



TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

Town of Newington Capital Improvements Committee

SPECIAL MEETING NOTICE

Thursday, December 15, 2016

6:00 P.M.

Helen Nelson Conference Room, Town Hall

AGENDA

1. Call to Order
2. Roll Call
3. Election of Chairperson
4. Public Participation
5. Minutes: June 7, 2016 Meeting
6. New Business
 - Review of Town Proposed Pay-As-You-Go Projects
7. Public Participation
8. Next Meeting
9. Adjournment

CC: Town Clerk
Mayor Roy Zartarian
W. Collins, Superintendent of Schools
T. Lane, Town Manager

Committee:
B. DelBuono, Town Council
J. Marocchini, Town Council
D. Nagel, Town Council
N. Petronio, Board of Education
J. Shulman, Board of Education

**Town of Newington CIP Committee
Conference Room L101, Town Hall
Minutes of Tuesday, June 7, 2016 Meeting**

1. Maureen Klett called the meeting to order at 5:19 p.m.

2. Roll Call - Members Present: M. Klett, Chairperson
B. DelBuono, Town Council
J. Shulman, Board of Education
N. Petronio, Board of Education
Members Absent: J. Marocchini, Town Council
Others Present: T. Lane, Acting Town Manager
A. Harter, Director of Finance
L. Rydecki, Deputy Finance Director
W. Collins, Superintendent of Schools
L. Jachimowicz, School Chief Finance & Operations Officer

3. Public Participation – None

4. Minutes Of Previous Meeting – N. Petronio made a motion to accept the minutes of the February 8, 2016 meeting as submitted. Motion seconded by B. DelBuono. Motion passed 4 In favor.

5. New Business

– Proposed Bonding Projects

Councilor Klett explained throughout the process the past Capital Improvement Plan document listed the projects for bonding by name and somehow the listing for Town Hall/Community Center Improvements, Mill Pond Aquatics Facility and Churchill Pool, NHS Career Tech and Anna Reynolds Renovate as New did not occur in the FY2016-17 on Table 3 (formerly Table 7). She was concerned that without the listing, projects like the Anna Reynolds would be forgotten and felt an addendum to the adopted FY2016-17 CIP document be prepared to incorporate the list of proposed projects from the prior year. T. Lane explained how the transition from a total of \$6.3 million for CIP to 5.8% of the budget for CIP was part of her vision for how to address the multiple infrastructure and building issues. With this in mind, Table 3 was prepared to reflect \$50 million in possible bonding without designating specific projects. She explained it is the Town Council's decision to decide what the Town bonds for. Incorporating the chart from the prior year was a concern as the Library project was not included. M. Klett stated the CIP committee addresses the needs of both the Town and the Board of Education. Councilor DelBuono commented that the Library project isn't on the list from the previous year as the dollar figure for it is unknown. J. Shulman felt the committee should update the prior year list with more current information. A. Harter explained that the CIP Committee only voted on the PAYG projects and the Town Council voted on the entire CIP document. A discussion of the merits of past and current possible bonding projects and the best way to present them in the CIP document commenced.

J. Shulman made a motion to recommend the following bonding projects to the Town Council for approval to be added to the Capital Improvement Plan document:

Town Hall/Community Center/Library Improvements
Anna Reynolds Renovate as New
Park Improvements
Fire Houses 3 & 4

Motion was seconded by N. Petronio and passed 4-0.

– Impact of State Aid Reductions

A. Harter explained the municipal aid from the State was reduced for FY 2016-17 by \$1.3 million from the Governor's proposed budget but the cap for motor vehicle mill rate was increased. Therefore, the total reduction in state aid is offset with approximately \$780,000 in additional revenue leaving a net projected loss of \$520,000. After she talked to department heads, D. Langdon suggested holding off on transferring the \$733,000 approved for the Town Hall roof project. She felt the CIP Committee should be aware of this but an action was not warranted. She further explained if additional revenue came in, the transfer of funds could take place. J. Shulman asked if this would create a budget gap for next year and A. Harter agreed that it will.

6. Public Participation – Clark Castelle, 167 Connecticut Avenue: wanted the members to be aware that in FY 2014-15 Table 7 showed a list of bonding projects adding up to \$32.5 million, which matched the amount of proposed bonding chart, and in FY 2015-16 there's a list of projects adding up to \$41.3 million that matches the proposed bonding chart. He doesn't understand how in FY 2016-17 the same table (now called Table 3) says "Undesignated Bonding Projects". He thinks there should be a list of projects that add up to the \$50 million of proposed bonding.

T. Lane responded that this is a plan – a transition from the 6.3 million to the 5.8%. Councilor Klett said she wanted to find a compromise that recognized the projects and this motion was just that.

Rose Lyons, 46 Elton Drive: She finally understands the PAYG portion, but the bonding is throwing her off. She doesn't remember bonding ever being discussed at the CIP Committee level, only at the Town Council level. Patty Foley was looking for the Library project to be included for years, yet there's still no dollar amount from the committee. Parks talked about their \$19 million Churchill project at the CIP meeting when they should have discussed their PAYG projects. Fire also talked about bonding projects at the CIP meeting, but the Library still wasn't discussed. She feels that all the bonding projects should be packaged together for a referendum.

