

TOWN OF ELLINGTON											
BUDGET EXPENDITURE REQUEST											
BUDGET REPORT 2019-20											
	2017-18	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2019-20
	Actuals	Approved	Trans/	Adjusted	First Six	Estimated	Actuals	(Over)	Under	Budget	Request
		Budget	Addl	Approved	Months	Total					
			Appr.	Budget	Actual	Actuals					
CAPITAL OUTLAY											
Unimproved Road Improvement	6,475.00	30,000.00	0.00	30,000.00	1,633.73	30,000.00	0.00	0.00	0.00	30,000.00	30,000.00
Local Capital Improvement Program	195,651.00	124,107.00	0.00	124,107.00	124,107.00	124,107.00	0.00	0.00	0.00	195,625.00	195,625.00
Road Overlay	500,000.00	500,000.00	0.00	500,000.00	334,995.51	500,000.00	0.00	0.00	0.00	500,000.00	500,000.00
Road Drainage	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Townwide Sidewalks	0.00	25,000.00	0.00	25,000.00	0.00	25,000.00	0.00	0.00	0.00	0.00	0.00
Sidewalk Extension West Rd Rte 83	29,375.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rd Construction-Large/Small Bridges	0.00	30,000.00	0.00	30,000.00	0.00	30,000.00	0.00	0.00	0.00	30,000.00	30,000.00
Town Hall Renovations/Addition	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Backstops and Fencing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Playing Field Surfaces	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Field Irrigation	0.00	65,000.00	0.00	65,000.00	52,243.04	65,000.00	0.00	0.00	0.00	0.00	0.00
Parking Lot Renovations	80,000.00	70,000.00	0.00	70,000.00	70,000.00	70,000.00	0.00	0.00	0.00	50,000.00	50,000.00
Middle Road Fields	0.00	70,000.00	0.00	70,000.00	14,993.80	70,000.00	0.00	0.00	0.00	0.00	0.00
Plan of Conservation & Development 2018	24,256.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revaluation	0.00	150,000.00	0.00	150,000.00	0.00	150,000.00	0.00	0.00	0.00	150,000.00	150,000.00
Emergency Services Study	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Land Purchase-74 Maple Street	0.00	0.00	198,000.00	198,000.00	129,458.53	198,000.00	0.00	0.00	0.00	0.00	0.00
HML-Carpet Replacement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HML-Roof Replacement	0.00	0.00	180,000.00	180,000.00	0.00	180,000.00	0.00	0.00	0.00	0.00	0.00
Pool Car/Town Staff Vehicle	30,000.00	30,000.00	0.00	30,000.00	25,449.45	25,550.00	0.00	4,450.00	0.00	50,000.00	50,000.00
Police Cruiser	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	52,000.00	52,000.00
DPW-Small Dump Truck	0.00	70,000.00	0.00	70,000.00	49,884.60	50,000.00	0.00	20,000.00	0.00	0.00	0.00
DPW-Snow Plow Dumptruck Replmnt	180,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200,000.00	200,000.00
DPW-Pick-Up Truck	0.00	35,000.00	0.00	35,000.00	51,494.60	52,000.00	0.00	-17,000.00	0.00	0.00	0.00
Human Services/Senior Center Bus	0.00	60,000.00	0.00	60,000.00	0.00	0.00	0.00	60,000.00	0.00	0.00	0.00
DPW-Brush Chipper	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55,000.00	55,000.00
EVAC-Massimo Rad 57 Handheld Plise Co-Oximeter	0.00	42,435.00	0.00	42,435.00	37,800.00	37,800.00	0.00	4,635.00	0.00	0.00	0.00
EVAC-Stretcher Replacement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	41,210.00	41,210.00
EVAC-Ambulance Replacement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Emergency Services Pagets	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	43,000.00	43,000.00

