### TOWN OF BEACON FALLS BOARD OF FINANCE 10 MAPLE AVENUE BEACON FALLS, CT 06403

Minutes Subject to Revision May 23,2019 Revised

Beacon Falls Board of Finance 10 Maple Avenue Beacon Falls, CT 06403

June 2, 2019

#### DEGAL NOTICE TOWN OF BEACON FALLS-BOARD OF FINANCE NOTICE OF PUBLIC HEARING MAY 23, 2019

The Beacon Falls Board of Finance will hold a Public Hearing of the Electors and Citizens of the Town of Beacon Falls, Connecticut on Wednesday. May 23, 2019 beginning at 7:00 P.M. at Laurel Ledge Elementary School Auditorium, 30 Highland Avenue, Beacon Falls, CT to hear and discuss the following:

> Municipal Budget for the Town of Beacon Falls, Connecticut for Fiscal Year 2019/2020

Copies of the proposed 2019/2020 Municipal Budget, are available for inspection in the Office of the Town Clerk. Town Hall, 10 Maple Avenue, Beacon Falls, CT.

Board Members Present: Tom Pratt (TP), Kyle Brennan (KB), Marc Bronn (MB), Larry Hutvagner (LH), Jim Carroll, (JC)

Board of Selectman: Chris Bielik, (CB) Mike Krenesky (MB),

Other Members Present: Erin Schwartz (ES), Natasha Nau (NN),

Public: present

Call to Order/Pledge of Allegiance: Chairman Tom Pratt calls the meeting to order with the pledge of allegiance at 7:01pm.

Chairman Tom Pratt speaks: Good Evening, we will have a power point presentation, but I thought I'd take a few minutes as the Chairman to bring everyone up to speed. When we got together there were nine of us; Board of Finance and Board of Selectman, and the Finance Department. (Board members were introduced to the public)

Topics that were addressed in this budget included raises for elected officials, the Fire Marshal position and our roads.

Raises: It was discussed in one of our workshops by Selectman Krenesky on how the raises should have occurred years ago and be incorporated in the budget, during one of our six workshops. It was never incorporated within the previous budgets. The Board of Finance confirmed with the Town Clerk that the only group, who could incorporate the raises was the Board of Finance. The Board of Finance and Finance Officer, who is Natasha Nau, came up with the researched information for the raises that are being proposed through the Connecticut Conference for Municipalities (CCM).

Fire Marshall: I understand -there were some concerns about the increases surrounding this position and the increases. Basically, the Fire Marshall was wearing three hats: Fire Marshall, Police Lieutenant, and Emergency Management Director. Two years ago, the town looked at risks from each department and this past year, our insurance company also did risk assessments. As it was recommended that we institute a dedicated Fire Marshal to address building code issues. About the same time, it was determined that the current Fire Marshall was going to leave, so the Town brought in a Fire Marshall and a Deputy Fire Marshall. Most towns in Connecticut must have a dedicated Fire Marshall and the a Deputy Fire Marshall fills in when the Fire Marshall is not there.

Roads: We don't want our taxpayers to pay more than needed but our roads, like many municipalities, need repair. The Town contracted Street Scan, to review all surfaces of the roads in the last couple months. Prior to that, Public Works had an existing list also of road repair; that was also incorporated within this budget. Skokorat Rd. had a road collapse and we have allocated funds to repair this road from Seymour all the way to Rte42 will be done. Over on Railroad Ave., we are working with the water company, who is paying half. The STEAP grant for West Rd. is in the process of being transferred to Beacon Valley road. As for all the other roads in town, we are looking to come back to the town for a potential, \$3+/- million bond or a BAN for repairs. We are putting together a plan for our waste water treatment plant; the plan was actually put together well over a year ago but we are re-examining it. The plant is old and, things were taken off-

line instead of service repaired/replaced. Under the new plant supervisor, we are, starting to rebuild. We had hired an engineer who would like us to do a \$10 million mil rebuild, but we as Board members do not want to see that at this time. We are going to work on BAN or bond and are putting a 10- year plan together to forecast all required roads and infrastructure repair. We are, trying to keep the taxes down as best we can but without putting money aside years past, we are hurting now.

