

**TOWN OF FARMINGTON, CT.
OFFICE OF THE TOWN MANAGER
REGULAR TOWN COUNCIL MEETING**

DATE: January 10, 2017
(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. Presentations and Recognitions
 - 1. Streetlight Purchase and Conversion to LED Lights – Assistant Town Planner, Shannon Rutherford and Director of Public Works, Russ Arnold
- D. Public Hearing
 - 1. None
- E. New Items
- F. Public Comments
- G. Reading of Minutes
 - 1. December 13, 2016 Regular Town Council Meeting
- H. Reading of Communications and Written Appeals.
 - 1. Kathy Eagen – Opposition to Proposed Health District Consolidation
 - 2. Kathy Eagen and Nancy Nickerson – Thank you letter to Unionville Historic District and Properties Commission
- I. Report of Committees
 - 1. UConn Health Committee(s)
 - 2. Land Acquisition Committee
 - 3. Green Efforts Committee
 - 4. Joint Town of Farmington/City of Hartford Committee
 - 5. Bicycle Advisory Committee
 - 6. Farmington Gateway Committee
 - 7. Farmington High School Building Committee

- J. Report of the Council Chair and Liaisons
 - 1. Chair Report
 - 2. Board of Education Liaison Report
 - 3. Unionville Village Improvement Association Liaison Report
 - 4. Town Plan and Zoning Liaison Report
 - 5. Water Pollution Control Authority Report
 - 6. Economic Development Commission Liaison Report
 - 7. Human Relations Commission Report
 - 8. Chamber of Commerce Report
 - 9. Other Liaison Reports

- K. Report of Town Manager - 2017 Town Council Budget Schedule, Nutmeg TV Air Dates, State Legislators Invitation, Community Services Holiday Program Update, State Grants Estimate Report

- L. Appointments.
 - 1. Plainville Area Cable TV Advisory Council (R)
 - 2. Plainville Area Cable TV Advisory Council (R)
 - 3. North Central Regional Mental Health Board, Inc. (Wienke)(R)
 - 4. Building Code Board of Appeals (Hammerberg)(D)
 - 5. Farmington Historic District Commission Alternate (Haviland)(R)
 - 6. Housing Authority (Mason)(D)
 - 7. Joint Green Efforts Committee (Foote)
 - 8. Joint Green Efforts Committee (Olivo)
 - 9. Farmington Valley Health District (Coykendall) (R)
 - 10. Farmington Valley Health District (Parlow) (D)
 - 11. Housing Authority (Lawless) (R)
 - 12. Town Plan & Zoning Commission (Fraprie) (R)

- M. Old Business. None

- N. New Business
 - 1. To authorize the Town Manager to sign and execute the Agreement for an easement along Route 4 and Route 177 in conjunction with the State Project #51-269 Reconstruction of South Main Street at New Britain Avenue and Railroad Avenue.
 - 2. To consider and take action on budget targets for the 2017-2018 Fiscal Year.
 - 3. To approve property tax refunds.

- O. Executive Session
 - 1. Records of a Law Enforcement Agency
 - 2. Land Acquisition

- P. Adjournment



December 9, 2016

Dr. Raul Pino
Department of Public Health
410 Capitol Avenue
Hartford, CT 06134

RE: Proposed Health District Consolidation

sent 12/14/16

Dear Commissioner Pino:

This letter is intended to express the Town of Farmington's opposition to the Department of Public Health's proposal to: consolidate health districts into 8 "county" districts; to fund the county health districts through a 1.5% fee on the previous year's town operating budget; and to authorize the commissioner of public health to appoint the commissioners of the newly created county health districts.

These proposals, as currently composed, would impose staggering costs on Farmington to fund "county" health districts at a time when municipal budgets and property taxpayers are already straining to fund the delivery of critical services.

Furthermore, it fails to consider how consolidation of local and regional health districts would impact the cost and delivery of health services.

Additionally, it undermines the ability of local and regional health districts in small towns to perform routine functions, such as issuing permits for septic systems or wells because residents and health district employees would have to travel significant distances, reducing administrative efficiency while increasing overall operational costs.

