

Minutes of the Town of Farmington
Regular Town Council Meeting
April 2, 2018

Present:

Nancy W. Nickerson, Chair
Patricia Boye-Williams
Bruce Charette
Paul Cianci
Edward Giannaros
Beth Kintner
C. J. Thomas

Kathy Eagen, Town Manager
Paula B. Ray, Clerk

A. Call to Order

The Chair called the meeting to order at 7:00 p.m.

B. Pledge of Allegiance

The Council and members of the public recited the Pledge of Allegiance.

C. Presentations and Recognitions

1. Eagle Scout

The Council congratulated Mr. Olshefski on his accomplishments, and the Chair read the following proclamation into the record:

PROCLAMATION

WHEREAS, the Boy Scouts of America help train the youth of our community with skills which serve them well in the future, and

WHEREAS, many of our youth participate in activities of the Boy Scouts of America which benefit our community, and

WHEREAS, one of the crowning achievements of Boy Scouting is the attainment of the rank of Eagle Scout, and

WHEREAS, Jon Olshefski from Troop 170 Boy Scouts of America recently completed the requirements for Eagle Scout, and

WHEREAS, Jon Olshefski planned and executed a very successful campaign to obtain donations of food and cash for the Farmington Food Pantry, and

WHEREAS, Jon Olshefski developed a local media campaign, engaged student support at Farmington High School, and mobilized fellow scouts to conduct five collection events, raising 3,817 pounds of food and \$1,503.80 in funds, and

WHEREAS, Jon Olshefski has demonstrated superb leadership skills by serving his Troop as Venture Crew President (2014-2015), Assistant Patrol Leader (2015-2016) and Senior Patrol Leader (2016-2017), and was the recipient of the Alexander P. Franklin Leadership Award and the Arrow of Light Award, and

WHEREAS, Jon Olshefski serves as Farmington High School's Latin Club President, received the Connecticut Council of Language Teachers Award for Excellence, and was inducted into the Latin National Honors Society, and

WHEREAS, as a result of Jon Olshefski's work, the lives of the people of Farmington will be enriched and enhanced.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the Farmington Town Council, we hereby extend to Jon Olshefski our best wishes and we hereby proclaim May 6, 2018 as Jon Olshefski Day in Farmington, Connecticut.

Dated at Farmington, Connecticut this 2nd day of April 2018.

Nancy W. Nickerson
Chair, Farmington Town Council

C. Public Hearing

1. A public hearing to discuss the Fiscal Year 2018 Community Development Block Grant program and to solicit citizen input

The Chair called the public hearing to order at 7:12 p.m., and the Clerk read the legal notice recorded with these minutes as Agenda Item C-1.

Nancy Parent, Director of Community and Recreational Services read the description of the grant proposal recorded as Agenda Item C-1a into the record. She introduced Carol Fitzgerald, Executive Director of New Horizons. She explained the need for updating at New Horizons.

The Chair opened the public hearing for public comments and hearing none closed the hearing at 7:16 p.m.

2. A Public Hearing on the Town Council's Proposed Budget for the Fiscal Year 2018-2019

The Chair opened the public hearing at 7:16 p.m., and the Clerk read the legal notice recorded with these minute as Agenda Item D-2. The Chair reviewed highlights of the Town Council Proposed Budget, which is recorded with these minutes as Agenda Item D-2a using the presentation recorded with these minutes as Agenda Item D2-b. The Manager reviewed the Town's portion of the budget using the presentation recorded with these minutes as Agenda Item D-2c.

Chris Fagan, Chair of the Board of Education spoke about the mission statement of the Board of Education and the Vision of the Graduate. He highlighted the importance of critical thinking and reasoning, communication and collaboration, problem solving and innovation and self-direction and resourcefulness as skills for students. He thanked everyone that had contributed to the development of the Board of Education's recommended budget.

Kathy Greider, Superintendent of Schools reviewed the Board of Education's Proposed Budget and proposed bonding questions using the presentation recorded with these minutes as Agenda Item D-2d.

The Manager reviewed the revenues, grants and charges in the budget, the 2018/2019 Grand List and proposed tax and mill rates using the presentation recorded with these minutes as Agenda Item D-2e.

The Chair opened the hearing for public comments.

Inez St. James of 11 Brightwood Road and President of Farmington Friends of Music spoke about the problems with the Farmington High School auditorium and their impacts on the ability to teach music.

Joann Lawson of 9 Prattling Pond Road asked what future roof projects there were and projects in general for the schools after the proposed bonding questions.

Hearing no further public comments the Chair closed the hearing at 8:10 p.m.

E. New Items

Motion was made and seconded (Charette/Giannaros) to add as Agenda Item L-10 appointment of a Town Plan and Zoning Commission Alternate.

Adopted unanimously

F. Public Comments

There were no public comments made.

G. Reading of the Minutes

1. March 13, 2018 Regular Town Council Meeting

Motion was made and seconded (Charette/Giannaros) to approve the minutes of the March 13, 2018 Regular Town Council Meeting with the following corrections:

- Agenda Item N-3 add discussion to reflect that the Town Council directed the Town staff to request that Blum Shapiro assign a new lead associate to conduct the physical review of the financial records.
- Add Item N-9 motion for a public hearing for Community Development Block Grant.

Adopted unanimously

2. March 14, 2018 Regular Town Council Meeting (budget)

Motion was made and seconded (Charette/Giannaros) to approve the minutes of the March 14, 2018 Regular Town Council Meeting.

Adopted unanimously

3. March 15, 2018 Regular Town Council Meeting (budget)

Motion was made and seconded (Charette/Giannaros) to approve the minutes of the March 15, 2018 Regular Town Council Meeting.

Adopted unanimously

4. March 17, 2018 Regular Town Council Meeting (budget)

Motion was made and seconded (Charette/Giannaros) to approve the minutes of the March 17, 2018 Regular Town Council Meeting.

Adopted unanimously

H. Reading of Communications and Written Appeals

The Manager brought the Council's attention to the letter from Bea Stockwell regarding the Farmington High School student demonstration recorded with these minutes as Agenda Item H-1.

I. Report of the Committees

1. Uconn Health Committee(s)

There was no report for Agenda Item I-1.

2. Land Acquisition Committee

Ms. Boye-Williams reported the Committee was meeting the next week.

3. Green Efforts Committee

Ms. Boye-Williams reported the Committee was meeting that week and reminded the public that Farmington Clean Up day and hazard waste drop off were scheduled for April 21, 2018. She reminded the public there won't be paper shredding this year, but Farmington Bank was hosting paper shredding events throughout the summer.

J. Report of the Council Chair and Liaisons

1. Chair

The Chair appreciated the budget presentations that were part of the public hearing and reminded the public the Annual Town Meeting was scheduled for April 16, 2018 and the Budget Referendum for April 26, 2018.

2. Board of Education Liaison

Ms. Kintner reported the Board of Education's next meeting was the following evening.

3. Chamber of Commerce

There was no report for Agenda Item J-3.

4. Economic Development Commission Liaison

Mr. Cianci reported the Explore Farmington website had added a new search bar and the weekly number of users was 274. The Commission had decided that Jason Giulietti, Vice President of Business Development at the Connecticut Economic Resource Center would be the speaker at the May 16, 2018 Business Breakfast. He reported the Commission was developing a new program called a small business express program to help small business leverage resources. The first host for the project was McPhee Electric to talk about solar power and efficiencies.

5. Farmington Historic District Commission

There was no report for Agenda Item L-5.

6. Housing Authority

Ms. Kintner reported their next meeting was the Annual Meeting on April 11, 2018 at Maple Village.

7. Human Relations Commission

Ms. Kintner reported the Commission had met on March 28, 2018 and welcomed a new member Lisa Pawlik. The new focus of the group was to organize one or two activities centered on the community's cultural and ethnic diversity. The Annual Meeting was scheduled for September 26, 2018 at New Horizons.

8. Library Board

Mr. Giannaros reported that on March 25, 2018 the Library held its 5th Annual Maker Fair, which had been a big success.

9. Town Plan and Zoning Liaison

Mr. Charette reported the Commission had discussed renaming the Unionville Architectural Review Committee and making its focus town-wide.

10. Unionville Historic District Commission

Mr. Giannaros reported they were looking to include more properties in the Historic District, and they were working on their historic house tour for the fall.

11. Unionville Village Improvement Association Liaison

There was no report for Agenda Item J-11.

12. Water Pollution Control Authority

Mr. Cianci reported the next meeting was the following week.

13. Other Liaisons

There were no other liaison reports.

K. Report of the Town Manager

Quarterly Reports

Ms. Kintner asked the Manager to highlight any areas she would like in the Quarterly Reports.

The Manager highlighted the following areas:

- That several of the larger projects were coming to an end
- The Plan of Conservation and Development had been approved
- That the Strategic Plan had been scheduled to be updated in May

Mr. Charette asked what the status of the Parson's Parking lot was. The Manager told the Council she was going to suggest establishing a Development Committee to oversee the project and establish a timeline.

Memorial Day Parade

The Manager reminded the Council that they walk together as a group in both parades starting in Unionville at 8:00 a.m. in front of Edwards Auto Repair and then in Farmington at 10:00 a.m. in front of the Farmington Inn.

Hill-Stead Easter Egg Hunt

The Manager reported that the Town's 40th Easter Egg Hunt had been held at the Hill-Stead Museum. It was a success with about 500-600 people in attendance.

Fire Department Fight for Air Climb

The Manager reported the Fire Department had participated in a charitable event to benefit the American Lung Association called the Fight for Air Climb.

8885 South Ridge Road Conservation Easement

The Manager reported the Land Trust wasn't interested in license agreement they had discussed but were interested in coming to speak with the Council about the easement. It was the consensus of the Council to have the Manager arrange for the Land Trust to come to a Council meeting to make a presentation similar to what the Riverside Cemetery had done.

Live Streaming

The Manager reported she had been exploring having Nutmeg TV broadcast the meeting live.

Mr. Thomas asked when the ground breaking event for the bridge over Route 6 would be scheduled, and the Manager expected it would be this spring, and she was coordinating with the State.

Motion was made and seconded (Charette/Giannaros) to accept the report of the Town Manager.

Adopted unanimously

L. Appointments

1. Building Code Board of Appeals (Hammerberg) (D)

2. Conservation and Inland Wetlands Commission **Alternate** (Markuszka) (R)
3. Farmington Historic District Commission **Alternate** (Charette) (D)
4. North Central Regional Mental Health Board (Wienke) (R)
5. North Central Regional Mental Health Board (Parady) (U)
6. Plainville Area Cable TV Advisory Council (R)
7. Plainville Area Cable TV Advisory (Hall) (R)
8. Tourism Central Regional District (Bernier) (R)

There were no appointments made for Agenda Items L-1 through L-8.

9. Town Plan & Zoning Commission

Motion was made and seconded (Cianci/Thomas) that Mike Grabulis be appointed to the Town Plan and Zoning Commission beginning immediately and ending January 3, 2020.

Adopted unanimously

10. Town Plan & Zoning Commission **Alternate**

Motion was made and seconded (Cianci/Thomas) that Mindy Ogan be appointed to the Town Plan and Zoning Commission for the balance of a two-year term beginning immediately and ending January 3, 2020.

Adopted unanimously

M. Old Business

There was no Old Business conducted.

N. New Business

1. To approve the Town Council's Recommended Budget for the Fiscal Year 2018-2019.

Motion was made and seconded (Charette/Giannaros) to approve the motion recorded with these minutes as Agenda Item N-1.

Adopted unanimously

2. To forward resolutions 1 through 9 to the Annual Town Meeting with a recommendation that they be approved

Motion was made and seconded (Charette/Giannaros) to approve the motion recorded with these minutes as Agenda Item N-2.

Adopted unanimously

3. To adopt the attached resolution which authorizes the Town Manager to sign a grant application for a Small Cities Community Development Grant and to execute an assistance agreement under the Small Cities Community Development Block Grant Program.

Motion was made and seconded (Charette/Giannaros) to approve the motion recorded with these minutes as Agenda Item N-3.

Adopted unanimously

4. To Award Bid # 271, "Wells Acres Sewer System Replacement" to Tabacco & Son Builders, Inc. of Bristol, CT at a contract cost of \$742,175.

Motion was made and seconded (Charette/Giannaros) to award Bid # 271, "Wells Acres Sewer System Replacement" to Tabacco & Son Builders, Inc. of Bristol, CT at a contract cost of \$742,175.

Adopted unanimously

5. To approve the attached Warning for the April 30, 2018 Second Town Meeting and the May 10, 2018 Referendum.

Motion was made and seconded (Charette/Giannaros) to approve the motion recorded with these minutes as Agenda Item N-5.

Adopted unanimously

6. To approve the Americans with Disabilities Act (ADA) Policy and Grievance Procedure.

Motion was made and seconded (Charette/Giannaros) to approve the following Americans with Disabilities Act (ADA) Policy and Grievance Procedure:

**TOWN OF FARMINGTON
OFFICE OF THE TOWN MANAGER**

Americans with Disabilities Act (ADA) Policy and Grievance Procedure

PURPOSE: To provide a reasonable policy and procedure that will ensure: 1) equal opportunities for disabled persons to participate in and benefit from services, programs, or activities sponsored by the Town; 2) a bias free environment for disabled employees, or for disabled persons who seek employment with the town; and, 3) prompt and equitable resolution of complaints alleging discrimination on the basis of a disability.

STATEMENT OF POLICY: The Town of Farmington does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status, or disability in

employment or the provision of services. It is the intent of the Town to guarantee disabled persons equal opportunity to participate in or enjoy the benefits of Town services, programs, or activities, and to allow disabled employees a bias free work environment. The Town, upon request, will provide reasonable accommodation in compliance with the Americans with Disabilities Act (ADA).

The Town is committed to creating an environment in which facilities for public meetings and general public use are accessible. Furthermore, the Town will provide auxiliary aids and services (interpreters, readers, assisted listening devices, text telephones, large print materials, audio tape, help in filling out forms, and other similar services and actions) if necessary and if such reasonable accommodation can be provided without undue hardship to the Town. Disabled persons may request the auxiliary aids and services of their choice, which will be given primary consideration.

The Town has a commitment to ensure equal opportunities for disabled town employees. Every reasonable effort will be made to provide an accessible work environment and additional accommodations, including auxiliary aids and services. Employment practices (e.g. hiring, training, testing, transfer, promotion, compensation, benefits, termination, etc.) will be administered in such manner as to not promote discrimination of disabled employees. Detailed policies and procedures regarding employment practices are contained in the Town's *Employee Manual*.

Recruitment and selection processes will grant equal opportunity for employment to qualified applicants and will not discriminate on the basis of disability. Reasonable accommodation will be provided upon request during an application/interview process.

The Town is also committed to ensure equal opportunity for disabled persons to participate on boards and commissions. Board and commission meetings will be held in accessible locations; requested auxiliary aids will be provided; and accommodation provided during the selection process of board and commission members. Through the recruitment process, the Town will actively seek and invite the participation of board and commission members who are disabled.

All future construction and renovation of Town-owned buildings and facilities will be carried out in accordance with current ADA accessibility best practices.

In the event citizens, employees, or other participants in the Town's programs, services, and activities feel the Town has violated their rights under the ADA, this policy provides a grievance procedure for handling such complaints.

Town staff will be trained to ensure that disabled persons may participate in and benefit from Town programs, services, and activities.

GRIEVANCE PROCEDURE:

The Town of Farmington adopts the following internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the Equal Employment Opportunity Commission (EEOC) regulations implementing title I of the ADA and the U.S. Department of Justice regulations implementing title II of the ADA. Title I of the ADA states that “no covered entity shall discriminate against a qualified individual with a disability because of the disability of such individual in regard to job application procedures, the hiring, advancement, or discharge of employees, employee compensation, job training, and other terms, conditions, and privileges of employment.” Title II of the ADA states that “no qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity.”

Complaints should be addressed to: Assistant Town Manager, ADA Coordinator, Town of Farmington, 1 Monteith Drive, Farmington, CT 06032, (860) 675-2350. The ADA Coordinator has been designated to coordinate ADA compliance efforts. The coordinator shall maintain the files and records of the Town relating to the complaints filed and ensuing investigations.

1. A complaint may be filed either in writing or verbally. It shall consist of the name and address of the person filing it, or on whose behalf it is filed, and a brief description of the alleged violation of the ADA regulations. A complaint shall be filed within twenty (20) calendar days after the complainant becomes aware of the alleged violation.
2. An investigation, as may be appropriate, shall follow a filing of complaint. The investigation shall be commenced by the ADA Coordinator, or the designee of the ADA Coordinator, within ten (15) calendar days following the filing of complaint. The investigation will be informal but thorough, affording all interested persons and their representatives, if any, an opportunity to submit information relevant to such investigation.
3. A written determination as to the validity of the complaint and a resolution of the complaint, if any, shall be issued by the ADA Coordinator and a written copy mailed to the complainant within thirty (30) calendar days following the filing of the complaint.
4. The complainant may request a reconsideration of the case determination of the ADA Coordinator in instances where he or she is dissatisfied with the resolution. The request for reconsideration shall be made within ten (15) calendar days following the date the complainant receives the determination of the ADA Coordinator. The request for reconsideration shall be made to the Town Manager, Town of Farmington, 1 Monteith Drive, Farmington, CT 06032. The Town Manager shall review the records of said complaint and may conduct

further investigation when necessary to obtain additional relevant information. The Town Manager shall issue his or her decision on the request for reconsideration within twenty (20) calendar days of the filing of the request for reconsideration. A copy of said decision shall be mailed to the complainant.

5. The complainant may request a reconsideration of the case determination of the Town Manager in instances where he or she is dissatisfied with the decision of the Town Manager. The request for reconsideration should be made within ten (15) calendar days following the date the complainant receives the determination of the Town Manager. The request for reconsideration shall be made to the Town Council through the Town Clerk, or the designee of the Town Clerk. The Town Council shall review the records of said complaint and may conduct further investigation when necessary to obtain additional relevant information and shall issue its decision thereon within thirty (30) calendar days of the filing of the request for reconsideration. A copy of said decision shall be mailed to the complainant. The decision of the Town Council is final.
6. The complainant's right to prompt and equitable resolution of the complaint must not be impaired by his or her pursuit of other remedies, such as the filing of a complaint with the U.S. Department of Justice or any other appropriate federal agency. Furthermore, the filing of a lawsuit in state or federal district court can occur at any time. The use of this grievance procedure is not a prerequisite to the pursuit of other remedies.
7. These rules shall be construed to: 1) protect the substantive rights of interested persons, 2) meet appropriate due process standards, and 3) comply with the ADA and implementing regulations.

Approved by Town Council _____ April 2, 2018

Adopted unanimously

7. To approve the Fair Housing Resolution for the Town of Farmington and to authorize the Town Manager to sign and distribute said resolution.

Motion was made and seconded (Charette/Giannaros) to adopt the following Fair Housing Resolution for the Town of Farmington and to authorize the Town Manager to sign and distribute said resolution.

TOWN OF FARMINGTON
FAIR HOUSING RESOLUTION

Whereas, All American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Minutes of the Town of Farmington
Regular Town Council Meeting
April 2, 2018

Whereas, State and Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The **The Town of Farmington** is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOVED, That the **Town of Farmington** hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis: and BE IT FURTHER RESOLVED, That the Town Manager of the Town of Farmington or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practices in the Town of Farmington.

Adopted by the **Town of Farmington** on April 2, 2018.

Ms. Kathleen A. Eagen, Town Manager

Town Seal

Adopted unanimously

8. To adopt the Affirmative Action Plan for the Town of Farmington.

Motion was made and seconded (Charette/Giannaros) to approve the motion recorded with these minutes as Agenda Item N-8.

Adopted unanimously

9. To adopt the Compliance with Title VI of the Civil Rights Act of 1964 Statement for the Town of Farmington and to authorize the Town Manager to sign and distribute said resolution.

Motion was made and seconded (Charette/Giannaros) to adopt the following Compliance with Title VI of the Civil Rights Act of 1964 Statement for the Town of Farmington and to authorize the Town Manager to sign and distribute said resolution.

TOWN OF FARMINGTON

COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

The **Town of Farmington** does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The **Town of Farmington** seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color, or national origin in programs and activities receiving Federal financial assistance. Title VI provides that No person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any programs covered by the Regulations.

This policy is effectuated through the methods of administration outlined in the Town's Fair Housing Plan and is fully implemented to ensure compliance by the Town, as the recipient, and by subrecipients. The cooperation of all Town personnel is required.

Ms. Kathleen A. Eagen, Town Manager

April 2, 2018

Date

Adopted unanimously

10. To adopt the Fair Housing Policy Statement for the Town of Farmington and to authorize the Town Manager to sign and distribute said resolution.

Motion was made and seconded (Charette/Giannaros) to adopt the following Fair Housing Policy Statement for the Town of Farmington and to authorize the Town Manager to sign and distribute said resolution.

TOWN OF FARMINGTON
Fair Housing Policy Statement

It is the policy of the Town of Farmington to promote fair housing opportunities and to encourage racial and economic integration in all its programs and housing development activities.

Programs funded and administered by the Town of Farmington must comply with the provisions of Section 46a-64c of the C.G.S., and with related state and federal laws and regulations that prohibit discriminatory housing practices.

The Town of Farmington or any of Subrecipients of the Town will carry out an affirmative marketing program to attract prospective buyers or tenants of all majority or minority groups, without consideration of race, color, religion, sex, national origin, ancestry, creed, sexual orientation, marital status, lawful source of income, disability, age or because the individual has children in all programs and housing development activities funded or administered by the Town of Farmington.

The municipality's Town Manager, is responsible for the enforcement and implementation of this policy. The Town Manager, Kathleen A. Eagen may be reached at 860-675-2350

Complaints pertaining to discrimination in any program funded or administered by the Town of Farmington may be filed with the Town Manager, Kathleen A. Eagen. The municipality's Grievance Procedure will be utilized in these cases.