1100-CAPITAL NON-RECURRING FUND

TOWN OF ELLINGTON											
BUDGET EXPENDITURE REQUEST											
BUDGET REPORT 2019-20											
	2017-18	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19	2019-20
	Actuals	Approved Budget	Trans/ Addl Appr.	Adjusted Approved Budget	First Six Months Actual	Estimated Total Actuals	(Over)\ Under				Budget Request
CAPITAL OUTLAY											
EVFD-Generator Replimnt-Station 243	38,061.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EVFD-Equipment Sutphen Pumper	0.00	0.00	35,743.00	35,743.00	11,641.30	35,743.00	0.00	0.00	0.00	0.00	0.00
EVFD-Security System Upgrades	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	41,166.00
Emergency Management Tactical Gear	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00
BOE-Windermere Air Conditioning Cafeteria	85,077.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BOE- Modern Classroom Furniture EMS/EHS	0.00	30,000.00	0.00	30,000.00	0.00	30,000.00	0.00	0.00	0.00	0.00	30,000.00
BOE-District Facilities Study	0.00	25,000.00	19,350.00	44,350.00	0.00	44,350.00	0.00	0.00	0.00	0.00	0.00
BOE-Special Education Van	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	35,000.00
BOE-Maintenance Vehicle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	34,000.00
BOE-Systemwide Security Enhancements	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
BOE-Audio/Visual Upgrades	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75,000.00
DEPARTMENT TOTAL	1,178,896	1,356,542	433,093	1,789,635	903,702	1,717,550	72,085				2,439,670
LESS-FEDERAL/STATE/TRUST FUNDS											
State Grant-LOCIP	195,025	124,107	0	124,107	0	124,107	0	0	0	0	195,025
State Grant- STEAP Town Hall Renovation	0	0	0	0	0	0	0	0	0	0	500,000
State Grant-DOT Senior Van 80%	0	48,000	0	48,000	0	48,000	0	0	48,000	0	0
Ambulance Fee Program	0	42,435	0	42,435	0	42,435	0	0	42,435	0	342,479
TOTAL	195,025	214,542	0	214,542	0	166,542	48,000	0	166,542	48,000	1,037,504
NET COST TO TOWN	983,871	1,142,000	433,093	1,575,093	903,702	1,551,008	24,085				1,402,166
CAP NON REC FUND											

1100-CAPITAL NON-RECURRING FUND

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



LORI L. SPIELMAN
First Selectman

BOARD OF SELECTMEN
Monday, January 28, 2019
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, Acting Finance Officer/Treasurer; James York II,
Fire Marshal; Peter Hany, President, Ellington Volunteer
Ambulance Corps (EVAC); Jack Rich II, Chief, Ellington Volunteer
Fire Department (EVFD); Joseph Palombizio, Emergency
Management Director; Karl Neubecker, Deputy Chief, EVFD;
Brian Greenleaf, Director of Finance and Operations, Ellington
Public Schools; Peg Busse, Board of Finance; Betsi Feldman,
Treasurer, EVFD

I. CALL TO ORDER

The Board of Selectmen (BOS) meeting was called to order at 7:04 P.M. by First Selectman Spielman.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS' FORUM (Non-agenda items)

Peg Busse (37 Abbott Road) asked about the "pay as you toss" trash program. She stated that South Windsor has such a program, and she read that all towns must submit a strategy to the DEEP for how they will reduce waste and meet goals. This must be submitted by April of 2019. She asked if the Town has submitted this yet, and if so, where can it be found. Ms. Spielman said that they are working on this and it will be submitted.

Ms. Busse also asked about the Town's experience with turnover in recent times from deaths and expected or unexpected retirements. Ms. Busse said that rumblings in the Town have suggested that there are others that are looking for new jobs and opportunities as well. Every good entity should have a plan to address these issues. Ms. Busse asked if the Town has a

plan for succession, and if so, what is it and where can it be found. Ms. Spielman said that this is being worked on and time studies will be done to determine the next steps. Ms. Busse will be able to receive this information once it is available.

IV. APPROVAL OF MINUTES

A. January 7, 2019 Board of Selectmen Capital Improvements Hearing

MOVED (TURNER), SECONDED (STAVENS) AND PASSED [AYE: PRICHARD/TURNER/STAVENS/STOMBERG/FERRY; ABSTAIN: COOK] TO APPROVE THE BOARD OF SELECTMEN CAPITAL IMPROVEMENTS HEARING MINUTES OF JANUARY 7, 2019 WITH THE CORRECTIONS AS RECOMMENDED BY TIM WEBB, DIRECTOR, DEPARTMENT OF PUBLIC WORKS [ATTACHED].

V. 2019-2020 CAPITAL IMPROVEMENTS DELIBERATIONS

The list of items that were recommended to add and remove from the Capital Improvements Budget was reviewed.

Ms. Spielman stated that the *Brookside Exercise Trail* project is broken into three phases; the first will cost an estimated \$9,143.75, the second with an estimated cost of \$9,143.75, and the third costing an estimated \$14,437.50. Timothy Webb, Director of Public Works/WPCA Administrator, said that the loop is close to a mile long. It originally went through a field, but it had to be moved because there was concern regarding congestion and potential injuries that could occur.

Mr. Turner asked if the amount includes the exercise stations that are desired. Mr. Webb stated that they do not and Ms. Spielman stated that those are a part of a different phase. Mr. Webb suggested that this is where the Jacob Roger Poulin Foundation project could potentially end up, and that has to be discussed and considered.