Finally, it would force towns that have already voluntarily formed regional health to undergo additional costly consolidation without any consideration of the impact on public health services or the cost to local governments and taxpayers.





The Town of Farmington supports initiatives to encourage voluntary regional cooperation to provide programs to meet the needs of local residents in a more efficient, cost-effective manner. However, the Department of Public Health's proposal fails on all accounts.

Please do not hesitate to contact my office at 860.675.2350 with further questions.

Sincerely,

Kathleen A. Eagen
Town Manager

KAE/as

CC:

Senator Beth Bye
Senator Terry Gerratana
Representative Mike Demicco
Nancy Nickerson, Farmington Town Council Chair
Jennifer Kertanis, Director of Health, Farmington Valley Health District





December 14, 2016

Ms. Lisa Johnson, Chair
Unionville Historic District and Properties Commission
1 Monteith Drive
Farmington, CT 06032

Dear Ms. Johnson:

On behalf of the members of the Farmington Town Council, I would like to express my sincere appreciation to you and the Commission for your hard work on the Unionville Self-Guided Walking Tours book. Thank you for donating your time, energy and personal commitment to better our community and enrich the lives of the residents of Farmington and Unionville. The book exemplifies the beauty and rich history of Unionville and will be enjoyed by many for years to come.

Once again, I would like to thank the Commission for the exemplary service it provides to the Town of Farmington.

Sincerely,

^{KE}

Nancy Nickerson
Farmington Town Council Chair

Kathleen A. Eagen
Farmington Town Manager

NN/as

cc: Shannon Rutherford, Assistant Town Planner
 File



MOTION:

Agenda Item K

Report of Town Manager – 2017 Town Council Budget Schedule, Nutmeg TV Air Dates, State Legislators Invitation, Community Services Holiday Program Update, State Grant Estimate Report

2017 Town Council Budget Schedule

For your reference, attached is the 2017 Town Council meeting schedule for the upcoming budget meeting(s), workshop(s), Annual Town Meeting(s) and Referendum(s). (Attachment)

Nutmeg TV Air Dates

The 2017 Town Council meetings can be viewed on Nutmeg TV's Community Channel 96, and U-Verse's Channel 99 at the following times:

Sundays	6:00 a.m. & 9:00 p.m.
Fridays	12:00 a.m., 3:00 a.m., 6:00 a.m., 9:00 a.m., 12 noon, 3:00 p.m., 6:00 p.m., 9:00 p.m.
Saturdays	12 noon

The meetings are also available on Nutmeg TV on Demand a few days after the meetings take place.

State Legislators Invitation

It is customary to invite Farmington's state legislators to attend a Town Council Meeting in February. It is my intent to contact the state legislators and invite them to attend the first Town Council meeting in February to give a short presentation to the Town Council regarding the upcoming state budget and legislative session.

Community Services Holiday Program Update

The Community Services Holiday Programs were a great success this year, with more than 200 families registered, 365 meal baskets delivered, and 166 children sponsored for holiday gifts. The organization and coordination of collaborators, sponsors and fund/foodraising drives encompass months of work through social services. Our town is fortunate to have such a giving spirit among: residents, businesses and civic organizations that work alongside us and support our programs and services.

The season kicks off with the Thanksgiving holiday and a longstanding partnership with the Farmington Police Department. Community Services Staff and Police officers stood alongside the Farmington High School cheerleaders and Community Emergency Response Team (CERT) at the Thanksgiving food drive, raising funds and food items to fill 118 bags containing complete meals for our low-income neighbors. Another 60 baskets were contributed by community sponsors, totaling 178 Thanksgiving baskets, most delivered by CERT volunteers.

The drive was followed by our annual community Thanksgiving dinner on Thanksgiving Day. The dinner was attended by more than 80 local residents, including many seniors, disabled community members, and those without family nearby. It took over a dozen volunteers and staff to prepare, cook and serve the meal, as well as facilitate the delivery of nearly 50 dinners to elderly, homebound residents.

