



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

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

BOARD OF SELECTMEN
Monday, January 27, 2020
Town Hall Meeting Hall

MINUTES

SELECTMEN PRESENT: Lori Spielman, James Prichard, John Turner, David Stavens, Ronald Stomberg, Melinda Ferry, Sarah Cook

OTHERS PRESENT: Timothy Webb, Director of Public Works/WPCA Administrator; Felicia LaPlante, Assistant Finance Officer/Treasurer; James York II, Fire Marshal; Jack Rich II, Chief, Ellington Volunteer Fire Department (EVFD); Bob Smith, Deputy Chief, EVFD; Betsi Feldman, Treasurer, EVFD; Tim Seitz, Chief, Crystal Lake Fire Department (CLFD); Scott Nicol, Superintendent, Brian Greenleaf, Director of Finance and Operations and Rebecca Gonzalez, Director of Facilities, Ellington Public Schools; Kevin Kenzenkovic, Temporary Finance Director; Perry Dikeman, Tom Palshaw, Rebecca Einsiedel

I. CALL TO ORDER:

The Board of Selectmen (BOS) meeting was called to order at 7:00 P.M. by First Selectman Spielman.

II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

III. CITIZENS' FORUM (Non-agenda items): No one came forward

IV. APPROVAL OF MINUTES:

A. January 6, 2020 Board of Selectmen Capital Improvements Hearing

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED [AYE: TURNER/FERRY/STOMBERG/STAVENS/PRICHARD; ABSTAIN: COOK] TO APPROVE THE BOARD OF SELECTMEN CAPITAL IMPROVEMENTS HEARING MINUTES OF JANUARY 6, 2020.

V. 2020-2021 CAPITAL IMPROVEMENTS DELIBERATIONS

The list of items that were recommended by the Capital Improvements Committee for additions and deletions from the Capital Improvements Budget was reviewed in detail. First Selectman Spielman reviewed with the Board of Selectmen members each item line by line, requesting additional input from the Capital Improvement item requester when needed. Ms. Spielman advised the Board of Education representatives that it is difficult to make decisions without solid quotes. She said that the process will go much easier and quicker if the BOE submits to the BOS solid quotes and backup material as is supplied by other departments. Mr. Greenleaf responded that he completely understands and that the Board of Education will have solid quotes for the next fiscal year.

Extensive discussion revolved around the BOE's request for replacement and repairs for fire doors across the district. The BOS decided to begin the process with Ellington High School and reduced the request from \$200,000 to \$82,000.

The BOS removed the Robert Tedford Memorial Park Trail (\$35,000) determining that this project can wait another year.

The BOS reduced the BOE request for Underground Storage Tank Removal from \$150,000 to \$100,000 after further discussion with Mr. Greenleaf revealed less costly options.

Following extensive discussion, the BOS reduced the BOE request for EHS Athletic Field Lights from \$150,000 to \$125,000 deciding to wait another year to add the fencing.

The Fire Marshal Vehicle remained in the budget at \$43,000, however, discussion resulted in the suggestion of reassigning vehicles so that the First Selectman will use the new vehicle, due to the mileage, and the Fire Marshall will assume the car currently assigned to the First Selectman.

The BOS recessed briefly at 8:29 P.M. so that Ms. LaPlante could total the numbers. The meeting resumed at 8:35 P.M.

Ms. Spielman asked Mr. Webb about the need for the DPW Tractor Replacement (\$50,000) that was cut and Mr. Webb said that if there is an opportunity to add an item that was cut back into the budget, he would suggest adding the Pool Car/Town Staff Vehicle (\$28,500) for consideration. He explained that this vehicle would be primarily used by Dustin Huguenin, Director of Recreation, and Mr. Huguenin would get a lot of use out of it. Mr. Webb said he will put the tractor replacement in next year. The BOS made no changes to their decision.