Mr. Turner asked how far the trail is from the fence along Sadds Mill Road. Mr. Webb responded that it is just inside the fence. Mr. Turner stated that he has concerns for the open area in relation to the annual Fireman's Fair that is held there. The Fire Department invested in electricity and water at Brookside Park years ago, and since then it has been used for other events as well. It was his understanding that the open area would be left for such events. Mr. Webb stated that, if the Poulin project is put on the far eastern field, another field could be moved up to where the Fireman's Fair is held, and that could be shut down for the week of the fair. The walking trail would probably not have too much impact on the total field, but there are a few moving pieces and nothing is really tied together.

Mr. Stavens asked Mr. Webb's thoughts on the phasing with the new design. Mr. Webb stated his recommendation is to push the project off for a year and settle the details of the Poulin project. They can take the allocated funds for Middle Road and move them over to Brookside Park. However, right now there are a lot of unknowns.

The BOS members unanimously agreed with Mr. Webb's recommendation for planning and for delaying this project.

Mr. Turner asked if the items under *Crystal Lake Beach* should appear in the 900 account for budget items that do not meet the requirements for Capital Improvement items. Felicia LaPlante, Acting Finance Officer/Treasurer, stated that the items could be put in the 900 account and be budgeted for

in the new fiscal year beginning July 1. Mr. Turner said that there are a lot of smaller items put in there that might not be Capital Improvement items.

Ms. LaPlante explained that putting these items into the 900 account would mean that they would have to pass through the budget process. Mr. Turner said that they would become a part of the operational budget. The 900 account is for things that do not occur on an annual basis, but do not meet the threshold for Capital Improvements. It would be up to the Parks and Recreation Department to submit these as a part of their budget. Mr. Turner said that he thinks it is bad precedent for other agencies to take many small items and put them together for Capital Improvements. The members of the BOS agreed to remove the items.

The BOS discussed the *Pool Car/Town Staff Vehicle*. Ms. Spielman said that Mr. Webb provided numbers with how many miles the different Town vehicles travel a year. She was surprised at the gas mileage that the Terrain uses. Ms. Spielman said that right now the Fire Marshal is using the jeep that the Emergency Management Director was not using. It has no lights or Town radio. No vehicles are going away. For the past few years they had paid the Fire Marshal a stipend; he used his own vehicle.

Mr. Stomberg said that the Fire Marshal is getting into anything that is available at the moment. He is starting the new regime at the Fire Marshal's office and he should be identified by a vehicle for his personal use. Mr. Stomberg highly recommends getting the car for Mr. York.

Ms. Spielman stated that the options are to get a new car, pass an old police vehicle on to the Fire Marshal, or pass on an old pool car. Mr. Stavens asked how many miles there are on the Tahoe. Ms. Spielman said that it has a new warranted motor and 100,000 miles. Ms. Cook noted that the pool car staff vehicle has 50,000 miles on it.

James York II, Fire Marshal, stated that there was an agreement worked out that the vehicle currently being used would be assigned to his office due to staffing needs. The Emergency Management Director agreed to give it up. Using a police vehicle is an option, but it will come at an expense, as they will have to change the lighting and possibly the radio as well.

Mr. Turner asked how many miles there are on the Terrain. Mr. Webb said that there are 100,000 miles on it, and it will be good for another five years. Mr. Prichard asked what will happen if they get both the police truck and Fire Marshal's vehicle. Mr. Webb said that one of the old police cruisers will go, as well as the vehicle the Fire Marshal is using currently. Ms. Spielman said that they would keep the jeep because it is four-wheel-drive, and get rid of the PT Cruiser. Mr. Webb said that they will go through all of the staff vehicles to determine which will go to auction. At least one or two will go. Right now, the old Animal Control van, a GMC van, and the vehicle from the Maple Street property are going to auction.

The BOS decided to leave this item.

Mr. Hany stated that all of the items requested by Ellington Volunteer Ambulance Corps (EVAC) are covered in full by the ambulance charging fund.

In reference to the line item for *EVFD- Security System Upgrades*, Ms. Spielman said that the cost is \$1,000 per door. Key fobs are expensive. Mr. Stavens asked how many doors are on the key fob. Jack Rich II, Chief, Ellington Volunteer Fire Department, stated that there are sixteen. Some are already fobbed.

The BOS discussed the *Emergency Management- Tactical Gear Acquisition* line item. Mr. Stomberg said that this proposal worries him. The tactical gear makes him think of a war zone. He is concerned that neighborhood people are going into these situations. He is not sure that many able-bodied people would be willing to be on this team. He is not willing to jeopardize the lives of our neighbors to go through this procedure. Mr. Stomberg agrees that people that are hurt have to be accessed quickly, but he worries that people going in from the local volunteer level will get hurt, and he has a problem with that. Evil cannot be anticipated. He believes that this is way over the top for local volunteers. Maybe a paid department would be able to do this, but he does not think it can be done with the available pool of people in Ellington.