After Thanksgiving, the winter holiday programs filled December with events and goodwill. More than 65 donors sponsored local families for holiday meals and children's gifts. The Tunxis Hose and Farmington Fire Departments partnered with Community Services for the annual Christmas food drives at Stop & Shop and Highland Park Market, respectively, to fill 100 meal baskets for the holidays. And the CERT volunteers were again on site to deliver all packages to our registered families. The Farmington and West Hartford Police Department, alongside our Alternative High School student volunteers collaborated with FCS staff for a multi-town toy drive at Toys 'R' Us, gaining media attention while collecting a SWAT vehicle full of toys. In addition to the toy drive and our community sponsors, town employees generously participated in a giving tree to fulfill the wish lists of our town's less fortunate children. Between all these efforts, 166 Farmington and Unionville children received holiday gifts and 188 families received baskets filled with ham, cookies and all the fixings for a holiday meal.

State Grant Estimate Report

Attached is the State Grant Estimate Report as of December 31, 2016.



**OFFICE OF THE TOWN MANAGER
MEMORANDUM**

TO: Town Council Members
FROM: Kathleen A. Eagen, Town Manager
RE: 2017 Budget Schedule
DATE: January 3, 2017

Below is the 2017 Town Council meeting schedule for the upcoming budget meetings, workshops, Annual Town Meetings and Referendums.

Public Hearings, Annual Town Meetings & Referendums:

February 28, 2017	Capital Budget Presentation
March 14, 2017	Public Hearing on Town Manager's Recommended Budget
April 3, 2017	Public Hearing on Town Council's Proposed Budget
April 17, 2017	First Annual Town Meeting
April 27, 2017	First Budget Referendum
May 1, 2017	Second Annual Town Meeting (if needed)
May 11, 2016	Second Referendum (if needed)

Budget Workshop Sessions:

Wednesday, March 15	4:00 p.m. to 9:00 p.m.
Thursday, March 16	4:00 p.m. to 9:00 p.m.
Saturday, March 18	9:00 a.m. to 12:00 p.m.
Monday, March 20	4:00 p.m. to 9:00 p.m. (if needed)
Tuesday, March 21	4:00 p.m. to 9:00 p.m. (if needed)
Friday, April 28	4:00 p.m. to 9:00 p.m. (if needed)

**FY2016/2017
STATE GRANT ESTIMATES
AS OF DECEMBER 31, 2016**

ACCOUNT DESCRIPTION	FY16/17 ADOPTED BUDGET	PER STATE OPM*	VARIANCE	RECEIVED TO 12/31/2016
PILOT: STATE PROPERTY	3,086,385	3,134,814	48,429	3,134,814
PILOT: COLLEGES & HOSPITALS	29,924	29,691	(233)	29,691
PEQUOT/MOHEGAN FUND GRANT	29,874	29,796	(78)	9,932
REVENUE SHARING-PROJECTS	545,804	545,804	-	-
REVENUE SHARING- SALES TAX	241,319	335,287	93,968	335,287
TOWN AID ROADS	373,341	373,438	97	186,719
EDUCATION GRANTS (ECS)	1,181,846	1,095,080 **	(86,766)	322,458
PUBLIC SCHOOL TRANSPORTATION GRT	16,577	-	(16,577)	-
TOTAL	5,505,070	5,543,910	38,840	4,018,901

* Source: State of Connecticut FY2015, FY2016 and FY2017 Estimates of State Formula Aid to Municipalities
August 11, 2016

** On December 29, 2016 the Governor announced mid-year budget reductions to education grants and to the LOCIP program. The amount shown is the estimate of what the Town will receive for the ECS grant based upon the reduction.

The Governor also cut each Towns' FY2016/2017 LOCIP allocation. These funds are usually made available to municipalities in March. The Town of Farmington's grant reduction equaled \$137,501. The Town does not include the LOCIP grant in the operating budget. Rather these funds are used in future years to fund projects in the Capital Improvement Budget. The reduction therefore means that less funding will be available for Capital Projects in the FY2017/2018 budget.