Complaints also may be filed with the Commission on Human Rights and Opportunity, Special Enforcement Unit, 21 Grand Street, Hartford, CT 06106, Telephone (860) 541-3403.

A copy of this policy statement will be given annually to all Town employees and they are expected to fully comply with it. In addition, a copy will be posted throughout the Town.

Revised April 2, 2018

April 2, 2018

Date

Ms. Kathleen A. Eagen, Town Manager

THIS STATEMENT IS AVAILABLE IN LARGE PRINT OR ON AUDIO TAPE by contacting the Town Manager's office at 860-675-2350.

Adopted unanimously

11. To award Bid # 270, Tree Removal and Pruning Services to Distinctive Gardens & Tree Care of South Windsor, CT.

Motion was made and seconded (Charette/Giannaros) to award Bid # 270, Tree Removal and Pruning Services to Distinctive Gardens & Tree Care of South Windsor, CT in accordance with the schedule of costs as listed on the attached spreadsheet.

Adopted unanimously

12. To award a contract for the purchase of one Tiger mid-mount boom mower and tractor (roadside mower) to H.P. Fairfield LLC, DBA: W.H. Rose of Columbia CT at a purchase price of \$114,246.00

Motion was made and seconded (Charette/Giannaros) to award a contract for the purchase of one Tiger mid-mount boom mower and tractor (roadside mower) to H.P. Fairfield LLC, DBA: W.H. Rose of Columbia CT at a purchase price of \$114,246.00.

Adopted unanimously

13. To schedule a Town Council Meeting on Tuesday, May 15, 2018 at 6:00pm at Farmington High School

Motion was made and seconded (Charette/Giannaros) to schedule a Town Council Meeting on Tuesday, May 15, 2018 at 6:00 p.m. at Farmington High School.

Adopted unanimously

14. To cancel the April 24, 2018 Town Council Meeting.

Motion was made and seconded (Charette/Giannaros) to cancel the April 24, 2018 Town Council Meeting.

Adopted unanimously

15. To approve property tax refunds

Motion was made and seconded (Charette/Giannaros) to approve the following property tax refunds:

NAME	REASON	AMOUNT
1)5 Batterson Park LLC	Assessor's adjustment	\$20.73
2) Fernand Beaudin	Assessor's adjustment	\$40.02
3) CCAP Auto Lease LTD	Assessor's adjustment	\$169.34
4) Crisis Pregnancy Ctr	Assessor's adjustment	\$78.37
5) David Davenport	Assessor's adjustment	\$58.40
6) J & M Dlubac	Double payment	\$45.36
7) Nichole Ethier	Overpayment	\$116.50
8) Leslie Finkelstein	Assessor's adjustment	\$118.19
9) D & V Fontana	Assessor's adjustment	\$11.58
10)R Fuhrman & R Barrett	Assessor's adjustment	\$21.97
11)V & M Gagnon	Assessor's adjustment	\$15.66
12)M & C Geddo	Assessor's adjustment	\$182.75
13)Thomas He	Assessor's adjustment	\$15.50
14)Honda Lease Trust	Assessor's adjustment	\$234.26
15)Rodney Johnson	Assessor's adjustment	\$5.16
16)Piotr Kolacz	Assessor's adjustment	\$99.48
17)Agostino Marchese	Assessor's adjustment	\$341.58
18)Guy & Julie Morin	Assessor's adjustment	\$79.01
19)Nissan Infiniti	Assessor's adjustment	\$276.54
20)Richard Polacek	Assessor's adjustment	\$57.05

21)M Sorvillo & F Rubino	Assessor's adjustment	\$28.20
22)Toyota Lease Trust	Assessor's adjustment	\$996.04
23)Randall Vagnini	Assessor's adjustment	\$7.55
24)J & C Vincenzo	Assessor's adjustment	\$9.39
25)VW Credit Leasing LTD	Assessor's adjustment	\$119.42
26)Jerzy Walczyk	Assessor's adjustment	\$12.97
	TOTAL:	\$3,161.02

Adopted unanimously

O. Executive Session

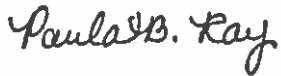
There was no Executive Session held.

P. Adjournment

Motion was made and seconded (Charette/Giannaros) to adjourn the meeting at 8:40 p.m.

Adopted unanimously

Respectfully submitted,



Paula B. Ray

PROCLAMATION

WHEREAS, the Boy Scouts of America help train the youth of our community with skills which serve them well in the future, and

WHEREAS, many of our youth participate in activities of the Boy Scouts of America which benefit our community, and

WHEREAS, one of the crowning achievements of Boy Scouting is the attainment of the rank of Eagle Scout, and

WHEREAS, Jon Olshefski from Troop 170 Boy Scouts of America recently completed the requirements for Eagle Scout, and

WHEREAS, Jon Olshefski planned and executed a very successful campaign to obtain donations of food and cash for the Farmington Food Pantry, and

WHEREAS, Jon Olshefski developed a local media campaign, engaged student support at Farmington High School, and mobilized fellow scouts to conduct five collection events, raising 3,817 pounds of food and \$1,503.80 in funds, and

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WHEREAS, Jon Olshefski serves as Farmington High School's Latin Club President, received the Connecticut Council of Language Teachers Award for Excellence, and was inducted into the Latin National Honors Society, and

WHEREAS, as a result of Jon Olshefski's work, the lives of the people of Farmington will be enriched and enhanced.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the Farmington Town Council, we hereby extend to Jon Olshefski our best wishes and we hereby proclaim May 6, 2018 as Jon Olshefski Day in Farmington, Connecticut.

Dated at Farmington, Connecticut this 2nd day of April 2018.

**Nancy W. Nickerson
Chair, Farmington Town Council**

**LEGAL NOTICE
TOWN OF FARMINGTON
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Town of Farmington will conduct a public hearing by the Town Council on Monday, April 2nd, 2018, at 7:00 p.m. at Town Hall, 1 Monteith Drive, Farmington, CT 06032 to discuss the Fiscal Year 2018 Community Development Block Grant program and to solicit citizen input.

Maximum award limits: \$700,000 for Public Facilities; \$700,000 for Public Housing Modernization of 25 units or less, or \$800,000 for 26 units and over; \$500,000 for Infrastructure; \$400,000 for Housing Rehabilitation Program for single towns, \$500,000 for two-town consortium, and \$600,000 for three or more Towns; \$25,000 for Planning Only Grants; \$500,000 for Economic Development Activities, and \$500,000 for Urgent Need.

Major activity categories are: Acquisition, Housing Rehabilitation, Public Housing Modernization, Community Facilities, Public Services, and Economic Development. Projects funded with CDBG allocations must carry out at least one of three National Objectives: benefit to low-and moderate-income persons, elimination of slums and blight, or meeting urgent community development needs.

The purpose of the public hearing is to obtain citizen's views on the Town's community development and housing needs and review and discuss specific project activities in the areas of housing, economic development or community facilities which could be part of the Town's Application for funding for the year 2018.

Also, the public hearing will be to give citizens an opportunity to make their comments known on the program and for approval of the Program Income Reuse Plan. If you are unable to attend the public hearing, you may direct written comments to the Town of Farmington, Town Manager's Office, 1 Monteith Drive, Farmington, CT 06032 or you may telephone (860) 675-2350. In addition, information may be obtained at the above address between the hours of 8:30 a.m. and 4:30 p.m. on Monday-Friday.

The Community Development/Housing Department on behalf of the Town of Farmington anticipates applying for the maximum grant amount of \$800,000 under the Public Housing Modernization category for 26 units or over. In addition, the Town will create a revolving loan fund with program income (principal and interest) generated from the grant, if any, for a public housing modernization program.

The Town of Farmington promotes fair housing and makes all programs available to low - and moderate-income families regardless of race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, familial status, learning disability or physical/mental disability, or sexual orientation.

If you are unable to attend the public hearing, you may direct written comments to Town of Farmington, 1 Monteith Drive, Farmington, CT 06032 or you may telephone Kathleen Eagen at (860) 675-2350. In addition, information may be obtained at the above address between the hours of 8:30 am and 4:30 pm Monday-Friday. The hearing will also review and discuss the Town's prior Small Cities projects including any currently open or underway.

"All are encouraged to attend. The hearing is accessible to the handicapped. Any disabled persons requiring special assistance or non-English speaking persons should contact Kathleen Eagen, ADA Coordinator at (860) 675-2350 at least five days prior to the hearing"

Equal Opportunity/Affirmative Action.

Agenda Item D-1a

The subject of this Public Hearing is the Town of Farmington's application to the state Department of Housing for a 2018 Small Cities grant for \$800,000 to modernize 68 units at New Horizons Village at 27 Bliss Memorial Road in Unionville. This Public Hearing's purpose is four-fold: 1) to discuss the program income re-use plan, if any; 2) to report on the status of any previous, active Small Cities grants; 3) to receive comments on the 2018 Small Cities application, and 4) to discuss questions of process, qualifications, and requirements, as applicable. With regard to the four purposes stated above, please note:

- 1) No program income is intended to be earned as a result of this grant. Program Income earned in future, if any, will be used for the same purpose originally applied for.
- 2) There are no previous open Small Cities grants.
- 3) This year, the town intends to apply for \$800,000 in Small Cities funds to make pedestrian sidewalk and parking area and housing unit improvements to New Horizons Village, a facility that serves mobility impaired individuals of all ages;
- 4) The application process includes submitting an application in April. The town generally hears results of application submission in July. If awarded, the town implements the application as written, generally with the assistance of a consultant hired for the purpose.

**LEGAL NOTICE
TOWN OF FARMINGTON
PUBLIC HEARING**

A Public Hearing will be held on Monday, April 2, 2018 at 7:05 p.m. in the Town Hall Council Chambers on the Town Council's Proposed Budget for the Fiscal Year 2018-2019.

Dated at Farmington, Connecticut this 19th day of March 2018.

Kathleen A. Eagen
Town Manager

TOWN OF FARMINGTON, CT

**FY2018-2019
TOWN COUNCIL
RECOMMENDED BUDGET**

**TOWN MEETING:
APRIL 16, 2018**

**FY2018/2019
TAX AND BUDGET WORKSHEET
TOWN COUNCIL RECOMMENDED BUDGET
APRIL 2, 2018**

	FY17/18 Adopted Budget	FY18/19 Town Council Recommended Budget	Dollar Change	% Change
<u>EXPENDITURES</u>				
Education	64,172,641	65,799,897	1,627,256	2.54
Town	28,860,794	29,573,654	712,860	2.47
Debt Service	7,315,700	8,399,011	1,083,311	14.81
Capital Improvements	2,398,000	2,519,000	121,000	5.05
Total	<u>102,747,135</u>	<u>106,291,562</u>	<u>3,544,427</u>	<u>3.45</u>

GRAND LIST

Real Estate	3,140,510,560	3,193,799,380	53,288,820	1.70
Personal Property	221,970,453	228,781,599	6,811,146	3.07
Motor Vehicles	233,478,558	232,795,485	(683,073)	(0.29)
Total	<u>3,595,959,571</u>	<u>3,655,376,464</u>	<u>59,416,893</u>	<u>1.65</u>

REVENUES

Other Property Taxes	1,200,000	1,265,000	65,000	5.42
Licenses and Permits	648,000	648,000	-	-
Fines and Penalties	39,000	39,000	-	-
Interest	150,000	335,000	185,000	123.33
Grants	4,145,382	4,039,095	(106,287)	(2.56)
Service Charges	1,357,290	1,313,790	- (43,500)	(3.20)
Other	27,000	51,500	24,500	90.74
Westwoods Contribution	335,030	335,030	-	-
Total	<u>7,901,702</u>	<u>8,026,415</u>	<u>124,713</u>	<u>1.58</u>

TAX & MILL RATE

Tax Levy	\$ 95,553,433	\$ 98,973,147
Mill Rate	26.68	27.18
Mill Rate Change	0.90	0.51
% Change	3.50%	1.90%
Avg Residential Assessment	\$ 232,074	\$ 226,777
Real Estate Taxes	\$ 6,191.54	\$ 6,164.88
Dollar Increase	209.57	(26.66)
Percent Increase	3.50%	-0.43%

TOWN OF FARMINGTON, CT
FY2018/2019
TOWN COUNCIL RECOMMENDED BUDGET
GENERAL FUND REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>2016-2017</u> <u>ACTUAL</u>	<u>2017-2018</u> <u>REVISED</u> <u>BUDGET</u>	<u>2017-2018</u> <u>7 MONTH</u> <u>ACTUAL</u>	<u>2017-2018</u> <u>ESTIMATED</u> <u>12 MONTHS</u>	<u>2018-2019</u> <u>TOWN</u> <u>COUNCIL</u> <u>RECOMMENDED</u> <u>BUDGET</u>	<u>%</u> <u>CHANGE</u>
PROPERTY TAXES						
CURRENT TAXES	91,382,521	94,845,433	93,204,078	95,023,389	98,265,147	3.61%
DELINQUENT TAXES	132,457	200,000	161,487	209,837	210,000	5.00%
INTEREST & LIENS	203,848	225,000	101,263	192,426	205,000	-8.89%
SUPPLEMENTAL TAXES	847,726	775,000	726,723	868,773	850,000	9.68%
TOTAL	92,566,552	96,045,433	94,193,551	96,294,425	99,530,147	3.63%
LICENSES AND PERMITS						
DOG LICENSES	7,085	6,500	3,490	6,745	7,000	7.69%
BUILDING PERMITS	626,507	625,000	277,818	548,711	625,000	0.00%
OTHER PERMITS	16,040	16,500	6,330	15,480	16,000	-3.03%
TOTAL	649,632	648,000	287,638	570,936	648,000	0.00%
FINES AND PENALTIES						
COURT FINES	44,130	37,000	8,745	35,676	37,000	0.00%
DOG FINES & CHARGES	1,135	2,000	1,662	2,022	2,000	0.00%
TOTAL	45,265	39,000	10,407	37,698	39,000	0.00%
INTEREST						
INTEREST EARNINGS	161,549	150,000	176,057	310,700	335,000	123.33%
TOTAL	161,549	150,000	176,057	310,700	335,000	123.33%
STATE AND FEDERAL GRANTS						
PLLOT: STATE-OWNED PROPERTY	3,134,814	2,526,231	1,927,869	1,927,869	1,696,525	-32.84%
PLLOT: COLLEGES & HOSPITALS	29,691	19,650	13,856	13,856	12,193	-37.95%
VETERAN'S EXEMPTION	5,816	5,985	5,204	5,204	5,465	-8.69%
ELDERLY CIRCUIT BREAKER	127,805	131,512	-	-	-	-100.00%
ELDERLY TAX FREEZE	851	875	897	897	945	8.00%
PLLOT/MOHEGAN FUND GRANT	29,796	30,223	-	29,796	-	-100.00%
PLLOT: TELECOMM EQUIP	110,429	105,915	-	105,915	100,915	-4.72%
REVENUE SHARING-PROJECTS	545,804	-	-	545,804	545,804	
REVENUE SHARING-SALES TAX	335,287	482,637	-	-	-	0.00%
MUNICIPAL STABILIZATION GRANT	-	-	824,325	824,325	762,501	
SOCIAL SERVICE GRANTS	10,981	8,500	-	-	2,000	-76.47%
POLICE GRANTS	95,499	78,000	49,846	74,769	75,000	-3.85%
TOWN AID ROADS	373,438	373,438	186,908	186,908	186,908	-49.95%
EDUCATION GRANTS	1,036,574	-	453,560	739,590	650,839	
SPECIAL EDUCATION	-	382,416	-	-	-	0.00%
TOTAL	5,836,785	4,145,382	3,462,464	4,454,933	4,039,095	-2.56%

TOWN OF FARMINGTON, CT
FY2018/2019
TOWN COUNCIL RECOMMENDED BUDGET
GENERAL FUND REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>2016-2017</u> <u>ACTUAL</u>	<u>2017-2018</u> <u>REVISED</u> <u>BUDGET</u>	<u>2017-2018</u> <u>7 MONTH</u> <u>ACTUAL</u>	<u>2017-2018</u> <u>ESTIMATED</u> <u>12 MONTHS</u>	<u>2018-2019</u> <u>TOWN</u> <u>COUNCIL</u> <u>RECOMMENDED</u> <u>BUDGET</u>	<u>%</u> <u>CHANGE</u>
SERVICE CHARGES						
REAL ESTATE CONVEYANCE TAX	628,558	550,000	281,212	514,482	550,000	0.00%
BUSING FEES	8,720	5,800	2,025	2,525	5,800	0.00%
RENTALS	7,125	6,000	6,265	7,445	7,400	23.33%
TOWER SPACE RENTAL	181,191	175,000	84,946	172,573	175,000	0.00%
HOUSING	49,663	55,490	29,153	51,648	50,590	-8.83%
POLICE SERVICES	225,010	235,000	106,690	235,000	235,000	0.00%
TOWN CLERK FEES	231,825	285,000	156,465	238,715	250,000	-12.28%
SEWER INSPECTION FEE	2,000	7,500	-	2,000	5,000	-33.33%
ZONING HEARINGS	22,202	22,500	27,286	33,150	22,500	0.00%
ALARM FINES & CONNECTIONS	10,400	15,000	3,825	10,125	12,500	-16.67%
TOTAL	1,366,693	1,357,290	697,868	1,267,663	1,313,790	-3.20%
OTHER REVENUES						
OTHER ASSESSMENTS	1,980	2,000	853	1,437	1,500	-25.00%
OTHER REVENUES	68,354	25,000	46,836	51,935	50,000	100.00%
TOTAL	70,334	27,000	47,689	53,372	51,500	90.74%
OTHER FUNDS						
WESTWOODS CONTRIBUTION	317,000	335,030	-	335,030	335,030	0.00%
TOTAL	317,000	335,030	-	335,030	335,030	0.00%
TOTAL REVENUES	\$ 101,013,810	\$ 102,747,135	\$ 98,875,673	\$ 103,324,757	\$ 106,291,562	3.45%

TOWN OF FARMINGTON, CT
FY2018/2019
TOWN COUNCIL RECOMMENDED BUDGET
GENERAL FUND APPROPRIATIONS

<u>DEPARTMENT</u>	<u>2016/2017</u> <u>ACTUAL</u>	<u>2017/2018</u> <u>REVISED</u> <u>BUDGET</u>	<u>2017/2018</u> <u>7 MONTH</u> <u>ACTUAL</u>	<u>2017/2018</u> <u>ESTIMATED</u> <u>12 MONTHS</u>	<u>2018/2019</u> <u>MANAGER</u>	<u>2018/2019</u> <u>TOWN</u> <u>COUNCIL</u> <u>RECOMMENDED</u> <u>BUDGET</u>	<u>%</u> <u>CHANGE</u>
<u>GENERAL GOVERNMENT</u>							
TOWN MANAGER	507,486	505,321	298,583	519,142	517,602	517,602	2.43%
FINANCE	1,113,536	1,129,472	677,948	1,120,770	1,215,893	1,215,893	7.65%
PROBATE	13,848	15,000	5,589	14,835	15,000	15,000	0.00%
REGISTRARS OF VOTERS	113,394	110,158	66,130	105,422	131,893	131,893	19.73%
TOWN COUNCIL	51,465	56,300	40,694	54,476	57,500	57,500	2.13%
PERSONNEL SERVICES	50,336	215,300	22,876	40,067	443,968	443,968	106.21%
LEGAL	120,204	185,000	28,609	127,650	185,000	185,000	0.00%
TOWN CLERK	334,697	337,757	190,316	338,244	341,126	341,126	1.00%
ECONOMIC DEVELOPMENT	131,305	135,103	82,433	139,773	135,676	135,676	0.42%
OUTSIDE AGENCIES	2,660,826	2,720,967	2,717,317	2,718,962	2,807,276	2,807,276	3.17%
PLANNING & ZONING	299,236	323,253	179,659	311,533	313,522	313,522	-3.01%
PUBLIC BUILDINGS	243,878	247,661	163,289	246,578	195,597	195,597	-21.02%
INSURANCE	260,356	294,615	267,135	278,763	317,350	317,350	7.72%
TOTAL-GENERAL GOVT	5,900,567	6,275,907	4,740,578	6,016,215	6,677,403	6,677,403	6.40%
<u>PUBLIC SAFETY</u>							
FIRE MARSHAL	1,028,155	1,066,841	531,362	1,058,079	1,101,083	1,101,083	3.21%
FIRE DEPARTMENT	1,550,396	1,528,164	824,990	1,524,822	1,573,069	1,573,069	2.94%
POLICE	5,846,732	5,982,015	3,377,158	5,833,657	5,936,017	5,936,017	-0.77%
COMMUNICATIONS CENTER	1,047,351	1,013,956	631,145	1,030,758	1,031,167	1,031,167	1.70%
EMS SERVICES	21,225	22,055	22,054	22,054	22,847	22,847	3.59%
BUILDING INSPECTOR	178,366	191,808	116,700	195,970	195,613	195,613	1.98%
TOTAL-PUBLIC SAFETY	9,672,225	9,804,839	5,503,409	9,665,340	9,859,796	9,859,796	0.56%
<u>PUBLIC WORKS</u>							
PUBLIC WORKS ADMIN	92,060	103,790	59,396	104,168	105,884	105,884	2.02%
HIGHWAY & GROUNDS	4,106,506	4,227,405	2,237,143	4,089,349	4,146,805	4,146,805	-1.91%
ENGINEERING	457,324	542,071	280,485	502,710	505,440	505,440	-6.76%
TOTAL-PUBLIC WORKS	4,655,890	4,873,266	2,577,024	4,696,227	4,758,129	4,758,129	-2.36%
<u>COMMUNITY & RECREATIONAL SERVICES</u>							
COMMUNITY & REC SERVICES	772,449	828,310	459,463	826,437	814,574	814,574	-1.66%
HOUSING	20,927	24,685	12,711	23,794	24,365	24,365	-1.30%
TOTAL-COMM & REC SERVICE	793,376	852,995	472,175	850,231	838,939	838,939	-1.65%
<u>OTHER</u>							
BENEFITS	6,604,787	7,043,787	6,346,134	6,979,940	7,429,387	7,429,387	5.47%
OTHER	-	10,000	-	-	10,000	10,000	0.00%
TOTAL-OTHER	6,604,787	7,053,787	6,346,134	6,979,940	7,439,387	7,439,387	5.47%
TOTAL-TOWN BUDGET	27,626,845	28,860,794	19,639,320	28,207,953	29,573,654	29,573,654	2.47%

