Attachments for Skid Steer																			
DPW-Aerator/Overseeder																			
DPW-Field Line Stripper																			
DPW-Computer Software Programs																			
Town Staff Vehicles																			
CLFD-Thermal Imaging Cameras																			
CLFD-Utility Terrain Vehicle (UTV)																			
CLFD-Communications-FCC Narrow Banding Radios	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	0	0	0	0	0	0
EVFD-Communications-FCC Narrow Banding Radios	32,500	32,500	32,500	32,500	32,500	32,500	32,500	32,500	32,500	32,500	32,500	32,500	32,500	0	0	0	0	0	0
EVFD-Public Education & Fire Prevention Trailer																			
EVFD-Services/Command Vehicle	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	0	0	0	0	0	0
EVFD-Reprint Pick-up/Utility Truck																			
EVFD-Reprint ATV & Trailer																			
EVFD-Reprint Pumper (E-143)	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	0	0	0	0	0	0
EVFD-Additional Fire Pumper																			
EVFD-Reprint Pumper (E1-143)																			
EVFD-Plant Forestry-143																			
EVFD-Plant Forestry-243-Utility Pickup																			
Total	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	0	0	0	0	0	0