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND THE FOLLOWING ITEMS TO THE CAPITAL IMPROVEMENTS BUDGET FOR 2020-2021



ROAD OVERLAY (\$500,000); LOCAL CAPITAL IMPROVEMENT PROGRAM (\$123,301); UNIMPROVED ROAD IMPROVEMENT (\$30,000); LARGE/SMALL BRIDGES (\$30,000); EVFD IMPROVEMENTS STATION 43-29 MAIN STREET (\$45,500); CLFD-DIESEL EXHAUST REMOVAL SYSTEM (\$35,000); BOE FIRE DOORS ACROSS DISTRICT (\$82,000); BOE-CENTER SCHOOL ROOF REPLACEMENT (\$32,000); PARKING LOT RENOVATIONS (\$100,000); ACCOUNTING SYSTEM CONVERSION (\$80,000); HALL MEMORIAL LIBRARY-AIR CONDITIONING REPLACEMENT (\$80,000); TENNIS COURT MAINTENANCE (\$40,000); BOE-UNDERGROUND STORAGE TANK REMOVAL (\$100,000); BOE- EHS ATHLETIC FIELD LIGHTS (\$125,000); DPW-BRUSH CHIPPER (\$60,000); EMERGENCY SERVICES PORTABLE RADIO REPLACEMENT

(\$84,069); CLFD-SERVICE VEHICLE REPLACEMENT (\$57,000); EVFD-REPLMT PUMPER (ET-143) (\$750,000); BOE MAINTENANCE VEHICLE (\$25,000); BOE- SYSTEM-WIDE SECURITY ENHANCEMENTS (\$25,000); BOE-AUDIO/VISUAL UPGRADES (\$25,000); FIRE MARSHAL VEHICLE (\$43,000);

AND FURTHER, TO RECOMMEND TO THE BOARD OF FINANCE A CAPITAL IMPROVEMENTS BUDGET FOR 2020-2021 A GROSS AMOUNT OF \$2,471,870, LESS GRANTS & REIMBURSEMENTS/ BONDING/ LEASES: STATE GRANT-FIRE DOORS ACROSS DISTRICT (\$41,000); STATE GRANT-UNDERGROUND STORAGE TANK REMOVAL (\$50,000); STATE GRANT-LOCIP (\$123,301) AND LEASE-EVFD REPLMT PUMPER (ET-143) (\$750,000) FOR A TOTAL OF \$964,301, FOR A TOTAL NET AMOUNT OF \$1,507,569 [ATTACHED].

VI. ADJOURNMENT

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 8:42 P.M.

Submitted by  Approved by 
LouAnn Cannella Recording Secretary Lori Spielman First Selectman