There is a big expense coming up - an ambulance needs to be replaced. It is about two years past its life expectancy and is starting to cost the Town more money. The purchase will be about \$250,000 total but it will be financed over five years and the down payment in year one will be about \$50,000.

These are just some of the highlights of the budget, turn over the presentation to Natasha Nau.

NN: The proposed FY20 budget document has been made available online on the town website and in hard copy format in the Town Clerk's office. Hard copies have been provided this evening as well. The total Town Operating budget amounts to about S7.1 million and \$366,809 for capital projects. Please keep in mind that this does not include the school budget for Region 16, which was already presented and voted on. However, the town includes the school budget total expense as a part of this document, which is what brings it to approximately \$22 million total. On the revenue side of things, we have been keeping up with state legislature changes and adjusting accordingly. Please keep in mind that state figures are estimates at the time; the budget for state should be approved by early to mid-June and there is always the chance there might be small changes.

A few revenue highlights include: supplemental motor vehicle taxes will be separated out into a separate line from property taxes, prior year collections and therefore interest are decreasing as tax collection rates have improved, the state is unlikely to fund the enterprise grant (about \$24,000), police ticket revenue will also receive its own line, the newly structured Fire Marshal office is anticipated to bring in inspection revenue so a line was created, LoCIP grant is no longer deposited in General Fund – now in Grants Fund (this grant funds affixed building/grounds projects), private duty has increased and therefore the corresponding reimbursements for service increases, interest income has increased significantly, the ECS revenue for the year is \$3.9 million (which is a slight decrease), and the town is reevaluating all revenue lines to more accurately forecast based off of past patterns.

Some of the expenditure highlights include:

Percentage increases for union and non-union employees, 2-4% MERS pension increase which is out of our control, a modest 8% medical plan increase (some organizations are

seeing 15%), workman's comp and liability decreases, resident state trooper contract split with Bethany and part-time officers to supplement. Many contracts/agreements are negotiated every year in an attempt to get the best price to spend taxpayer dollars efficiently. This year, that included copier leases, emergency notification system, telephone system, alarm monitoring, etc. We are one of many towns dealing with the nationwide recycling crisis, which has produced about an 80% for collection costs. Waste water/sewer mandated services also increased. Increased weekly hours for a Stem Librarian and Building Inspector are being proposed to keep up with demand. To conclude, as Tom Pratt had indicated, our roads have significant repair needs and we therefore have increase the operating maintenance line by 140% to begin to address a few immediate issues, while continuing the necessary conversation about long-term needs in the 10-year capital plan.

Capital projects: \$366,809 total is being proposed, which includes a couple continued projects like computers and phone system upgrades, which is town wide benefit. Many of our computers are 6-7 years old; we repurpose them as much as possible but need to replace annually. For phones, we are moving toward a cloud- based system, which will improve efficiency. Fire Department projects include one ambulance, which will be purchased via a 5 year financing agreement. This ambulance has broken down in the last 4 weeks and is unreliable. Other fire projects include tablets, which act as the department's MDT computers in responding to calls and the spreader (commonly referred to as the jaws of life) and rams for motor vehicle extrication. The Police Department is set to get body cameras, which is a nation-wide trend; they are good for accountability (both the officer and the public). The Police are also set to replace aging laptops. Public Works projects include the annual guard rail replacement program set-aside, snow plow, seag mower replacement and road repair master plan set-aside.

Not reflected in the \$366,809, are potential grant opportunity matches (\$112,036), LoCIP (\$81,750) and Sewer Fund projects (\$252,000). The Finance Office is always attempting to garner other sources of revenue to smooth costs out so it lessens the burden on the non-recurring capital fund. In reality, the total cost of projects being pursued by the Town is about \$812,000.

Tom Pratt: Thank you, Natasha, nice to have the power point presentation. If you plan to speak during the Public Comment section, which is next, please state your name and address.

#### Public Comment:

S. Styfco 71 Lasky Rd, with your public comments this evening, are you entertaining questions? TP: We are here, to hear what the public has to say.

