

Minutes of the Town of Farmington
Special Town Council Meeting
June 26, 2018

Present:

Nancy W. Nickerson, Chair
Patricia Boye-Williams
Bruce Charette
Paul Cianci
Edward Giannaros
Beth Kintner - Absent
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 of the public recited the Pledge of Allegiance.

C. Public Comment

There were no public comments made.

D. New Business.

1. To affirm the appropriation spending for school security, mechanical, and electrical upgrades, as approved by the voters at a town-wide referendum on April 26, 2018

Motion was made and seconded (Charette/Giannaros) that pursuant to a borrowing and appropriation resolution in the amount of \$1,935,000 approved by the voters at a town-wide referendum on April 26, 2018 for school security, mechanical and electrical upgrades, the Farmington Town Council affirms that the appropriation shall be spent in the following manner:

West Woods School Chiller Replacement	\$ 220,000
West District School Heat Loop Replacement	\$ 64,000
Union School Façade Repair and Replacement	\$ 365,000
Noah Wallace School Administrative Office Move	\$ 204,000
West District School Administrative Office Move	\$ 450,000
Security Vestibules	\$ 375,000

(East Farms, West Woods, Union, & Irving A. Robbins)	
Mechanical Control Upgrades	\$ 115,000
Union School Wiring Upgrade	\$ 142,000
 Total	 \$1,935,000.

Adopted unanimously

2. To affirm the appropriation of spending for school roof replacements, as approved by the voters at a town-wide referendum on April 26, 2018

Motion was made and seconded (Charette/Giannaros) that pursuant to a borrowing and appropriation resolution in the amount of \$1,995,000 approved by the voters at a town-wide referendum on April 26, 2018 for school roof replacements, the Farmington Town Council affirms that the appropriation shall be spent in the following manner:

School Roof Replacement Projects:

Irving A. Robbins Middle School (Sections K,N, & O)	\$ 500,000
Irving A. Robbins Middle School (1959 Section)	\$ 550,000
Union School	\$ 736,000
Farmington High School (Sections O,Q,R & U)	\$ 209,000
 Total	 \$1,995,000.

Adopted unanimously

3. To transfer unobligated CIP balances to the accounts listed below for the purpose of closing out an inactive CIP account and reappropriating surplus funds to other projects

Motion was made and seconded (Charette/Giannaros) that the following unobligated CIP balance be transferred to the account listed below for the purpose of closing out an inactive CIP account and reappropriating surplus funds to other projects.

FROM:

<u>PROJECT</u>	<u>AMOUNT</u>
IAR Library Renovation	\$ 2,025
 TOTAL	 \$ 2,025

TO:

PROJECT

AMOUNT

Roof Replacement - Farmington High School

\$ 2,025

TOTAL

\$ 2,025

Adopted unanimously

E. Adjourn to Executive Session

There was no Executive Session held.

F. Adjournment

Motion was made and seconded (Charette/Giannaros) to adjourn the meeting at 7:12 p.m.

Adopted unanimously

Respectfully submitted,

Paula B. Ray

Paula B. Ray, Clerk