TOWN OF FARMINGTON, CT
FY2018/2019
TOWN COUNCIL RECOMMENDED BUDGET
GENERAL FUND APPROPRIATIONS

<u>DEPARTMENT</u>	<u>2016/2017</u> <u>ACTUAL</u>	<u>2017/2018</u> <u>REVISED</u> <u>BUDGET</u>	<u>2017/2018</u> <u>7 MONTH</u> <u>ACTUAL</u>	<u>2017/2018</u> <u>ESTIMATED</u> <u>12 MONTHS</u>	<u>2018/2019</u> <u>MANAGER</u>	<u>2018/2019</u> <u>TOWN</u> <u>COUNCIL</u> <u>RECOMMENDED</u> <u>BUDGET</u>	<u>%</u> <u>CHANGE</u>
<u>DEBT SERVICE</u>							
DEBT ADMINISTRATION	6,782,340	7,315,700	5,324,723	6,958,019	8,399,011	8,399,011	14.81%
TOTAL-DEBT SERVICE	6,782,340	7,315,700	5,324,723	6,958,019	8,399,011	8,399,011	14.81%
<u>CAPITAL IMPROVEMENTS</u>							
CAPITAL OUTLAY	2,856,900	2,398,000	2,398,000	2,398,000	2,675,000	2,519,000	11.55%
TOTAL-CAPITAL IMP	2,856,900	2,398,000	2,398,000	2,398,000	2,675,000	2,519,000	11.55%
<u>EDUCATION</u>							
BOARD OF EDUCATION	62,676,722	64,172,641	33,612,472	64,172,641	65,799,897	65,799,897	2.54%
TOTAL- EDUCATION	62,676,722	64,172,641	33,612,472	64,172,641	65,799,897	65,799,897	2.54%
GRAND TOTAL	99,942,807	102,747,135	60,974,514	101,736,613	106,447,562	106,291,562	3.45%

Farmington Public Schools

2018-19 Budget Summary

Fiscal Year: 2017-2018

From Date: 2/1/2018 To Date: 2/28/2018

Print accounts with zero balance Round to whole dollars Account on new page

Exclude inactive accounts with zero balance

Definition: BUDGET BOOK

Account	2016-17 Expended	2017-18 Approved	2018-19 Request	Dollar Change	Percent Change
0.00.00000.000.0000.111	\$502,093	\$516,091	\$531,852	\$15,561	3.02
0.00.00000.000.0000.112	\$2,040,517	\$2,130,498	\$2,182,633	\$52,135	2.45
0.00.00000.000.0000.113	\$28,750,505	\$30,700,261	\$31,359,298	\$659,037	2.15
0.00.00000.000.0000.114	\$324,367	\$362,657	\$362,657	\$0	0.00
0.00.00000.000.0000.115	\$694,620	\$786,083	\$964,322	\$178,239	22.67
0.00.00000.000.0000.116	\$547,199	\$536,887	\$539,845	\$2,757	0.51
0.00.00000.000.0000.117	\$638,282	\$661,620	\$568,032	(\$93,588)	(14.15)
0.00.00000.000.0000.118	\$169,380	\$228,179	\$269,430	\$40,251	17.56
0.00.00000.000.0000.119	\$2,432,803	\$2,502,969	\$2,665,073	\$162,105	6.48
0.00.00000.000.0000.120	\$1,912,936	\$1,944,218	\$1,963,088	\$18,870	0.97
0.00.00000.000.0000.121	\$575,517	\$628,584	\$621,395	(\$7,189)	(1.14)
0.00.00000.000.0000.122	\$518,242	\$547,144	\$553,786	\$6,642	1.21
0.00.00000.000.0000.123	\$2,244,901	\$2,312,598	\$2,303,360	(\$9,238)	(0.40)
0.00.00000.000.0000.201	\$7,010,745	\$7,436,766	\$7,732,871	\$296,205	3.98
0.00.00000.000.0000.211	\$219,621	\$231,605	\$234,105	\$2,500	1.08
0.00.00000.000.0000.221	\$1,291,681	\$1,244,730	\$1,308,686	\$63,956	5.14
0.00.00000.000.0000.230	\$197,728	\$132,819	\$160,508	\$27,686	20.85
0.00.00000.000.0000.261	\$41,939	\$32,000	\$34,000	\$2,000	6.25
0.00.00000.000.0000.271	\$282,612	\$314,972	\$301,130	(\$13,842)	(4.39)
0.00.00000.000.0000.290	\$1,875	\$2,200	\$2,200	\$0	0.00
0.00.00000.000.0000.313	\$40,260	\$44,920	\$44,920	\$0	0.00
0.00.00000.000.0000.318	\$28,806	\$37,979	\$39,328	\$1,350	3.55
0.00.00000.000.0000.319	\$79,480	\$73,585	\$77,530	\$3,946	5.36
0.00.00000.000.0000.320	\$625,117	\$571,359	\$503,556	(\$67,803)	(11.87)

Farmington Public Schools

2018-19 Budget Summary

Fiscal Year: 2017-2018

From Date: 2/1/2018 To Date: 2/28/2018

- Print accounts with zero balance Round to whole dollars Account on new page
 Exclude inactive accounts with zero balance

Definition: BUDGET BOOK

Account	2016-17 Expended	2017-18 Approved	2018-19 Request	Dollar Change	Percent Change
SUPPORTING EDUCATIONA	\$22,809	\$28,575	\$27,212	(\$1,363)	(4.77)
PROFESSIONAL EMPLOYEE	\$191,902	\$182,955	\$182,765	(\$200)	(0.11)
OTHER PROFESSIONAL SE	\$262,148	\$225,237	\$231,013	\$5,776	2.56
DATA PROCESSING SERV	\$329,315	\$276,803	\$284,394	\$17,591	6.35
WATER	\$46,636	\$36,870	\$46,635	\$9,765	26.48
SEWER CHARGE	\$24,662	\$23,953	\$30,840	\$6,887	29.17
DISPOSAL SERVICES	\$65,292	\$75,951	\$75,651	\$0	0.00
EQUIPMENT REPAIR	\$103,655	\$91,825	\$95,010	\$3,185	3.47
BUILDING REPAIR - IN-HOU	\$280,004	\$321,035	\$320,765	(\$270)	(0.08)
BUILDING REPAIR - CONTR	\$160,210	\$174,461	\$177,033	\$2,572	1.47
BUILDING REPAIR - PROJE	\$146,859	\$176,309	\$262,985	\$86,686	49.17
LEASE OF BUILDING	\$2,314	\$2,200	\$2,200	\$0	0.00
LEASE OF EQUIPMENT	\$106,296	\$115,888	\$119,247	\$3,361	2.90
TRANSPORTATION SERV	\$3,104,108	\$3,191,246	\$3,270,892	\$79,645	2.50
FIELD TRIPS	\$9,410	\$10,551	\$9,501	(\$1,050)	(9.95)
INSURANCE (OTHER THAN	\$189,835	\$199,828	\$172,189	(\$27,637)	(13.83)
TELEPHONE	\$82,869	\$115,704	\$115,704	\$0	0.00
POSTAGE	\$40,826	\$52,649	\$52,649	\$0	0.00
DATA LINE	\$143,306	\$178,764	\$168,764	(\$10,000)	(5.59)
PRINTING	\$27,080	\$34,661	\$33,769	(\$892)	(2.57)
PUBLIC TUITION	\$202,305	\$151,747	\$148,306	(\$3,441)	(2.27)
PRIVATE TUITION	\$799,254	\$807,071	\$828,185	\$21,114	2.62
TUITION TO EDUCATIONAL	\$124,851	\$138,000	\$144,000	\$6,000	4.35
TUITION OTHER	\$34,786	\$35,000	\$35,000	\$0	0.00

Farmington Public Schools

2018-19 Budget Summary

Fiscal Year: 2017-2018

From Date: 2/1/2018 To Date: 2/28/2018

- Print accounts with zero balance Round to whole dollars Account on new page
 Exclude inactive accounts with zero balance

Definition: BUDGET BOOK

Account	Description	2016-17 Expended	2017-18 Approved	2018-19 Request	Dollar Change	Percent Change
0.00.00000.000.0000.580	TRAVEL	\$62,840	\$85,160	\$82,980	(\$2,200)	(2.58)
0.00.00000.000.0000.611	INSTRUCTIONAL SUPPLIES	\$443,415	\$460,538	\$475,978	\$15,440	3.35
0.00.00000.000.0000.612	STUDENT ACTIVITY/ATHLE	\$255,229	\$271,046	\$278,161	\$7,115	2.63
0.00.00000.000.0000.613	OFFICE SUPPLIES	\$62,978	\$76,990	\$77,037	\$47	0.06
0.00.00000.000.0000.614	LIBRARY SUPPLIES	\$16,981	\$16,500	\$15,612	(\$888)	(5.38)
0.00.00000.000.0000.615	TESTING MATERIALS	\$74,745	\$48,824	\$47,805	(\$1,019)	(2.08)
0.00.00000.000.0000.616	HEALTH SUPPLIES	\$19,862	\$16,748	\$16,736	(\$12)	(0.07)
0.00.00000.000.0000.617	AUDIO-VISUAL/COMPUTER	\$113,264	\$111,315	\$105,765	(\$5,550)	(4.99)
0.00.00000.000.0000.618	CUSTODIAL SUPPLIES	\$131,564	\$123,184	\$125,184	\$2,000	1.62
0.00.00000.000.0000.621	NATURAL GAS	\$221,978	\$214,368	\$231,500	\$17,132	7.99
0.00.00000.000.0000.622	ELECTRICITY	\$887,226	\$972,515	\$1,005,015	\$32,500	3.34
0.00.00000.000.0000.624	FUEL OIL	\$295	\$0	\$0	\$0	0.00
0.00.00000.000.0000.626	GASOLINE	\$188,472	\$146,222	\$188,415	\$42,193	28.86
0.00.00000.000.0000.641	TEXTBOOKS	\$238,014	\$209,347	\$210,465	\$1,117	0.53
0.00.00000.000.0000.642	LIBRARY BOOKS	\$72,592	\$75,215	\$74,730	(\$485)	(0.64)
0.00.00000.000.0000.643	LIBRARY SUBSCRIPTIONS	\$30,436	\$31,265	\$38,024	\$6,759	21.62
0.00.00000.000.0000.644	PROFESSIONAL SUBSCRIP	\$5,796	\$8,088	\$8,879	\$791	9.78
0.00.00000.000.0000.650	TECHNOLOGY-RELATED SI	\$209,893	\$262,355	\$210,075	(\$52,280)	(19.93)
0.00.00000.000.0000.731	REPLACEMENT EQUIPMEN	\$95,002	\$291,089	\$338,825	\$47,736	16.40
0.00.00000.000.0000.732	NEW EQUIPMENT OTHER	\$149,367	\$73,850	\$50,523	(\$23,327)	(31.59)
0.00.00000.000.0000.810	MEMBERSHIPS	\$52,065	\$49,315	\$50,094	\$779	1.58
Grand Total:		\$62,003,977	\$64,172,641	\$65,799,897	\$1,627,256	2.54

End of Report

**CAPITAL
IMPROVEMENT
PROGRAM**

**CAPITAL IMPROVEMENT PROGRAM
FOR THE PERIOD
FY2018/2019-FY2022/2023**

FUNDING SOURCE CODE:
G = GENERAL FUND
B = BONDING
O = OTHER FUNDS
R = REAPPROPRIATION

FUND SOURCE	FUNDED 2017-2018	RECOMMENDED 2018-2019	PROJECTED 2019-2020	PROJECTED 2020-2021	PROJECTED 2021-2022	PROJECTED 2022-2023	TOTAL
BOARD OF EDUCATION							
TECHNOLOGY IMPS. - SCHOOLS	G	455,000	475,000	500,000	550,000	550,000	2,625,000
ROOF REPLACEMENT-FHS	G		55,000				55,000
DISTRICTWIDE MECHANICAL EQUIP	G	156,000	136,000	275,000	300,000	325,000	1,361,000
STRUCTURAL/ARCHITECTURAL	G		78,000	200,000	250,000	850,000	2,328,000
IAR LIBRARY RENOVATION	G	124,000					-
SCHOOL SECURITY	G	50,000	75,000	75,000	75,000	80,000	385,000
SCHOOL CODE/SAFETY COMPLIANCE	G	50,000	75,000	75,000	75,000	100,000	425,000
NOAH WALLACE OFFICE RELOCATION	G						-
CLASSROOM FURNITURE	G			150,000	150,000	160,000	620,000
CAFETERIA EQUIPMENT	G				25,000		50,000
STUDENT TRANSPORTATION VEHICLES	G					95,000	95,000
SECURITY/MEP UPGRADES	B		1,935,000				1,935,000
ROOF REPLACEMENTS	B		1,995,000				1,995,000
TOTAL-EDUCATION		835,000	4,824,000	1,275,000	1,425,000	2,160,000	11,874,000

ENGINEERING

ROAD RECONSTRUCTION	B			2,000,000			2,000,000
ROAD RECONSTRUCTION	O					200,000	200,000
BRIDGE REPAIRS	G			25,000	50,000	25,000	150,000
STP URBAN-NEW BRITAIN AVE	G		200,000	100,000	100,000		400,000
RAILS TO TRAILS	G			75,000	75,000		275,000
ENVIRONMENTAL COMPLIANCE	G	35,000	50,000	50,000	50,000	50,000	250,000
UNIONVILLE CENTER SIDEWALKS	G	375,000					-
FARMINGTON CENTER IMPROVEMENTS	G	325,000					-
OPEN SPACE MANAGEMENT	G			25,000	25,000	25,000	100,000
ARTIFICIAL TURF FIELD	G				25,000	25,000	75,000
SCHOOL PARKING LOT PAVING/UPGRADES	G			200,000	200,000	200,000	800,000
TOTAL-ENGINEERING		735,000	250,000	2,475,000	525,000	325,000	4,250,000

HIGHWAY & GROUNDS

SIDEWALK REPLACEMENT	G			50,000		50,000	100,000
SIDEWALK CONSTRUCTION	O				50,000	50,000	100,000
HIGH SCHOOL TRACK	G				500,000		500,000
HIGH SCHOOL BLEACHERS	G				250,000	250,000	500,000
IRRIGATION IMPROVEMENTS	G			40,000			40,000
TUNXIS NEADE IMPROVEMENTS	G			75,000	75,000		150,000
FIELDS & PLAYGROUND EQUIPMENT	G			40,000		40,000	80,000
GENERATOR REPLACEMENT	G					100,000	100,000
DUMP TRUCKS-HIGHWAY	G		210,000	190,000	190,000	190,000	970,000
ROAD MAINTENANCE TRUCK-HIGHWAY	G	70,000		70,000		70,000	140,000
ROAD SWEEPER	G					300,000	300,000
3 CUBIC YD WHEEL LOADER	G				200,000		200,000
BACKHOE LOADER	G		130,000				130,000
ROAD SILE MOWER	G	130,000				110,000	110,000
ROAD MAINTENANCE TRUCK-PARKS	G		15,000		70,000	70,000	155,000
ROAD MAINTENANCE TRUCK-PARKS	R		55,000				55,000
WING DECK MOWER-PARKS	G			110,000			110,000
MOWER-PARKS	G	55,000		40,000		60,000	100,000
SKIDSTEER/TOOLCAT-PARKS	G			40,000		60,000	100,000
SUPERINTENDENT'S VEHICLE	G			25,000			25,000
BUILDING MAINTENANCE VEHICLE	G			35,000			35,000
TOTAL-HIGHWAYS & GROUNDS		255,000	410,000	715,000	1,335,000	720,000	4,000,000

CAPITAL IMPROVEMENT PROGRAM
FOR THE PERIOD
FY2018/2019-FY2022/2023

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	F	FUNDED	RECOMMENDED	PROJECTED	PROJECTED	PROJECTED	PROJECTED	TOTAL
	S	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	
PLANNING DEPARTMENT								
SHADE TREES-FARMINGTON CENTER	G	25,000						-
PLAN OF CONSERVATION & DEVELOPMENT	G	25,000						-
TOTAL-PLANNING		50,000						-
FIRE DEPARTMENT								
TURNOUT GEAR	G	45,000	25,000	45,000	45,000	45,000	45,000	205,000
SCBA CYLINDER REPLACEMENTS	G		160,000					160,000
HOSE	G		25,000		25,000			50,000
LADDER 1 REPLACEMENT	B			1,500,000				1,500,000
ENGINE 2 REPLACEMENT	B		650,000					650,000
ENGINE 5 REPLACEMENT	B					750,000		750,000
ENGINE 8 REPLACEMENT	B				750,000			750,000
ENGINE 9 REPLACEMENT	B					750,000		750,000
MEDIC 7 REPLACEMENT	G				95,000			95,000
MEDIC 11 REPLACEMENT	G		90,000					90,000
MEDIC 16 REPLACEMENT	G					110,000		110,000
TRUCK 14 (BRUSH) REPLACEMENT	G	95,000						-
UTILITY VEHICLE	G						38,500	38,500
FIRE STATION IMPROVEMENTS	G	25,000						-
FIRE STATION RENOVATIONS	B				3,500,000	3,500,000	2,000,000	9,000,000
TOTAL-FIRE		165,000	950,000	1,545,000	4,415,000	5,155,000	2,083,500	14,148,500
POLICE DEPARTMENT								
SUPERVISOR'S SUV	G	68,000		68,000		50,000		118,000
TECHNOLOGY IMPS. - POLICE	G	50,000	50,000	75,000	50,000	70,000	50,000	295,000
AUTOMATED FINGERPRINT MACHINES	G			35,000				35,000
AUTOMATED FINGERPRINT MACHINES	R		34,772					34,772
COMMUNICATIONS UPGRADE	G		445,000	135,000	50,000			630,000
BUILDING IMPROVEMENTS	G				200,000			200,000
BUILDING IMPROVEMENTS	R		32,448					32,448
ROOF REPLACEMENT-POLICE FACILITY	G						450,000	450,000
FIREARM SIMULATOR	G	55,000						-
TOTAL-POLICE		173,000	562,220	313,000	300,000	120,000	500,000	1,795,220
TOWN MANAGER								
TECHNOLOGY IMPS - TOWN	G	100,000	160,000	145,000	190,000	80,000	80,000	655,000
TOWN HALL IMPROVEMENTS	G			150,000	250,000	250,000	250,000	900,000
TOWN HALL IMPROVEMENTS	O	200,000						-
BUILDING EQUIPMENT IMPS	G			75,000				75,000
COMPUTER SYSTEM - FINANCE	G			25,000				25,000
LAND RECORDS RE-INDEXING	G	25,000						-
TOTAL-TOWN MANAGER		325,000	160,000	395,000	440,000	330,000	330,000	1,655,000

CAPITAL IMPROVEMENT PROGRAM
FOR THE PERIOD
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F	FUNDED	RECOMMENDED	PROJECTED	PROJECTED	PROJECTED	PROJECTED	
S	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	TOTAL

COMMUNITY & RECREATION SERVICES

STAPLES HOUSE RENOVATIONS	G		25,000				25,000
DIAL-A-RIDE BUS	G		42,000				42,000
DIAL-A-RIDE BUS	R	7,000					-
DIAL-A-RIDE BUS	O	35,000					-
SPRAYGROUND WATER PARK	G		200,000				200,000
SENIOR CENTER EXERCISE EQUIP	G				25,000		25,000
SENIOR CENTER CAPITAL PROJECTS	G			25,000			25,000
SENIOR CENTER ROOF REPLACEMENT	G				350,000		350,000
SENIOR CENTER FAÇADE & GUTTERS	G				100,000		100,000
STONE HOUSE RENOVATIONS	G	25,000	75,000				75,000
YOUTH CENTER RENOVATIONS	G		25,000	100,000			125,000
RECREATION FACILITIES IMPROVEMENTS	G		35,000				35,000
HOUSING LAND BANK	G				25,000		25,000
TOTAL-COMMUNITY & RECREATION		67,000	-	402,000	125,000	500,000	-

WESTWOODS GOLF COURSE

SPRAYER	G		55,000				55,000
AERATOR	G			25,000			25,000
ROUGH MOWER	G	65,000					65,000
GREENS MOWER	G			35,000			35,000
SAND PRO TOP DRESSER	G	35,000					-
MAINTENANCE VEHICLE	G					70,000	70,000
TRACTOR & ACCESSORIES	G					75,000	75,000
IRRIGATION IMPROVEMENTS	G		40,000				40,000
BUILDING IMPROVEMENTS	G		40,000		40,000		80,000
TOTAL-GOLF COURSE		35,000	65,000	135,000	60,000	40,000	145,000

GRAND TOTAL

2,640,000 7,221,220 7,255,000 8,625,000 9,350,000 6,743,500 39,194,720

FUNDING TOTALS

GENERAL FUND	G	2,398,000	2,519,000	3,755,000	4,325,000	4,350,000	4,493,500	19,442,500
BONDED	B		4,580,000	3,500,000	4,250,000	5,000,000	2,000,000	19,330,000
OTHER FUNDS	O	235,000			50,000		250,000	300,000
REAPPROPRIATION	R	7,000	122,220					122,220
TOTAL		2,640,000	7,221,220	7,255,000	8,625,000	9,350,000	6,743,500	39,194,720