S. Styfco:

Three public comments:

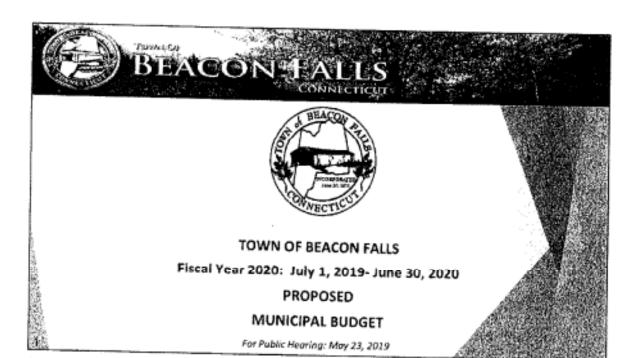
First Selectman at 55,000 puts in a lot of time, according to previous minutes 60 hours a week. The discussion of increasing the selectman raises, I don't understand why the selectman are being paid, 1,500 off, when the First Selectmen is doing the work, there are a lot more towns that do not pay the other selectman. Give the money to the First Selectman because he is actually doing the work. Stipend for Admin Assistant, when the police clerk was assisting he was not paid more, do not understand why we have to pay a stipend to the Admin. Assistant. Resident Trooper program- contract has not been signed, what is going to have to be done if state doesn't go with it, are we stuck with another 100,000 bill?

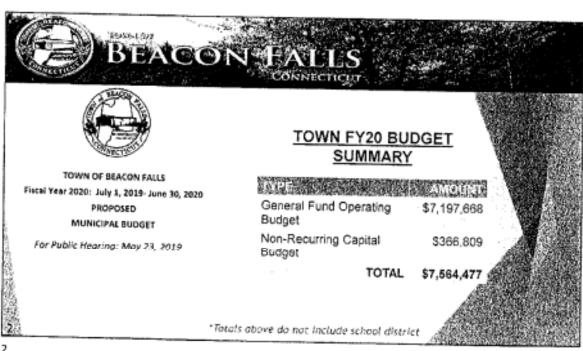
Tom Pratt: Thank you, I will answer one of these comments, the Resident Trooper program, we have the state of Ct documentation and as well as Bethany, there was a change in selectman, so this will come in effect July 1st, all documented already.

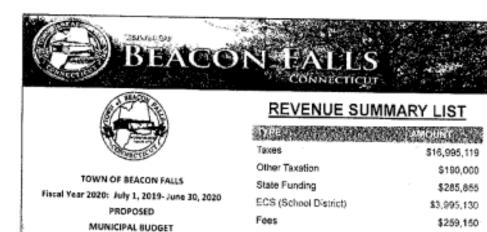
Public Comment:, any other public comment, public comment, public comment, we will close the meeting. the Board of Selectmen will now have their special meeting.
Motion to adjourn: 7.25pm

LH/JC, all ayes,

Respectfully Submitted, Angel Moffat Meeting Clerk







For Public Hearing: May 23, 2019

Refunds

Investment Income

Non-Recurring Capital

Transfers from Fund Balance to

GRAND TOTAL (incl. school)

TOWN TOTAL

\$100,000

\$150,000

\$366,809

\$18,346,933

\$22,342,063

REVENUE HIGHLIGHTS New line created separate out Supplemental Motor Vehicle tax revenue from Property Taxes Prior year collections (and corresponding interest) declining due to increased tax collection rate trend TOWN OF BEACON FALLS Building permit revenue increased due to recent year trends Fiscal Year 2020: July 1, 2019- June 30, 2020 State is unlikely to fund Enterprise Grant (or Grants in Lieu of) -PROPOSED Police traffic ticket revenue now separated out into new line for tracking MUNICIPAL BUDGET With enhanced Fire Marshal Office, potential new revenue related to For Public Hearing: May 23, 2019 inspections LoCIP in the Grants Fund now - removed from General Fund Private duty reimbursements increased to reflect revenue patterns