MOTION: Agenda Item L-1

That _____ be appointed to the Plainville Area Cable TV Advisory Council for the balance of a two-year term beginning immediately and ending June 30, 2018. (R)

MOTION: Agenda Item L-2

That _____ be appointed to the Plainville Area Cable TV Advisory Council for the balance of a two-year term beginning immediately and ending June 30, 2018. (R)

MOTION: Agenda Item L-3

That _____ be appointed to the North Central Regional Mental Health Board, Inc. for the balance of a two-year term beginning immediately and ending September 30, 2017. (Wienke) (R)

MOTION: Agenda Item L-4

That _____ be appointed to the Building Code Board of Appeals for the balance of a five-year term beginning immediately and ending September 30, 2021. (Hammerberg) (D)

MOTION: Agenda Item L-5

That _____ be appointed as an Alternate to the Farmington Historic District Commission for the balance of a three-year term beginning immediately and ending September 30, 2019. (Haviland) (R)

MOTION: Agenda Item L-6

That _____ be appointed to the Housing Authority for the balance of a five-year term beginning immediately and ending September 30, 2021. (Mason) (D)

MOTION: Agenda Item L-7

That _____ be appointed to the Joint Green Efforts Committee beginning immediately for an indefinite term. (Foote)

MOTION: Agenda Item L-8

That _____ be appointed to the Joint Green Efforts Committee beginning immediately for an indefinite term. (Olivo)

MOTION:

Agenda Item L-9

That _____ be appointed to the Farmington Valley Health District for a three-year term beginning immediately and ending December 31, 2019. (Coykendall) (R)

MOTION:

Agenda Item L-10

That _____ be appointed to the Farmington Valley Health District for a three-year term beginning immediately and ending December 31, 2019. (Parlow) (D)

MOTION:

Agenda Item L-11

That _____ be appointed to the Housing Authority for the balance of a five-year term beginning immediately and ending September 30, 2021. (Lawless) (R)

MOTION:

Agenda Item L-12

That _____ be appointed to the Town Plan & Zoning Commission for the balance of a four-year term beginning immediately and ending January, 2020. (Fraprie) (R)

MOTION:

Agenda Item N-1

To authorize the Town Manager to sign and execute an Agreement for just compensation for an easement along Route 4 and Route 177 at the Cemetery in conjunction with the State Project #51-269 Reconstruction of South Main Street at New Britain Avenue and Railroad Avenue for traffic control appurtenances related to the above mentioned project.

NOTE: The design of the project is progressing forward and an easement is needed from the Town of Farmington to the State of Connecticut along the front of the Cemetery for traffic control related devices, such as electric cabinets, push buttons, etc. to allow the DOT to access this equipment as they own and maintain of the traffic control system.

The State of Connecticut has offered \$3,000 which I feel is fair and equitable based upon the area of the easement, and it equates to approximately \$400,000/acre.

The Town Attorney has reviewed the documents and recommends that the Town Council authorize the Town Manager sign the necessary documents for an easement.

Town Staff will be in attendance should there be any questions.

/Attachment

**Town of Farmington
Resolution
State Project #51-269 Reconstruction of South Main Street at New Britain
Avenue and Railroad Avenue**

WHEREAS, the Town of Farmington has published a legal notice display ad, mailed a news release to required officials and agencies, and mailed a formal letter to abutting property owners, announcing a public informational meeting on the proposed STP Urban Transportation project known as State Project #51 - 269 Reconstruction of South Main Street (State Route 177) at New Britain Avenue and Railroad Avenue.; and

WHEREAS, a public informational meeting was held on June 20, 2016 at 7:00 pm in the Farmington Community and Senior Center located at 321 New Britain Avenue, at which meeting the residents had an opportunity to voice their concerns; and

WHEREAS, the Capital Region Council of Governments has selected this project as a regional priority and has agreed to utilize federal funds for design, rights-of-way and construction activities; and

WHEREAS, all phases (preliminary engineering, right of way and construction) will be performed by the Town of Farmington or its consultant, utilizing 80% Federal funds, 10% state finds and 10% Town of Farmington for all phases.

WHEREAS, the Farmington Town Council has considered the concerns of the residents from the public informational meeting and previous public meetings and finds that the proposed project, State #51 - 269 Reconstruction of South Main Street at New Britain Avenue and Railroad Avenue is in the best interest of the Town of Farmington, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public. The Town will continue to address the concerns of residents and other interested parties as the design development of the project proceeds.