Joseph Palombizio, Emergency Management Director, stated that he personally went to CRCOG, and they told him that they cannot provide funds for this because if they did, they would have to do it for everyone. This is not just something that Ellington is doing; all towns in the CRCOG community are concerned with this. The strategy is to save lives. It has been found that people do not typically die from the initial bullet wound, but they either bleed to death, go into shock, or suffer because their airway is not open. As a past hostage negotiator for the Connecticut State Police, he would do anything to help save lives, and that preparation is important. This is something the whole country is doing. The National Association of Fire Chiefs has approved this and it all goes back to the principle of getting help and first aid to the injured as soon as possible. The police will communicate when an area is cleared and specifically-trained volunteers wearing the proper equipment will be escorted by armed police officers. The people will enter the "warm zone" and perform first aid. This is all about preventing death.

Ms. Ferry asked how much time there typically is between an active shooter situation and the creation of the warm zone. Karl Neubecker, Deputy Chief, EVFD, stated that most active shooter incidents are over within five to seven minutes. Usually the gunman is either killed, kills him or herself, or escapes in that time frame. The average warm zone is even safer than it implies, but police have not yet confirmed that the rest of the area is cleared. The warm zone is cleared and guarded by police.

Ms. Ferry and Mr. Neubecker discussed centralizing the storage of the gear. The idea is to have enough sets to get the first team going to begin treatment. The second and third team would then come in to move people. The preference would be to disperse these throughout town.

Mr. Neubecker explained that the people that take part in this would need to be trained. This is not for everybody. This includes an extra level of training and response that people can choose to do, and they have several that want to take part. The first class is next week, which will include six people from the Center Fire Department and six people from EVAC. Next will be the Crystal Lake Fire Department. Sgt. Santa did clarify that these people would be allowed in the warm zone. The Connecticut State Police is a little behind on the times, but local police departments have brought this on and are preparing to respond with their respective departments. They want to be ready to go when the State Police come along on this. This is becoming a national standard; it is not a choice.

Mr. Stomberg responded by saying that the standard is for larger paid fire departments. He cannot understand how they will get a team of properly trained volunteers together. The group might be scattered around during an incident. The Town already has a problem getting volunteers. Mr. Stomberg is also concerned with protecting neighbors when they want to volunteer for something. He asked if anything will be done to provide life insurance. Mr. Neubecker said that the same people willing to do this are those that will run into a burning building to help people. He added that there are so far no incidents of someone getting seriously hurt with this method. In Las Vegas someone had a sprained ankle, but there was no incident with injuries from gunshots in a warm zone. There is interest

in the next few classes, and people are willing to do the right thing and he thinks that the Town should be proud of it and support it.

Ms. Ferry asked if there is data on how many incidents there have been since this began. Mr. Neubecker responded that this has been done since 2008. The question is, have towns used this if they have an incident? He would have to get numbers as to who had a team in place.

Betsi Feldman (108 Ellington Avenue) stated that in 2019 so far there have been 27 mass shootings, with 47 people killed and 87 people injured. This is not just in schools, it is happening everywhere, and more and more frequently. This is a national trend.

Mr. Stomberg expressed his concern about doing this at this level. He believes it should be with a paid group that has enough people to make this happen.

Ms. Spielman added that Peter Hany, EVAC President, said that when the police arrive, they are already protected. The first responders go in with just a shirt. They do not have protection. She thinks that \$20,000 is not a lot of money to protect people. Mr. Stomberg responded that it isn't the money, but the fact that we are putting neighbors in that atmosphere.

Mr. Hany stated that, within the Tolland County Mutual Aid system, Vernon and Tolland already have obtained gear. To ask the Town of Manchester to send paid personnel over while Ellington volunteers do nothing and people are dying in that time frame is not right.

Mr. Hany recommended to the BOS that they take money out of the ambulance charging fund to keep this program going and buy all the equipment necessary. \$20,000 was removed from this line item, and he recommended adding it back in to be funded by the charging fund account.

Mr. Prichard asked why Tolland only has eight sets of the vests when they are spearheading this project. They have the same amount of people, and their people are paid and full-time. Mr. Neubecker responded that they are going to purchase more, but that is what their budget allowed for this year.

Mr. Turner stated that from a risk management standpoint, he finds that there is a higher risk for first responders to operate at a structure fire or hazardous material incident than what is being proposed here. With the proper equipment and training, he thinks that this plan portrays a lower risk than injury from other incidents.

Mr. Stavens said that they already have two vests. He suggested that groups of four would be the ideal amount, and that would give them four groups, sixteen vests total. Ms. LaPlante noted that it would be \$30,000 total to purchase fourteen vests. Half of that amount would come from the ambulance revenue.

Ms. Ferry said that before this goes to the Board of Finance (BOF), they would like more information from Sgt. Santa.

