

The Board of Selectmen Finance and Administration Subcommittee held a meeting on December 4, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil, Robert Lessard and Sandra Pierog; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

The meeting began at 9:15 A.M.

**2. DISCUSSION ON CHARTER STUDY RECOMMENDATIONS**

The group discussed and reviewed in depth information from the CCM Ethics Seminar attended by Mr. Morra and Ms. Stille and a sample ordinance.

**3. DISCUSSION ON CAPITAL PLAN**

Following discussion, the group approved the following Capital information and plan for CAPA:

**FY16 Requests**

\$	25,000	Trailer (Highway)
\$	13,500	Sr. Center Carpeting
\$	60,000	Road Resurfacing
\$	45,000	NRMC Brick
\$	20,000	Town Radio System
\$	15,000	ADA Improvements
\$	50,000	Debt Service
\$	72,000	Senior Van
\$	30,000	Soccer Field - Herrick Park
\$	25,000	BHF Buildings Restoration
\$	63,000	Herrick Park Field Lights
\$	40,000	Highway One Ton Pickup
\$	214,000	Indian Notch Park Road & Lot
\$	55,000	F.D. Generator
\$	15,000	Mower (B&G)
\$	40,000	Outdoor Pavilion - Herrick Park
\$	98,500	Service 134 Replacement F.D.
\$	515,000	Replacement ET234-F.D.
\$	12,500	Town Hall Vault Floor
\$	250,000	Town Garage Addition
\$	35,000	NRMC Overlay
\$	25,000	Town Garage Overlay
\$	20,000	Architectural-T.H.
\$	35,000	Facilities Study
\$	50,000	Fire Suppression/Water Supply
<b>\$</b>	<b>1,823,500</b>	<b>Total</b>

## BOS FY16 Approved Projects

\$	60,000	Road Resurfacing – ongoing 2 to 2 ½ miles of road work completed each year (combined with Town Aid Road and operating budget)
\$	40,000	Highway One Ton Pickup w/ plow – 2008, over 80,000 miles
\$	25,000	Trailer (Highway)-Replacement of 1983 trailer
\$	15,000	Mower – replacement of 2003 Scag mower
\$	15,000	ADA Improvements
\$	72,000	Senior Van (20 passenger) – replacement van with over 80,000 miles, 13 years old
\$	25,000	Town Garage Overlay
\$	63,000	Herrick Park Field Lights
\$	50,000	Debt Service
\$	20,000	Architectural Town Hall
\$	35,000	Building Assessment – Review of Town buildings – systems, structure, etc.
\$	20,000	Town Radio System
\$	50,000	Fire Suppression/Water Supply – Begin providing water supply along commercial areas
\$	<u>13,500</u>	Senior Center Carpeting
\$	<b>503,500</b>	<b>Subtotal</b>
\$	<u>515,000</u>	Fire Truck – replacement ET234, bond issuance
\$	<b>1,018,500</b>	<b>Total</b>

#### 4. ADJOURNMENT

The meeting ended at 11:30 A.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.