

Minutes of the Special Board of Finance Meeting
August 24, 1915 – Senior Center – 7:00 p.m.

Members present: Justin Donnelly, Joe Sangiovanni, Ryan Anderson, Chris Childs, Scott Lingenfelter, alts. Eric Harrington, Tracy Eccles

Absent: Brian Kost, Michael Stevens

Also present: First Selectman Ed McAnaney, Treasurer Christine Davidson, Director of Finance Deborah Cerrato, Secretary Bobbie C. Kling

Chairman Justin Donnelly called the Special Meeting to order at 7 p.m.

Request by **Mini Bus Director Denise Winiarski** to purchase a used 2001 Mercury Grand Marquis to replace the existing Grand Marquis: According to documentation noted by Ms. Winiarski , the 2001 Grand Marquis only has 11,000 miles on the odometer and had 1 single owner. This would replace the present Grand Marquis that we own which has high mileage (99,000). The vehicle has been checked and found to be mechanically sound. The original asking price was \$8,500, but now the selling price is \$7,900. The Suffield Mini Bus has sufficient funds in its reserve fund account to purchase the 2001 vehicle.

The Chairman asked for a motion to accord voting rights to Eric Harrington for the absent Mr. Kost. Mr. Anderson moved, Mr. Sangiovanni seconded, and voting rights were accorded to Mr. Harrington by unanimous vote. This purchase by the Mini Bus is funded by their reserve fund account; this will not affect the general fund.

Mr. Anderson moved to approve the request by the Mini Bus Director to purchase a used 2001 Mercury Grand Marquis for \$7,900 to be funded by the Mini Bus reserve fund. Mr. Sangiovanni seconded. The motion was approved by unanimous vote.

Bonding Resolutions:

These bonding resolutions have been drafted by the Bond Counsel with the appropriate and required wording. These formal resolutions now have to be approved by the Board of Finance. Mr. McAnaney noted that the figure of \$9, 100,000 included the cost of the bonding process which will include a presentation to the rating agency.

Mr. Childs asked how the presentation would be done next week at Town Meeting and will all the appropriate figures will be presented. Mr. Donnelly stated that the First Selectman will make the presentation and that the Director of Finance would and could supply all the necessary figures and explain the impact on the budget.

Mr. Donnelly stated the State is fiscally more improvident every year. We are never sure what the State funds will be.

Mr. Childs discussed the impact of the bonding would be on the budget and the tax impact on the tax payer. He wants the taxpayers to be very sure of what the figures mean.

3 Bonding Resolutions – approved, attached as p.A. , p.B., and p.C.

The meeting was voted adjourned at 7:33p.m.

Respectfully submitted, Bobbie C. Kling, Secretary

BoF.Minutes.Spe.Mtg.August.24.2015

Attachment A

Town of Suffield
BOARD OF FINANCE

RESOLUTION RECOMMENDING AN APPROPRIATION AND BOND
AUTHORIZATION OF \$9,100,000 FOR ROAD AND DRAINAGE IMPROVEMENTS

Mr. Childs moved the following resolution:

RESOLVED, that the Board of Finance recommends that the Town of Suffield appropriate \$9,100,000 for costs related to road and drainage improvements described in the Suffield Pavement Management Project Spreadsheet dated August 2015 and as determined by the Board of Selectmen. The appropriation may be expended for purchase costs, site improvements, landscaping, design and construction costs, restoration, reconstruction and repair costs, excavation, inspection, evaluation and surveying costs, equipment, furnishings, materials, professional fees, including engineering fees, administrative, financing and bond issuance costs and for other costs related to the projects. The appropriation shall include any federal, state or other grants-in-aid received for the projects. The Board of Selectmen shall be authorized to determine the scope and particulars of the projects. The Board of Selectmen may reduce or modify the scope of the projects, and the entire appropriation may be spent on the projects as so reduced or modified.

FURTHER RESOLVED, that the Board of Finance recommends that the Town finance the projects by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$9,100,000.

Mr. Anderson seconded.

