

**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 4, 2023 ~ 5:30 P.M.
IN-PERSON AT TOWN HALL ANNEX, 80 DOYLE RD., BANTAM, AND
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE**

Call to Order: First Selectman Denise Raap called the regular hybrid meeting to order at 5:30 p.m. with Selectmen Jodiann Tenney, Jonathan Torrant and Christine Harding also present, and Jeffrey Zullo via Zoom.

Approval of Minutes

a) 3/13/23 Special - Correction: Motion: J. Torrant moved the correction that the Board of Selectmen approve the 2023/24 BOS operating budget in the amount of \$8,826,283. This amount is arrived at by increasing the fire protection line item 2202 by \$1,500 to \$471,359; by reducing Public Works operations 3103-51302 by \$50,000 from \$903,397 to \$853,397; and by reducing 3102 by \$15,000, from \$1,587,052 to \$1,572,052, recognizing that we will fund the mechanic position for half the year. J. Tenney seconded the motion. Upon voting all voted aye and the motion carried.

b) 3/21/23 Regular: Motion: J. Torrant moved to approve the 3/21/23 meeting minutes with the following correction: under Selectmen' Requests, change "added" to "estimated" in the third from last sentence. C. Harding seconded, all voted aye except C. Harding and J. Tenney, who abstained because of absence, and the motion carried.

Public Requests/Comments: Kate Taylor, 93 West Morris Road, said she was against the solar project at the sewer plant because it is in a residential neighborhood and will be visible. She asked that they consider eliminating the first panel to give a larger buffer area. Secondly, she said there are still remnants of a damaged and replaced utility pole across from the entrance to the plant from a storm three years ago. There are three long pole pieces and the wiring, and she submitted photos. She is asking the Board to help, as the utility company has not responded. D. Raap said she would reach out to Eversource.

Penny Noble, 40 Stoddard Road, said she lives directly across the street from the sewer plant, understands the trend toward renewable energy, but does not understand the reasoning for cutting down almost two acres of trees for the solar array. It removes carbon from our planet and destroys a natural and residential area.

Laurie Kilburn, 87 West Morris Road, said she has solar panels on her roof and is not getting the efficiency promoted to her when she bought them. She suggested the WPCA may not get what it expects in savings. She also would also like more detail on the distance of the first panel from the road for a neighborhood aesthetics perspective. R. Alexe said the distance is about 120 ft. to the chain link fence and 150 ft. to the panels. The tree buffer from the entrance goes back about 30 ft. - 50 ft.

Selectmen's Requests: J. Tenney move to add to the agenda under Old Business c), "Revision 3 to Resolution Establishing a Broadband Commision". J. Torrant seconded, all voted aye and the motion carried.

First Selectman's Update Report: D. Raap reported she is discontinuing Route 2 for the Northwest Transit bus, as the cost has increased from \$2,267 to \$38,000, and very few people ride the bus. We also have our own bus that can accommodate these people.

Resignations

a) Susan Clarkin from Inland Wetlands Commission, alternate member, effective 3/31/23: received and noted

b) Rob Gollow from Park and Recreation Commission, regular member: Motion: J. Torrant moved and C. Harding seconded a motion to table this item, as a resignation letter has not yet been received.

Interviews, Appointments & Reappointments

a) Appoint Susan Clarkin to Inland Wetlands Commission, regular member, term 6/2026: Motion: J. Tenney moved to appoint Susan Clarkin to Inland Wetlands as a regular member, with term ending 6/2026. J. Torrant seconded, all voted aye and the motion passed.

Liaison Reports/Commission-Committee Minutes: 2/28/23 Conservation Commission; 3/27/23 BOF
J. Tenney commended the EDC for a very successful restaurant week.

Sustainable Litchfield Update: J. Zullo reported that the Climate Leadership application was submitted today with all actions completed that were planned. Thanks goes to Raz Alexe for all his help. They have plenty of points submitted for certification. Earth Day is April 22, and flyers are around town. Shredding Day is also planned for Thursday, Friday and Saturday of that week.