WHEREAS the Town of Farmington, based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546
 NEWINGTON, CONNECTICUT 06131-7546

Phone:
 (860) 594-2472

Date: November 23, 2016

OWNER: Town of Farmington

PROPERTY FILE NO.: 051-269-006

ADDRESS: 8443 Lovely Street

TOWN: Unionville

Pursuant to Connecticut General Statute(s) and as required for the Intersection Improvements on South Main Street (Route 177) at New Britain Ave. & Mill St project, the Commissioner of Transportation finds it necessary to acquire from you 0 SQ.FT. of land and/or the following property rights and/or easements as described on the attached revised map; dated October 21, 2016.

Compensation payable to you for the proposed acquisition and all legal damages to any remainder is as follows:

Value of land to be acquired:	\$ 0.00
Value of traffic easements to be acquired:	\$ 2,995.00
Easement "A" 280 ± SQ.FT.: \$ 1,820.00	
Easement "B" 70 ± SQ.FT.: \$ 455.00	
Easement "C" 100 ± SQ.FT.: \$ 650.00	
Improvements: (Contributory Value *)	\$ 0.00
Total Compensation	\$ 3,000.00 (Rd.)

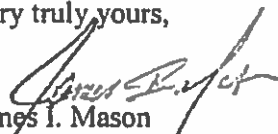
Building, structure and other improvements: *N/A

Tenant owned improvements not covered in offer:

The above represents an offer of just compensation for the property rights as developed by the Division of Rights of Way. Should you wish to accept this offer, please review and execute page two of this offer letter.

If you have any questions regarding this matter, please contact Joseph P. Aiello at the telephone number or address shown above.

Very truly yours,


 James I. Mason
 Rights of Way Assistant Director
 Connecticut Department of Transportation

MOTION

Agenda Item N-2

To take action on budget targets for the 2017-2018 Fiscal Year.

NOTE: Attached is the following information:

- Adopted Budget History FY 95/96-FY 16/17
- Five Year Expenditure Averages
- Tax Rate History FY 96/97-FY 16/17

In the past, the Town Council has set budget targets for the Town Manager and for the Board of Education. At times, the Town Council has set expenditure targets, at other times an overall tax rate target was given. For most years, the Town Council has set a target range, not a specific number. In the past, the Town Council provided some general policy direction regarding the budget.

Please note that all information needed to compile the budget is not available at this time. For example, revenues, state aid, and grand list are not yet complete.

/Attachment

**ADOPTED BUDGET HISTORY
WITH PERCENTAGE CHANGE BY FUNCTION
FY1995/96 TO FY2016/17**

	<u>1995-96</u>	<u>1996-97</u>	<u>1997-98</u>	<u>1998-99</u>	<u>1999-00</u>
BOARD OF ED	23,789,503 2.0%	25,189,777 5.9%	26,735,753 6.1%	29,163,807 9.1%	31,176,110 6.9%
TOWN	16,201,154 3.0%	16,526,178 2.0%	17,050,223 3.2%	17,152,065 0.6%	17,533,642 2.2%
DEBT	3,204,016 -3.7%	3,417,189 6.7%	3,755,759 9.9%	4,478,094 19.2%	4,799,950 7.2%
CAPITAL IMPRV	<u>801,500</u> -30.6%	<u>1,043,000</u> 30.1%	<u>1,071,890</u> 2.8%	<u>1,341,000</u> 25.1%	<u>1,085,450</u> -19.1%
TOTAL	<u>43,996,173</u> 1.1%	<u>46,176,144</u> 5.0%	<u>48,613,625</u> 5.3%	<u>52,134,966</u> 7.2%	<u>54,595,152</u> 4.7%