Mr. Stomberg reiterated that this is not a money issue for him. He has an issue with sending neighbors into a very dangerous situation. Mr. Prichard said that there are residual effects, including PTSD and psychiatric issues. People quit their jobs after what they saw in Newtown. Mr. Neubecker responded that either way there is a big risk for PTSD, if volunteers have to bring bodies out after they are dead. That is what the business calls for these days.

The BOS overall decided to keep this item in. Mr. Stomberg disagreed.

Mr. Stomberg asked if the *BOE- Maintenance Vehicle* is high on the priority list. Brian Greenleaf, Ellington Public School Director of Finance and Operations, responded that the current vehicle is very old and rusted out.

Ms. LaPlante stated that the amount has to be increased to \$52,000 to fully fund the *Police Cruises* item.

The BOS recessed briefly at 8:16 P.M. so that Ms. LaPlante could total the numbers. They returned at 8:25 P.M.

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND THE FOLLOWING ITEMS TO THE CAPITAL IMPROVEMENTS BUDGET FOR 2019-2020

ROAD OVERLAY (\$500,000); CHIP SEALING OF STREETS (\$195,025); UNIMPROVED ROAD IMPROVEMENT (\$30,000); LARGE/SMALL BRIDGES (\$30,000); TOWN HALL RENOVATION/ADDITION (\$500,000); PARKING LOT RENOVATIONS (\$50,000); REVALUATION (\$150,000); BACKSTOPS AND FENCING (\$30,000); DPW- SNOW PLOW DUMPTRUCKS (\$200,000); DPW- BRUSH CHIPPER (\$55,000); POOL CAR/TOWN STAFF VEHICLE (\$50,000); EVAC- STRETCHER REPLACEMENT (\$41,210); EVAC- AMBULANCE REPLACEMENT (\$243,269); EMERGENCY SERVICES PAGER REPLACEMENT (\$43,000); EVFD- SECURITY SYSTEM UPGRADES (\$41,166); EMERGENCY MANAGEMENT-TACTICAL GEAR (\$30,000); BOE- SPECIAL EDUCATION VAN (\$35,000); BOE- MAINTENANCE VEHICLE (\$34,000); BOE- MODERN CLASSROOM FURNITURE (\$30,000); BOE- SYSTEMWIDE SECURITY ENHANCEMENTS (\$25,000); BOE- AUDIO/VISUAL UPGRADES (\$75,000); POLICE CRUISERS (\$52,000).

AND FURTHER, TO RECOMMEND TO THE BOARD OF FINANCE A CAPITAL IMPROVEMENTS BUDGET FOR 2019-2020 A GROSS AMOUNT OF \$2,439,670, LESS GRANTS & REIMBURSEMENTS/ BONDING/ LEASES OF \$1,037,504, FOR A TOTAL NET AMOUNT OF \$1,402,166 [ATTACHED].

VI. ADJOURNMENT

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 8:27 P.M.

Submitted by Meaghan Maguire Approved by Lori Spielman

Meaghan Maguire
Recording Secretary

Lori Spielman
First Selectman

Mr. Stomberg asked about double sessions. Dr. Nicol said that he does not know if we could meet all the state mandates and requirements of double sessions. Mr. Stomberg said that it seems like the paint is barely dry on the additions and they're already talking about another school. They have maxed out the land parcels.

Dr. Nicol said that it would be nice if all they had to do was renovate Windermere. The building is not in great shape. He came in when the project was finishing up, but the work didn't address the roof, asbestos, and the outdated building. The projections of growth in the Town expect to bring the population from 16,000 to 22,000 by 2040, which will add 500 students to the school system. That constitutes another school. It is great and exciting that Ellington is growing, but it is also an expensive problem.

Dr. Nicol stated that the needs of the Town are changing rapidly. They have been able to generate three times the amount of revenue in the past three years as they had in the previous ten years. Expectations are increasing. They are figuring out how to generate revenue, address needs, and offset the budget. They are looking to continue generating revenue in programming. They have to work together to solve the enrollment issues.

Public Works

Mr. Webb said that DPW is asking for \$500,000 for road overlay. They plan to do Woodside Acres, Lee Lane, Glenwood Drive, Pinnacle Road and finish up Dogwood Lane, Birch View Drive, and Upper Butcher Road. They also like to keep some in reserve in case they have to do something during the winter. *is to complete*
reserve funding over the winter

unimproved
DPW is requesting to continue funding for the unimproved roads for Newell Road and Schoolhouse Road. JR Russo completed the plans, and they are going to hold another public meeting with residents. They are moving stone walls and trees to put in drainage. *will be*

The Town Hall renovations are going to include electrical and HVAC work, new windows, ADA-compliant bathrooms, an upgraded elevator, and insulation. If money permits, they will address the slate roof, put a walk-through door in the tax office, and maybe upgrade the meeting room's flooring. The original STEAP grant has been converted from expansion to renovation. Ms. Busse asked if anything will go out under competitive bids. Mr. Webb responded that HVAC and electric work fall under contracts. They want to send them to the Permanent Building Committee for bids or to look at a bid waiver. The big items are under contract. *IF THE B.O.S. want to send to select*

Under
There are miscellaneous items that need funding, such as parking lot upgrades at the ambulance building and the upper portion of Ellington Middle School.

