

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, SEPTEMBER 19, 2016
6:00 P.M.

MEETING PLACE: HAMMONASSET ROOM - TOWN CAMPUS

BOARD OF SELECTMEN MEETING MINUTES

6:00 p.m. Special Session

First Selectman Banisch called the Special Session of Monday, September 19, 2016 to order at 6:00 p.m. Present were First Selectman Banisch, Selectman Goldberg, Selectman Hale, Selectwoman Walker and Selectman Wilson.

SPECIAL BUSINESS

1. Public Comment.
None.
2. Discuss and take action to approve changes to the Major Roads 2016-2017 approved CIP Project List, pending the Board of Finance approval, as follows:

Project	CIP Approved 2016-2017	Recommended Changes 2016-2017
PW - Sperry Road Pavement Rehabilitation	110,000.00	
PW - Aileen Drive Pavement Rehabilitation	55,000.00	
PW - Farm View Drive Pavement Rehabilitation	205,000.00	
PW - Buttonball Lane Pavement Rehabilitation	130,000.00	
PW - Colonial Road Pavement Rehabilitation	215,000.00	215,000.00
PW - Tibbals Bridge Road Pavement Rehabilitation	80,000.00	
PW - Hunters Trail Pavement Rehabilitation	35,000.00	35,000.00
PW - Rehabilitation of County Road Bridge (Bridge	165,000.00	165,000.00
Lovers Lane		87,447.00
DuckHole		73,877.00
River N		20,207.50
River C		108,560.00
River S		71,875.80
Race Hill		83,229.80
.9 Mile Skip		900.00
	995,000.00	861,097.10

DISCUSSION:

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** the revised list of roads, presented above, totaling \$861,097.10.

Selectwoman Walker stated that the CIP noted that the two lists could be combined into one comprehensive list. She stated that this was the best idea since

the residents on the roads not on List B have not been notified enough about these proposed changes. She stated that this would give the Town time to transition from the old CIP plan to the new Major Roads CIP plan. Also, this was the best for the taxpayers and had the most transparency.

Selectman Goldberg stated that if the Town can afford to add all of the new roads, then he was comfortable with one comprehensive list. He stated that if not, then the Board should notify the public that roads previously approved were being removed from the final list. He stated that a procedure for notification should be implemented.

First Selectman Banisch stated that at the CIP Committee meeting last week, it was discussed that going forward, it was not a good idea to put the list of roads in the budget vote. Selectwoman Walker added that this was a Board of Finance regulation and Selectman Goldberg stated that the roads have been listed for years. First Selectman Banisch confirmed that although the roads have been listed every year, not all listed roads are completed once they are approved in a particular fiscal year. Ms. Nobitz confirmed that there would need to be an additional review by the Board of Finance to change this regulation as well. The Board agreed that removing the list of roads from the Budget printing was the next step for future handling of the Major Road projects.

Selectwoman Walker again stated that completing the comprehensive list was an appropriate use of Town Funds. Selectman Hale asked for the impact of the work schedule if the comprehensive list was approved. Mr. Iennaco stated that this would be ambitious to assume that all of the roads would be completed by next spring. He would need to also revise a projection for the next 5 years for what work was needed to be done and what the contractor can schedule. Selectwoman Walker stated that the funds would still be allocated to the respective roads. The Board discussed if they should be determining if all 15 roads could be scheduled and paid for during this fiscal year.

Selectman Wilson asked if the Board of Finance had indicated their future approval of a Special Appropriation. First Selectman Banisch stated that the Board of Finance has suggested the Special Appropriation.

Selectman Wilson thanked Mr. Iennaco for his work and for his creative handling of the projects. He added that if the Board of Selectmen has a pathway to complete the comprehensive list then he was in favor of that moving forward. He added that the CIP Committee knew that there might be glitches in the system and this is one of those glitches that should now be worked out.

The Board then discussed what motion should be made at this time to approve all of the roads.

The motion was amended as follows:

MOVED by Selectman Hale and seconded by Selectman Goldberg to **APPROVE** the revised, comprehensive list of Major Roads, totaling \$1,441,097.10 as follows:

Project	CIP Approved 2016-2017	Recommended Changes 2016-2017
PW - Sperry Road Pavement Rehabilitation	110,000.00	110,000.00
PW - Aileen Drive Pavement Rehabilitation	55,000.00	55,000.00
PW - Farm View Drive Pavement Rehabilitation	205,000.00	205,000.00
PW - Buttonball Lane Pavement Rehabilitation	130,000.00	130,000.00
PW - Colonial Road Pavement Rehabilitation	215,000.00	215,000.00
PW - Tibbals Bridge Road Pavement Rehabilitation	80,000.00	80,000.00
PW - Hunters Trail Pavement Rehabilitation	35,000.00	35,000.00
PW - Rehabilitation of County Road Bridge (Bridge No. Lovers Lane)	165,000.00	165,000.00
DuckHole		87,447.00
River N		73,877.00
River C		20,207.50
River S		108,560.00
Race Hill		71,875.80
.9 Mile Skip		83,229.80
	995,000.00	900.00
		1,441,097.10

VOTE: This motion was approved unanimously.

3. Discuss and take action to approve a Special Appropriation in the amount of **\$463,097.10** from the Fund balance to the Major Roads Capital Project Fund to finance changes in the 2016-2017 Major Roads project list.

DISCUSSION: Selectwoman Walker confirmed that the Special Appropriation should be in the amount of **\$446,097.10**.

Selectman Wilson confirmed that the Special Appropriation does not increase base funding in the CIP. Selectman Hale also reiterated that, per the Charter, the Board of Selectmen is responsible for road maintenance as well as disbursements out of the Major Project Road Fund.

MOVED by Selectwoman Walker and seconded by Selectman Wilson to **APPROVE** a Special Appropriation in the amount of **\$446,097.10** from the Undesignated Fund Balance to the Major Roads CIP Project Fund to finance the revised list of roads in the Major Roads Capital Project list, pending Board of Finance approval.

VOTE: This motion was approved unanimously.

4. Discuss and take action to call a Special Town Meeting on Thursday, September 29, 2016 at 6:00 p.m. in Town Campus Room A. The purpose of this meeting is to:
 1. Consider and take action to modify the 2016 - 2017 list of Major Roads on the approved CIP Project List.
 2. Consider and take action to approve a Special Appropriation in the amount of **\$446,097.10** from the Fund balance to the Major Roads

Capital Project Fund to fund changes in the 2016-2017 Major Roads project list, pending Board of Finance approval.

MOVED by First Selectman Banisch and seconded by Selectman Hale to **APPROVE** calling a Special Town Meeting on Thursday, September 29, 2016 at 6:00 p.m. in Town Campus Room A.

VOTE: This motion was approved unanimously.

5. Public Comment.
None.
6. Adjourn.

There being no objections, First Selectman Banisch adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Lauren Rhines
Executive Assistant