

Approved Minutes of Board of Finance Special Meeting – Thursday April 13, 2017

A special meeting of the Board of Finance of the Town of Ridgefield was held in the small conference room, third floor of Town Hall, on Thursday, April 13, 2017 at 8:30 A.M. (E.D.T.).

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Members present and absent were as follows:

Present  
Dave Ulmer  
Marty Heiser  
Jessica Mancini  
Mike Raduazzo  
Sean Connelly

Absent

Mr. Ulmer called the meeting to order at 8:30 A.M. and Mr. Raduazzo made a motion to waive reading each of the resolutions. Mr. Connelly seconded the motion. Motion approved 5-0

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$47,074,886 For Town Expenditures (Consisting Of Town Operating Expenditures Of \$35,552,295 And Debt Service Of \$11,522,591 On Both Town And Education Capital Projects) For The Fiscal Year Commencing July 1, 2017 And Ending June 30, 2018, 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 \$92,633,544 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2017 And Ending June 30, 2018, 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, 2017 And Ending June 30, 2018, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Appropriating \$900,000 For The Planning, Design, Acquisition And Construction Of Branchville Transit Infrastructure Improvements And Authorizing The Issuance Of \$900,000 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 And It Is Anticipated That Grants Will Cover All Expenditures Under The Appropriation)”, 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 \$182,882 For The Design And Acquisition Of A Highway Mack Truck, \$170,805 For The Design And Acquisition Of A John Deere Loader, \$235,000 For The Design And Acquisition Of Ambulance #3 And \$400,000 For The Planning, Design, Acquisition And Construction of Replacement Fuel Tanks And Authorizing The Issuance Of \$988,687 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 \$950,000 For The Planning, Design, Acquisition And Construction To Repair Water And Structural Damage To The Recreation Center And Authorizing The Issuance Of \$950,000 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 \$378,770 For The Planning, Design, Acquisition And Construction Of School Energy Conservation Measures (Which Is Expected To Result in \$250,386 of Incentive Savings), \$550,000 For The Planning, Design And Acquisition of A School Phone System Upgrade And \$106,000 For The Planning, Design, Acquisition And Construction of School Sidewalk and Curbing Repairs And Authorizing The Issuance Of \$1,034,770 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 \$1,322,108 For The Planning, Design and Acquisition Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$1,322,108 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 Ms. Mancini. Upon roll call vote the ayes and nays were as follows:

AYES

Dave Ulmer  
Marty Heiser  
Jessica Mancini  
Mike Raduazzo  
Sean Connelly

NAYS

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

Ms. Mancini made and Mr. Ulmer seconded a motion to adjourn the meeting at 8:55 A.M. Vote 5-0. Motion approved.

Respectfully submitted,

Kevin Redmond