

**Town of Farmington, CT
Office of the Town Manager
Special Town Council Meeting**

****PLEASE NOTE THAT THIS MEETING WILL BE ONLINE****

To access the meeting:

<https://us02web.zoom.us/j/86213956814>

Please click the link below to join the webinar:

Telephone Call in Information:

Dial: 1 301 715 8592

Webinar ID: 862 1395 6814

DATE: February 16, 2021
(Council Members are asked to call the Town Manager's office if they are unable to attend the meeting.)

TIME: 7:00 P.M.

PLACE: COUNCIL CHAMBERS

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Comment
- D. Consideration of Special Topics
 - 1. Survey Results Presentation by Ira Yellen, Tall Timbers Marketing
 - 2. Financial Forecast Presentation by Joe Swetcky, Finance Director
 - 3. Discussion on Next Steps for the FHS Building Project
- E. New Business
 - 1. To establish a Town Council Ad- Hoc Committee to review options for the future use of the 1928 building to add as a separate referendum question.

- F. Executive Session
 - 1. Pending Litigation
- G. Adjournment

MOTION

Agenda Item D-3

Discussion onf Next Steps for the FHS Building Project

NOTE:

At the January 26, 2021 Town Council meeting, the FHSBC presented the schematic design and project cost overview. The following items required additional information for discussion at this meeting. I've provided a summary of discussion points below:

- 1928 Building
 - Presently the demolition of the 1928 building is included in the proposed project, as there is no educational use for the building.
 - There is a renovation estimate for \$9,821,700. The Town Council needs clarity on what is included in this renovation.
 - Another option is to mothball the 1928 building for \$1,042,300.
 - Establish a Town Council Ad- Hoc Committee to review options for the future use of the 1928 building to add as a separate referendum question.
- Additional Exclusions- These items are not included in the base budget. The FHSBC needs direction if these items should be added into the project.
 - Route 4 Improvements-\$763,300
 - Alternative Energy Savings-\$676,200 /Net Zero Building-\$9,144,800
- Referendum Timeframe-
The FHSBC needs direction on the anticipated timeframe for a referendum on the FHS Building Project.
 - Discussion on a June referendum date- attached is a draft schedule, with 2 proposed referendum dates, for consideration.
- Discussion of Additional questions from January 26, 2021 Town Council Meeting

FHS Building Committee members and the project's professional partners will be available at the meeting to answer any questions and facilitate the discussion points.

/Attachment

April 2021

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|---|------------------|---------------------|-------------------------|--------|----------|
| | | | | 1 | 2 | 3 |
| 4 | 5 TC Meeting Public Hearing on Budget | 6 | 7 FHSBC Meeting | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 Annual Town Meeting (Budget) | 20 | 21 FHSBC Meeting | 22 | 23 | 24 |
| 25 | 26 TPZ Informal Review of Project | 27 TC Meeting | 28 | 29 Budget Referendum | 30 | |
| | | | | | | |

Yellow Highlight- Requirement of Chapter 53: Public Buildings

May 2021

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--|--|---------------------|--|--------|----------|
| | | | | | | 1 |
| 2 | 3 Second Annual Town Meeting (if needed) BOE Meeting- Approval | 4 | 5 FHSBC Meeting | 6 | 7 | 8 |
| 9 | 10 | 11 TC Meeting Approval & Send to Referendum + 8-24, | 12 | 13 Second Budget Referendum (if needed) | 14 | 15 |
| 16 | 17 | 18 | 19 FHSBC Meeting | 20 | 21 | 22 |
| 23 | 24 Town Meeting for FHSBC (Option 1) | 25 TC Meeting | 26 | 27 | 28 | 29 |
| 30 | 31 Memorial Day | | | | | |

Yellow Highlight- Requirement of Chapter 53: Public Buildings

June 2021

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|---|------------------|-----------------------------------|--|--------|----------|
| | | 1 | 2 FHSBC Meeting | 3 Referendum for FHSBC Project (Option 1) | 4 | 5 |
| 6 | 7 Town Meeting for FHSBC Project (Option2) | 8 TC Meeting | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 Referendum for FHSBC Project (Option2) | 18 | 19 |
| 20 | 21 | 22 TC Meeting | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 State Grant Application due | | | |

MOTION:

Agenda Item E-1

To establish a Town Council Ad- Hoc Committee to review the options for the future use of the 1928 building to add as a separate referendum question.

If it is recommended that the 1928 building be renovated, the Ad-Hoc Committee should include the proposed use(s) and estimated cost.

The Ad- Hoc Committee shall report back to the Town Council with their recommendation on the future of 1928 building.

The Ad-Hoc-Committee shall consist of:

_____Town Council Member

_____Town Council Member

Kathleen Blonski, Town Manager

Kathryn Krajewski, Assistant Town Manager

MOTION:

Agenda Item F-1

Executive Session – To Discuss Matters Concerning Pending Litigation.

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-225 (a) for the following purposes as allowed by Section 1-200(6)(B), that is

Strategy and negotiations with respect to pending claims or pending litigation to which the public agency or a member thereof, because of his conduct as a member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise settled; to wit: a potential insurance claim.

That attendance in the Executive Session shall be limited to:

Members of the Town Council
Town Manager
Town Attorney

NOTE: Approval of this motion shall be by 2/3 vote