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET - 2020-21	CAPITAL IMPROVEMENTS BUDGET REQUEST 2020-21														
	BOS Approved Requests		2019-20		2019-20		2020-21		2020-21		2020-21				
	Budget Requests	Cap Non-Recur	BOF Approved	BOF Approved	TOTAL ESTIMATED COST	BUDGET REQUESTS	APPROVED BOS	27-Jan-20	APPROVED BOS	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
Amounts shown in dollars															
ROAD CONSTRUCTION															
Road Overlay	500,000	500,000	500,000	500,000	3,000,000	600,000	500,000	500,000	500,000	600,000	600,000	600,000	600,000	600,000	0
Local Capital Improvement Program	195,025	195,025	106,377	106,377	123,301	123,301	123,301	123,301	123,301	0	0	0	0	0	0
Unimproved Road Improvement	30,000	30,000	30,000	30,000	130,000	30,000	30,000	30,000	30,000	20,000	30,000	20,000	30,000	30,000	0
Road Construction	0	0	0	0	20,000	0	0	0	0	0	0	0	0	20,000	0
Traffic Calming	30,000	30,000	30,000	30,000	230,000	30,000	30,000	30,000	30,000	30,000	140,000	30,000	30,000	0	0
Large/Small Bridges	755,025	755,025	666,377	666,377	3,503,301	783,301	683,301	683,301	683,301	650,000	770,000	650,000	650,000	650,000	0
TOTAL															
SITE ACQUISITION															
Real estate Purchase	0	0	0	0	130,000	130,000	0	0	0	0	0	0	0	0	0
TOTAL															
BUILDING CONSTRUCTION															
Crystal Lake Beach	0	0	0	0	25,000	0	0	0	0	0	0	0	0	25,000	0
Animal Control Facility (Dog Pound) Study	0	0	0	0	20,000	0	0	0	0	0	0	0	0	20,000	0
BOE-Windermere School Solar Photovoltaic	0	0	0	0	500,000	500,000	0	0	0	0	0	0	0	0	0
TOTAL															
BUILDING REPAIRS															
Town Hall Renovation/Addition	500,000	500,000	500,000	500,000	50,000	50,000	0	0	0	0	0	0	0	0	0
EVFD-Improvements Station 43- 29 Main Street	0	0	0	0	75,000	75,000	45,500	45,500	45,500	0	0	0	0	0	0
CLFD-Diesel Exhaust Removal System	0	0	0	0	65,000	65,000	35,000	35,000	35,000	0	0	0	0	0	0
BOE-Fire Doors across district	0	0	0	0	278,000	278,000	200,000	200,000	82,000	0	0	0	0	0	0
BOE-Central Office Roof Replacement	0	0	0	0	85,000	0	0	0	0	0	0	85,000	0	0	0
BOE-Ellington Middle School Roof Replacement	0	0	0	0	1,700,000	0	0	0	0	0	0	1,700,000	0	0	0
BOE-Center School Roof Replacement	0	0	0	0	532,000	32,000	32,000	32,000	32,000	0	0	500,000	0	0	0
BOE-EHS-Exterior Auditorium Wall Repair	0	0	0	0	30,000	0	0	0	0	30,000	0	0	0	0	0
BOE-Ellington High School Roof Replacement	0	0	0	0	2,866,380	0	0	0	0	0	0	2,866,380	0	0	0
BOE-Windermere School Floor Abatement	0	0	0	0	400,000	400,000	0	0	0	0	0	0	0	0	0
BOE-Windermere School Window Replacement	0	0	0	0	200,000	200,000	0	0	0	0	0	0	0	0	0
BOE-Windermere School Roof Replacement	0	0	0	0	1,714,800	1,714,800	0	0	0	0	0	0	0	0	0
TOTAL															
	500,000	500,000	500,000	500,000	7,996,180	2,814,800	312,500	194,500	194,500	30,000	0	5,151,380	0	0	0