There is a request for permanent fencing for the softball and baseball fields at Ellington High School. Right now, it is falling down. The irrigation project is in the ground and ready to go in the spring.

There is a request to build a permanent walking trail, including exercise stations, around Brookside Park.

For equipment, every other year DPW attempts to replace equipment to keep the fleet up to date. A replacement of the oldest vehicle, which has 67,000 miles on it, is being requested.

The old vehicle will go to auction. Ms. Spielman noted that other towns are forced to lease vehicles to get by because they have not kept up with replacing and maintaining their vehicles.

There is a request for a wood chipper, used four or five times a year for brush trimming, *along with the annual Christmas tree collection*. Sgt. Santa and the police department are looking for a replacement for the Tahoe. They are asking for an F150 pickup-truck. Sgt. Santa stated that they are under the same plan of replacing a vehicle every other year. The 2019 F150 is the first pickup-truck rated for police pursuit. It will be dual purpose, and can be used on patrol and for special events and marine patrol. Ford is currently addressing an issue with the Explorer. The Explorer chase won't be available until 2020. The cost is \$34,900. They do not plan to mark the vehicle. The Tahoe will be up for reassignment or use in another capacity.

Finance Office: Ms. LaPlante stated that she has no additional items, as her items were addressed by Mr. Webb.

Other

Mr. Webb spoke to the Town Attorney regarding the Library roof. Because they did not sign a contract with the low bidder, they have to go out to bid again. They have entered into a contract with Buck & Buck Engineers. The bid package will accommodate the solar on the roof and should be out at the end of January or early February.

Mr. Varney expressed concern that there will be damage to everything that was just redone in the Library. Mr. Webb said he hopes that will not be the case. Ms. Spielman said that the Library looks really good. Mr. Varney said he is concerned that it will be a waste of money since the roof was not done first, and Mr. Webb agreed.

Mr. Webb stated that South Windsor is discussing a pay-as-you-throw program. There are many benefits and he has had experience with the Town of Coventry with this program. Ms. Spielman and Mr. Webb will discuss this in a presentation at a later date. There might be an increase in the disposal cost up to \$85 next year. They want to promote more recycling. Right now, recycling is being stockpiled and they are hoping to find buyers. Recycling contamination is becoming a huge issue.

Mr. Webb said that next week there will be a vote regarding the Vernon wastewater plant. If they approve it and meet all mandates, it will be a huge savings for all the towns that send waste water to Vernon. The current plan increases the fees. Stafford is in the works of a plant upgrade. Fees are again increasing for Vernon to meet the demand of costs, and the first payment will be in 2023. Through operations and user fees, they will continue to build. The WPCA started increasing fees so they can meet the demand, but Vernon has to meet deadlines. Tom Palshaw (120 Pinney Street) asked if Ellington's share will go up if the referendum fails. Mr. Webb stated that the Town owns 20% of Stafford and 20% of Vernon.

Ms. Busse asked if there can be a breakdown of all the vehicles and their life expectancy. Mr. Turner said that in the Capital Improvements requests submitted by each agency there is a five-year projection put out every year, so they can see the breakdown by department.