The Chairman called for the vote.

Mr. Donnelly yes, Mr. Lingenfelter yes, Mr. Childs yes, Mr. Sangiovanni yes,

Mr. Anderson yes 5 in favor.

Mr. Harrington no 1 against

The Resolution was approved by 5 to 1.

Attachment B

Town of Suffield
BOARD OF FINANCE

RESOLUTION RECOMMENDING AN APPROPRIATION OF \$5,130,000 AND A
BOND AUTHORIZATION OF \$4,385,000 FOR RENOVATIONS AND
IMPROVEMENTS TO SUFFIELD TOWN HALL

Mr. Sangiovanni moved the following resolution:

RESOLVED, that the Board of Finance recommends that the Town of Suffield appropriate \$5,130,000 for the design and construction of renovations and improvements to Suffield Town Hall. The renovations and improvements include, but are not limited to, replacement of the heating, ventilation and air conditioning system, replacement of the main electrical switch panels, removal and replacement of bathrooms on the ground floor to ensure compliance with the Americans with Disabilities Act (the "ADA"), renovations and improvements to address various ADA and building code compliance issues, replacement of the front steps, design and construction of an approximately 1,260 sq. ft. addition to the west side of the building to expand and upgrade the Town Clerk vault to be compliant with State requirements and to house the Town's computer network server, and to provide an area for record storage, removal and replacement of asbestos floor tile and pipe insulation, and other related renovations, repairs and improvements. The appropriation may be spent for design and construction costs, demolition costs, fixtures, equipment, furnishings, materials, site improvements, architects' fees, engineering fees, professional fees, administrative, financing and bond issuance costs and for other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. The Board of Selectmen shall be authorized to determine the scope and particulars of the project. The Board of Selectmen may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified.

FURTHER RESOLVED, that the Board of Finance recommends that the Town finance the project by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$4,385,000.

Mr. Childs seconded.

The Chairman called for the vote:

Mr. Donnelly yes, Mr. Sangiovanni yes, Mr. Childs yes, Mr. Lingenfelter yes, Mr. Anderson yes, Mr. Harrington yes. 6 votes in favor, the resolution was approved by unanimous vote.

Attachment C

Board of Finance
Town of Suffield

RESOLUTION RECOMMENDING AN APPROPRIATION AND BOND
AUTHORIZATION OF \$8,400,000 FOR RENOVATIONS AND IMPROVEMENTS TO
BRIDGE STREET SCHOOL FOR CONVERSION TO A TOWN COMMUNITY
RECREATION CENTER

Mr. Chris Childs moved the resolution:

RESOLVED, that the Board of Finance recommends that the Town of Suffield appropriate \$8,400,000 for the conversion of the Bridge Street School to a Town Community Recreation Center. The appropriation may be expended for renovations and improvements to the Bridge Street School which shall include, but are not limited to, construction of an 8,200 sq. ft. addition to the gymnasium, including locker rooms and bleachers, the installation of a new elevator, rearrangement of the interior floor plan, replacement of the heating, ventilation and air conditioning system, removal and replacement of bathrooms that are not in compliance with the Americans with Disabilities Act, replacement of windows, repairs to existing roof and gutter systems, and installation of a new electrical system and playground equipment. The appropriation may be spent for design and construction costs, demolition costs, fixtures, equipment, furnishings, materials, site improvements, architects' fees, engineering fees, professional fees, administrative, financing and bond issuance costs and for other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. The Board of Selectmen shall be authorized to determine the scope and particulars of the project. The Board of Selectmen may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified.

FURTHER RESOLVED, that the Board of Finance recommends that the Town finance the project by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$8,400,000.

Mr. Joseph Sangiovanni seconded. The Chairman called the vote:

Mr. Donnelly yes, Mr. Lingenfelter yes, Mr. Childs yes, and Mr. Sangiovanni yes; 4 in favor of the resolution

Mr. Anderson no and Mr. Harrington no; 2 against the resolution

The Resolution was approved by a 4 to 2 vote.