

Approved Minutes of Board of Finance Special Meeting – Wednesday April 10, 2019

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 Wednesday April 10, 2019 at 8:30 A.M. (E.D.T.).

* * *

Members present and absent were as follows:

Present
Dave Ulmer
Jessica Mancini
Sean Connelly
Amy Freidenrich
Dick Moccia

Absent

Mr. Ulmer called the meeting to order at 8:31 A.M. and Ms. Freidenrich made a motion to waive reading each of the resolutions. Mr. Moccia seconded the motion. Motion approved 5-0

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$47,793,923 For Town Expenditures (Consisting Of Town Operating Expenditures Of \$36,478,807 And Debt Service Of \$11,315,116 On Both Town And Education Capital Projects) For The Fiscal Year Commencing July 1, 2019 And Ending June 30, 2020, 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 \$98,193,760 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2019 And Ending June 30, 2020, 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, 2019 And Ending June 30, 2020, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Appropriating \$197,000 For The Design And Acquisition Of A Mack Truck, \$255,300 For The Design And Acquisition Of A Road Sweeper, And \$150,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements And Authorizing The Issuance Of \$602,300 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any State Grants Received For Such Purposes, Which Are Anticipated To Be \$150,000)”, 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 \$320,000 For The Planning, Design, Acquisition And Installation Of The Recreation Center HVAC Replacement, \$475,000 For The Planning, Design, Acquisition And Installation Of The Venus Building HVAC Replacement, And \$122,000 For The Planning, Design, Acquisition And Construction Of The East Ridge Middle School Front Stair Replacement And Authorizing The Issuance Of \$917,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such

Purposes”, 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 \$1,210,092 For The Planning, Design And Acquisition Of A Fire Ladder Truck And Authorizing The Issuance Of \$1,210,092 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 Grants Received For Such Purpose, Which Are Anticipated To Be \$900,000)”, 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 \$186,900 For The Planning, Design, Acquisition And Removal Of Oil Tanks At Veteran’s Park Elementary School And East Ridge Middle School And Asbestos Abatement At Scotland Elementary School, \$167,810 For The Planning, Design, Acquisition And Installation Of A District Wide Security And Surveillance Assurance Project, \$279,477 For The Planning, Design, Acquisition And Construction Of School Energy And Water Savings Projects, \$299,686 For The Acquisition And Installation Of Lighting And Carpeting At Ridgefield High School And The Planning, Design, Construction And Improvement Of A Vestibule At Barlow Mountain Elementary School, And \$208,255 For The Replacement Of Vehicles And Acquisition Of Custodial Equipment And Authorizing The Issuance Of \$1,142,128 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes”, 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 \$94,000 For The Planning, Design, Acquisition And Construction Of The Scotland Elementary School Roof Repairs, And \$90,000 For The Planning, Design, Acquisition And Construction Of The Branchville Elementary School Roof Repairs And Authorizing The Issuance Of \$184,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes”, 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 \$99,000 For The Planning, Design, Acquisition And Installation Of Town Router And Switch Upgrade, And \$466,000 For The Planning, Design, Acquisition And Installation Of Education Network Infrastructure Replacements And Authorizing The Issuance Of \$565,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes”, 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 \$898,100 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$898,100 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes”, 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
Jessica Mancini
Sean Connelly
Amy Freidenrich
Dick Moccia

NAYS

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

Mr. Ulmer made and Ms. Freidenrich seconded a motion to adjourn the meeting at 8:50 A.M. Vote 5-0. Motion approved.

Respectfully submitted,

Kevin Redmond