WPCA Liaison Update: C. Harding said the Woodard & Curran contract is signed and they are moving forward with a meeting with them next week.

Vacancies: The list of current appointed vacancies with term expirations is as follows:

Beautification Commission: 1 regular member 2/2025; 2 alternate members 2/2025

Broadband Commission: 1 alternate member 1/2025

Cable TV Advisory Council: 2 members, 1 BOE rep, both 6/2023

Capital Improvements Committee: 1 Citizen at Large 11/2023

Conservation Commission: 2 alternate members 12/2024

Economic Development Commission: 1 regular 6/2025; 1 alternate 6/2023

Inland Wetlands Commission: 2 alternate members 6/2024

Litchfield Arts Council: 1 regular member 8/2024

Litchfield Housing Authority: 1 member 8/2023

Litchfield Prevention Council: 1 regular member 6/2024; 2 alternate members 6/2023

Milton Historic District Commission: 1 regular 1/2023; 3 alternates; 2-1/2024, 1-1/2025

Pension Commission: 1 alternate member 3/2025

Sandy Beach Commission: 1 regular member 12/2022

Social Services Board: 2 regular members 2/2024, 2/2025

Sustainable Litchfield Committee: 1 alternate 3/2024

Town Facilities Review Committee: 1 BOF Member 3/2026; 1 BOE Member 3/2026; 3- 3/2026

Veterans' Advisory Committee: 2 regular members 8/2023, 8/2025

Western CT Coalition, CAC #22 (formerly NW Regional Mental Health Board): 1 member 5/2023

Zoning Board of Appeals: 3 alternate members 3/2025

Tax Refunds: None

Transfers: None

Old Business

a) WPCA Power Purchase Agreement: D. Raap said we just received this at 4:45 p.m. with little time to review. **Motion:** J. Torrant moved to table this item until the next meeting so the Board can have a chance to review and discuss it further, but to allow discussion on concerns raised under public comment. J. Tenney seconded. J. Zullo said the ZREC is a year old this month and aging out. It would be wise to discuss this at the next meeting, then have the Board of Finance call a special meeting to approve it and then add it to the Annual Town Budget Meeting agenda for May 11th. Upon voting all voted aye and the motion carried.

J. Zullo continued with updated information on concerns voiced by the residents. The array is pushed back by 125 ft. - 150 ft. The first three or four rows of panels will be visible from the entrance, but the bulk of the panels slope away to the north. There is a 30-40 ft. depth of trees to remain at the front of the Stoddard Road entrance. There will be clearing of 1.5 acres. The array is .7 acres and fenced by Statute. He explained this location was chosen after the first plan was not approved by Zoning because of the large heritage pine trees they did not want removed. Shading is all taken into design consideration with extensive engineering models. We will also need to have a review by our insurer, CIRMA. This plan has the 8-24 approval, approval by Inland Wetlands Commission and Planning and Zoning. New projections show a rate of 10.3 cents/kwh with a 3% escalator, compared to the negotiated town rate of 18.4 cents/kwh. The first year savings will be \$35,000, and \$103,000/year at the end, for a total savings of \$1.6 million. There were further questions by the public. J. Zullo answered that the planting plan will be maintained either by the WPCA or the DPW. The performance is estimated over the term, and we think this is a conservative estimate, with actuals maybe higher in savings. The Town will watch the results and track the project. J. Zullo will ask Ken Hrica and the developer for an elevation view to provide at the next meeting for a better visual of the panels.