OTHER FUNDS

**TOWN OF FARMINGTON, CT
FY2018-2019 BUDGET
WASTE COLLECTION FUND**

	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 MANAGER</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED</u>
REVENUES						
WASTE COLLECTION FEES	1,679,382	1,621,943	1,385,186	1,658,255	1,615,847	1,615,847
PRIOR YEAR COLLECTIONS	2,660	16,800	7,593	13,017	10,000	10,000
DELINQUENT FEES & INT	14,330	-	9,265	14,332	5,000	5,000
INTEREST	1,760	1,500	1,536	2,673	3,000	3,000
OTHER REVENUES	1,817	2,000	-	2,000	2,000	2,000
TOTAL REVENUES	1,699,949	1,642,243	1,403,580	1,690,277	1,635,847	1,635,847

	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 MANAGER</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED</u>
APPROPRIATIONS						
LANDFILL	24,473	33,128	10,062	14,921	28,355	28,355
COLLECTION & DISPOSAL	1,422,547	1,582,865	654,581	1,534,782	1,582,217	1,582,217
HAZARDOUS WASTE	20,410	26,250	8,019	24,545	25,275	25,275
TOTAL APPROPRIATIONS	1,467,430	1,642,243	672,662	1,574,248	1,635,847	1,635,847

**TOWN OF FARMINGTON, CT
FY2018-2019 BUDGET
RECREATION FUND**

RECREATION PROGRAMS	2016-2017 <u>ACTUAL</u>	2017-2018 <u>REVISED BUDGET</u>	2017-2018 <u>7 MONTHS ACTUAL</u>	2017-2018 <u>ESTIMATED 12 MONTHS</u>	2018-2019 <u>MANAGER</u>	2018-2019 TOWN COUNCIL <u>RECOMMENDED</u>
REVENUES						
SPORTS & PHYSICAL FITNESS	539,055	463,000	299,288	488,651	473,898	473,898
CULTURAL & CREATIVE	20,280	19,936	15,079	17,741	15,000	15,000
SOCIAL PROGRAMS	2,303	-	-	-	-	-
BUS TRIPS	6,506	6,700	3,005	6,348	6,400	6,400
RECREATION CAMPS	75,209	82,500	28,877	73,722	73,700	73,700
SENIOR TRIPS & PROGRAMS	26,544	24,300	21,072	26,232	26,300	26,300
OTHER REVENUE	1,538	3,300	678	1,695	1,700	1,700
INTEREST	315	220	309	465	500	500
TOTAL REVENUES	671,749	599,956	368,308	614,854	597,498	597,498

APPROPRIATIONS	2016-2017 <u>ACTUAL</u>	2017-2018 <u>REVISED BUDGET</u>	2017-2018 <u>7 MONTHS ACTUAL</u>	2017-2018 <u>ESTIMATED 12 MONTHS</u>	2018-2019 <u>MANAGER</u>	2018-2019 TOWN COUNCIL <u>RECOMMENDED</u>
SPORTS & PHYSICAL FITNESS	333,371	324,985	211,770	345,541	330,951	330,951
CULTURAL & CREATIVE	12,893	12,085	5,819	12,549	12,800	12,800
SOCIAL PROGRAMS	16,900	1,500	1,753	3,742	2,200	2,200
BUS TRIPS	6,859	8,800	2,302	6,787	6,800	6,800
SPECIAL NEEDS	982	4,800	-	1,000	4,800	4,800
RECREATION CAMPS	70,717	77,836	51,251	68,528	69,810	69,810
RECREATIONAL SERVICES	170,170	145,650	80,706	141,243	143,137	143,137
SENIOR TRIPS & PROGRAMS	26,981	24,300	12,748	26,517	27,000	27,000
TOTAL APPROPRIATIONS	638,873	599,956	366,349	605,907	597,498	597,498

**TOWN OF FARMINGTON, CT
FY2018-2019 BUDGET
GOLF COURSE FUND**

	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 MANAGER</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED</u>
REVENUES						
GREENS FEES	288,411	316,800	190,778	314,357	314,000	314,000
SEASON TICKETS	104,847	104,000	14,954	104,530	104,500	104,500
GOLF CART RENTALS	107,082	104,825	72,458	107,629	106,000	106,000
DRIVING RANGE	42,601	47,500	23,180	44,893	45,325	45,325
OTHER	6,698	5,300	843	7,010	7,000	7,000
LEASE PAYMENT	2,605	4,500	1,731	3,214	4,000	4,000
INTEREST	207	200	261	447	400	400
TOTAL REVENUES	\$ 552,450	\$ 583,125	\$ 304,204	\$ 582,080	\$ 581,225	\$ 581,225

	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 MANAGER</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED</u>
APPROPRIATIONS						
CLUBHOUSE	175,288	188,370	106,960	184,036	186,585	186,585
RESTAURANT	730	2,325	937	1,716	2,500	2,500
DRIVING RANGE	11,945	9,500	2,304	7,103	9,000	9,000
GOLF CART RENTALS	46,795	47,900	25,829	48,679	48,110	48,110
GENERAL FUND CONTRIB	317,000	335,030	-	335,030	335,030	335,030
TOTAL APPROPRIATIONS	551,759	583,125	136,030	576,564	581,225	581,225

Town Council Proposed Budget

FY 2018-2019

Nancy Nickerson, Town Council Chair
Town of Farmington



Proposed Tax & Mill Rate

	FY 2017/18	FY 2018/2019
Tax Levy	\$ 95,553,433	\$98,973,147
Mill Rate	26.68	27.18
Mill Rate Change	0.90	0.51
Avg. Assessment	\$ 232,074	\$226,777
\$ Increase	\$ 209.57	\$ (26.66)
% Increase	3.50%	-0.43%



Farmington: Recognizing Excellence

- **Aaa Moody's Rating**
 - Highest Credit Rating a Municipality can Achieve
- **Strong Economically- Healthy Tax Base Ratio**
 - Residential Tax Base—68% of Grand List
 - Commercial Tax Base—32% of Grand List
- **Excellent Town Services and School System**
- **Strong Volunteer Base**



Goals of the Proposed Budget

1. Maintain Current Service Levels
2. Excellence in Education
3. Increase Capital Funding town wide



Town of Farmington

Capital Improvement Program (CIP)

FY 2018-2019: \$7,221,220

- **General Fund revenues to the Capital Improvements Program (CIP): \$2,519,000 + \$122,220 Cash Reappropriation**



Proposed Bonding

- **Proposed Bonding for April Referendum:**
 - Fire Department
 - \$650,000 Replace Engine 2
 - Board of Education
 - \$1,935,000 Security/MEP Upgrades
 - \$1,995,000 Roof Replacements



Revaluation Results

- As a percentage of the Grand List:
 - Residential Property now makes up 68% of the Grand List (previously 73%)
 - Commercial Property now makes up 32% of the Grand List (previously 27%)
- Strong Economic Growth



Conclusion

This Proposed Budget:

- Maintains high service levels for both the Town and the Board of Education.
- Ensure capital improvement needs are met town wide.



Agenda Item D-2c

URGENT AND IMPORTANT SCHOOL BUDGET INFORMATION UPDATE:

On March 17, 2018, the Farmington Town Council approved the Board of Education's operating budget at a 2.54% increase and the following bonded facility projects that will be placed on the **April 26 referendum**.

*On May 15, 2018, a Joint Town Council and Board of Education will take place at 7:00 p.m. at Farmington High School (FHS) in the auditorium to discuss the **comprehensive and urgent needs of the FHS facility**.*

Please note that the school district's **K-12 facility assessment reports** were guiding documents when developing the 2018-2019 Operating and Capital budgets as well as the two bonding questions below:

SCHOOL BONDING QUESTION FOR SCHOOL SECURITY AND INFRASTRUCTURE: \$1,935,000

SHALL THE TOWN OF FARMINGTON APPROPRIATE \$1,935,000 FOR VARIOUS SCHOOL FACILITIES SECURITY AND INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?

DETAILED DESCRIPTION OF SCHOOL BONDING QUESTION FOR SCHOOL SECURITY AND INFRASTRUCTURE:

Connecticut's School Safety Infrastructure Council Standards recommend security vestibules at the entrance of schools (\$375,000):

- Irving A. Robbins Middle School (IAR)
- West Woods Upper Elementary School (WWUES)
- Union Elementary School (UN)
- East Farms Elementary School (EF)

Connecticut's School Safety Infrastructure Council Standards recommend offices that are located at the entrance of the each school facility with security vestibules for increased security:

- Noah Wallace's (NW) office move and security vestibule (\$204,000)
- West District's (WD) office move and security vestibule (\$450,000)

The purpose of a security vestibule is to provide a secure environment for visitor vetting prior to admittance into the school building.

There are several school facility infrastructure improvements that are of critical and urgent need:

- **WD's Heating Loop** to replace aging heating pipes currently located under the building slab in need of urgent replacement with new overhead heating supply lines (\$64,000)
- **WWUES Chiller** to replace the existing, whole-building chiller that is currently at the end of its life expectancy and functioning at partial capacity (\$220,000)
- **UN's Wiring Design and Installation** to be upgraded to three phase power with surge protection due to insufficient current and maxed circuit capacity (\$141,500)
- **UN's Limestone Design and Installation** to be repaired and replaced due to significant crumbling limestone around the perimeter of the school below the roof parapet (\$365,000)
- **Mechanical Control Updates (WW, UN, EF)** to include motorized boiler control valves, steam traps and zone valves, and retrofitting pneumatic to digital control valves (\$115,500)

SCHOOL BONDING QUESTION FOR SCHOOL ROOF PROJECTS: \$1,995,000

SHALL THE TOWN OF FARMINGTON APPROPRIATE \$1,995,000 FOR VARIOUS SCHOOL ROOF REPLACEMENT PROJECTS AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?

DETAILED DESCRIPTION OF SCHOOL BONDING QUESTION FOR SCHOOL ROOF PROJECTS:

- **IAR's Partial Roof** to be replaced. IAR's partial roof areas were last replaced in 1982 and 1995. This will complete the roof replacement phases at IAR (\$1,050,000)
- **UN's Roof** to be completely replaced. UN's roof was last replaced in 1998 and will be coupled with the limestone repair and replacement project (\$736,000)
- **Partial FHS Roof** (partial cost) to be replaced. The FHS partial roof areas in this bonding question were last replaced in 1992, this is a partial roof that is an urgent need of replacement (\$209,000)

In the school district's recent **facility letter** sent to all FPS families, it states, "*After many years of review and planning in collaboration with our Board of Education and Town Council we have K-12 comprehensive facility plans that will require increased attention in the coming years for both short and long term needs.*" These bonding questions reflect priority facility needs outlined in the school district's facility assessment reports. Here is a link to our **K-12 Facility Assessment Reports**:

<http://www.fpsct.org/departments/business-services/facilities-operations>

Here are important upcoming budget dates:

- Town Council Public Hearing on the Budget: April 2, 2018 @ 7:00pm
- First Annual Town Meeting: April 16 @ 7:00 pm

Town-wide Referendum on 2018-2019 Town & School Budgets, including Bonding Questions:

April 26, 2018



BOARD OF EDUCATION'S 2018-2019 RECOMMENDED BUDGET



FARMINGTON PUBLIC SCHOOLS

Pioneers | Scholars | Contributors | Citizens



April 2, 2018

FARMINGTON PUBLIC SCHOOLS
"Vision of the FPS Graduate"

*Farmington Graduates:
Reaching Global Standards of Achievement,
Leadership, and Citizenship*

Vision of the Farmington Public Schools' Graduate

Farmington Public Schools' Graduates will acquire an understanding of the essential knowledge and skills in the core academic disciplines and develop the thinking and learning skills necessary to meet the challenges of local, national and global citizenship in a rapidly changing world.

Critical Thinking and Reasoning: Students access, interpret, analyze, and evaluate ideas and information, draw evidence-based conclusions, synthesize new learning with prior knowledge and reflect critically on learning.

Collaboration and Communication: Students participate effectively in a variety of teams, actively listen and respond to the ideas of others, share responsibility for outcomes, articulate ideas clearly in multiple formats and use technology tools to enhance communication.

Problem Solving and Innovation: Students identify problems, analyze data, ask questions, utilize a variety of resources, think flexibly, make connections and seek practical, innovative and entrepreneurial solutions.

Self-Direction and Resourcefulness: Students explore interests, take initiative, set learning goals, demonstrate persistent effort, adapt to change with resiliency and exhibit ethical leadership and responsible citizenship.



*Critical Thinking
and Reasoning*



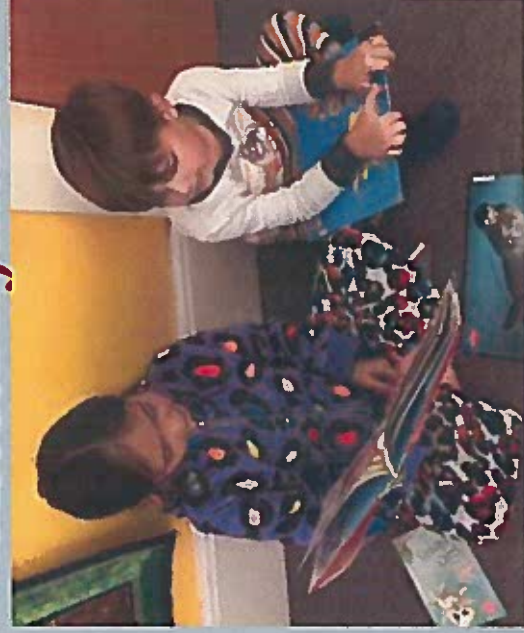
*Communication and
Collaboration*



*Problem Solving
and Innovation*



*Self-Direction and
Resourcefulness*



BUDGET PRIORITIES AND GUIDELINES: COMPELLING MISSION STATEMENT

The mission of the Farmington Public Schools is to enable all students to achieve academic and personal excellence, exhibit persistent effort and live as resourceful, inquiring and contributing global citizens.

FARMINGTON'S THEORY OF ACTION

*Purpose-Driven
Learning*

*Mastery-Based
Learning*



*Socially-Constructed
Learning*

*Self-Directed
Learning*

**SUPERINTENDENT'S 2018-2019
RECOMMENDED BUDGET**

Total Budget Amount:	\$65,799,897
Increase:	\$ 1,627,256
Percent Increase Over 2017-2018 Budget:	2.54%

ACADEMIC EXCELLENCE AND EQUITY, SOCIAL/EMOTIONAL LEARNING, AND FACILITIES/INFRASTRUCTURE

Maintains core programming K-12 aligned to Farmington's improvement design and strategic priorities through:

- Academic excellence and equity in innovative programming K-12;
- Supports for students' social emotional development;
- Cost containment given uncertain grant and state-level fundings;
- An increased focus on facility and infrastructure improvements aligned to our 2018 K-8 Facility Assessment;
- Continued focus on technology integrated teaching and learning;
- Excellence in curriculum development;
- Comprehensive, research-based and highly effective staff and faculty development; and
- Class size levels in accordance with BoE policy.

FARMINGTON PUBLIC SCHOOLS: LEADING THE WAY



✓ P21 National Exemplar District

✓ Only CT District invited to join the Deep Learning Network

✓ Exemplary Elementary Science Program and #1 in the state on the 5th Grade Science CMT

✓ IAR team named CT's Science Bowl winner and will compete nationally

✓ FHS is a Project Lead the Way Distinguished School (one of two in CT)

✓ Farmington Sophomores outperform the national cohort of Seniors on the College Work Readiness Assessment (CWRA)

✓ National and State Level Rankings—One of the top high schools in Connecticut (U.S. News and World Report, Washington Post and Newsweek)



✓ Students and faculty continue to be recognized at the state and national levels for their many, varied accomplishments



✓ Strong partnerships with local organizations and businesses that

promote internships, job shadowing and unique learning experiences

✓ Recipient of a Rockefeller Grant for innovation in social emotional learning



EXCELLENCE AND INNOVATION IN FISCAL MANAGEMENT: EXPENDITURE RANKINGS

*Exceptional management of taxpayer dollars:

- 130 out of all Connecticut towns in purchased services;
- 159 out of all Connecticut towns in general administration;
- 155 out of all Connecticut towns in school based administration;
- 130 out of all Connecticut towns in Special Education;
- 117 out of all Connecticut towns in employee benefits;
- 141 out of all Connecticut towns in total transportation; and
- 125 out of all Connecticut towns in plant services.

**Of 169 towns: #1 spending the most and 169 spending the lowest*

Source: Connecticut Public School Expenditures Report

COLLABORATIVE, STRATEGIC AND EFFECTIVE COST CONTAINMENT

- Town of Farmington's contract negotiations for liability, umbrella, and motor vehicle insurance has resulted in savings in the 2018-2019 budget;
- Farmington has worked with its parts vendor for Chromebooks to sell back unused power adapters from new Chromebook purchases defraying the cost of repair parts. This has helped us avoid the need to significantly increase our repair budgets; and
- Membership in the Education Resources Collaborative (ERC) has led to savings in district-wide copy equipment lease and On-Call Safety Services.

COLLABORATIVE, STRATEGIC AND EFFECTIVE COST CONTAINMENT

- New vans in transportation have minimized maintenance costs;
- New internal* and external lighting projects** will provide savings in electricity in 2018-2019 and beyond;
- Planning for the future (cost efficiency work, facility study, Special Services study and building internal capacity);
- Continuing to move to a paperless approach in Operations; and
- Reductions to the budget of approximately \$500,000 to arrive at the Superintendent's recommended budget.

** Partially funded by energy efficiency Eversource/Energize CT grant incentive funds*

*** Fully funded by energy efficiency rebate funds from the Joint Town/Board Performance Contract*

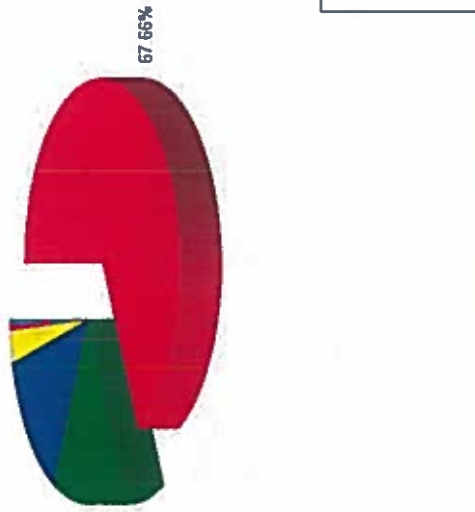
**SUMMARY OF REDUCTIONS TO 2018-2019
SUPERINTENDENT'S RECOMMENDED BUDGET**

<p style="text-align: center;">Examples of Superintendent and Board of Education Reductions: <i>Cost efficiencies and containment, favorable budget trends, recently negotiated contract saving and other reductions from initial budget requests</i></p>	<p style="text-align: center;">Amount of Reduction</p>
Salaries	\$155,304
Benefits	\$29,028
Services	\$265,653
Supplies	\$15,425
Equipment	\$5,250
Dues/Fees	\$28,000
<p style="text-align: center;"><i>Reduction Amount</i></p>	<p style="text-align: center;"><i>\$498,660</i></p>

SALARIES-100 SERIES

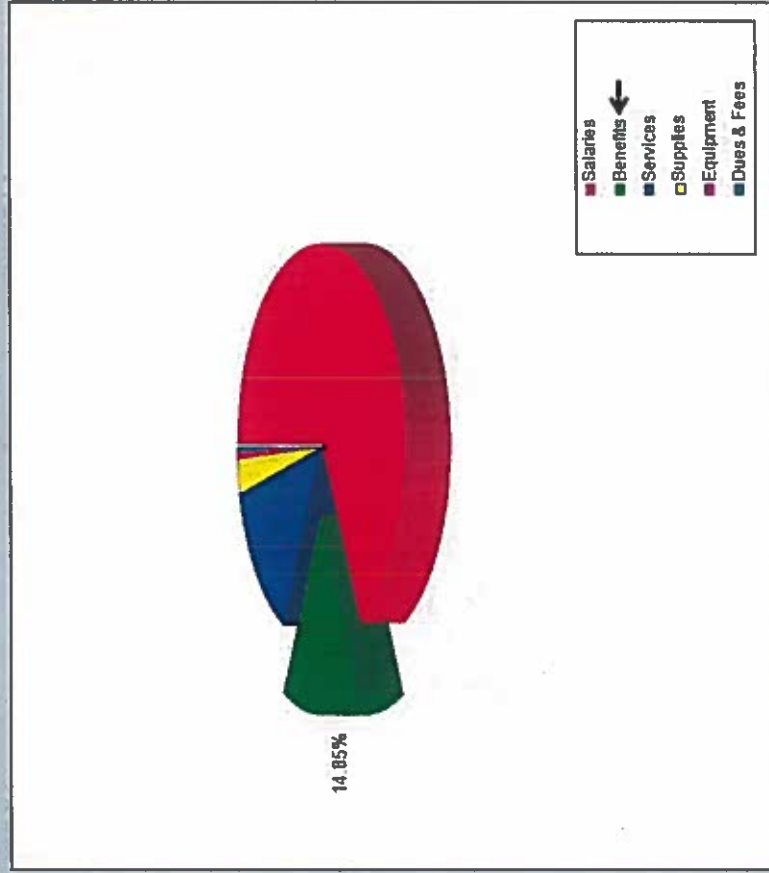
- Provides funding for school district employees, including teachers;
- 2018-2019 represents the second year of the Teachers' three year agreement; and
- Account reflects the following negotiated increases:

Teachers	1.50% GWI max step only
Administrators	2.00%
Nurses	+ Step increase 1.85%
Classified Staff	Open for negotiation



2018-19 Requested Budget	\$44,521,715
2017-18 Approved Budget	\$43,496,132
Total Increase Requested	\$1,025,583
Percentage Increase	2.36%

BENEFITS-200 SERIES



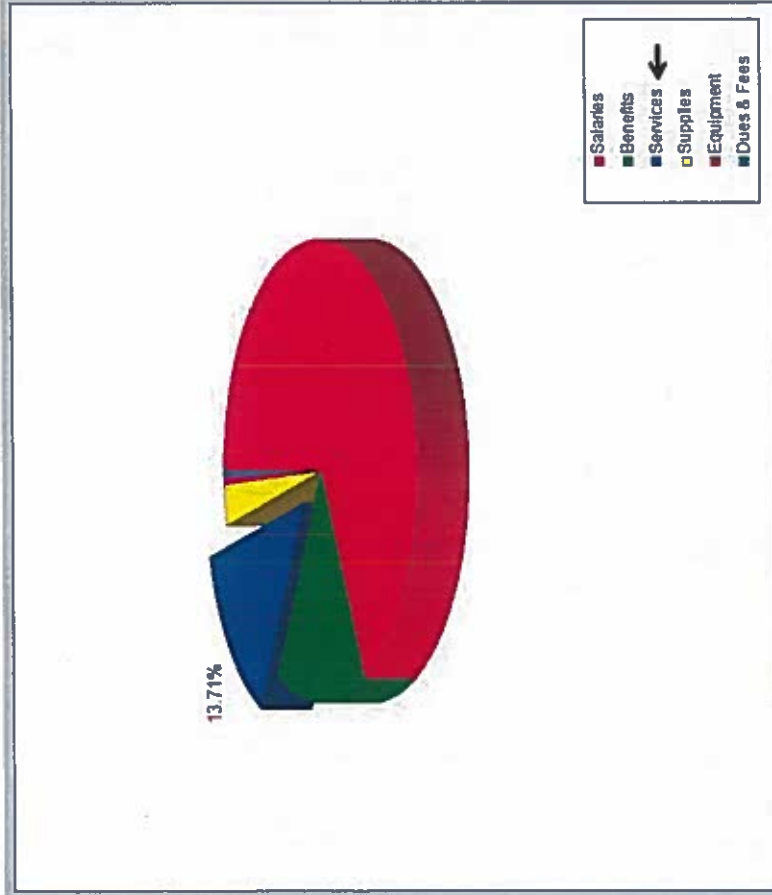
2018-19 Requested Budget \$9,773,598
2017-18 Approved Budget \$9,395,092
Total Increase Requested \$378,506
Percentage Increase 4.03%

- In 2018-2019 this account provides 100% of expected paid claims and administration of employee health insurance;
- Farmington's preventative care measurements show best in class rates across almost all items;
- Farmington employee cost of healthcare services is below industry average which is currently running between 10%-12%;
- The Farmington BOE and Town have collaborated on a self-insurance policy that is a model for the state; and
- Life Insurance cost is \$.185/thousand and Long Term Disability cost is \$.29/hundred.

