



LORI L. SPIELMAN
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

JAMES M. PRICHARD
Deputy First Selectman

MELINDA M. FERRY
SARAH D. COOK
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

SPECIAL MEETING
BOARD OF SELECTMEN
CAPITAL IMPROVEMENTS COMMITTEE
January 22, 2019
Town Hall - Meeting Hall

MINUTES

MEMBERS PRESENT: James Prichard, Melinda Ferry, David Stavens

OTHERS PRESENT: BOS Members: Lori Spielman, First Selectman; Sarah Cook, Ronald Stomberg; Timothy Webb, Director of Public Works/WPCA Administrator; Felicia LaPlante, Acting Finance Officer/Treasurer; Joseph Palombizio, Emergency Management Director; Mary Bartley, Acting Director of Recreation; John Rachek, Board of Finance Chairman; Scott Nicol, Superintendent of Schools; Brian Greenleaf, Ellington Public Schools Director of Finance and Operations; Rachel Dearborn, Vice Chairman, Ellington Ad Hoc Trails Committee; Karl Neubecker, Deputy Chief, Ellington Volunteer Fire Department [EVFD]; Brendan Burke, Assistant Chief, EVFD; Dennis Varney, EVFD; Betsi Feldman, EVFD; Peter Hany, President, Ellington Volunteer Ambulance Corps; James York, Fire Marshal; Chief John C. Littell, Chief, Tolland Fire Department; Gordon Oliver, Chairman, Parks and Recreation Commission

1. CALL TO ORDER

Mr. Prichard called the meeting of the Capital Improvements Committee (CIC) to order at 6:30 p.m.

The Pledge of Allegiance was recited.

2. CITIZENS' FORUM: No one came forward.

3. 2019-20 CAPITAL IMPROVEMENTS BUDGET

The CIC discussed the Capital Improvements requests spreadsheet line by line. They asked questions of the individuals who were in attendance to represent each request.

The CIC members requested additional information from the Ad Hoc Trails Committee regarding their request for a trail at Brookside Park to be considered by the full Board of Selectmen on January 28, 2019. Discussion was held regarding the plan for the specific layout of the trail as

well as the breakdown of the cost and how it fits in with preliminary plans for the proposed Jacob Poulin project.

The CIC put forward the following recommendation to the Board of Selectman for consideration:

MOVED (STAVENS), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN A CAPITAL IMPROVEMENT BUDGET IN THE NET AMOUNT OF \$1,455,166. **(TABLE ATTACHED)**

The CIC will present its Capital Improvements recommendations to the full Board of Selectmen (BOS) at the BOS meeting scheduled for January 28, 2019.

4. ADJOURNMENT

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN CAPITAL IMPROVEMENTS COMMITTEE AT 9:00 P.M.

Submitted by _____


James Prichard, Chairman

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET- 2019-20									CAPITAL IMPROVEMENTS BUDGET REQUEST 2019-2025				
Amounts shown in dollars	23-Jan-18 BOS Approved			TOTAL ESTIMATED COST	BUDGET REQUESTS 2019-20	APPROVED BOS CAP IMP COM PROJECTS 2019-20	APPROVED BOS CAP IMP PROJECTS 2019-20	APPROVED BOS MEANS OF FINANCING 2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
	Budget	Cap Non-	BOF										
	Requests	Recur	APPROVED										
	2018-19	2018-19	2018-19										
ROAD CONSTRUCTION													
Road Overlay	500,000	500,000	500,000	2,600,000	500,000	500,000		500,000	500,000	550,000	550,000		
Local Capital Improvement Program				0									
Chip Sealing of Streets-Reallocate	122,612	122,612	124,107	195,025	195,025	195,025							
Unimproved Road Improvement	30,000	30,000	30,000	130,000	30,000	30,000		20,000	30,000	20,000	30,000		
Road Construction				0									
Drainage				50,000				25,000		25,000			
Traffic Calming				20,000							20,000		
Large/Small Bridges	30,000	30,000	30,000	230,000	30,000	30,000		30,000	140,000	30,000			
Total	682,612	682,612	684,107	3,225,025	755,025	755,025	0	575,000	670,000	625,000	600,000	0	
SITE ACQUISITION													
Municipal Land Trust Fund				0									
Athletic Fields				0									
Open Space Fund				0									
Total	0	0	0	0	0	0	0	0	0	0	0	0	
BUILDING CONSTRUCTION													
Crystal Lake Beach				25,000							25,000		
Animal Control Facility (Dog Pound) Study				20,000							20,000		
Brookside Park Study				25,000							25,000		
Town Hall Renovation/Addition	2,860,000	0	0	500,000	500,000	500,000							
BOE-Windermere School Solar Photovoltaic				500,000				500,000	0				
Total	2,860,000	0	0	1,070,000	500,000	500,000	0	500,000	0	0	70,000	0	
BUILDING REPAIRS													
EVFD-Roof Replacement Station 43- 29 Main Street				50,000				50,000					
Public Works Garage Renovation				25,000					25,000				
HML-Reroofing of New Portion of Building	300,589	300,589	0	0									
BOE-Central Office Roof Replacement				85,000							85,000		
BOE-Ellington Middle School Roof Replacement				1,700,000							1,700,000		
BOE-Center School Roof Replacement				1,150,000							1,150,000		
BOE-EHS-Exterior Auditorium Wall Repair				30,000					30,000				
BOE-Ellington High School Roof Replacement				2,866,380							2,866,380		
BOE-Windermere School Floor Abatement				400,000				400,000					
BOE-Windermere School Window Replacement				200,000				200,000					