BOARD OF SELECTMEN										CAPITAL IMPROVEMENTS BUDGET REQUEST 2019-2025																																																	
APPROVED CAPITAL IMPROVEMENT BUDGET - 2019-20																																																											
23-Jan-18					12-Apr-18					2019-20					2020-21					2021-22					2022-23					2023-24					2024-25																								
BOS Approved Requests					Cap Non-BOF Approved Requests					BUDGET REQUESTS					APPROVED BOS CAP IMP PROJECTS					BOS APPROVED MEANS OF FINANCING																																							
2018-19					2018-19					2019-20					2019-20					2019-20																																							
Budget Requests					Approved					TOTAL ESTIMATED COST					APPROVED BOS CAP IMP PROJECTS					BOS APPROVED MEANS OF FINANCING																																							
2018-19					2018-19					2019-20					2019-20					2019-20																																							
ROAD CONSTRUCTION																																																											
Road Overlay					500,000					500,000					500,000					CAP NRF					550,000					550,000																													
Local Capital Improvement Program					122,612					124,107					195,025					195,025					LOCIP					30,000					30,000																								
Chip Sealing of Streets-Reallocate					30,000					30,000					30,000					30,000					CAP NRF					20,000					20,000																								
Unimproved Road Improvement										0																																																	
Road Construction										50,000																				25,000					25,000																								
Drainage										20,000																														20,000																			
Traffic Calming																																																											
Large/Small Bridges					30,000					30,000					30,000					30,000					CAP NRF					140,000					140,000																								
Total					682,612					684,107					3,225,025					755,025					755,025					625,000					625,000					600,000					0														
SITE ACQUISITION																																																											
Municipal Land Trust Fund										0																																																	
Athletic Fields										0																																																	
Open Space Fund					0					0					0					0					0					0					0					0					0														
Total					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					500,000					500,000					500,000					STEAP GRANT					500,000					0					0														
BOE-Windermere School Solar Photovoltaic																																																							0				
Total					2,860,000					0					1,070,000					500,000					500,000					500,000					0					0					70,000					0									
BUILDING REPAIRS																																																											
EVFD-Roof Replacement Station 43- 29 Main Street										50,000																																																	
Public Works Garage Renovation										25,000																																																	
HML-Reroofing of New Portion of Building					300,589					300,589					0																																												
BOE-Central Office Roof Replacement																																																											
BOE-Ellington Middle School Roof Replacement																																																											
BOE-Carter School Roof Replacement																																																											
BOE-EHS-Exterior Auditorium Wall Repair																																																											
BOE-Ellington High School Roof Replacement																																																											
BOE-Windermere School Floor Abatement																																																											
BOE-Windermere School Window Replacement																																																											

CAPITAL IMPROVEMENT 2019-20 FOR BOS/CAPIMP1819/1/29/2019/4/1

BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET- 2019-20	CAPITAL IMPROVEMENTS BUDGET REQUEST 2019-2025									
	23-Jan-18 BOS Approved Requests	12-Apr-18 BOF Approved Requests	BUDGET 2019-20	APPROVED BOB CAP IMP PROJECTS	APPROVED BOB CAP IMP PROJECTS	APPROVED BOB CAP IMP PROJECTS	APPROVED BOB CAP IMP PROJECTS	APPROVED BOB CAP IMP PROJECTS	APPROVED BOB CAP IMP PROJECTS	APPROVED BOB CAP IMP PROJECTS
	Budget Requests 2018-19	Budget Requests 2018-19	TOTAL ESTIMATED COST	BUDGET REQUESTS 2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
Amounts shown in dollars										
BOE-Windermere School Reroofing	300,589	300,589	1,714,800	0	0	0	0	55,000	0	5,801,380
Total			8,221,180							
MISCELLANEOUS										
Townwide Sidewalks	50,000	25,000	50,000	60,000	50,000	50,000	50,000	80,000	25,000	80,000
Parking Lot Renovations	70,000	70,000	400,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Transfer Station Site Improvements at Town Garage										
Redevelop Plan of Landfill Brush Collection Site	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000
Revaluation	65,000	65,000	65,000	0	30,000	30,000	30,000	30,000	30,000	30,000
Field Irrigation										
Backstops and Fencing										
Playing Field Surfaces										
Tennis Court Maintenance										
Middle Road Fields	70,000	70,000	170,000	35,000	35,000	35,000	35,000	20,000	90,000	20,000
Brookside Exercise Trail										
EHS Artificial Turf Football Field/Lighting	2,805,000	0	0	0	0	0	0	0	0	0
BOE- District Facilities Study	25,000	25,000	116,500	116,500	0	0	0	0	0	0
BOE-EHS Air Conditioning Cafeteria	116,500	0	116,500	48,500	48,500	48,500	48,500	115,000	200,000	200,000
BOE-EHS Air Conditioning Gymnasium	48,500	48,500	200,000	46,500	46,500	46,500	46,500	146,000	266,000	350,000
BOE-Center School Air Conditioning Cafeteria	46,500	46,500	146,000	506,500	265,000	230,000	265,000	195,000	195,000	350,000
BOE-EMS Air Conditioning Cafeteria										
BOE-EMS Air Conditioning Gymnasium										
Total	3,446,500	500,000	1,617,500	405,000	265,000	230,000	265,000	200,000	200,000	200,000
EQUIPMENT PURCHASE										
DPW- Snow Plow Dumptrucks Replacement	70,000	70,000	65,000	200,000	200,000	200,000	200,000	65,000	65,000	65,000
DPW- Small Dump Trucks	35,000	35,000	90,000	35,000	35,000	35,000	35,000	45,000	45,000	45,000
DPW- Pick Up Trucks								90,000	90,000	90,000
DPW- Excavator								45,000	45,000	45,000
DPW- Tractor Replacement								30,000	30,000	30,000
DPW-Mower Replacements								55,000	55,000	55,000
DPW-Brush Chipper								25,000	25,000	25,000
Crystal Lake Beach								50,000	50,000	50,000
Pool Cart/Town Staff Vehicle	30,000	30,000	120,000	30,000	30,000	30,000	30,000	35,000	35,000	35,000