b) Rowing Club Lease: D. Raap said that Attorney Rybak has drafted the new lease. Gail Zaharek, Board President, Drew Combs, Executive Director, and Soni Clubb, Board member, were present from the Litchfield Hills Rowing Club. Gail Zaharek said the club is happy with the lease, but noted there were a couple of blanks. D. Raap explained that they were going to discuss the escalator tonight, and our Town Counsel suggested the 3% escalator, as it is more predictable for budgeting. She added there is also a \$20 non-resident permit pass fee. Residents will pay for a parking pass unless they are over 65. **Motion:** J. Torrant moved to approve the ten-year ground lease as drafted by Town Counsel at \$1,800.00 per year including an annual 3% escalator and a \$20 non-resident parking fee. J. Tenney seconded the motion. Ms Zaharek spoke of the original boathouse that they have been using and wanted to be sure it was included in this lease. D. Raap said she would make sure the attorney has it included. Raz Alexe then said he had issues with the whole area, as there are many improvements that need to be made and this important tenant needs to be brought into discussions so we are not operating in a vacuum. They need to be apprised of proposed projects so we can all have a uniform vision for the future. C. Harding asked about trash removal, and D. Raap said we need to limit what goes into the dumpster to prevent dumping of large household items. C. Harding then promoted the economic benefits of the rowing club to the town, especially if a regatta came to town. Drew Combs said he would like to work together to increase visitors to Litchfield as well as improve his program so all are happy. They are currently subletting to Taft. Litchfield, Wamogo and Westover Schools row for Litchfield Hills Rowing Club and are entitled to letters as a varsity sport. **Vote:** Upon voting on the motion, all voted aye and the motion carried.

c) Revision 3 to Resolution Establishing a Broadband Commision: This is the third revision to the mission statement of the resolution, as John Morosani indicated they would like to add Frontier in addition to Optimum. **Motion:** J. Tenney moved to approve the revised resolution for the Broadband

Commission. C. Harding seconded the motion, all voted aye and the motion carried. The revised resolution follows:

TOWN OF LITCHFIELD

BOARD OF SELECTMEN

JANUARY 22, 2021

Rev. 1, 8/17/21

Rev. 2, 2/7/23

Rev. 3, 4/4/23

**RESOLUTION ESTABLISHING A
BROADBAND COMMISSION**

SECTION 1. ESTABLISHMENT: The Board of Selectmen of the Town of Litchfield, acting pursuant to Connecticut General Statutes, Section 7-148(c)(3) and (c)(6), hereby establishes a Broadband Commission.

SECTION 2. MEMBERSHIP: The Committee shall be composed of seven (7) regular members and two (2) alternate members who shall be electors of the Town of Litchfield and appointed by the Board of Selectmen.

SECTION 3. APPOINTMENTS, TERM AND VACANCIES: The Board of Selectmen shall appoint the initial members and alternate members upon the adoption of this resolution to serve for a term of two (2) years. Vacancies shall be filled by the Board of Selectmen for the remainder of the term. An alternate member shall be designated to act in the absence of a member. Unexcused absence from three (3) consecutive meetings shall constitute a resignation, and upon declaring the position vacant the Board of Selectmen may appoint a replacement member or appoint an alternate member to fill the vacancy and then appoint a new alternate.

SECTION 4: MISSION: The Mission of the Broadband and Wireless Commission shall be: with respect to broadband 1) to monitor the broadband network currently available to Litchfield residents, 2) to represent the Town of Litchfield in discussions with Optimum over Optimum's efforts to upgrade its existing hybrid-fiber coax network to a fiber-to-the home network, and with Frontier over Frontier's effort to build a fiber-to-the home network in Litchfield and 3) to collaborate with neighboring towns in the discussions with Optimum; and with respect to wireless, the Commission will be the Town's liaison with wireless providers that seek to increase their wireless activities in the Town of Litchfield. The Broadband and Wireless Commission will report its progress to the Board of Selectmen periodically

SECTION 5: APPLICABLE LAWS: The Committee shall be subject to the provisions of the Freedom of Information Act, Connecticut General Statutes Section 1-200, *et seq.* and the provisions concerning minority political representation, Section 9-167a.