SELF INSURANCE: INNOVATION AND FISCAL RESPONSIBILITY

- Joint Town and Board of Education Self Insurance Committee established a Joint Self Insurance Policy that articulates best practices in self insurance budgeting and establishes protocols for proactively reducing reserve when it reaches the 25% level;
- Thus, the policy assists the Town and Board in reducing the taxpayer's burden when the reserve reaches an insurance industry's reserve level;
- Town and Board of Education collaboration continues to promote innovation and best practices; and
- Farmington schools moved to a High Deductible HSA for all employees and the school district is experiencing favorable trends in claims overall.

SERVICES-300 SERIES



2018-19 Requested Budget \$9,020,087
2017-18 Approved Budget \$8,809,698
Total Increase Requested \$210,389
Percentage Increase 2.39%

- The Board's management of its public utility needs has created cost containment and/or avoidance;
- The Board has contracted with Connecticut Natural Gas to heat our facilities at the lowest possible cost;
- Account provides for Professional Development Programs to improve teaching and learning; and
- The Board and Town collaborated on a very successful energy service company performance contract which will bring further efficiencies to Board and Town buildings.

SERVICES: ACADEMIC AND FISCAL EXCELLENCE

- High-quality in-district special services programming to meet students' needs;
- Continued energy cost savings due to Joint Town/Board Performance Contract;
- Realized savings in professional learning with a comprehensive, research-based and highly effective professional development approach;
- Partnership with the Town of Farmington reduced costs for the FAHS facility; and
- Review of district printer services resulted in a transition to less expensive copier services, less printers and cost savings.

SERVICES: FACILITIES AND INFRASTRUCTURE CRITICAL FACILITY NEEDS

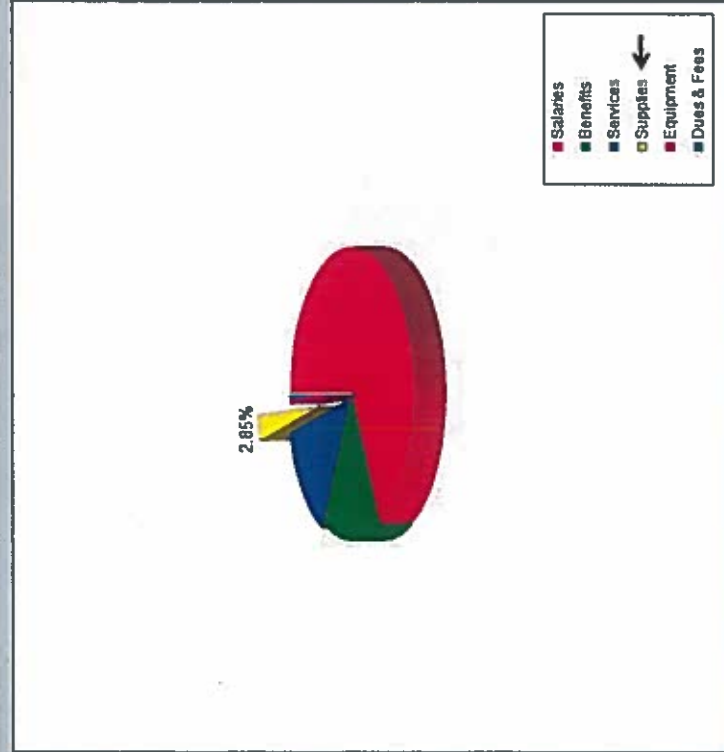
FHS: Critical and Urgent Facility Needs

- FHS Statement of Need is included in the Board of Education's Capital Budget and 2018-2019 Board Budget book as this is a significant, urgent and critical facility need in Farmington

K-8 2018 Facility Assessment

- The recent Facility Assessment is a K-8 facility improvement plan for both short and long term facility improvement planning
- The recommendations will impact the annual Capital Budget and Major Projects in the Operating Budget

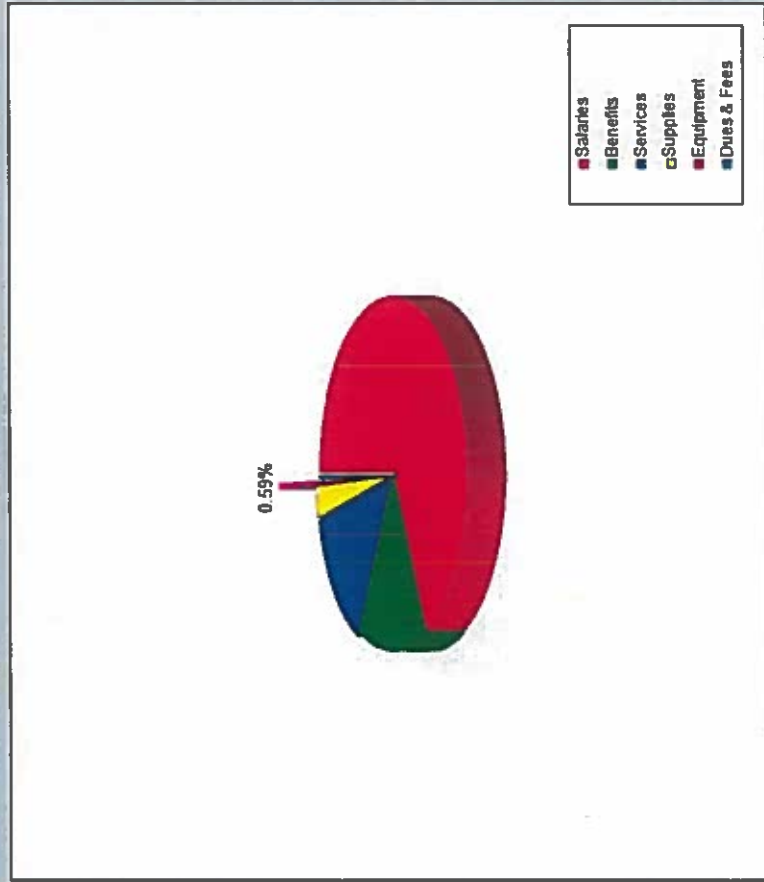
SUPPLIES-400 SERIES



2018-19 Requested Budget \$1,872,866
2017-18 Approved Budget \$1,857,639
Total Increase Requested \$15,227
Percentage Increase 0.82%

- Account provides for facilities used in swimming and ice hockey competitions;
- Account provides for the purchase of a wide ranging group of items such as instructional, health, custodial, computer, and testing supplies, text and library books, and A-V/Computer materials; and
- As a result of an ERC competitive bid process, significant savings in district copiers will continue into 2018-19.

EQUIPMENT -500 SERIES



2018-19 Requested Budget \$389,348
2017-18 Approved Budget \$364,939
Total Increase Requested \$24,409
Percentage Increase 6.69%

- The district has prioritized all potential technology purchases;
- Having successfully built technology capacity in the classrooms over the past seven (7) years, the district is focused on sustaining technology in the schools;
- Chromebook replacements at the K-6 schools will phase out our oldest units (now 5 years old); and
- Replacement classroom technology equipment at FHS that was delayed in anticipation of a building project.

TECHNOLOGY INFUSED TEACHING AND LEARNING: BUILDING A SUSTAINABLE ENVIRONMENT

2011-2013 - Replacement of 8-10 year old hardware

2013-2014 - Expand technology hardware through cost effective devices to address new instructional needs. Bring technology to the student to promote technology integration in curriculum, instruction and assessment K-12.

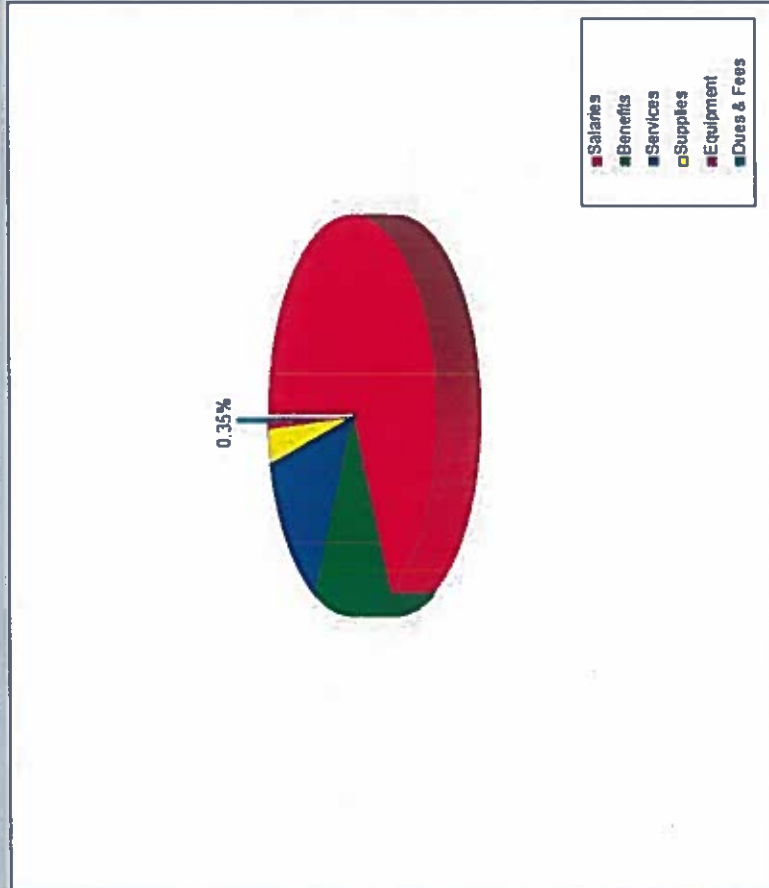
2014-2015 - Build and maintain sustainability in the infrastructure to support an increased demand for devices and services, as well as rapid changes in technology. Ensure IT support has the resources, capacity, and knowledge to adapt to the changing needs of the learning environment.

2015-2019 - Strategically implement a sustainable model for replacement of devices and classroom equipment to maintain a 21st Century student-centered learning environment.

TECHNOLOGY: INNOVATION AND COST CONTAINMENT AND AVOIDANCE

- Worked out trade-ins and sell-backs with vendors for unused or replacement devices and parts. Used credit toward new purchases (overall savings of about \$6,000);
- Negotiated sell-back of Chromebook power blocks to a parts vendor to cover costs of replacement parts on Chromebooks (overall savings of about \$6,000 for FY18);
- Upgraded intra-school network as a result of Federal E-rate regulations. New equipment increases the bandwidth of connections within schools by 10x, provides added redundancy; and
- Continuous monitoring of energy conservation utility (SYAM) to monitor computer power consumption. This is done in combination with a replacement of inefficient hardware.

DUES AND FEES-600 SERIES

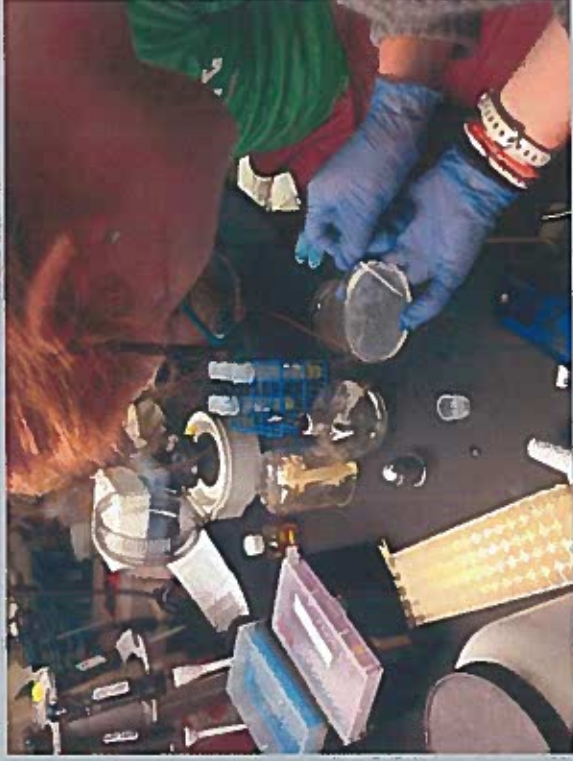


2018-19 Requested Budget	\$222,283
2017-18 Approved Budget	\$249,141
Total Increase Requested	\$(26,858)
Percentage Increase	-10.78%

- Memberships in organizations such as the Connecticut Association of School Business Officials and the Connecticut Association of Public School Superintendents are included here.
- Decrease in this series is attributed to the Town of Farmington's negotiated savings on liability, umbrella and motor vehicle insurance.

BUDGET SUMMARY 2018-2019

ACCOUNT	2017-2018	2018-2019	Change	Percent
SALARIES	\$43,496,132	\$44,521,715	\$1,025,583	2.36%
BENEFITS	\$9,395,092	\$9,773,598	\$378,506	4.03%
SERVICES	\$8,809,698	\$9,020,087	\$210,389	2.39%
SUPPLIES	\$1,857,639	\$1,872,866	\$15,227	0.82%
EQUIPMENT	\$364,939	\$389,348	\$24,409	6.69%
DUES/FEEES	\$249,141	\$222,283	\$(26,858)	-10.78%
TOTALS	\$64,172,641	\$65,799,897	\$1,627,256	2.54%



FARMINGTON PUBLIC SCHOOLS



Pioneers | Scholars | Contributors | Citizens



SCHOOL BONDING QUESTIONS:

SCHOOL BONDING QUESTION FOR SCHOOL SECURITY AND INFRASTRUCTURE: \$1,935,000

SHALL THE TOWN OF FARMINGTON APPROPRIATE \$1,935,000 FOR VARIOUS SCHOOL FACILITIES SECURITY AND INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?

DETAILED DESCRIPTION OF BONDING QUESTION FOR SCHOOL SECURITY AND INFRASTRUCTURE:

Connecticut's School Safety Infrastructure Council Standards recommend security vestibules at the entrance of schools (\$375,000):

- Irving A. Robbins Middle School (IAR)
- West Woods Upper Elementary School (WWUES)
- Union Elementary School (UN)
- East Farms Elementary School (EF)

Connecticut's School Safety Infrastructure Council Standards recommend offices that are located at the entrance of the each school facility with security vestibules for increased security:

- Noah Wallace's (NW) office move and security vestibule (\$204,000)
- West District's (WD) office move and security vestibule (\$450,000)

There are several school facility infrastructure improvements that are of critical and urgent need:

- **WD's Heating Loop** to replace aging heating pipes currently located under the building slab in need of urgent replacement with new overhead heating supply lines (\$64,000)
- **WWUES Chiller** to replace the existing, whole-building chiller that is currently at the end of its life expectancy and functioning at partial capacity (\$220,000)
- **UN's Wiring Design and Installation** to be upgraded to three phase power with surge protection due to insufficient current and maxed circuit capacity (\$141,500)
- **UN's Limestone Design and Installation** to be repaired and replaced due to significant crumbling limestone around the perimeter of the school below the roof parapet (\$365,000)
- **Mechanical Control Updates (WW, UN, EF)** to include motorized boiler control valves, steam traps and zone valves, and retrofitting pneumatic to digital control valves (\$115,500)

SCHOOL BONDING QUESTIONS:

SCHOOL BONDING QUESTION FOR SCHOOL ROOF PROJECTS: \$1,995,000
***SHALL THE TOWN OF FARMINGTON APPROPRIATE \$1,995,000 FOR
VARIOUS SCHOOL ROOF REPLACEMENT PROJECTS AND AUTHORIZE THE
ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE
SAID APPROPRIATION?***

DETAILED DESCRIPTION OF BONDING QUESTION FOR SCHOOL ROOF

PROJECTS:

- **IAR's Partial Roof** to be replaced. IAR's partial roof areas were last replaced in 1982 and 1995. This will complete the roof replacement phases at IAR (\$1,050,000)
- **UN's Roof** to be completely replaced. UN's roof was last replaced in 1998 and will be coupled with the limestone repair and replacement project (\$736,000)
- **Partial FHS Roof** (partial cost) to be replaced. The FHS partial roof areas in this bonding question were last replaced in 1992, this is a partial roof that is an urgent need of replacement (\$209,000)

EXCELLENCE AND INNOVATION IN FISCAL MANAGEMENT: EXPENDITURE RANKINGS

*Exceptional management of taxpayer dollars:

- 130 out of all Connecticut towns in purchased services;
- 159 out of all Connecticut towns in general administration;
- 155 out of all Connecticut towns in school based administration;
- 130 out of all Connecticut towns in Special Education;
- 117 out of all Connecticut towns in employee benefits;
- 141 out of all Connecticut towns in total transportation; and
- 125 out of all Connecticut towns in plant services.

**Of 169 towns: #1 spending the most and 169 spending the lowest*

Source: Connecticut Public School Expenditures Report

FARMINGTON PUBLIC SCHOOLS BUDGET TIMELINE

Town Council Public Hearing on the Budget	April 2, 2018 @ 7:00pm
First Annual Town Meeting	April 16 @ 7:00pm
Town-wide Referendum on 2018-2019 Town & School Budgets	April 26
Second Annual Meeting (if needed)	April 30 @ 7:00pm
Second Referendum (if needed)	May 10

Expenditures

- **Town**
- **School System**
- **Debt Service**
- **Capital Improvements**



Total Appropriation 2018/2019

<u>Expenditures</u>	FY 2017/18	FY 2018/19	\$ Change	% Change
Education	\$64,172,641	\$65,799,897	\$1,627,256	2.54%
Town	28,860,794	29,573,654	712,860	2.47
Debt Service	7,315,700	8,399,011	1,083,311	14.81
Capital	2,398,000	2,519,000	121,000	5.05
Total	\$102,747,135	\$106,291,562	\$3,544,427	3.45%



Town Expenditures 2018/19

<u>Expenditures</u>	FY 2017/18	FY 2018/19	\$ Change	% Change
Education	\$64,172,641	\$65,799,897	\$1,627,256	2.54%
Town	28,860,794	29,573,654	712,860	2.47
Debt Service	7,315,700	8,399,011	1,083,311	14.81
Capital	2,398,000	2,519,000	121,000	5.05
Total	\$102,747,135	\$106,291,562	\$3,544,427	3.45%



Town Expenditure by Operations

General Fund	2017/2018 Revised Budget	2018/2019 TC Proposed	\$ Increase (Decrease)	% Increase (Decrease)
General Administration	6,275,907	\$ 6,677,403	\$401,496	6.40%
Public Safety	9,804,839	9,859,796	54,957	0.56%
Public Works	4,873,266	4,758,129	(115,137)	(2.36%)
Community and Rec.	852,995	838,939	(14,056)	(1.65%)
Other	7,053,787	7,439,387	385,600	5.47%
TOTAL	28,860,794	\$ 29,573,654	\$712,860	2.47%



Town Expenditure by Category

General Fund	2017/2018 Revised Budget	2018/2019 TC Proposed	\$ Increase (Decrease)	% Increase (Decrease)
Salaries	\$ 13,163,985	\$ 13,401,530	\$ 237,545	1.8%
Benefits	\$ 7,043,787	\$ 7,429,387	385,600	5.47%
Supplies	\$ 774,780	\$ 762,745	(12,035)	(1.55%)
Equipment	\$ 401,568	\$ 435,394	33,826	8.42%
Contractual	\$ 5,394,151	\$ 5,498,434	104,283	1.93%
Utilities	\$ 2,082,523	\$ 2,046,164	(\$36,359)	(1.75%)
TOTAL	\$ 28,860,794	\$ 29,573,654	\$ 712,860	2.47%



Town General Fund Appropriation

Town Council Proposed

<u>FY 2017/18</u>	<u>FY 2018/19</u>	<u>Increase</u>
\$28,860,794	\$29,573,654	\$712,860

2.47% Increase



2018/2019 Debt Service

	FY 2017/18	FY 2018/19	\$ Change	% Change
Debt Service	\$7,315,700	\$8,399,011	\$1,083,311	14.81%



Special Services

- **Refuse Collection**

Current Charge: \$235.00

Proposed Charge: \$235.00

This budget proposes no rate increase.



