

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on August 27, 2013 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Ray Walker and Robert Neil; Buildings and Grounds Supervisor John Butrymovich; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 12:15 P.M.

2. DISCUSSION ON CISTERNS

The group discussed the cistern subcommittee. The residential side may have minor modifications proposed to it. Code regulation changes may result in mandatory sprinklers. For the commercial side Mr. Morra stated that the Town needs to consider funding for the installation of cisterns along Routes 6, 44 and 85. The Town installing the cisterns is crucial to Economic development occurring. A total of eight (8) cisterns would need to be installed at a cost of approximately \$50,000 each. The total cost is anticipated not to exceed \$500,000. Prevailing wage may be part of cost. The group discussed initially funding \$250,000 in a note or adding to a bond. The Bolton Center Study and recreational facilities study need to be considered as part of a borrowing plan. Funding part of it through the capital reserve budget is another consideration. The cistern committee may be recommending a sunset clause based on the installation of the cisterns. The group discussed enacting an ordinance establishing a fee (such as \$5,000 or more) that new businesses would pay to the Town as a benefit. The funds would go towards debt service resulting from the installation of cisterns if it exists. If there is not any debt service, the funds would be held for future installations or repair/replacement costs. The group also discussed whether or not 15,000 gallon cisterns versus 30,000 gallon cisterns were feasible.

3. DISCUSSION ON TOWN FACILITIES

For insurance purposes, the Town had to test all of our underground heating fuel oil tanks. Mr. Butrymovich explained that NRMC tank is OK, Herrick Park and Fire Department tanks failed tightness tests and Town Hall has more significant issues. He believes Fire Department tank has been corrected and will retest. Herrick Park may or may not be corrected. At the Town Hall, proposing removing tank and placing new tanks in the basement. Cost estimated to be \$8,200. We also need to pull the old tank at CVC that is no longer used. Capital Reserve funds were proposed to be used for the work.

Mr. Butrymovich also discussed roof concerns at the NRMC. South end reroof is in process. However significant leaks in the Center and North end days after rain storms are normal now. It is not possible to find the areas on the roof surface that are leaking. Decisions as to investment into the building and its future need to be discussed. Mr. Butrymovich is checking on whether there is any whole roof temporary fix and cost.

4. ADJOURNMENT

The meeting ended at 1:30 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.