New Business

a) Request for Use of Town Property - Litchfield Hills Road Race: J. Torrant invited Rick Evangelisti and Beth Murphy from the LHRR to explain. Mr. Evangelisti said they have been using the lawn in front of 69 West Street for at least 35 years for the finishing area for the road race. Last year Rabbi Eisenbach came out and gave the race committee a very hard time, saying the property they were using was owned by the State. Upon investigation we found the property was owned by the Town, with a small portion along Route 202 owned by the State that LHRR does not use. He is asking for the Town's permission to

use that area for this year's road race. He wants to make sure that Rabbi Eisenbach knows that LHRR has the authority to use it. D. Raap said she would be happy to send a letter to the owners of 69 West Street and 77 West Street, as some of the lawn is also used in front of the Southern New England Telephone building. Beth said she sent the Rabbi an email that he did not respond to and a certified letter that he did not accept. **Motion:** J. Torrant moved that the Board of Selectmen approve the use of the land designated in the 3/31/23 letter from the LHRR Committee requesting the use of the Town-owned land in front of 69 West Street for the duration of the road race weekend from Friday through Sunday. J. Tenney seconded, all voted aye and the motion carried. Beth requested a copy of the letter be sent to the LHRR address.

b) Award Bid for Scrap Metal: **Motion:** J. Tenney moved to award the two-year scrap metal revenue contract to Continental Scrap Metal with a lump sum bid of \$225 per metric ton, which includes dropping off and picking up a 40 cubic yard container. C. Harding seconded, all voted aye and the motion passed.

c) Award Bid for General Contractors: R. Alexe suggested awarding all bidders the contract, starting from the lowest to offer work in each specific trade category. **Motion:** J. Torrant moved to award the two-year trades contract to all the bidders in each specific category/trade as listed in the memo from R. Alexe. C. Harding seconded, all voted aye and the motion carried.

d) Award Bid for Excavation Contractors: R. Alexe said they received nine offers and the rates are close. Since all contractors are very busy, he would like to recommend awarding the bid to all. **Motion:** J. Torrant moved to award the two-year excavation contract to all bidders as listed in R. Alexe's memo of 3/30/23. J. Tenney seconded, all voted aye and the motion carried.

e) Award Bid for Asphalt Truck & Lay: R. Alexe said there were four competitive bids, and he based his recommendation on quality of work and depth of material usage. **Motion:** J. Tenney moved to award this two-year asphalt truck and lay bid to S&S Paving. C. Harding seconded, all voted aye and the motion carried.

f) Award Bid for Chip Sealing: R. Alexe said this a very competitive bid with Seymour Sealing rising to the top. **Motion:** C. Harding moved to award the two-year chip sealing and fog sealing bid to Seymour Sealing per recommendation by R. Alexe in his 3/30/23 memo. J. Tenney seconded, all voted aye and the motion carried.

g) Award Bid for Town Hall Structural Repairs: R. Alexe said cracks were identified due to the large window opening. There was one vendor very well suited to this type of work. **Motion:** J. Tenney moved to award this contract for structural repairs to the Town Hall to low bidder Structural Preservation Systems, LLC in the amount of \$22,000 per the memo from R. Alexe dated 3/30/23. C. Harding seconded, all voted aye and the motion carried.

h) CHORE Service - Office Rental Space: Kristen Orr was present from CHORE. D. Raap explained how the CHORE Service helps people in town to be able to stay in their homes. As they have not had their own office in the past, there is a proposal of a small room at the Town Hall Annex for their use. It is small but would help them centralize their documents and be able to interview workers and clients. A monthly rental fee of \$200 was proposed, but J. Tenney and C. Harding thought the rent should be very low or free. J. Torrant thought that a nominal fee of \$50 would cover the heat and light and security. They don't want to set a precedent of not charging non-profits. CHORE Director Heather Dineen was on the phone and said they maintain their own insurance, and she was okay with \$50. **Motion:** J. Torrant moved to grant the use of the space at the Town Hall Annex for the CHORE Service office, with rental of \$50/month to be taken from the \$5,000 the Town grants them every year, subject to approval by the Town Attorney. J. Tenney seconded, all voted aye and the motion carried.