General Fund Capital Projects

	FY 2017/18	FY 2018/19	% Change	\$ Change
Capital*	\$2,398,000	\$2,519,000	5.05%	\$121,000

*Plus reappropriation of a surplus project balances in the amount of \$122,220.



Capital Projects

Board of Education:

- \$475,000 – Technology Improvements
- \$55,000 – Farmington High School Roof Replacement
- \$136,000 – District wide Mechanical Equipment
- \$78,000 – Structural/Architectural
- \$75,000 – School Security
- \$75,000 – School Code/Safety Compliance

Town:

- \$200,000 - STP Urban Grant
- \$50,000 Environmental Compliance
- \$210,000 – Dump Truck Highway
- \$130,000 – Backhoe Loader

- \$15,000 – Road Maintenance Truck
- \$25,000 – Turnout Gear.
- \$160,000 – SCBA Cylinder Replacements.
- \$25,000 – Hose Replacement.
- \$90,000 – Medic 11 Replacement
- \$50,000 – Police Technology
- \$445,000 – Communications Upgrade
- \$160,000 – Technology Improvements
- \$100,000 – Stone House Renovations
- \$65,000 – Rough Mower

Total: \$2,519,000

Capital Projects

Reappropriation:

- \$55,000 – Road Maintenance Trucks – Parks
- \$34,772 – Automated Fingerprint – Police
- \$32,448 – Building Improvements – Police

General Fund:	\$2,519,000
Reappropriation:	\$ 122,220
Total:	\$2,641,220



Proposed Bonding

- **Fire Department**
\$650,000-Engine 2 Replacement
- **Board of Education**
\$1,935,000-School Security and Infrastructure Improvements
\$1,995,000-School Roof Projects

Total: \$4,580,000



Board of Education Expenditure Appropriation 2018/19

	FY 2017/18	FY 2018/19	% Change	\$ Change
Board of Education	\$64,172,641	\$65,799,897	2.54%	\$1,627,256



Grand List 2018/19

	FY 2017/18	FY 2018/19	\$ Change	% Change
Real Estate	\$3,140,510,560	\$3,193,799,380	\$53,288,820	1.70%
Personal Property	221,970,453	228,781,599	6,811,146	3.07
Motor Vehicles	233,478,558	232,795,485	(683,073)	(0.29)
Total	\$3,595,959,571	\$3,655,376,464	\$59,416,893	1.65%

1



Proposed Tax & Mill Rate 2018/19

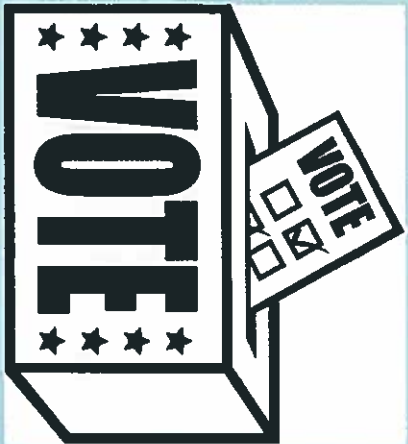
	FY 17/18	FY 18/19
Proposed Tax and Mill Rate		
Tax Levy	\$95,553,433	\$99,129,147
Mill Rate	26.68	27.18
Mill Rate Change	0.90	0.51
% of Change	3.50%	1.90%
Average Residential Assessment	\$ 232,074	\$226,777
Real Estate Taxes	\$6,191.54	\$6,164.88
Dollar Increase /decrease	\$ 209.57	(\$26.66)
Percent Increase/decrease	3.50%	(.43%)



2018

Town of Farmington Upcoming Budget Schedule

April 16 Monday	7 p.m. Annual Town Meeting
April 26 Thursday	Referendum Vote
April 27 Friday	4 p.m. Special Town Council Meeting (if needed)
April 30 Monday	7 p.m. Second Town Meeting (if needed)
May 10 Thursday	Second Referendum Vote (if needed)
May 22 Tuesday	7 p.m. Town Council Meeting—set tax rate



March 18, 2018

To: Farmington High School
Farmington Board of Education
Farmington Town Council

I am so proud of the 75 students at Farmington High School who participated in a 17 minute protest against gun violence in front of the Farmington Town Hall. They joined students from all over the country in a "National School Walkout" to show their solidarity with the students of Parkland, Florida, and to advocate for reasonable gun laws.

Our Society today is so fearful. We over-protect our children because we love them so much. But doesn't that love come with the realization that we are educating them to be independent, critical thinkers? Should we thwart them from expressing their ideals?

As President Roosevelt said, "We have nothing to fear but fear itself."

Our students are showing us the way -

Beatrice C. Stockwell

MOTION:

Agenda Item N-1

To approve the attached Town Council's Recommended Budget for the Fiscal Year 2018-2019.

**FY2018/2019
TAX AND BUDGET WORKSHEET
TOWN COUNCIL RECOMMENDED BUDGET
APRIL 2, 2018**

	FY17/18 Adopted Budget	FY18/19 Town Council Recommended Budget	Dollar Change	% Change
<u>EXPENDITURES</u>				
Education	64,172,641	65,799,897	1,627,256	2.54
Town	28,860,794	29,573,654	712,860	2.47
Debt Service	7,315,700	8,399,011	1,083,311	14.81
Capital Improvements	2,398,000	2,519,000	121,000	5.05
Total	<u>102,747,135</u>	<u>106,291,562</u>	<u>3,544,427</u>	<u>3.45</u>

GRAND LIST

Real Estate	3,140,510,560	3,193,799,380	53,288,820	1.70
Personal Property	221,970,453	228,781,599	6,811,146	3.07
Motor Vehicles	233,478,558	232,795,485	(683,073)	(0.29)
Total	<u>3,595,959,571</u>	<u>3,655,376,464</u>	<u>59,416,893</u>	<u>1.65</u>

REVENUES

Other Property Taxes	1,200,000	1,265,000	65,000	5.42
Licenses and Permits	648,000	648,000	-	-
Fines and Penalties	39,000	39,000	-	-
Interest	150,000	335,000	185,000	123.33
Grants	4,145,382	4,039,095	(106,287)	(2.56)
Service Charges	1,357,290	1,313,790	(43,500)	(3.20)
Other	27,000	51,500	24,500	90.74
Westwoods Contribution	335,030	335,030	-	-
Total	<u>7,901,702</u>	<u>8,026,415</u>	<u>124,713</u>	<u>1.58</u>

TAX & MILL RATE

Tax Levy	\$ 95,553,433	\$ 98,973,147
Mill Rate	26.68	27.18
Mill Rate Change	0.90	0.51
% Change	3.50%	1.90%
Avg Residential Assessment	\$ 232,074	\$ 226,777
Real Estate Taxes	\$ 6,191.54	\$ 6,164.88
Dollar Increase	209.57	(26.66)
Percent Increase	3.50%	-0.43%

TOWN OF FARMINGTON, CT
FY2018/2019
TOWN COUNCIL RECOMMENDED BUDGET
GENERAL FUND REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED BUDGET</u>	<u>% CHANGE</u>
PROPERTY TAXES						
CURRENT TAXES	91,382,521	94,845,433	93,204,078	95,023,389	98,265,147	3.61%
DELINQUENT TAXES	132,457	200,000	161,487	209,837	210,000	5.00%
INTEREST & LIENS	203,848	225,000	101,263	192,426	205,000	-8.89%
SUPPLEMENTAL TAXES	847,726	775,000	726,723	868,773	850,000	9.68%
TOTAL	92,566,552	96,045,433	94,193,551	96,294,425	99,530,147	3.63%
LICENSES AND PERMITS						
DOG LICENSES	7,085	6,500	3,490	6,745	7,000	7.69%
BUILDING PERMITS	626,507	625,000	277,818	548,711	625,000	0.00%
OTHER PERMITS	16,040	16,500	6,330	15,480	16,000	-3.03%
TOTAL	649,632	648,000	287,638	570,936	648,000	0.00%
FINES AND PENALTIES						
COURT FINES	44,130	37,000	8,745	35,676	37,000	0.00%
DOG FINES & CHARGES	1,135	2,000	1,662	2,022	2,000	0.00%
TOTAL	45,265	39,000	10,407	37,698	39,000	0.00%
INTEREST						
INTEREST EARNINGS	161,549	150,000	176,057	310,700	335,000	123.33%
TOTAL	161,549	150,000	176,057	310,700	335,000	123.33%
STATE AND FEDERAL GRANTS						
PILOT: STATE-OWNED PROPERTY	3,134,814	2,526,231	1,927,869	1,927,869	1,696,525	-32.84%
PILOT: COLLEGES & HOSPITALS	29,691	19,650	13,856	13,856	12,193	-37.95%
VETERAN'S EXEMPTION	5,816	5,985	5,204	5,204	5,465	-8.69%
ELDERLY CIRCUIT BREAKER	127,805	131,512	-	-	-	-100.00%
ELDERLY TAX FREEZE	851	875	897	897	945	8.00%
PEQUOT/MOHEGAN FUND GRANT	29,796	30,223	-	29,796	-	-100.00%
PILOT: TELECOMM EQUIP	110,429	105,915	-	105,915	100,915	-4.72%
REVENUE SHARING-PROJECTS	545,804	-	-	545,804	545,804	
REVENUE SHARING-SALES TAX	335,287	482,637	-	-	-	0.00%
MUNICIPAL STABILIZATION GRANT	-	-	824,325	824,325	762,501	
SOCIAL SERVICE GRANTS	10,981	8,500	-	-	2,000	-76.47%
POLICE GRANTS	95,499	78,000	49,846	74,769	75,000	-3.85%
TOWN AID ROADS	373,438	373,438	186,908	186,908	186,908	-49.95%
EDUCATION GRANTS	1,036,574	-	453,560	739,590	650,839	
SPECIAL EDUCATION	-	382,416	-	-	-	0.00%
TOTAL	5,836,785	4,145,382	3,462,464	4,454,933	4,039,095	-2.56%

**TOWN OF FARMINGTON, CT
FY2018/2019
TOWN COUNCIL RECOMMENDED BUDGET
GENERAL FUND REVENUE**

<u>ACCOUNT DESCRIPTION</u>	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED BUDGET</u>	<u>% CHANGE</u>
SERVICE CHARGES						
REAL ESTATE CONVEYANCE TAX	628,558	550,000	281,212	514,482	550,000	0.00%
BUSING FEES	8,720	5,800	2,025	2,525	5,800	0.00%
RENTALS	7,125	6,000	6,265	7,445	7,400	23.33%
TOWER SPACE RENTAL	181,191	175,000	84,946	172,573	175,000	0.00%
HOUSING	49,663	55,490	29,153	51,648	50,590	-8.83%
POLICE SERVICES	225,010	235,000	106,690	235,000	235,000	0.00%
TOWN CLERK FEES	231,825	285,000	156,465	238,715	250,000	-12.28%
SEWER INSPECTION FEE	2,000	7,500	-	2,000	5,000	-33.33%
ZONING HEARINGS	22,202	22,500	27,286	33,150	22,500	0.00%
ALARM FINES & CONNECTIONS	10,400	15,000	3,825	10,125	12,500	-16.67%
TOTAL	1,366,693	1,357,290	697,868	1,267,663	1,313,790	-3.20%
OTHER REVENUES						
OTHER ASSESSMENTS	1,980	2,000	853	1,437	1,500	-25.00%
OTHER REVENUES	68,354	25,000	46,836	51,935	50,000	100.00%
TOTAL	70,334	27,000	47,689	53,372	51,500	90.74%
OTHER FUNDS						
WESTWOODS CONTRIBUTION	317,000	335,030	-	335,030	335,030	0.00%
TOTAL	317,000	335,030	-	335,030	335,030	0.00%
TOTAL REVENUES	\$ 101,013,810	\$ 102,747,135	\$ 98,875,673	\$ 103,324,757	\$ 106,291,562	3.45%

TOWN OF FARMINGTON, CT
FY2018/2019
TOWN COUNCIL RECOMMENDED BUDGET
GENERAL FUND APPROPRIATIONS

<u>DEPARTMENT</u>	<u>2016/2017</u> <u>ACTUAL</u>	<u>2017/2018</u>		<u>2017/2018</u>		<u>2018/2019</u> <u>MANAGER</u>	<u>2018/2019</u>	<u>%</u> <u>CHANGE</u>
		<u>REVISED</u> <u>BUDGET</u>	<u>7 MONTH</u> <u>ACTUAL</u>	<u>ESTIMATED</u> <u>12 MONTHS</u>	<u>TOWN</u> <u>COUNCIL</u> <u>RECOMMENDED</u> <u>BUDGET</u>			
<u>GENERAL GOVERNMENT</u>								
TOWN MANAGER	507,486	505,321	298,583	519,142	517,602	517,602	2.43%	
FINANCE	1,113,536	1,129,472	677,948	1,120,770	1,215,893	1,215,893	7.65%	
PROBATE	13,848	15,000	5,589	14,835	15,000	15,000	0.00%	
REGISTRARS OF VOTERS	113,394	110,158	66,130	105,422	131,893	131,893	19.73%	
TOWN COUNCIL	51,465	56,300	40,694	54,476	57,500	57,500	2.13%	
PERSONNEL SERVICES	50,336	215,300	22,876	40,067	443,968	443,968	106.21%	
LEGAL	120,204	185,000	28,609	127,650	185,000	185,000	0.00%	
TOWN CLERK	334,697	337,757	190,316	338,244	341,126	341,126	1.00%	
ECONOMIC DEVELOPMENT	131,305	135,103	82,433	139,773	135,676	135,676	0.42%	
OUTSIDE AGENCIES	2,660,826	2,720,967	2,717,317	2,718,962	2,807,276	2,807,276	3.17%	
PLANNING & ZONING	299,236	323,253	179,659	311,533	313,522	313,522	-3.01%	
PUBLIC BUILDINGS	243,878	247,661	163,289	246,578	195,597	195,597	-21.02%	
INSURANCE	260,356	294,615	267,135	278,763	317,350	317,350	7.72%	
TOTAL-GENERAL GOVT	5,900,567	6,275,907	4,740,578	6,016,215	6,677,403	6,677,403	6.40%	
<u>PUBLIC SAFETY</u>								
FIRE MARSHAL	1,028,155	1,066,841	531,362	1,058,079	1,101,083	1,101,083	3.21%	
FIRE DEPARTMENT	1,550,396	1,528,164	824,990	1,524,822	1,573,069	1,573,069	2.94%	
POLICE	5,846,732	5,982,015	3,377,158	5,833,657	5,936,017	5,936,017	-0.77%	
COMMUNICATIONS CENTER	1,047,351	1,013,956	631,145	1,030,758	1,031,167	1,031,167	1.70%	
EMS SERVICES	21,225	22,055	22,054	22,054	22,847	22,847	3.59%	
BUILDING INSPECTOR	178,366	191,808	116,700	195,970	195,613	195,613	1.98%	
TOTAL-PUBLIC SAFETY	9,672,225	9,804,839	5,503,409	9,665,340	9,859,796	9,859,796	0.56%	
<u>PUBLIC WORKS</u>								
PUBLIC WORKS ADMIN	92,060	103,790	59,396	104,168	105,884	105,884	2.02%	
HIGHWAY & GROUNDS	4,106,506	4,227,405	2,237,143	4,089,349	4,146,805	4,146,805	-1.91%	
ENGINEERING	457,324	542,071	280,485	502,710	505,440	505,440	-6.76%	
TOTAL-PUBLIC WORKS	4,655,890	4,873,266	2,577,024	4,696,227	4,758,129	4,758,129	-2.36%	
<u>COMMUNITY & RECREATIONAL SERVICES</u>								
COMMUNITY & REC SERVICES	772,449	828,310	459,463	826,437	814,574	814,574	-1.66%	
HOUSING	20,927	24,685	12,711	23,794	24,365	24,365	-1.30%	
TOTAL-COMM & REC SERVICE:	793,376	852,995	472,175	850,231	838,939	838,939	-1.65%	
<u>OTHER</u>								
BENEFITS	6,604,787	7,043,787	6,346,134	6,979,940	7,429,387	7,429,387	5.47%	
OTHER	-	10,000	-	-	10,000	10,000	0.00%	
TOTAL-OTHER	6,604,787	7,053,787	6,346,134	6,979,940	7,439,387	7,439,387	5.47%	
TOTAL-TOWN BUDGET	27,626,845	28,860,794	19,639,320	28,207,953	29,573,654	29,573,654	2.47%	

**TOWN OF FARMINGTON, CT
FY2018/2019
TOWN COUNCIL RECOMMENDED BUDGET
GENERAL FUND APPROPRIATIONS**

<u>DEPARTMENT</u>	<u>2016/2017 ACTUAL</u>	<u>2017/2018 REVISED BUDGET</u>	<u>2017/2018 7 MONTH ACTUAL</u>	<u>2017/2018 ESTIMATED 12 MONTHS</u>	<u>2018/2019 MANAGER</u>	<u>2018/2019 TOWN COUNCIL RECOMMEDED BUDGET</u>	<u>% CHANGE</u>
<u>DEBT SERVICE</u>							
DEBT ADMINISTRATION	6,782,340	7,315,700	5,324,723	6,958,019	8,399,011	8,399,011	14.81%
TOTAL-DEBT SERVICE	6,782,340	7,315,700	5,324,723	6,958,019	8,399,011	8,399,011	14.81%
<u>CAPITAL IMPROVEMENTS</u>							
CAPITAL OUTLAY	2,856,900	2,398,000	2,398,000	2,398,000	2,675,000	2,519,000	11.55%
TOTAL-CAPITAL IMP	2,856,900	2,398,000	2,398,000	2,398,000	2,675,000	2,519,000	11.55%
<u>EDUCATION</u>							
BOARD OF EDUCATION	62,676,722	64,172,641	33,612,472	64,172,641	65,799,897	65,799,897	2.54%
TOTAL- EDUCATION	62,676,722	64,172,641	33,612,472	64,172,641	65,799,897	65,799,897	2.54%
GRAND TOTAL	99,942,807	102,747,135	60,974,514	101,736,613	106,447,562	106,291,562	3.45%

**CAPITAL IMPROVEMENT PROGRAM
FOR THE PERIOD
FY2018/2019-FY2022/2023**

**FUNDING SOURCE CODE:
G = GENERAL FUND
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O = OTHER FUNDS
R= REAPPROPRIATION**

FUNDING SOURCE	FUNDED 2017-2018	RECOMMENDED 2018-2019	PROJECTED 2019-2020	PROJECTED 2020-2021	PROJECTED 2021-2022	PROJECTED 2022-2023	TOTAL
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BOARD OF EDUCATION

TECHNOLOGY IMPS. - SCHOOLS	G	455,000	475,000	500,000	550,000	550,000	550,000	2,625,000
ROOF REPLACEMENT-FHS	G		55,000					55,000
DISTRICTWIDE MECHANICAL EQUIP	G	156,000	136,000	275,000	300,000	325,000	325,000	1,361,000
STRUCTURAL/ARCHITECTURAL	G		78,000	200,000	250,000	850,000	950,000	2,328,000
IAR LIBRARY RENOVATION	G	124,000						-
SCHOOL SECURITY	G	50,000	75,000	75,000	75,000	80,000	80,000	385,000
SCHOOL CODE/SAFETY COMPLIANCE	G	50,000	75,000	75,000	75,000	100,000	100,000	425,000
NOAH WALLACE OFFICE RELOCATION	G							-
CLASSROOM FURNITURE	G			150,000	150,000	160,000	160,000	620,000
CAFETERIA EQUIPMENT	G				25,000		25,000	50,000
STUDENT TRANSPORTATION VEHICLES	G					95,000		95,000
SECURITY/MEP UPGRADES	B		1,935,000					1,935,000
ROOF REPLACEMENTS	B		1,995,000					1,995,000
TOTAL-EDUCATION		835,000	4,824,000	1,275,000	1,425,000	2,160,000	2,190,000	11,874,000

ENGINEERING

ROAD RECONSTRUCTION	B			2,000,000				2,000,000
ROAD RECONSTRUCTION	O						200,000	200,000
BRIDGE REPAIRS	G			25,000	50,000	25,000	50,000	150,000
STP URBAN-NEW BRITAIN AVE	G		200,000	100,000	100,000			400,000
RAILS TO TRAILS	G			75,000	75,000		125,000	275,000
ENVIRONMENTAL COMPLIANCE	G	35,000	50,000	50,000	50,000	50,000	50,000	250,000
WINNIE CENTER SIDEWALKS	G	375,000						-
WINGTON CENTER IMPROVEMENTS	G	325,000						-
OPEN SPACE MANAGEMENT	G			25,000	25,000	25,000	25,000	100,000
ARTIFICIAL TURF FIELD	G				25,000	25,000	25,000	75,000
SCHOOL PARKING LOT PAVING/UPGRADES	G			200,000	200,000	200,000	200,000	800,000
TOTAL-ENGINEERING		735,000	250,000	2,475,000	525,000	325,000	675,000	4,250,000