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET- 2019-20									CAPITAL IMPROVEMENTS BUDGET REQUEST 2019-2025				
Amounts shown in dollars	23-Jan-18 BOS Approved Requests			TOTAL ESTIMATED COST	BUDGET REQUESTS 2019-20	APPROVED BOS CAP PROJECTS 2019-20	BOS APPROVED CAP IMP PROJECTS 2019-20	BOS APPROVED MEANS OF FINANCING 2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
	Budget	Cap Non-	BOF										
	Requests	Recur	APPROVED										
	2018-19	2018-19	2018-19										
BOE-Windermere School Reroofing				1,714,800				1,714,800					
Total	300,589	300,589	0	8,221,180	0	0	0	2,364,800	55,000	0	5,801,380	0	
MISCELLANEOUS													
Townwide Sidewalks	50,000	25,000	25,000	50,000				25,000		25,000			
Parking Lot Renovations	70,000	70,000	70,000	400,000	80,000	50,000		80,000	80,000	80,000	80,000	20,000	
Transfer Station Site Improvements at Town Garage				20,000					20,000				
Redevelop Plan of Landfill Brush Collection Site				20,000					20,000				
Revaluation	150,000	150,000	150,000	150,000	150,000	150,000							
Field Irrigation	65,000	65,000	65,000	0									
Backstops and Fencing				30,000	30,000	30,000							
Playing Field Surfaces				30,000								30,000	
Tennis Court Maintenance				20,000								20,000	
Middle Road Fields	70,000	70,000	70,000	170,000				80,000		90,000			
Brookside Exercise Trail				55,000	35,000	35,000			20,000				
EHS Artificial Turf Football Field/Lighting	2,805,000	0	0	0									
BOE- District Facilities Study	25,000	25,000	25,000	0									
BOE-EHS Air Conditioning Cafeteria	116,500	0	0	116,500	116,500	0		115,000					
BOE-EHS Air Conditioning Gymnasium				115,000									
BOE-Center School Air Conditioning Cafeteria	48,500	48,500	0	48,500	48,500	0							
BOE-EMS Hot Water & Boiler System				200,000								200,000	
BOE-EMS Air Conditioning Cafeteria	46,500	46,500	0	46,500	46,500	0							
BOE-EMS Air Conditioning Gymnasium				146,000					146,000				
Total	3,446,500	500,000	405,000	1,617,500	506,500	265,000	0	300,000	266,000	195,000	350,000	0	
EQUIPMENT PURCHASE													
DPW- Snow Plow Dumptrucks Replacement				600,000	200,000	200,000			200,000			200,000	
DPW- Small Dump Trucks	70,000	70,000	70,000	65,000						65,000			
DPW- Pick Up Trucks	35,000	35,000	35,000	90,000				45,000		45,000			
DPW- Excavator				90,000				90,000					
DPW- Tractor Replacement				45,000				45,000					
DPW-Mower Replacements				30,000						30,000			
DPW-Brush Chipper				55,000	55,000	55,000							
Crystal Lake Beach				25,000	25,000	25,000							
Pool Car/Town Staff V	30,000	30,000	30,000	120,000	50,000	50,000		35,000		35,000			