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET- 2020-21	CAPITAL IMPROVEMENTS BUDGET REQUEST 2020-21												
	BOS Approved Requests		BOS Approved Requests		BOS Approved Requests		BOS Approved Requests		BOS Approved Requests		BOS Approved Requests		
	Budget Requests	Cap Non-Recur	BOF Approved	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	
Amounts shown in dollars		TOTAL ESTIMATED COST		BUDGET REQUESTS		APPROVED PROJECTS		APPROVED PROJECTS		APPROVED PROJECTS		APPROVED PROJECTS	
2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
MISCELLANEOUS													
Parking Lot Renovations	80,000	50,000	50,000	100,000	420,000	100,000	100,000	100,000	100,000	80,000	80,000	80,000	80,000
Transfer Station Site Improvements at Town Garage	0	0	0	0	20,000	0	0	0	0	0	0	0	0
Landfill/Brush Dump Redevelopment	0	0	0	0	20,000	0	0	0	0	0	0	0	0
Accounting System Conversion	0	0	0	0	80,000	80,000	80,000	80,000	80,000	0	0	0	0
Revaluation	150,000	150,000	150,000	0	0	0	0	0	0	0	0	0	0
Hall Memorial Library-Air Conditioning Replacement	0	0	0	0	320,000	80,000	80,000	80,000	80,000	60,000	60,000	60,000	60,000
Backstops and Fencing	30,000	30,000	30,000	0	0	0	0	0	0	0	0	0	0
Robert Tedford Park Pavilion Needs	0	0	0	0	25,000	0	0	0	0	0	0	0	0
Tennis Court Maintenance	0	0	0	0	90,000	40,000	40,000	40,000	40,000	0	0	0	0
Robert Tedford Memorial Park Trail	35,000	0	0	0	55,000	35,000	35,000	35,000	35,000	0	0	0	0
BOE-Modular Classrooms	0	0	0	0	1,100,000	0	0	0	0	0	0	0	0
BOE-Underground Storage Tank Removal	0	0	0	0	150,000	150,000	150,000	150,000	150,000	0	0	0	0
BOE-EHS Athletic Field Lights	0	0	0	0	116,500	0	0	0	0	0	0	0	0
BOE-EHS Air Conditioning Cafeteria	116,500	0	0	0	116,500	0	0	0	0	0	0	0	0
BOE-EHS Air Conditioning Gymnasium	0	0	0	0	115,000	0	0	0	0	0	0	0	0
BOE-Center School Air Conditioning Cafeteria	48,500	0	0	0	48,500	0	0	0	0	0	0	0	0
BOE-EMS Hot Water & Boiler System	0	0	0	0	200,000	0	0	0	0	0	0	0	0
BOE-EMS Air Conditioning Cafeteria	46,500	0	0	0	46,500	0	0	0	0	0	0	0	0
BOE-EMS Air Conditioning Gymnasium	0	0	0	0	146,000	0	0	0	0	0	0	0	0
Total	506,500	230,000	230,000	230,000	3,102,500	635,000	635,000	635,000	635,000	720,000	391,500	910,000	446,000
EQUIPMENT PURCHASE													
DPW- Snow Plow Dumptrucks Replacement	200,000	200,000	200,000	0	600,000	0	0	0	0	0	0	0	200,000
DPW- Small Dump Trucks	0	0	0	0	130,000	0	0	0	0	0	0	0	65,000
DPW- Pick Up Trucks	0	0	0	0	90,000	0	0	0	0	0	0	0	45,000
DPW- Excavator	0	0	0	0	90,000	0	0	0	0	0	0	0	90,000
DPW- Tractor Replacement	0	0	0	0	50,000	50,000	50,000	50,000	50,000	0	0	0	0
DPW-Mower Replacements	0	0	0	0	120,000	0	0	0	0	0	0	0	120,000
DPW-Brush Chipper	55,000	55,000	55,000	0	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000
Crystal Lake Beach	25,000	0	0	0	0	0	0	0	0	0	0	0	0
Pool Car/Town Staff Vehicle	50,000	50,000	50,000	0	70,000	35,000	35,000	35,000	35,000	0	0	0	0
EVAC-Stretcher Replacement	41,210	41,210	41,210	0	0	0	0	0	0	0	0	0	0
EVAC-Ambulance Replacement	243,269	243,269	243,269	0	0	0	0	0	0	0	0	0	0
Emergency Services Pager Replacement	43,000	43,000	43,000	0	0	0	0	0	0	0	0	0	0
Emergency Services Portable Radio Replacement	0	0	0	0	84,069	84,069	84,069	84,069	84,069	84,069	84,069	84,069	84,069

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET- 2020-21	CAPITAL IMPROVEMENTS BUDGET REQUEST 2020-21													
	BOS		2019-20		2019-20		2019-20		2020-21		2020-21		2020-21	
	Budget Requests	Approved Requests	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21
Amounts shown in dollars														
CLFD-Service Vehicle Replacement	0	0	0	0	57,000	57,000	57,000	57,000	57,000	57,000	57,000	57,000	57,000	57,000
EVFD-Repimt Pumper (ET-143)	687,000	0	0	0	750,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000
EVFD-Refurbishment (ET-143)	0	0	0	0	400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000
EVFD-Repimt Haz Mat Town Vehicle	0	0	0	0	95,000	95,000	95,000	95,000	95,000	95,000	95,000	95,000	95,000	95,000
EVFD-Repimt Forestry Units w/Multi-Purpose Class A Pu	400,000	0	0	0	0	0	0	0	0	0	0	0	0	0
EVFD-Security System Upgrades	57,268	41,166	41,166	41,166	0	0	0	0	0	0	0	0	0	0
Emergency Management-Tactical Gear Acquisition	40,000	30,000	30,000	30,000	0	0	0	0	0	0	0	0	0	0
BOE-Special Education Van	35,000	35,000	35,000	35,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000
BOE-Maintenance Vehicle	34,000	34,000	34,000	34,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000
BOE-Modern Classroom Furniture-Middle School/High Sc	30,000	30,000	30,000	30,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000
BOE-Systemwide Security Enhancements	25,000	25,000	25,000	25,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
BOE-Computer Replacement Cycle	0	0	0	0	285,000	285,000	285,000	285,000	285,000	285,000	285,000	285,000	285,000	285,000
BOE-Audio/Visual Upgrades	75,000	75,000	75,000	75,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Police Cruisers	40,000	52,000	52,000	52,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000	90,000
Fire Marshall Vehicle	0	0	0	0	43,000	43,000	43,000	43,000	43,000	43,000	43,000	43,000	43,000	43,000
Total	2,060,745	954,645	954,645	735,645	3,444,069	3,444,069	3,444,069	3,444,069	3,444,069	3,444,069	3,444,069	3,444,069	3,444,069	3,444,069
Grand Total	3,822,270	2,439,670	2,439,670	2,132,022	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050
TOTAL FUNDING	3,822,270	2,439,670	2,439,670	2,132,022	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050	18,721,050