School district: ECS funding decreased

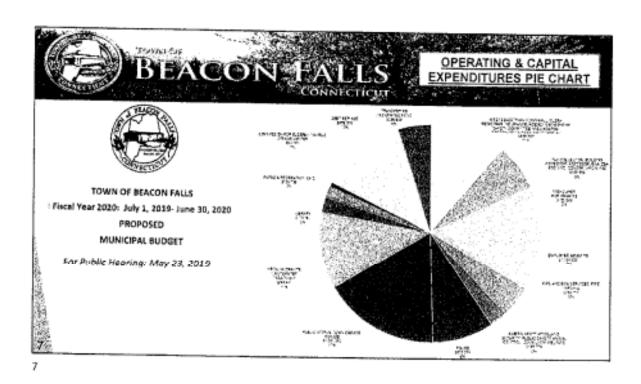
Bank interest rates are trending up - increased to reflect

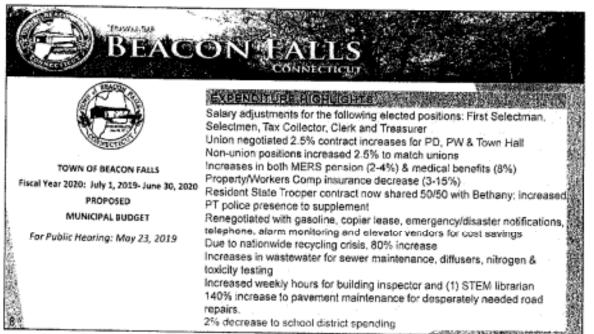
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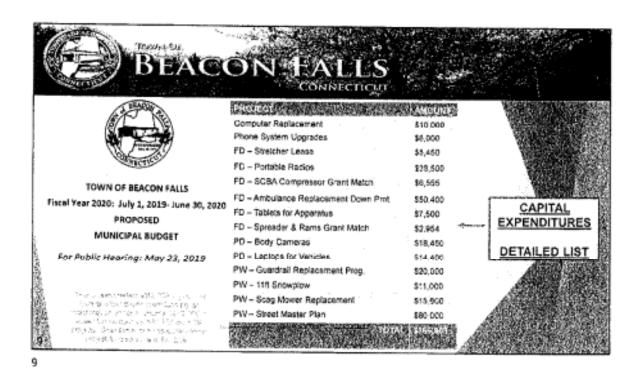


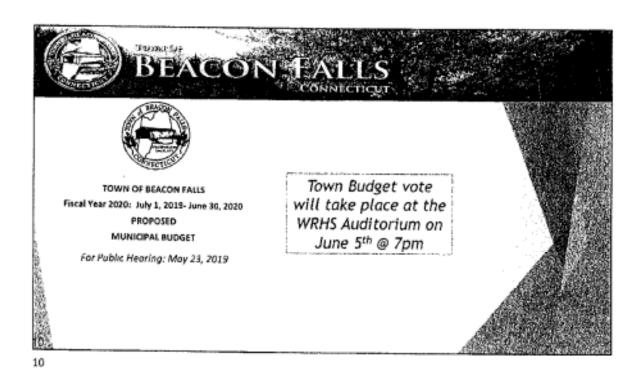
EXPENDITURE SUMMARY LIST PRIST SELECTION, TOWN HALL, CLERK, REGISTRAR, INSURANCE, ADSIGN MEMBERSHIP, SAFETY COMMITTEE, MISC SOMADE, PROFESSION, FESS, CONTINUENCY TAX COLLECTION, BUT DING INSPECTOR, ASSESSOR, BAA, 26A, EDC, INC., CONSERVATION, PAZ.
TREASURER, BCC, FINANCE
EMPLOY FOR EDGERTS 3358,550 TOWN OF BEACON FALLS Fiscal Year 2020: July 1, 2019- June 30, 2020 FIRE AND EMS SERVICES, FIRE WARSHAL EMERG MGMT/HOVELAND SKOUR ITY, PUBLIC SAFETY ANNUAL CONTROL COMMUNITY WELFARE 5350,777 PROPOSED POLICE MUNICIPAL BUDGET 5075,081 PUBLIC WORKS, TOWN GARAGE, REPUSE WICK, WORKS, WASTERNIER TREATMENT LIBRARY \$1,391,282 \$840,441 \$171,191 For Public Hearing: May 23, 2019 PARKS & RECREATION, CMC. COMMISSION FOR BLOERLY, MIYEBUS, SEMOR CENTER \$129,736 \$47,351 COST SERVICE TRANSFER TO DESIGNATED FUND FOR NON-RECURRING CAPITAL PROJECTS \$965,000 Town Total \$7,564,477