BOARD OF SELECTMEN									CAPITAL IMPROVEMENTS BUDGET REQUEST 2019-2025							
APPROVED CAPITAL IMPROVEMENT																
BUDGET- 2019-20																
		23-Jan-18							APPROVED	BOS	BOS					
		BOS							BOS CAP	APPROVED	APPROVED					
		Approved							IMP COM	CAP IMP	MEANS OF					
		Requests	12-Apr-18						PROJECTS	PROJECTS	FINANCING					
	Budget	Cap Non-	BOF	TOTAL	BUDGET											
Amounts shown in dollars	Requests	Recur	APPROVED	ESTIMATED	REQUESTS											
	2018-19	2018-19	2018-19	COST	2019-20				2019-20	2019-20	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
Fire Marshall Vehicle	40,000	40,000	0	0												
Human Service/Senior Center-Senior Center Bus	60,000	60,000	60,000	0												
EVAC-Masimo Rad -57 handheld pulse co-oximeter	42,435	42,435	42,435	0												
EVAC-Stretcher Replacement				41,210	41,210			41,210								
EVAC-Ambulance Replacement				243,269	243,269			243,269								
Emergency Services Pager Replacement				43,000	43,000			43,000								
CLFD-Ford F-350 crew cab 4	46,000	0	0	0												
EVFD-Replmt Pumper (ET-143)	625,000	0	0	667,000	667,000			0								
EVFD-Replmt Forestry Unit (F-143)/Attack Pumper	450,000	450,000	0	0												
EVFD-Replmt Forestry Units w/Multi-Purpose Class A Pumper				400,000	400,000			0								
EVFD-Security System Upgrades				57,266	57,266			41,166								
Emergency Management-Tactical Gear Acquisition				40,000	40,000			20,000								
BOE-Special Education Van				105,000	35,000			35,000					35,000	35,000		
BOE-Maintenance Vehicle				34,000	34,000			34,000								
BOE-Modern Classroom Furniture-Middle School/High Sc	30,000	30,000	30,000	150,000	30,000			30,000				30,000	30,000	30,000	30,000	
BOE-Systemwide Security Enhancements				75,000	25,000			25,000				25,000	25,000			
BOE-Computer Replacement Cycle	285,000	285,000	0	285,000										285,000		
BOE-Audio/Visual Upgrades				75,000	75,000			75,000								
Police Cruisers				110,000	40,000			40,000					35,000		35,000	
Total	1,713,435	1,042,435	267,435	3,445,745	2,060,745			957,645	0			270,000	325,000	525,000	265,000	0
Grand Total	9,003,136	2,525,636	1,356,542	17,579,450	3,822,270			2,477,670	0			4,009,800	1,316,000	1,345,000	7,086,380	0
TOTAL FUNDING	9,003,136	2,525,636	1,356,542	17,579,450	3,822,270			2,477,670	0			4,009,800	1,316,000	1,345,000	7,086,380	0

BOARD OF SELECTMEN									CAPITAL IMPROVEMENTS BUDGET REQUEST 2019-2025				
APPROVED CAPITAL IMPROVEMENT													
BUDGET- 2019-20													
		23-Jan-18											
		BOS											
		Approved					APPROVED	BOS	BOS				
		Requests	12-Apr-18				BOS CAP	APPROVED	APPROVED				
	Budget	Cap Non-	BOF	TOTAL	BUDGET	IMP COM	CAP IMP	MEANS OF					
Amounts shown in dollars	Requests	Recur	APPROVED	ESTIMATED	REQUESTS	PROJECTS	PROJECTS	FINANCING					
	2018-19	2018-19	2018-19	COST	2019-20	2019-20	2019-20	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
LESS FED/STATE GRANTS/ASSESSMENTS/BOND/LEASE													
State Grant-STEAP Grant-Town Hall				500,000	500,000	500,000							
State Grant-DEEP Grant-EHS Artificial Turf Football Field													
State Grant-Winderm Sch Solar Photovoltaic replmt-57.0%				285,000					285,000				
State Grant-Winderm Sch Floor Abatement-57.0%				228,000					228,000				
State Grant-Winderm Sch Window Replacement-28.5%				57,000					57,000				
State Grant-Windermere School Reroofing-57.0%				977,436					977,436				
State Grant-EMS School Roof Replacement-50%				850,000								850,000	
State Grant-EMS Boiler and Hot Water System-25%				50,000								50,000	
State Grant-EHS School Roof Replacement-50%				1,433,190								1,433,190	
State Grant-Center School Roof Replacement-50%				575,000								575,000	
State Grant-BOE Central Office Roof Replacement-25%				21,250								21,250	
State Grant-LOCIP (1)	124,107	124,107	124,107	195,025	195,025	195,025							
State Grant-DOT Senior Van-80%	48,000	48,000	48,000	0									
Ambulance Fee Program-Pagers				43,000	43,000	43,000							
Ambulance Fee Program-Ambulance				243,269	243,269	243,269							
Ambulance Fee Program-Stretchers	42,435	42,435	42,435	41,210	41,210	41,210							
TOTAL	214,542	214,542	214,542	5,499,380	1,022,504	1,022,504	0	0	1,547,436	0	0	2,929,440	0
NET COST TO TOWN	8,788,594	2,311,094	1,142,000	12,080,070	2,799,766	1,455,166	0	0	2,462,364	1,316,000	1,345,000	4,156,940	0
CAP NON REC FUND													
One Mill for FY2018-19= \$1,373,502													