HIGHWAY & GROUNDS

SIDEWALK REPLACEMENT	G			50,000		50,000		100,000
SIDEWALK CONSTRUCTION	O				50,000		50,000	100,000
HIGH SCHOOL TRACK	G				500,000			500,000
HIGH SCHOOL BLEACHERS	G				250,000	250,000		500,000
IRRIGATION IMPROVEMENTS	G			40,000				40,000
TUNXIS MEADE IMPROVEMENTS	G			75,000	75,000			150,000
FIELDS & PLAYGROUND EQUIPMENT	G			40,000		40,000		80,000
GENERATOR REPLACEMENT	G						100,000	100,000
DUMP TRUCKS-HIGHWAY	G		210,000	190,000	190,000	190,000	190,000	970,000
ROAD MAINTENANCE TRUCK-HIGHWAY	G	70,000		70,000		70,000		140,000
ROAD SWEEPER	G						300,000	300,000
3 CUBIC YD WHEEL LOADER	G				200,000			200,000
BACKHOE LOADER	G		130,000					130,000
ROAD SIDE MOWER	G	130,000					110,000	110,000
ROAD MAINTENANCE TRUCK-PARKS	G		15,000		70,000		70,000	155,000
ROAD MAINTENANCE TRUCK-PARKS	R		55,000					55,000
WING DECK MOWER-PARKS	G			110,000				110,000
MOWER-PARKS	G	55,000		40,000		60,000		100,000
SKIDSTEER/TOOLCAT-PARKS	G			40,000		60,000		100,000
SUPERINTENDENT'S VEHICLE	G			25,000				25,000
MAINTENANCE VEHICLE	G			35,000				35,000
TOTAL-HIGHWAY & GROUNDS		255,000	410,000	715,000	1,335,000	720,000	820,000	4,000,000

**CAPITAL IMPROVEMENT PROGRAM
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	F	FUNDED	RECOMMENDED	PROJECTED	PROJECTED	PROJECTED	PROJECTED	TOTAL
	S	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	
PLANNING DEPARTMENT								
SHADE TREES-FARMINGTON CENTER	G	25,000						-
PLAN OF CONSERVATION & DEVELOPMENT	G	25,000						-
TOTAL-PLANNING		50,000						-

FIRE DEPARTMENT								
TURNOUT GEAR	G	45,000	25,000	45,000	45,000	45,000	45,000	205,000
SCBA CYLINDER REPLACEMENTS	G		160,000					160,000
HOSE	G		25,000		25,000			50,000
LADDER 1 REPLACEMENT	B			1,500,000				1,500,000
ENGINE 2 REPLACEMENT	B		650,000					650,000
ENGINE 5 REPLACEMENT	B					750,000		750,000
ENGINE 8 REPLACEMENT	B				750,000			750,000
ENGINE 9 REPLACEMENT	B					750,000		750,000
MEDIC 7 REPLACEMENT	G				95,000			95,000
MEDIC 11 REPLACEMENT	G		90,000					90,000
MEDIC 16 REPLACEMENT	G					110,000		110,000
TRUCK 14 (BRUSH) REPLACEMENT	G	95,000						-
UTILITY VEHICLE	G						38,500	38,500
FIRE STATION IMPROVEMENTS	G	25,000						-
FIRE STATION RENOVATIONS	B				3,500,000	3,500,000	2,000,000	9,000,000
TOTAL-FIRE		165,000	950,000	1,545,000	4,415,000	5,155,000	2,083,500	14,148,500

POLICE DEPARTMENT								
SUPERVISOR'S SUV	G	68,000		68,000		50,000		118,000
TECHNOLOGY IMPS - POLICE	G	50,000	50,000	75,000	50,000	70,000	50,000	295,000
AUTOMATED FINGERPRINT MACHINES	G			35,000				35,000
AUTOMATED FINGERPRINT MACHINES	R		34,772					34,772
COMMUNICATIONS UPGRADE	G		445,000	135,000	50,000			630,000
BUILDING IMPROVEMENTS	G				200,000			200,000
BUILDING IMPROVEMENTS	R		32,448					32,448
ROOF REPLACEMENT-POLICE FACILITY	G						450,000	450,000
FIREARMS SIMULATOR	G	55,000						-
TOTAL-POLICE		173,000	562,220	313,000	300,000	120,000	500,000	1,795,220

TOWN MANAGER								
TECHNOLOGY IMPS - TOWN	G	100,000	160,000	145,000	190,000	80,000	80,000	655,000
TOWN HALL IMPROVEMENTS	G			150,000	250,000	250,000	250,000	900,000
TOWN HALL IMPROVEMENTS	O	200,000						-
BUILDING/EQUIPMENT IMPS	G			75,000				75,000
COMPUTER SYSTEM - FINANCE	G			25,000				25,000
LAND RECORDS RE-INDEXING	G	25,000						-
TOTAL-TOWN MANAGER		325,000	160,000	395,000	440,000	330,000	330,000	1,655,000

**CAPITAL IMPROVEMENT PROGRAM
FOR THE PERIOD
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	FUNDED	RECOMMENDED	PROJECTED	PROJECTED	PROJECTED	PROJECTED	TOTAL
S	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	

COMMUNITY & RECREATION SERVICES

STAPLES HOUSE RENOVATIONS	G		25,000				25,000
DIAL-A-RIDE BUS	G		42,000				42,000
DIAL-A-RIDE BUS	R	7,000					-
DIAL-A-RIDE BUS	O	35,000					-
SPRAYGROUND WATER PARK	G		200,000				200,000
SENIOR CENTER EXERCISE EQUIP	G				25,000		25,000
SENIOR CENTER CAPITAL PROJECTS	G			25,000			25,000
SENIOR CENTER ROOF REPLACEMENT	G				350,000		350,000
SENIOR CENTER FAÇADE & GUTTERS	G				100,000		100,000
STONE HOUSE RENOVATIONS	G	25,000	75,000				75,000
YOUTH CENTER RENOVATIONS	G		25,000	100,000			125,000
RECREATION FACILITIES IMPROVEMENTS	G		35,000				35,000
HOUSING LAND BANK	G				25,000		25,000
TOTAL-COMMUNITY & RECREATION		67,000	402,000	125,000	500,000	-	1,027,000

WESTWOODS GOLF COURSE

SPRAYER	G		55,000				55,000
AERATOR	G			25,000			25,000
ROUGH MOWER	G	65,000					65,000
GREENS MOWER	G			35,000			35,000
SAND PRO TOP DRESSER	G	35,000					-
MAINTENANCE VEHICLE	G					70,000	70,000
TRACTOR & ACCESSORIES	G					75,000	75,000
IRRIGATION IMPROVEMENTS	G		40,000				40,000
LANDSCAPING IMPROVEMENTS	G		40,000		40,000		80,000
TOTAL-GOLF COURSE		35,000	65,000	135,000	60,000	40,000	445,000

GRAND TOTAL **2,640,000** **7,221,220** **7,255,000** **8,625,000** **9,350,000** **6,743,500** **39,194,720**

FUNDING TOTALS

GENERAL FUND	G	2,398,000	2,519,000	3,755,000	4,325,000	4,350,000	4,493,500	19,442,500
BONDED	B		4,580,000	3,500,000	4,250,000	5,000,000	2,000,000	19,330,000
OTHER FUNDS	O	235,000			50,000		250,000	300,000
REAPPROPRIATION	R	7,000	122,220					122,220
TOTAL		2,640,000	7,221,220	7,255,000	8,625,000	9,350,000	6,743,500	39,194,720

**TOWN OF FARMINGTON, CT
FY2018-2019 BUDGET
WASTE COLLECTION FUND**

	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 MANAGER</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED</u>
REVENUES						
WASTE COLLECTION FEES	1,679,382	1,621,943	1,385,186	1,658,255	1,615,847	1,615,847
PRIOR YEAR COLLECTIONS	2,660	16,800	7,593	13,017	10,000	10,000
DELINQUENT FEES & INT	14,330	-	9,265	14,332	5,000	5,000
INTEREST	1,760	1,500	1,536	2,673	3,000	3,000
OTHER REVENUES	1,817	2,000	-	2,000	2,000	2,000
TOTAL REVENUES	1,699,949	1,642,243	1,403,580	1,690,277	1,635,847	1,635,847

	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 MANAGER</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED</u>
APPROPRIATIONS						
LANDFILL	24,473	33,128	10,062	14,921	28,355	28,355
COLLECTION & DISPOSAL	1,422,547	1,582,865	654,581	1,534,782	1,582,217	1,582,217
HAZARDOUS WASTE	20,410	26,250	8,019	24,545	25,275	25,275
TOTAL APPROPRIATIONS	1,467,430	1,642,243	672,662	1,574,248	1,635,847	1,635,847

**TOWN OF FARMINGTON, CT
FY2018-2019 BUDGET
RECREATION FUND**

	2016-2017 <u>ACTUAL</u>	2017-2018 <u>REVISED BUDGET</u>	2017-2018 <u>7 MONTHS ACTUAL</u>	2017-2018 <u>ESTIMATED 12 MONTHS</u>	2018-2019 <u>MANAGER</u>	2018-2019 TOWN COUNCIL <u>RECOMMENDED</u>
RECREATION PROGRAMS						
REVENUES						
SPORTS & PHYSICAL FITNESS	539,055	463,000	299,288	488,651	473,898	473,898
CULTURAL & CREATIVE	20,280	19,936	15,079	17,741	15,000	15,000
SOCIAL PROGRAMS	2,303	-	-	-	-	-
BUS TRIPS	6,506	6,700	3,005	6,348	6,400	6,400
RECREATION CAMPS	75,209	82,500	28,877	73,722	73,700	73,700
SENIOR TRIPS & PROGRAMS	26,544	24,300	21,072	26,232	26,300	26,300
OTHER REVENUE	1,538	3,300	678	1,695	1,700	1,700
INTEREST	315	220	309	465	500	500
TOTAL REVENUES	671,749	599,956	368,308	614,854	597,498	597,498

	2016-2017 <u>ACTUAL</u>	2017-2018 <u>REVISED BUDGET</u>	2017-2018 <u>7 MONTHS ACTUAL</u>	2017-2018 <u>ESTIMATED 12 MONTHS</u>	2018-2019 <u>MANAGER</u>	2018-2019 TOWN COUNCIL <u>RECOMMENDED</u>
APPROPRIATIONS						
SPORTS & PHYSICAL FITNESS	333,371	324,985	211,770	345,541	330,951	330,951
CULTURAL & CREATIVE	12,893	12,085	5,819	12,549	12,800	12,800
SOCIAL PROGRAMS	16,900	1,500	1,753	3,742	2,200	2,200
BUS TRIPS	6,859	8,800	2,302	6,787	6,800	6,800
SPECIAL NEEDS	982	4,800	-	1,000	4,800	4,800
RECREATION CAMPS	70,717	77,836	51,251	68,528	69,810	69,810
RECREATIONAL SERVICES	170,170	145,650	80,706	141,243	143,137	143,137
SENIOR TRIPS & PROGRAMS	26,981	24,300	12,748	26,517	27,000	27,000
TOTAL APPROPRIATIONS	638,873	599,956	366,349	605,907	597,498	597,498

**TOWN OF FARMINGTON, CT
FY2018-2019 BUDGET
GOLF COURSE FUND**

	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 MANAGER</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED</u>
REVENUES						
GREENS FEES	288,411	316,800	190,778	314,357	314,000	314,000
SEASON TICKETS	104,847	104,000	14,954	104,530	104,500	104,500
GOLF CART RENTALS	107,082	104,825	72,458	107,629	106,000	106,000
DRIVING RANGE	42,601	47,500	23,180	44,893	45,325	45,325
OTHER	6,698	5,300	843	7,010	7,000	7,000
LEASE PAYMENT	2,605	4,500	1,731	3,214	4,000	4,000
INTEREST	207	200	261	447	400	400
TOTAL REVENUES	\$ 552,450	\$ 583,125	\$ 304,204	\$ 582,080	\$ 581,225	\$ 581,225

	<u>2016-2017 ACTUAL</u>	<u>2017-2018 REVISED BUDGET</u>	<u>2017-2018 7 MONTH ACTUAL</u>	<u>2017-2018 ESTIMATED 12 MONTHS</u>	<u>2018-2019 MANAGER</u>	<u>2018-2019 TOWN COUNCIL RECOMMENDED</u>
APPROPRIATIONS						
CLUBHOUSE	175,288	188,370	106,960	184,036	186,585	186,585
RESTAURANT	730	2,325	937	1,716	2,500	2,500
DRIVING RANGE	11,945	9,500	2,304	7,103	9,000	9,000
GOLF CART RENTALS	46,795	47,900	25,829	48,679	48,110	48,110
GENERAL FUND CONTRIB	317,000	335,030	-	335,030	335,030	335,030
TOTAL APPROPRIATIONS	551,759	583,125	136,030	576,564	581,225	581,225

MOTION:

Agenda Item N-2

That the attached resolutions, Items 1 through 9, be forwarded to the Annual Town Meeting with a recommendation that they be approved.

RESOLUTIONS FOR TOWN COUNCIL
(Annual Town Meeting)

Item 1.

RESOLVED, that the Annual Town Meeting to be held on Monday, April 16, 2018 consider and act upon the following resolution which the Town Council recommends be approved:

RESOLVED, that the Town Report for the fiscal year ending June 30, 2017 be approved.

* * * * *

Item 2.

RESOLVED, that the Annual Town Meeting to be held on Monday, April 16, 2018 consider and act upon the following resolution which the Town Council recommends be approved:

RESOLVED, that the budget recommended by the Town Council for the fiscal year commencing July 1, 2018 be approved.

* * * * *

Item 3.

RESOLVED, that the budget recommended by the Town Council for the fiscal year commencing July 1, 2018, as submitted to the Annual Town Meeting or as modified thereby, shall be effective unless rejected by vote on voting machines of the persons qualified to vote in town meetings on Thursday, April 26, 2018 between the hours of 6:00 a.m. and 8:00 p.m. Electors shall vote at their regularly assigned polling places, as follows: Electors residing in the First Voting District and assigned to polling places 1-1, 1-2, 1-3, and 1-4 shall vote at Irving A. Robbins Middle School, 20 Wolf Pit Road, Farmington, Connecticut; and those assigned to polling place 1-5 shall vote at West Woods Upper Elementary School, 50 Judson Lane, Farmington, Connecticut. Electors residing in the Second Voting District and assigned to polling place 2-6 shall vote at the Community & Senior Center, 321 New Britain Avenue, Unionville, Connecticut; and those assigned to polling place 2-7 shall vote at the Municipal Complex, Monteith Drive, Farmington, Connecticut. Voters qualified to vote at town meeting who are not electors shall vote at their respective polling place at Irving A. Robbins Middle School, West Woods Upper Elementary School, the Community & Senior Center or the Municipal Complex. Absentee ballots will be available from the Town Clerk's office.

FURTHER RESOLVED, that the resolution regarding the budget for the fiscal year commencing July 1, 2018 shall be placed upon the ballots under the following heading:

1. "SHALL THE BUDGET FOR THE TOWN OF FARMINGTON PRESENTED BY THE TOWN COUNCIL AND RECOMMENDED BY THE ANNUAL TOWN MEETING FOR FISCAL YEAR 2018-2019 BE APPROVED?

YES

NO"

FURTHER RESOLVED, that the Town Clerk is authorized, in such official's discretion, to prepare a concise explanatory text regarding said resolution and the Town Manager is authorized, in such official's discretion, to prepare additional explanatory materials regarding said resolution, such text and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended, including, as applicable, publication in the Town Letter.

* * * * *

Item 4.

RESOLVED, that, if the recommended budget for the fiscal year commencing July 1, 2018 is rejected at the referendum to be held April 26, 2018, a Second Town Meeting shall be held on Monday, April 30, 2018 at 7:00 p.m. in the Farmington High School Auditorium, 10 Monteith Drive in Farmington to consider and act upon a second recommended budget to be submitted to such Second Town Meeting by the Town Council in accordance with Section 9-4 of the Town Charter.

FURTHER RESOLVED that, if the recommended budget for the fiscal year commencing July 1, 2018 is rejected at the referendum to be held April 26, 2018, such second budget recommended by the Town Council for the fiscal year commencing July 1, 2018, as submitted to the April 30, 2018 Second Town Meeting or as modified thereby, shall be effective unless rejected by vote on voting machines of the persons qualified to vote in town meetings on Thursday, May 10, 2018 between the hours of 6:00 a.m. and 8:00 p.m. Electors shall vote at their regularly assigned polling places, as follows: Electors residing in the First Voting District and assigned to polling places 1-1, 1-2, 1-3, and 1-4 shall vote at Irving A. Robbins Middle School, 20 Wolf Pit Road, Farmington, Connecticut; and those assigned to polling place 1-5 shall vote at West Woods Upper Elementary School, 50 Judson Lane, Farmington, Connecticut. Electors residing in the Second Voting District and assigned to polling place 2-6 shall vote at the Community & Senior Center, 321 New Britain Avenue, Unionville, Connecticut; and those assigned to polling place 2-7 shall vote at the Municipal Complex, Monteith Drive, Farmington, Connecticut. Voters qualified to vote at town meeting who are not electors shall vote at their respective polling place at Irving A. Robbins Middle School, West Woods Upper Elementary School, the Community & Senior Center or the Municipal Complex. Absentee ballots will be available from the Town Clerk's office.

FURTHER RESOLVED, that the resolution regarding the budget for the fiscal year commencing July 1, 2018 shall be placed upon the ballots under the following heading:

1. "SHALL THE BUDGET FOR THE TOWN OF FARMINGTON PRESENTED BY THE TOWN COUNCIL AND RECOMMENDED BY THE APRIL 30, 2018 SECOND TOWN MEETING FOR FISCAL YEAR 2018-2019 BE APPROVED?

YES

NO"

FURTHER RESOLVED, that, if the recommended budget for the fiscal year commencing July 1, 2018, is rejected at the referendum to be held April 26, 2018, due and proper notice of the Second Town Meeting to be held April 30, 2018 and the Referendum to be held May 10, 2018 be given in such form as is to be prepared by the Town Clerk.

FURTHER RESOLVED, that, if the recommended budget for the fiscal year commencing July 1, 2018, is rejected at the referendum to be held April 26, 2018, the Town Clerk, in such official's discretion, is authorized to prepare a concise explanatory text regarding said resolution to be submitted to referendum vote on May 10, 2018 and the Town Manager, in such official's discretion, is authorized to prepare additional explanatory materials regarding said resolution, such text and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended, including, as applicable, publication in the Town Letter.

* * * * *

Item 5.

RESOLVED, that the Annual Town Meeting to be held on Monday, April 16, 2018 consider and act upon the following resolution which the Town Council recommends be approved:

TOWN OF FARMINGTON
\$650,000 APPROPRIATION AND BORROWING AUTHORIZATION FOR ACQUISITION OF A PUMPER FIRE ENGINE TO BE STATIONED AT THE TUNXIS HOSE FIRE STATION

RESOLVED,

(a) That the Town of Farmington appropriate SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000) for costs related to acquisition of a pumper fire engine to replace Engine #2 at the Tunxis Hose Fire Station, and related equipment. The appropriation may be expended on acquisition and commissioning costs, equipment, consultant fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project.

(b) That the Town issue its bonds or notes in an amount not to exceed SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000) to finance the appropriation for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes

shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) That the Town Manager and the Town Treasurer of the Town shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The Treasurer shall keep a record of the bonds, notes or temporary notes. The Town Manager and the Town Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Town Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the Town Manager and the Town Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes.

(g) That the Town Council, the Town Manager, the Town Treasurer and other proper officers of the Town are authorized to take any other action which is necessary or desirable to enable the Town to complete the project and to issue bonds, notes or temporary notes to finance the aforesaid appropriation.

(h) That this resolution shall not become effective until it has been approved by vote on voting machines of persons qualified to vote in town meetings.

* * * * *

Item 6.

RESOLVED, that the Annual Town Meeting to be held on Monday, April 26, 2018 consider and act upon the following resolution which the Town Council recommends be approved:

TOWN OF FARMINGTON
\$1,935,000 APPROPRIATION AND BORROWING AUTHORIZATION FOR VARIOUS
SCHOOL FACILITIES SECURITY AND INFRASTRUCTURE IMPROVEMENTS

RESOLVED,

(a) That the Town of Farmington appropriate ONE MILLION NINE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$1,935,000) for costs related to various school facilities security and infrastructure improvement projects, and related work and improvements, contemplated to include relocation of the main offices at Noah Wallace School, and West District School; installation of security vestibules at East Farms School, Union School, West Woods Upper Elementary School, and Irving A. Robbins Middle School; mechanical control upgrades at East Farms School, Union School, and West Woods Upper Elementary School; wiring upgrades and limestone façade repair and replacement at Union School; chiller replacement at West Woods Upper Elementary School; replacement of the heat loop at West District School; and replacement of air handling units at Irving A. Robbins Middle School. The appropriation may be spent for design and construction costs, engineering, architectural and other consultant fees, materials, equipment, legal fees, net temporary interest and other financing costs, and other expenses related to the projects, including the preparation of schematic drawings and outline specifications for the projects.

(b) That the Town issue its bonds or notes, in an amount not to exceed ONE MILLION NINE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$1,935,000) to finance the appropriation for the projects. The amount of bonds and notes authorized shall be reduced by the amount of grants received by the Town for the projects and not separately appropriated to pay costs of the projects. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and the receipt of grants for the projects. The amount of the notes outstanding at any time shall not exceed ONE MILLION NINE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$1,935,000). The notes shall be issued pursuant to Sections 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town secured by the

irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) That the Town Manager and the Town Treasurer of the Town shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The Treasurer shall keep a record of the bonds, notes or temporary notes. The Town Manager and the Town Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Town Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the Town Manager and the Town Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes.

(g) That the Board of Education is authorized to apply for and accept one or more state grants for each of the projects. The Board of Education, the school building committee or committees established or to be established for the projects, the Superintendent of Schools and other proper officers and officials of the Town are authorized to file applications with the State Board of Education, to execute grant agreements for each of the projects, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing each of the projects.