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# TOWN OF BEACON FALLS

Fiscal Year 2020: July 1, 2019- June 30, 2020

PROPOSED

MUNICIPAL BUDGET

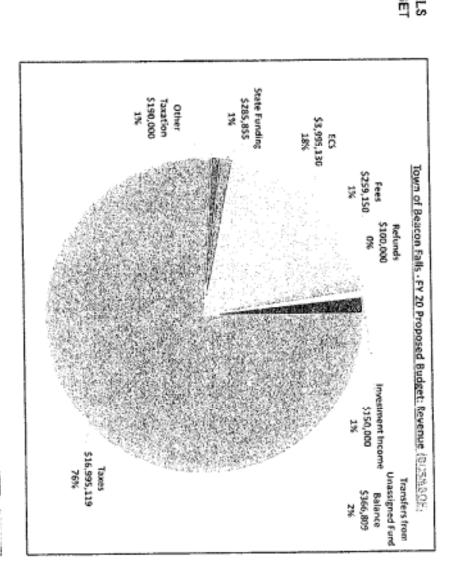
For Public Hearing: May 23, 2019



#### TOWN OF BEACON FALLS FY20 PROPOSED BUDGET REVENUE SUMMMARY

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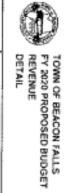
| \$18,346,932.50 | BOS                                       |
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| \$3,995,130     | 308                                       |
| \$22,342,063    | SECTIONARY                                |
| \$366,809       | Transfers from<br>Unassigned Fund Balance |
| \$150,000       | nvestment income                          |
| \$100,000       | Refunds                                   |
| \$259,150       | 666                                       |
| \$3,995,130     | ECS                                       |
| \$285,855       | Signe Funding                             |
| \$190,000       | Other Taxation                            |
| \$16,995,119    | Taxes                                     |
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Fine One



TOWN OF BEACON FALLS
FY 2020 PROPOSEO BUDGET
EXPENDITURES
SUMMARY

Plant Draft

### Retailed Summary

| ## Expenditures   Amount   # Expenditures   Amount   # First SELECTION   STIG and   # TOWN CLERK   # TOWN C | 541,777     | 45 FIRE MARSHAL            |
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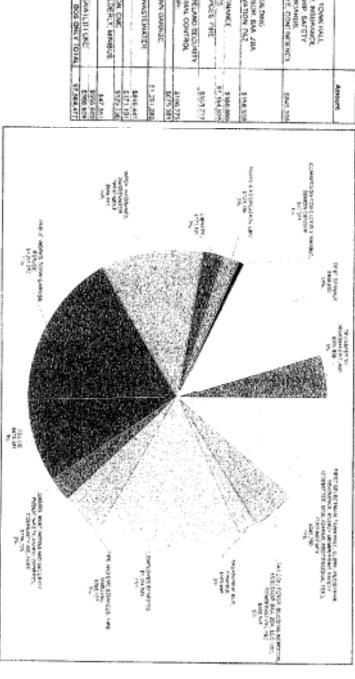
TOWN OF BEACON FALLS
FY 2020 PROPOSED BUDGET
EXPENDITURES
SUMMARY

PACH DIGHT

## Truncated Summary (BOS ONLY)

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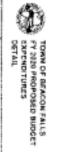
# Tewn of Beaton Falls - FY22 Proposes Budget: Expenditures - BOS ONLY



Page 5 of 12



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## TOWN OF BEACON FALLS FY20 PROPOSED BUDGET NON-RECURBING CAPITAL

April 1982

| STATE OF THE PROPERTY OF THE P   | 90,750 90,740 | gg*tect P. C.  | 8594.500                             | MATERIAL TO COMPONENT LANG STRUCTURES  | 16.14<br>16.14   |
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