7. Next Meeting – None needed.

8. Motion to adjourn – B. DeBuono; Second – N. Petronio. Motion passed to adjourn the meeting at 6:30 p.m.

Respectfully submitted:



Ann Harter, Director of Finance

Proposed Town PAYG FY1718

December 15, 2016

Line Number	PROJECT TITLE	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Facilities						
1	Town Hall Improvements	900,000	1,600,000			
2	General Property Improvements (A)	165,000	100,000	100,000	100,000	100,000
3	Town Buildings Mechanical Reserve (A)	50,000	25,000	25,000	25,000	25,000
4	Senior & Disabled Center HVAC Replacement	71,750				
5	Senior & Disabled Center Bldg Energy Management System		100,000			
6	Senior & Disabled Center Boiler Replacements	55,000				
7	Historic Property Upgrades - Kellogg Eddy House Roof	53,000				
8	Town Buildings Sidewalk Replacement & Repairs (A)	25,000	25,000	25,000	25,000	25,000
9	Highway Garage Building Upgrades & Repairs		115,000	115,000		
10	Highway Garage Building Addition		267,500	267,500		
Information Technologies						
11	Information Technology Reserve (A)	335,000	397,100	433,400	505,450	342,650
12	Townwide Fiber Optic Deployment	250,000	750,000	500,000		
13	Technology Costs Associated with Town Hall Renovation	500,000	750,000	250,000		
Police						
14	Radio Replacement Reserve (A)	40,000	40,000	40,000	40,000	40,000
15	Public Safety Communications Tower Replacement	240,000				
Fire						
16	Fire Department Personal Protective Equip. (PPE) Replacement	72,000				
17	Fire Co #5 Emergency Generator	25,000				
18	Fire Co #1 Energy Efficient Radieant Heat System		40,000			
19	Fire Co #2, #3, #4 & #5 Energy Efficient Lighting		45,000			
20	Fire Dept HQ Energy Efficient A/C Replacement		35,000			
21	Fire Co #4 Firehouse Replacement		150,000			
22	Fire Co #3 Firehouse Replacement			150,000		
23	Fire Co #3 Interior and Exterior Painting		25,000			
24	Fire Co #3 Resurface Bay Floor		35,000			
25	Fire Co #1 Bathroom Remodel		50,000			
Engineering						
26	Road Resurfacing/Reconstruction (A)	900,000	1,000,000	1,000,000	969,000	998,000
27	Sidewalk Repair (A)	75,000	50,000	50,000	50,000	50,000
28	Drainage Improvement (A)	25,000	25,000	25,000	25,000	25,000

Proposed Town PAYG FY1718

December 15, 2016

Line Number	PROJECT TITLE	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
29	Public Building Resurfacing Program (A)	25,000	25,000	25,000	25,000	25,000
30	Stonewall Repair (A)		25,000	25,000	25,000	25,000
Highway/Sanitation						
31	Landfill Conversion to Transfer Station	800,000				
32	Traffic Signal Reserve (A)		25,000	25,000	25,000	25,000
Town Planner						
33	2030 Plan of Conservation & Development (POCD)			40,000		
Parks and Recreation						
34	Churchill Park Handicap Accessible 2-5 yr old Playscape	55,000				
35	Synthetic Turf Field Replacement Reserve (A)	25,000	25,000	25,000	25,000	25,000
36	Park, Pool & Playfield Improvements (A)	75,000	150,000	150,000	150,000	150,000
37	Beechwood Park Rubber Safety Surface & ADA Compliant Paths		150,000			
38	Town Parks ADA Compliant Paths		75,000			
39	Snow Removal/Roadside Mowing Equipment	175,000	45,000			
40	Clem Lemire Legends Field Lighting		250,000			
41	NHS Athletic Fields Irrigation System Replacement		300,000	300,000	300,000	
42	Community Center Furniture and Equipment			1,000,000		
43	Churchill Park Upper Pavilion					150,000
Miscellaneous						
44	Appr. To Public School CIP Reserve (M)	125,000	125,000	125,000	125,000	125,000
45	Equipment Replacement Reserve (A)	458,000	458,000	505,000	505,000	530,000
46	Lease Purchase & Other Payments (M)	267,400	267,400	267,400	420,994	381,188
	Subtotal	5,787,150	7,545,000	5,468,300	3,340,444	3,041,838
	Less Tower Revenue (A)	(40,000)	(40,000)	(40,000)	(40,000)	(40,000)
	Less Road Grants (A)	(600,000)	(600,000)	(600,000)	(600,000)	(600,000)
	Grand Total	5,147,150	6,905,000	4,828,300	2,700,444	2,401,838
	Funding Level to achieve \$6.3 million	5,149,419				
	Over (Under) Funding Level	(2,269)				
	<i>(A) - Annually appropriated projects</i>					
	<i>(M) - Mandated projects</i>					