i) To consider and act upon the following resolution, and establish a Town Meeting date to act on such resolution:

RESOLUTION APPROPRIATING \$5,433,298 FOR THE TOWN OF LITCHFIELD 2023-2024 CAPITAL IMPROVEMENT PROGRAM, INCLUDING LIBRARY, BOARD OF FIRE COMMISSIONERS & EMS AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,433,298 BONDS (\$3,928,959 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

First Selectman Denise Raap introduced and read the title of the resolution.

Motion: Jonathan Torrant moved to waive the reading of the entire resolution and incorporate its full text into the minutes of the meeting. Jeffrey Zullo seconded the motion. There was no discussion. All Board of Selectmen members voted in favor with none opposed, and the motion passed.

Motion: Jonathan Torrant moved that the resolution be adopted. Jeffrey Zullo seconded the motion. There was no discussion. Jonathan Torrant, Jeffrey Zullo, Jodiann Tenney, Christine Harding and Denise Raap all voted in favor with none opposed. Denise Raap declared the resolution adopted.

Motion: Jonathan Torrant moved that the Annual Budget Meeting be warned and held on May 11, 2023, at 7:00 o'clock p.m. at the Litchfield Intermediate School Auditorium to consider and act upon the 2023-2024 CIP bond resolution. Jodiann Tenney seconded the motion. There was no discussion. All Board of Selectmen members voted in favor with none opposed. Denise Raap declared the motion adopted.

The entire resolution as adopted follows:

RESOLUTION APPROPRIATING \$5,433,298 FOR THE TOWN OF LITCHFIELD 2023-2024 CAPITAL IMPROVEMENT PROGRAM, INCLUDING LIBRARY, BOARD OF FIRE COMMISSIONERS & EMS AND PUBLIC WORKS IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$5,433,298 BONDS (\$3,928,959 IS EXPECTED TO BE PAID FROM GRANTS AND TOWN FUNDS) OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$5,433,298 is appropriated for the planning, acquisition and construction of the Town of Litchfield Capital Improvement Plan 2023-2024, as adopted and amended by the Board of Selectmen from time to time, and including, but not limited to: (i) Library; (ii) Fire Commissioners and EMS; and (iii) Public Works Department; and for debt administration, appurtenances, equipment and services related thereto, or so much thereof as may be accomplished within such appropriation, including administrative, advertising, printing, legal and financing costs to the extent paid therefrom. The Board of

Selectmen may by resolution transfer funding herein authorized among projects within the 2023-2024 CIP. See Attachment A.

Section 2. The total estimated cost of the 2023-2024 CIP Improvement Plan to be authorized to be financed with debt is \$5,433,298, an estimated \$3,928,959 of which is expected to be paid from grants and other Town funds, for a net town expected financing of \$1,504,339.

Section 3. To meet said appropriation \$5,433,298 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date, or such later date as may be authorized by law. Said bonds may be issued in one or more series as determined by the First Selectman and Treasurer, and the amount of bonds of each series to be issued shall be fixed by the First Selectman and Treasurer, in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amount of the State and Federal grants-in-aid of the project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the First Selectman and Treasurer bear, the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the First Selectman and Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the First Selectman and Treasurer, and be approved as to their legality by bond counsel. They shall bear such rate or rates of interest as shall be determined by the First Selectman and Treasurer. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be paid from property taxation to the extent not paid from other sources. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the First Selectman and Treasurer, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 4. Said bonds shall be sold by the First Selectman and Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals, auction, or similar competitive process at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of the purchase agreement shall be subject to approval of the Board of Selectmen.

