

BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES
WEDNESDAY, MARCH 18, 2015
BROOKFIELD TOWN HALL – ROOM 209
7:00PM

CALL TO ORDER: Chairman P. Kurtz called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, Dr. R. Appleby, J. Rossi, S. O'Reilly, Ex-Officio First Selectman B. Tinsley, and Town Controller W. Leverence

Also Present: Member of the public

2015-2016 BUDGET DISCUSSIONS TO INCLUDE:

BOARD OF FINANCE DELIBERATIONS

1. **2015-2016 Bonded Capital Resolution Approvals**
2. **Verify Brookfield High School Air Conditioner Approved Capital Expenditure of \$125,000 was a Bonded Capital Expense; otherwise Approve to go into a Specific Fund for 2015-2016**

A motion was made by Vice Chairman E. Nepomuceno, seconded by J. Rossi ,

WHEREAS, at its March 11, 2015 meeting, the Board of Finance approved a resolution authorizing, "Town Facilities Capital Improvements Project" in the amount of \$1,952,000.

NOW, therefore, after further deliberations, the Board of Finance wishes to rescind its approval as noted in the minutes of the meeting of March 11, 2015.

Motion passed 5-1

Members voting YES: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Dr. R. Appleby, J. Rossi, and S. O'Reilly

Member voting NO: Secretary R. Gianazza

The Board of Finance had further discussion and a new motion was made by Secretary R. Gianazza, seconded by Vice Chairman E. Nepomuceno,

WHEREAS, the Board of Selectman has recommended that the Town appropriate \$1,952,000 to fund the costs of the following capital expenses (collectively referred to as the "2015-16 Town Facilities Capital Improvements Project") and issue its general obligation bonds or notes and temporary notes in an amount not to exceed \$1,952,000 to finance said appropriation.

<u>Project</u>	<u>Expected Cost</u>
Department of Public Works:	\$ 58,000
-acquisition of Patch Truck	\$ 205,000

-acquisition of Dump/Chip Truck	
-replacement of roof at the Town Library (including asbestos removal)	\$ 75,000
-replacement of roof at the Town Hall	\$ 350,000
-Road Paving Program	\$ 1,000,000
-parking lot paving at Town Hall, Library and Center Fire Co.	\$ 263,000
-Fuel storage tank replacement at Highway Garage	\$ 10,000

Center Fire Company

-roof restoration over truck bays	\$ 10,000
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Candlewood Fire Company

-acquisition of generator	\$ 30,000
-electrical service upgrade	\$ 10,000
-acquisition and installation of in-house Air Cylinder Filling Station	\$ 55,000
-acquisition and installation of Plymovent System (exhaust removal)	\$ 36,000

TOTAL \$2,102,000

NOW, THEREFORE, BE IT RESOLVED, that the Board of Finance, having reviewed the proposed 2015-16 Town Facilities Capital Improvements Project,

- (a) approves and recommends that the Town of Brookfield appropriate \$2,102,000 to finance the costs of the 2015-16 Town Facilities Capital Improvements Project and issue its bonds or notes and temporary notes in an amount not to exceed \$2,102,000 to finance said appropriations;
- (b) approves the bond resolution for the appropriation and borrowing authorization for the 2015-16 Town Facilities Capital Improvements Project, substantially in the form attached hereto, with such changes as the First Selectman shall determine and as are consistent with Board of Finance approval of said appropriation and borrowing authorization; and
- (c) requests that a copy of this resolution, including the attachments be filed with the Town Clerk and the Board of Selectmen.

Item #2:

WHEREAS, the Board of Selectman has recommended that the Town appropriate \$2,795,000 to fund the costs of the following capital costs (the “2015-16 School Facilities Capital Improvements Project”) and issue its general obligation bonds or notes and temporary notes in an amount not to exceed \$2,795,000 to finance said appropriation.

Project

Expected Cost

Brookfield High School – miscellaneous repairs, replacements and improvements, including, among, others, roof and skylight replacements and related repairs, installation of air conditioning, replacement of water supply and related equipment, renovation and equipping of weight room, design, acquisition and installation of auditorium sound and lighting system and connection of HVAC system to central building management system	\$2,050,000
Whisconier Middle School – miscellaneous repairs and replacements, including, among others, repair and reconfiguration of parking lot, replacement of tiles, sidewalk and curbing, duct installation, roof recoating masonry and windows repair and replacement	\$ 565,000
TOTAL	<u>\$2,615,000</u>

NOW, THEREFORE, BE IT RESOLVED, that the Board of Finance, having reviewed the proposed 2015-16 School Facilities Capital Improvements Project,

(a) approves and recommends that the Town of Brookfield appropriate \$2,615,000 to finance the costs of the 2015-16 School Facilities Capital Improvements Project and issue its bonds or notes and temporary notes in an amount not to exceed \$2,615,000 to finance said appropriations;

(b) approves the bond resolution for the appropriation and borrowing authorization for the 2015-16 School Facilities Capital Improvements Project, substantially in the form attached hereto, with such changes as the First Selectman shall determine and as are consistent with Board of Finance approval of said appropriation and borrowing authorization; and

(c) requests that a copy of this resolution, including the attachments, be filed with the Town Clerk and the Board of Selectmen.

{ Attach Bond Resolutions for 2015-16 School Facilities Capital Improvements Project }

Item #3

WHEREAS, the Board of Selectman has recommended that the Town appropriate \$2,000,000 to fund the costs of the diversion of the Lime Kiln Brook to resolve drainage and flooding issues in the Meadowbrook Manor neighborhood (the “Meadowbrook Drainage Project”) and issue its general obligation bonds or notes and temporary notes in an amount not to exceed \$2,000,000 to finance said appropriation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Finance, having reviewed the proposed Meadowbrook Drainage Project,

(a) approves and recommends that the Town of Brookfield appropriate \$2,000,000 to finance the costs of the Meadowbrook Drainage Project and issue its bonds or notes and temporary notes in an amount not to exceed \$2,000,000 to finance said appropriations; and

(b) approves the bond resolution for the appropriation and borrowing authorization for the Meadowbrook Drainage Project, substantially in the form attached hereto, with such changes as the First Selectman shall determine and as are consistent with Board of Finance approval of said appropriation and borrowing authorization; and

(c) requests that a copy of this resolution, including the attachments, be filed with the Town Clerk and the Board of Selectmen.

{ Attach Bond Resolution for Meadowbrook Drainage Project }

Motion passed 6-0.

PUBLIC COMMENT:

*Irv Agard, 3 Cedar Hill Road

ADJOURNMENT: A motion was made by Dr. R. Appleby, seconded by J. Rossi, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:13pm.