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

CAPITAL IMPROVEMENT 2019-20 FOR BOS/CAP/IMP/1819/129/2019/4/3

CAPITAL IMPROVEMENTS BUDGET REQUEST 2019-2025																				
BOARD OF SELECTMEN APPROVED CAPITAL IMPROVEMENT BUDGET-2019-20	23-Jan-18		12-Apr-18		2018-19		2019-20		2020-21		2021-22		2022-23		2023-24		2024-25			
	BOS Approved Requests	Cap Non- Recur	BOS Approved Requests	Cap Non- Recur	BOS Approved Requests	Cap Non- Recur	BOS Approved Requests	Cap Non- Recur	BOS Approved Requests	Cap Non- Recur	BOS Approved Requests	Cap Non- Recur	BOS Approved Requests	Cap Non- Recur	BOS Approved Requests	Cap Non- Recur	BOS Approved Requests	Cap Non- Recur		
	Budget Requests	2018-19	Budget Requests	2018-19	Budget Requests	2018-19	Budget Requests	2019-20	Budget Requests	2019-20	Budget Requests	2019-20	Budget Requests	2019-20	Budget Requests	2019-20	Budget Requests	2019-20	Budget Requests	2019-20
Amounts shown in dollars	TOTAL ESTIMATED COST		TOTAL ESTIMATED COST		TOTAL ESTIMATED COST		TOTAL ESTIMATED COST		TOTAL ESTIMATED COST		TOTAL ESTIMATED COST		TOTAL ESTIMATED COST		TOTAL ESTIMATED COST		TOTAL ESTIMATED COST		TOTAL ESTIMATED COST	
LESS FED/STATE GRANTS/ASSESSMENTS/BOND/LEASE																				
State Grant-STEAP Grant-Town Hall			500,000		500,000		500,000		500,000		500,000		500,000		500,000		500,000		500,000	
State Grant-DEEP Grant-EHS Artificial Turf Football Field			285,000		285,000		285,000		285,000		285,000		285,000		285,000		285,000		285,000	
State Grant-Winderm Sch Solar Photovoltaic reprint-57.0%			228,000		228,000		228,000		228,000		228,000		228,000		228,000		228,000		228,000	
State Grant-Winderm Sch Floor Abatement-57.0%			57,000		57,000		57,000		57,000		57,000		57,000		57,000		57,000		57,000	
State Grant-Winderm Sch Window Replacement-28.5%			977,436		977,436		977,436		977,436		977,436		977,436		977,436		977,436		977,436	
State Grant-Windermere School Roofing-57.0%			850,000		850,000		850,000		850,000		850,000		850,000		850,000		850,000		850,000	
State Grant-EMS School Roof Replacement-50%			50,000		50,000		50,000		50,000		50,000		50,000		50,000		50,000		50,000	
State Grant-EMS Boiler and Hot Water System-25%			1,433,190		1,433,190		1,433,190		1,433,190		1,433,190		1,433,190		1,433,190		1,433,190		1,433,190	
State Grant-EHS School Roof Replacement-50%			575,000		575,000		575,000		575,000		575,000		575,000		575,000		575,000		575,000	
State Grant-Center School Roof Replacement-50%			21,250		21,250		21,250		21,250		21,250		21,250		21,250		21,250		21,250	
State Grant-BOE Central Office Roof Replacement-25%			124,107		124,107		124,107		124,107		124,107		124,107		124,107		124,107		124,107	
State Grant-LOCIP (1)			48,000		48,000		48,000		48,000		48,000		48,000		48,000		48,000		48,000	
State Grant-DOT Senior Van-80%																				
Ambulance Fee Program-Emergency Management Tactical Gear			43,000		43,000		43,000		43,000		43,000		43,000		43,000		43,000		43,000	
Ambulance Fee Program-Pagers			243,269		243,269		243,269		243,269		243,269		243,269		243,269		243,269		243,269	
Ambulance Fee Program-Ambulance			42,435		42,435		42,435		42,435		42,435		42,435		42,435		42,435		42,435	
Ambulance Fee Program-Stretchers			214,542		214,542		214,542		214,542		214,542		214,542		214,542		214,542		214,542	
TOTAL			6,788,594		6,788,594		6,788,594		6,788,594		6,788,594		6,788,594		6,788,594		6,788,594		6,788,594	
NET COST TO TOWN			12,080,070		12,080,070		12,080,070		12,080,070		12,080,070		12,080,070		12,080,070		12,080,070		12,080,070	
CAP NON REC FUND																				