Section 5. The First Selectman and Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the First Selectman and Treasurer, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the First Selectman and Treasurer, be approved as to their legality by bond counsel, and be certified by a bank or trust company designated by the First Selectman and Treasurer, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon, and shall be paid from property taxation to the extent not paid from other sources. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Finance Director or designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The First Selectman and Treasurer are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Section 8. It is hereby found and determined that it is in public interest to issue all, or a portion of, the Bonds, Notes or other obligations of the Town as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation. The First

Selectman and Treasurer, are hereby authorized to issue and utilize without further approval any financing alternative available to municipal governments pursuant to law, including but not limited to any "tax credit bond," or "tax-advantaged bond" including direct payment and tax credit versions.

Attachment A

TOWN OF LITCHFIELD PROPOSED CIP 2023-2024 TOWN OF LITCHFIELD - CAPITAL BUDGET

Dept.	Project Description	Proposed Total Cost	Less Grant/Other Funding	Net Town Cost	Pay As You Go - Fund Balance	AMT. TO BE BONDED AUG. 2023
BOARD OF EDUCATION						
	BOARD OF EDUCATION	\$ -	\$ -	\$ -		
LIBRARY	Generator	\$ 60,318	\$ 30,318	\$ 30,000	\$ 30,000	\$ -
	TOTAL LIBRARY	\$ 60,318	\$ 30,318	\$ 30,000	\$ 30,000	\$ -
POLICE						
	TOTAL POLICE	\$ -	\$ -	\$ -	\$ -	
BOARD OF FIRE COMMISSIONERS & EMS						
	Fire Ponds	\$ 10,000		\$ 10,000	\$ 10,000	\$ -
	Litchfield FD Apparatus Ramp	\$ 310,000		\$ 310,000	\$ 310,000	\$ -
	Northfield Engine 1 (1995)	\$ 850,000		\$ 850,000	\$ 850,000	\$ -
	ELFD Exhaust System	\$ 40,000		\$ 40,000	\$ 40,000	\$ -
	NFD Hose Replacement	\$ 50,000		\$ 50,000	\$ 50,000	\$ -
	BFD Piping	\$ 242,250		\$ 242,250	\$ 242,250	\$ -
	TOTAL BOARD OF FIRE COMMISSIONERS & EMS	\$ 1,502,250	\$ -	\$ 1,502,250	\$ 1,502,250	\$ -
PARK & RECREATION						
	TOTAL PARK AND RECREATION	\$ 0	\$ -	\$ -	\$ -	
DEPARTMENT OF PUBLIC WORKS						
	Bridge Program	\$ 25,000		\$ 25,000	\$ 25,000	\$ -
	Vehicles & Equipment Replacement	\$ 70,000		\$ 70,000	\$ 70,000	\$ -
	Town Aid Road Funding	\$ 383,844	\$ 383,844	\$ -		\$ -
	Major Road Projects	\$ 2,671,214	\$ 1,400,000	\$ 1,271,214		\$ 1,271,214
	Facilities - Town Maintenance	\$ 400,672	\$ 214,797	\$ 185,875	185,875	\$ -
	Facilities - School Maintenance	\$ 260,000		\$ 260,000	\$ 26,875	\$ 233,125
	Total Department of Public Works	\$ 3,810,730	\$ 1,998,641	\$ 1,812,089	\$ 307,750	\$ 1,504,339
	Debt Administration	\$ 60,000		\$ 60,000	\$ 60,000	\$ -
	TOTAL CAPITAL PROJECT REQUESTS	\$ 5,433,298	\$ 2,028,959	\$ 3,404,339	\$ 1,900,000	\$ 1,504,339
	\$500,000 (Self Medical Insurance)					
	Use of Fund Balance					

Executive Session - Litigation: Motion: J. Tenney moved to go into executive session at 7:08 p.m. with all Board of Selectmen present. Out of executive session at 7:48 p.m. with no action taken.

Adjournment: Motion: J. Torrant moved to adjourn at 7:48 p.m. and C. Harding seconded. All voted aye and the motion carried.

Denise Raap, First Selectman