

Approved Minutes of Board of Finance Special Meeting – Friday, April 13, 2018

A special meeting of the Board of Finance of the Town of Ridgefield was held in the large conference room, lower level of Town Hall, on Friday, April 13, 2018 at 9:06 A.M. (E.D.T.).

* * *

Members present and absent were as follows:

Present
Dave Ulmer
Sean Connelly
Amy Freidenrich
Dick Moccia

Absent
Jessica Mancini

Mr. Ulmer called the meeting to order at 9:06 A.M. and Mr. Connelly made a motion to waive reading each of the resolutions. Ms. Freidenrich seconded the motion. Motion approved 4-0

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$47,520,368 For Town Expenditures (Consisting Of Town Operating Expenditures Of \$36,483,714 And Debt Service Of \$11,036,654 On Both Town And Education Capital Projects) For The Fiscal Year Commencing July 1, 2018 And Ending June 30, 2019, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$95,000,000 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2018 And Ending June 30, 2019, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$1,840,000 For The Planning, Design, Acquisition And Construction Of Various Town Road And Infrastructure Improvements (including \$75,000 for ADA) For The Fiscal Year Commencing July 1, 2018 And Ending June 30, 2019, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled " Resolution Appropriating \$1,350,000 For The Planning, Design, Acquisition And Construction Of Venus Building Reconfiguration Improvements And Authorizing The Issuance Of \$1,350,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled " Resolution Appropriating \$570,000 For The Planning, Design, Acquisition And Construction Of Governor Street Parking Lot And Authorizing The Issuance Of \$570,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled " Resolution Appropriating \$120,000 For The Planning, Design, Acquisition And Construction Of Emergency Operations Center Building and Preschool Roof Replacements, \$125,000 For The Planning, Design, Acquisition And Construction Of Skydome Building Roof Replacement, \$113,000 For The Planning, Design And Acquisition Of Village Storm Drainage Study,

And \$150,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements And Authorizing The Issuance Of \$508,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose (Provided That The Bonds Shall Be Reduced By The Amount Of Any State Grants Received For Such Purpose)", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled " Resolution Appropriating \$690,000 For The Design And Acquisition Of A Fire Pumper Tanker And \$196,301 For The Design And Acquisition Of A Highway Mack Dump Truck And Authorizing The Issuance Of \$886,301 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled " Resolution Appropriating \$100,750 For The Planning, Design, Acquisition And Construction Of Scotland Elementary School Oil Tank Removal, \$121,900 For The Planning, Design, Acquisition And Construction Of Scotland Elementary School Asbestos Abatement, \$97,538 For The Planning, Design, Acquisition And Installation Of Scott's Ridge Middle School Building Automation System, \$475,700 For The Planning, Design, Acquisition And Installation Of District Wide Technology And Facilities Safety Upgrades, And \$153,500 For The Planning, Design, Acquisition And Installation Of Ridgefield High School Cooling Tower And Authorizing The Issuance Of \$949,388 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Making Appropriations Aggregating \$947,476 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$947,476 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town by Town Meeting vote.

Mr. Ulmer moved that said resolutions be adopted as introduced and read and the motion was seconded by Mr. Moccia. Upon roll call vote the ayes and nays were as follows:

AYES

Dave Ulmer
Sean Connelly
Amy Freidenrich
Dick Moccia

NAYS

Mr. Ulmer thereupon declared the motion carried and the resolutions adopted.

Mr. Moccia made and Ms. Freidenrich seconded a motion to adjourn the meeting at 9:32 A.M. Vote 4-0. Motion approved.

Respectfully submitted,

Kevin Redmond