

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
FEBRUARY 22, 2017
MINUTES

Present: First Selectman Bruce Farmer; Selectmen, Carol Walter, Lynn Pinder, John Giannotti (arrived at 7:07 PM) and William W. Fritz, Jr.

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 7:00 PM.

VISITORS

No one wished to speak at this time.

APPROVAL OF MINUTES – FEBRUARY 22, 2017

Walter made a motion, seconded by Pinder and unanimously approved the minutes from February 22, 2017.

RESIGNATIONS AND APPOINTMENTS

There were no new resignations and appointments at this time.

CONSERVATION COMMISSION REQUEST TO ESTABLISH A SEPARATE FUND

Catherine Zamecnik and Bertram Schmitz reviewed the commission’s request to set up a separate account designated for Open Space. The account will be for open space purchases and maintenance. The commission would like to transfer the money they already have in capital into this separate account. Walter made a motion, seconded by Fritz to establish a separate fund for open space purchases and transfer existing funds already setup in capital. The motion was unanimously approved.

PROPOSED BONDING PACKAGE

The Bonding Committee met last month and approved the following projects to go out to bond. Peter Neff, Director of Public Works, reviewed each of the projects with the board.

	<u>Projected Cost</u>	<u>Engineering</u>	<u>Grants</u>
<u>Infrastructure 2017-18</u>			
Pleasant Valley Road Bridge	\$1,561,304		\$780,652
Carter Hill Bridge	\$231,000	\$231,000	
Kelseytown Rd Bridge	\$456,000	\$456,000	
Small Bridge Repairs	\$1,500,000	\$187,500	
Rocky Ledge Area Water Main	\$4,800,000		\$4,400,000
Morgan Sidewalk	\$750,000	\$93,750	
Fuel Farm DPW	\$370,000	\$46,250	
Dredging Town Dock	\$700,000	\$87,500	
Repair Ramp Town Dock	<u>\$225,000</u>	<u>\$28,125</u>	

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TOTAL	\$10,593,304	\$1,130,125	\$780,652
<u>Infrastructure 2018-19</u>	<u>Amount</u>	<u>Engineering</u>	<u>Grants</u>
Joel School Roofing Phase IV	\$611,520	\$73,382.40	\$244,608
Eliot School Roofing Phase IV	\$576,160	\$86,424	\$230,464
TOTAL	\$1,187,680	\$159,806.40	
TOTAL TOWN & BOE	\$11,789,984	\$1,289,931.40	\$780,652

<u>Year 2019-20</u>	<u>Amount</u>	<u>Engineering</u>	<u>Grants</u>
Carter Hill Bridge	\$1,525,391	\$231,000	\$1,220,312.80
Kelseytown Road Bridge	\$3,041,554	\$456,000	\$2,433,243.20
Roads Overlay, rebuild	\$2,000,000		
TOTAL	\$6,566,945	\$687,000	\$3,653,556

The board would like the Bonding Committee to recommend how the bonding package should be grouped. If everything should be grouped together on one question or multiple questions. The board would also like to know what our debt service looks like at this time, what the debt retirement will be based on the current bonding package and future debt retention a few years out.

SELECTMEN'S REPORTS

Chamber of Commerce is hosting Dancing with the Stars on Friday night at town hall. Farmer attended a RiverCOG meeting this week.

ADJOURN

Fritz made a motion, seconded by Giannotti and unanimously adjourned the meeting at 7:45 PM.

Respectfully submitted,

Mary Schettino