(h) That the Town Council, the Town Manager, the Town Treasurer, the Board of Education, any school building committee or committees established or to be established for the projects, and other proper officers and officials of the Town are authorized to take any other

action which is necessary or desirable to enable the Town to complete the projects and to issue bonds, notes or temporary notes and obtain grants to finance the aforesaid appropriation.

(i) That this resolution shall not become effective until it has been approved by vote on voting machines of persons qualified to vote in town meetings.

FURTHER RESOLVED, that the projects be referred to the Town Plan and Zoning Commission for a report pursuant to Section 8-24 of the General Statutes of Connecticut, Revision of 1958, as amended.

* * * * *

Item 7.

RESOLVED, that the Annual Town Meeting to be held on Monday, April 26, 2018 consider and act upon the following resolution which the Town Council recommends be approved:

TOWN OF FARMINGTON
\$1,995,000 APPROPRIATION AND BORROWING AUTHORIZATION FOR VARIOUS
SCHOOL ROOF REPLACEMENT PROJECTS

RESOLVED,

(a) That the Town of Farmington appropriate ONE MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$1,995,000) for costs related to various school roof replacement projects, and related work and improvements, contemplated to include replacement of the K, N, O and 1959 sections of the Irving A. Robbins Middle School roof, replacement of the Union School roof, and replacement of the O,Q,R, and U sections of the Farmington High School roof. The appropriation may be spent for design and construction costs, engineering, architectural and other consultant fees, materials, equipment, legal fees, net temporary interest and other financing costs, and other expenses related to the projects, including the preparation of schematic drawings and outline specifications for the projects.

(b) That the Town issue its bonds or notes, in an amount not to exceed ONE MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$1,995,000) to finance the appropriation for the projects. The amount of bonds and notes authorized shall be reduced by the amount of grants received by the Town for the projects and not separately appropriated to pay costs of the projects. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and the receipt of grants for the projects. The amount of the notes outstanding at any time shall not exceed ONE MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$1,995,000). The notes shall be issued pursuant to Sections 7-378 of the General Statutes of Connecticut, Revision

of 1958, as amended. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378.

(d) That the Town Manager and the Town Treasurer of the Town shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The Treasurer shall keep a record of the bonds, notes or temporary notes. The Town Manager and the Town Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Town Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the Town Manager and the Town Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes.

(g) That the Board of Education is authorized to apply for and accept one or more state grants for each of the projects. The Board of Education, the school building committee or committees established or to be established for the projects, the Superintendent of Schools and other proper officers and officials of the Town are authorized to file applications with the State Board of Education, to execute grant agreements for each of the projects, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing each of the projects.

(h) That the Town Council, the Town Manager, the Town Treasurer, the Board of Education, any school building committee or committees established or to be established for the projects, and other proper officers and officials of the Town are authorized to take any other

action which is necessary or desirable to enable the Town to complete the projects and to issue bonds, notes or temporary notes and obtain grants to finance the aforesaid appropriation.

(i) That this resolution shall not become effective until it has been approved by vote on voting machines of persons qualified to vote in town meetings.

FURTHER RESOLVED, that the projects be referred to the Town Plan and Zoning Commission for a report pursuant to Section 8-24 of the General Statutes of Connecticut, Revision of 1958, as amended.

* * * * *

Item 8.

RESOLVED, that the resolutions approved under items 5 through 7, inclusive, above with respect to a \$650,000 appropriation and borrowing authorization for acquisition of a pumper fire engine to be stationed at the Tunxis Hose Fire Station a \$1,935,000 appropriation and borrowing authorization for various school facilities security and infrastructure improvement projects, and a \$1,995,000 appropriation and borrowing authorization for costs related to various school roof replacement projects, be submitted to a vote on voting machines of the persons qualified to vote in town meetings on Thursday, April 26, 2018 between the hours of 6:00 a.m. and 8:00 p.m. Electors shall vote at their regularly assigned polling places, as follows: Electors residing in the First Voting District and assigned to polling places 1-1, 1-2, 1-3, and 1-4 shall vote at Irving A. Robbins Middle School, 20 Wolf Pit Road, Farmington, Connecticut; and those assigned to polling place 1-5 shall vote at West Woods Upper Elementary School, 50 Judson Lane, Farmington, Connecticut. Electors residing in the Second Voting District and assigned to polling place 2-6 shall vote at the Community & Senior Center, 321 New Britain Avenue, Unionville, Connecticut; and those assigned to polling place 2-7 shall vote at the Municipal Complex, Monteith Drive, Farmington, Connecticut. Voters qualified to vote at town meeting who are not electors shall vote at their respective polling place at Irving A. Robbins Middle School, West Woods Upper Elementary School, the Community & Senior Center or the Municipal Complex. Absentee ballots will be available from the Town Clerk's office.

FURTHER RESOLVED, that said resolutions shall be placed upon the ballots under the following headings:

2. "SHALL THE TOWN OF FARMINGTON APPROPRIATE \$650,000 FOR ACQUISITION OF A PUMPER FIRE ENGINE TO BE STATIONED AT THE TUNXIS HOSE FIRE STATION AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?

YES

NO"

3. "SHALL THE TOWN OF FARMINGTON APPROPRIATE \$1,935,000 FOR VARIOUS SCHOOL FACILITIES SECURITY AND INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?

YES

NO”

4. “SHALL THE TOWN OF FARMINGTON APPROPRIATE \$1,995,000 FOR VARIOUS SCHOOL ROOF REPLACEMENT PROJECTS AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?

YES

NO”

FURTHER RESOLVED, that the Town Clerk is authorized, in such official’s discretion, to prepare a concise explanatory text regarding said resolutions and the Town Manager is authorized, in such official’s discretion, to prepare additional explanatory materials regarding said resolutions, such texts and explanatory materials to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended, including, as applicable, publication in the Town Letter.

* * * * *

Item 9.

RESOLVED, that due and proper notice of the Annual Town Meeting to be held April 16, 2018 and the Referendum to be held Thursday, April 26, 2018 be given in substantially the form presented to this meeting, a copy of which shall be included in the minutes of the meeting.

* * * * *

MOTION:

Agenda Item N-3

To adopt the attached resolution which authorizes the Town Manager to sign a grant application for a Small Cities Community Development Grant and to execute an assistance agreement under the Small Cities Community Development Block Grant Program.

/Attachment

CERTIFIED RESOLUTION
OF THE TOWN OF FARMINGTON
SMALL CITIES PROGRAM

Certified a true copy of a resolution adopted by the Town of Farmington at a meeting of its Town Council on Monday, April 2nd, 2018 and which has not been rescinded or modified in any way whatsoever.

(Paula B. Ray, Town Clerk)

(Date) _____

(SEAL)

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Farmington make application to the State for \$ 800,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of Farmington in an amount not to exceed \$800,000 is hereby approved, and that Kathleen Eagen, the Town Manager of the Town of Farmington is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Farmington.

MOTION:

Agenda Item N-5

To approve the attached Warning for the April 30, 2018 Second Town Meeting and the May 10, 2018 Referendum.

1. To approve the Warning for the April 30, 2018 Second Town Meeting and the May 10, 2018 Referendum

WARNING
TOWN OF FARMINGTON
SECOND TOWN MEETING – April 30, 2018
REFERENDUM – May 10, 2018

The legal voters of the Town of Farmington and those qualified to vote at town meetings of said Town are hereby warned and notified that if the voters reject the recommended budget at the April 26, 2018 Referendum, a Second Town Meeting of the Town of Farmington is called for Monday, April 30, 2018 at 7:00 p.m. in the Farmington High School Auditorium, 10 Monteith Drive in Farmington, Connecticut, for the following purpose:

1. To consider and act upon the recommendation of the Town Council that the following resolution be adopted:

RESOLVED, that the second budget recommended by the Town Council for the fiscal year commencing July 1, 2018 be approved.

2. The moderator shall adjourn this meeting and the resolution presented under Item 1 of this Warning, as submitted to the Town Meeting or as modified thereby, shall become effective unless rejected by a vote on voting machines of persons qualified to vote in town meetings on Thursday, May 10, 2018 between the hours of 6:00 a.m. and 8:00 p.m. at the following polling places: Electors residing in the First Voting District and assigned to polling places 1-1, 1-2, 1-3 and 1-4 shall vote at Irving A. Robbins Middle School, 20 Wolf Pit Road, Farmington, Connecticut; and those assigned to polling place 1-5 shall vote at West Woods Upper Elementary School, 50 Judson Lane, Farmington, Connecticut. Electors residing in the Second Voting District and assigned to polling place 2-6 shall vote at the Community & Senior Center, 321 New Britain Avenue, Unionville, Connecticut; and those assigned to polling place 2-7 shall vote at the Municipal Complex, Monteith Drive, Farmington, Connecticut. Voters qualified to vote at town meeting who are not electors shall vote at their respective polling place at Irving A. Robbins Middle School, West Woods Upper Elementary School, the Community & Senior Center or the Municipal Complex.
3. Absentee ballots will be available from the Town Clerk's office.

Said resolution presented under Item 1 shall be placed upon the voting machines under the following heading:

“SHALL THE BUDGET FOR THE TOWN OF FARMINGTON PRESENTED BY THE TOWN COUNCIL AND RECOMMENDED BY THE SECOND TOWN MEETING FOR FISCAL YEAR 2018-2019 BE APPROVED?

YES

NO”

Voters approving the resolution shall vote “Yes” and voters opposing the resolution shall vote “No”.

4. To consider and act upon any other business, which may properly come before said meeting.

FURTHER RESOLVED, that if voters approve the recommended budget at the April 26, 2018 Referendum, the April 30, 2018 Second Town Meeting and the May 10, 2018 Referendum shall be canceled.

Dated at Farmington, Connecticut this 2nd day of April 2018.

Per Order of the
Farmington Town Council

Council Chair

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

Town Clerk

MOTION:

Agenda Item N-8

To adopt the attached Affirmative Action Plan for the Town of Farmington

Adopted – April 2014

Reviewed and readopted April 2015

Reviewed and readopted April 2016

Reviewed and readopted April 2017

Town of Farmington Equal Employment Opportunity Program and Affirmative Action Plan

SECTION I. GENERAL POLICY

It is the policy of the Town of Farmington to provide equal employment opportunities without consideration of race, Color, religion, age, sex, marital status, national origin, genetic information, past/present history of mental disability, ancestry, mental retardation, learning or physical disabilities including but not limited to blindness, sexual orientation, political belief, or criminal record, unless the provisions of the Section 46a-60(b), 46a-80(b), and 46a-81(b) of the Connecticut General Statutes are controlling or there is a bonafide occupational qualification excluding persons in one of the above protected groups. This policy applies to all aspects of the employer/employee relationship including, but not limited to recruitment, hiring, referrals, classifying, advertising, training, upgrading, promotion, benefits, compensation, discipline, layoff and terminations.

The Town of Farmington recognizes both a legal and moral responsibility to abide by equal employment opportunity laws and philosophy. The Town also adheres to all the Federal and State laws, regulations and guidelines and executive orders as outlined in Attachment A.

The Town of Farmington agrees that all employment decisions involving applicants and employees shall be made solely on the basis of job-related qualifications and performance. Extraneous factors such as age, sex, marital status, and other conditions covered in Federal and State legislation shall not enter into pre- and post-employment decisions.

The Town of Farmington hereby pledges:

- To recruit, hire, train and promote persons in all job titles without regard to race, color, religion, sex, mental illness, national origin, age, marital status, sexual orientation or physical disability, including, but not limited to blindness and temporary disability resulting from pregnancy.
- To base employment decisions on the principles of equal employment opportunity.
- To utilize only valid promotional requirements as the bases for promotional decisions.
- To ensure that all personnel actions, including benefits, compensation, transfers, layoffs, return from layoff, leaves, tuition assistance, training and social and recreational programs are administered without regard to race, color, mental illness, religion, sex, national origin, age, marital status, sexual orientation, or physical disability including but not limited to blindness and temporary disability resulting from pregnancy.

SECTION II. POLICY DISSEMINATION

The Town will:

- A. Compile data, as required, for federal reporting relative to the distribution of employees within the work force.
- B. Incorporate an equal opportunity clause in all purchase orders and contracts.
- C. Ensure that "Help Wanted" advertising is placed in "Male/Female Wanted" columns in media sources used for recruitment and that the words "Equal Opportunity Employer" or letters "EOE" are included in each advertisement.
- D. Provide or post information on official actions and equal employment to all potential employees and the general public.

SECTION III. RESPONSIBILITY FOR IMPLEMENTATION

The Farmington Human Relations Commission is responsible for monitoring and evaluating this Policy. The Town Manager is responsible for implementing the Policy and shall have the necessary authority to achieve the Policy's objectives. Record keeping and reporting duties shall be delegated to the Assistant to the Town Manager. The Director of Community & Recreational Services shall serve as staff assistant to the Human Relations Commission and is responsible for annually reviewing the policy to keep current with Federal and/or State anti-discriminate laws (as outlined in Attachment A).

SECTION IV. PLAN OF ACTION

The Town will strive to be an organization that is dedicated to recruiting qualified candidates without regard to race, color, religion, sex, national origin, age, sexual orientation or physical disability, including, but not limited to blindness and temporary disability such as pregnancy. To accomplish this, the town will reach out to applicants in more innovative ways. A larger pool of applicants will increase the probability of minority candidates successfully being hired. Female and minority employees will participate in job affairs and other functions in area high schools to demonstrate a commitment to equal employment. Job fairs and similar community events will be a primary focus of the Town's effort to attract more minority candidates.

The Town of Farmington will continue to advertise extensively in general circulation newspapers and in newspapers which have a large circulation among minority and Hispanic residents. The Hartford Courant provides statewide coverage. Job announcements will also be placed in the North End Agent, a minority published paper and with the Connecticut Employment Service. In addition, media in urban areas in addition to Hartford which focus on minority and Hispanic residents will also be used.

We will continue to recruit in colleges and universities with Criminal Justice programs.

SECTION V. POLICY EVALUATION

The Town will closely monitor the number of applicants entering the employment process.

The police department, as a National Law Enforcement Accredited Agency complies with Standards 31.2.3 that requires the police department maintain an equal employment opportunity plan and standard 31.2.2 that requires the agency to maintain a recruitment plan. The police department conducts an annual evaluation of the recruitment process and evaluation of the selection process at the conclusion of each testing process.

The Town Manager will prepare an annual summary of the activities and accomplishments in July.

SECTION VI. PROCEDURES FOR GRIEVANCES

If an employee feels they have been discriminated against, they should contact the Town Manager who is responsible for reviewing such complaints. The Human Relations Commission would serve as "fair hearing body" in response to complaints regarding discrimination or inequity of treatment.

SECTION VII. ITEMIZED BUDGET

Expenses for the administration of the recruitment and selection process are provided for in the Town's General Fund Budget.

ATTACHMENT A

ATTACHMENT TO THE AFFIRMATIVE ACTION POLICY

<u>CONNECTICUT GENERAL STATUTES</u>	<u>SUBJECT</u>
C.G.S. Section 4 – 6lu	Upward Mobility
C.G.S. Section 4a – 60	Nondiscrimination clauses in State Contracts
C.G.S. Section 4a – 61	Minority Business Enterprises
C.G.S. Section 5 – 227	Discrimination prohibited in State employment
C.G.S. Section 5 – 267	Officers, appointing authorities and employees to comply with law
C.G.S. Section 8 – 265	Discrimination re: housing financed by CBFA Barred
C.G.S. Section 10a – 10	Office of Educational opportunity
C.G.S. Section 10a – 11 ethnic	Strategic plan to ensure racial and diversity
C.G.S. Section 17 – 206j licenses	Denial of employment, housing, because of mental disorder
C.G.S. Section 27 – 59	Discrimination prohibited by armed forces
C.G.S. Section 31 – 75d	Apprenticeships program
C.G.S. Section 31 – 75	Discrimination in compensation on account of sex
C.G.S. Section 32 – 9e	Set-aside program for minority business enterprises
C.G.S. Section 36 – 445	Discrimination in making mortgage or home improvement loans

C.G.S. Section 38 – 172	Discriminating in insurance prohibited
C.G.S. Section 38 – 262j	Age discrimination in group insurance coverage prohibited
C.G.S. Section 46a – 60	Discriminatory employment practice prohibited
C.G.S. Section 46a – 64	Discriminatory public accommodations practice prohibited
C.G.S. Section 46a – 46a	Discrimination against families with children
C.G.S. Section 46a – 68	State Affirmative Action plans
C.G.S. Section 46a – 69	Discriminatory practices by state
C.G.S. Section 46a – 70 State	Guarantee of equal employment in agencies
C.G.S. Section 46a – 71 agencies	Discriminatory practice by State prohibited
C.G.S. Section 46a – 72 State	Discrimination in job placement by agencies prohibited
C.G.S. Section 46a – 73	Discrimination in State licensing and charter procedures prohibited
C.G.S. Section 46a – 74	State agencies not to permit discriminatory practices in professional or occupational associations, Public accommodations or housing
C.G.S. Section 46a – 75	Discrimination in education and vocation program prohibited
C.G.S. Section 46a – 76	Discrimination in allocation of State benefits prohibited
C.G.S. Section 46a – 77	Cooperation with Commission required of State Agencies

C.G.S. Section 46a – 80

Denial of employment based on prior conviction of a crime, dissemination of Arrest Records prohibited

C.G.S. Section 53 – 37

Ridicule on account of race, creed or color

C.G.S. Section 53 – 37a

Deprivation of a person's civil rights

Public Act No. 91 – 58

An act concerning discrimination on the basis of sexual orientation

REGULATIONS

SUBJECT

Section 46a-68-1 to 46a-68-17, inclusive

Apprenticeship regulations

Sections 46a-68-31 to Government 46a-74 inclusive

Affirmative Action by State regulations

46a-68j-21 through 43

State Contract Compliance

GUIDELINES

SUBJECT

Guidelines prepared by the Committee of Upward Mobility

Upward Mobility

EXECUTIVE ORDERS

Affirmative Action

Executive Order No. 18, Governor Meskill

Equal Employment Opportunity and Affirmative Action

Executive Order No. 11, Governor Ella Grasso

Governor's Council on Opportunities for the Spanish Speaking

Executive Order No. 12, Governor Ella Grasso

Executive Order No. 9, Governor O'Neil

Affirmative Action

Other

Connecticut Constitution Act 1, Section 1 and 20

REGULATIONS

29 C.F.R. Part 30

29 C.F.R. Part 32

29 C.F.R. Part 1602

29 C.F.R. Part 1620

29 C.F.R. Part 1627

31 C.F.R. Part 51

41 C.F.R. Part 60-1

41 C.F.R. Part 60-7441

SUBJECT

Non-discrimination in apprenticeship

Handicap discrimination regulations

EEOC records and reports

Equal Pay Act regulations

ADEA records and reports

Non-discrimination by revenue sharing recipients

FCCP regulations

Affirmative Action regulations for handicapped workers

UNITED STATES

CONSTITUTION

First Amendment

Thirteenth Amendment

Fourteenth Amendment

Fifteenth Amendment

SUBJECT

Freedom in Speech

Prohibit slavery and involuntary servitude

Equal Protection

Voting rights for African American Men

STATUTES

**29 U.S.C. Section 260
et seq**

**29 U.S.C. Section 621
et seq**

**29 U.S.C. Section 701
et seq**

SUBJECT

Equal Pay Act of 1963

**Age Discrimination in Employment Act
1973
Act of 1973**

**Vocational Rehabilitation
Act of 1973**

**31 U.S.C. Section 1221
et seq**

42 U.S.C. Section 1981

42 U.S.C. Section 1983

**42 U.S.C. Section 2000d
et seq**

**42 U.S.C. Section 2000e
et seq**

42 C.U.S. Section 3601

Other

Civil Rights Acts of 1866, 1870, and 1871

Executive Orders 11246, amended by 11375

Americans With Disabilities Act of 1992

**State and Local Fiscal
Assistance Act of 1972**

Equal Rights Under Law

Civil Rights for Deprivation of Rights

Title VI of the Civil Rights Act of 1964

Title VII of the Civil Rights Act of 1964

Title VIII of the Civil Rights Act of 1968

**Nondiscrimination under federal
contracts**

MOTION:

Agenda Item N-11

To award Bid # 270, Tree Removal and Pruning Services to Distinctive Gardens & Tree Care of South Windsor, CT in accordance with the schedule of costs as listed on the attached spreadsheet.

Town of Farmington
 Bid #270 Tree Removal and Pruning Services:
 Bid Opening : March 22, 2018 at 11:00 a.m.

N-11

Description of Item	Unit	Bidder 1	Bidder 2
		Distinctive Tree Care LLC South Windsor, CT	Northern Tree Service, Inc. Palmer, MA
		Cost	Cost
Tree Removal and Pruning Services:			
Two (2)-man crew w/bucket truck, chipper and truck and all related equipment	Per Hour	98.00	206.25
Two (2)-man crew w/chipper and truck and all related tools and equipment	Per Hour	75.00	206.25
One additional crew person to assist two (2)-man crew when needed	Per Hour	39.00	90.00
Emergency callout after hours (Bucket and Chipper & Truck	Per Hour	125.00	309.00
Emergency callout after hours (Chipper and Truck only)	Per Hour	100.00	309.00
Equipment:			
75' Rear Mount Lift	Per Hour	45.00	
Mini Excavator with Grapple and Operator	Per Hour	58.50	165.00
Crane with Operator	Per Hour	182.00	309.00
Skid Steer with Grapple and Operator	Per Hour	40.00	150.00
Sennebogen 718 with Grapple Saw	Per Hour	395.00	

Recommendation: That award be made to Bidder #1, Distinctive Tree Care, LLC as the lowest responsible Bidder.

Funding: Operating Budget Account #13206-54410 \$95,000.00