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET- 2020-21	CAPITAL IMPROVEMENTS BUDGET REQUEST 2020-21										
	BOS Approved Requests		BOS Approved Requests		BOS Approved Requests		BOS Approved Requests		BOS Approved Requests		
	Budget Requests 2019-20	Cap Non-Recur 2019-20	BOF Approved 2019-20	BOS Approved 2019-20	500,000	500,000	139,000	139,000	75,000	75,000	
Amounts shown in dollars		BUDGET REQUESTS 2020-21		TOTAL ESTIMATED COST		2020-21		2020-21		2020-21	
LESS FED/STATE GRANTS/ASSESSMENTS/BOND/LEASE											
State Grant-STEAP Grant-Town Hall	500,000	500,000	500,000	0	0	0	0	0	0	0	0
State Grant-Fire Doors across District-50%	0	0	0	139,000	139,000	0	0	100,000	41,000	0	0
State Grant-Underground Storage Tank Removal-50%	0	0	0	75,000	75,000	0	0	75,000	50,000	0	0
State Grant-Winderm Sch Solar Photovoltaic replint-50%	0	0	0	250,000	250,000	0	0	0	0	0	0
State Grant-Winderm Sch Floor Abatement-50%	0	0	0	200,000	200,000	0	0	0	0	0	0
State Grant-Winderm Sch Window Replacement-25%	0	0	0	50,000	50,000	0	0	0	0	0	0
State Grant-Windermere School Reroofing-50%	0	0	0	857,400	857,400	0	0	0	0	0	0
State Grant-EMS School Roof Replacement-50%	0	0	0	850,000	850,000	0	0	0	0	850,000	0
State Grant-EMS Boiler and Hot Water System-25%	0	0	0	50,000	50,000	0	0	0	0	50,000	0
State Grant-EHS School Roof Replacement-50%	0	0	0	1,433,190	1,433,190	0	0	0	0	1,433,190	0
State Grant-Center School Roof Replacement-50%	0	0	0	250,000	250,000	0	0	0	0	250,000	0
State Grant-BOE Central Office Roof Replacement-25%	0	0	0	21,250	21,250	0	0	0	0	21,250	0
State Grant-LOCIP (1)	195,025	195,025	106,377	0	0	0	0	123,301	123,301	0	0
Lease-EVFD Reprint Pumper (ET-143)	0	0	0	0	0	0	0	750,000	750,000	0	0
Lease-Underground Storage Tank Removal	0	0	0	0	0	0	0	0	0	0	0
Lease-EHS Athletic Field Lights	0	0	0	0	0	0	0	0	0	0	0
Lease-BOE Fire Doors across district	0	0	0	0	0	0	0	0	0	0	0
Ambulance Fee Program-Emergency Management Tactical	0	15,000	15,000	0	0	0	0	0	0	0	0
Ambulance Fee Program-Pagers	43,000	43,000	43,000	0	0	0	0	0	0	0	0
Ambulance Fee Program-Ambulance	243,269	243,269	243,269	0	0	0	0	0	0	0	0
Ambulance Fee Program-Stretchers	41,210	41,210	41,210	0	0	0	0	0	0	0	0
TOTAL	1,022,504	1,037,504	948,866	4,175,840	1,571,400	1,048,301	964,301	1,651,569	1,507,569	2,275,000	200,000
NET COST TO TOWN	2,799,766	1,402,166	1,183,166	14,545,210	4,500,770	1,651,569	1,507,569	1,701,500	1,406,000	4,461,940	200,000
CAP NON REC FUND											
One Mill for FY2019-20= \$1,402,208											