	<u>2000-01</u>	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>
BOARD OF ED	33,357,376 7.00%	35,602,809 6.73%	38,684,086 8.65%	39,600,000 2.37%	41,976,000 6.00%
TOWN	18,435,030 5.14%	19,111,923 3.67%	19,828,457 3.75%	20,430,667 3.04%	20,913,849 2.36%
DEBT	4,849,132 1.02%	5,855,152 20.75%	6,875,233 17.42%	7,985,151 16.14%	8,080,960 1.20%
CAPITAL IMPRV	<u>2,014,000</u> 85.55%	<u>1,978,000</u> -1.79%	2,110,000 6.67%	1,340,500 -36.47%	1,746,000 30.25%
TOTAL	<u>58,655,538</u> 7.44%	<u>62,547,884</u> 6.6%	<u>67,497,776</u> 7.9%	<u>69,356,318</u> 2.8%	<u>72,716,809</u> 4.8%

	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>
BOARD OF ED	44,578,512 6.20%	46,584,545 4.50%	48,261,432 3.60%	48,569,606 0.64%	49,510,762 1.94%
TOWN	21,698,465 3.75%	22,472,878 3.57%	23,523,163 4.67%	24,246,610 3.08%	22,892,736 0.00%
DEBT	7,897,579 -2.27%	8,822,299 11.71%	8,780,255 -0.48%	8,963,000 2.08%	9,142,000 2.00%
CAPITAL IMPRV	<u>2,145,500</u> 22.88%	<u>1,978,750</u> -7.77%	<u>2,519,000</u> 27.30%	<u>1,304,000</u> -48.23%	<u>635,000</u> -51.30%
TOTAL	<u>76,320,056</u> 4.96%	<u>79,858,472</u> 4.64%	<u>83,083,850</u> 4.04%	<u>83,083,216</u> 0.00%	<u>82,180,498</u> 0.55%

For FY2009/2010 the Refuse appropriation is not included in the totals.

	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>
BOARD OF ED	51,491,192 4.00%	53,978,296 4.83%	55,462,700 2.75%	56,547,790 1.96%	58,236,460 2.69%
TOWN	23,501,331 2.66%	24,160,220 2.80%	24,710,825 2.28%	25,330,950 2.51%	26,179,873 3.10%
DEBT	8,943,305 -2.17%	8,703,570 -2.68%	8,361,617 -3.93%	7,579,198 -9.36%	6,988,196 -7.80%
CAPITAL IMPRV	<u>950,000</u> 49.61%	<u>780,000</u> -17.89%	<u>1,800,000</u> 130.77%	<u>2,562,800</u> 42.38%	<u>2,944,765</u> 14.90%
TOTAL	<u>84,885,828</u> 3.29%	<u>87,622,086</u> 3.22%	<u>90,335,142</u> 3.10%	<u>92,020,738</u> 1.87%	<u>94,349,294</u> 2.28%

	<u>2015-16</u>	<u>2016-17</u>
BOARD OF ED	60,391,209 3.70%	62,686,075 3.80%
TOWN	27,118,908 3.59%	28,229,371 4.09% *2.71 without Golf Course
DEBT	6,818,620 -2.43%	6,827,369 0.13%
CAPITAL IMPRV	<u>3,234,000</u> 9.82%	2,856,900 -11.66%
TOTAL	<u>97,562,737</u> 3.41%	<u>100,599,715</u> 3.11%

**BUDGET CHANGES: LAST FIVE YEARS
BY DOLLAR AMOUNT AND PERCENT**

<u>Expenditure Category</u>	<u>Adopted Budget</u>	<u>Dollar Increase</u>	<u>% Increase</u>
<u>Board of Education</u>			
2012/2013	55,462,700	1,484,404	2.75%
2013/2014	56,547,790	1,085,090	1.96%
2014/2015	58,236,460	1,688,670	2.69%
2015/2016	60,391,209	2,154,749	3.70%
2016/2017	62,686,075	2,294,866	3.80%
Five year average		1,741,556	2.98%
<u>Town</u>			
2012/2013	24,710,825	550,605	2.28%
2013/2014	25,330,950	620,125	2.51%
2014/2015	26,179,873	848,923	3.10%
2015/2016	27,118,908	939,035	3.59%
2016/2017	28,229,371	1,110,463	4.09%
2016/2017		734,442	2.71%
Five year average (with Westwoods Golf Course Included)		813,830	3.11%
Five year average (without Westwoods Golf Course Included)		738,626	2.84%
<u>Debt Service</u>			
2012/2013	8,361,617	-341,953	-3.93%
2013/2014	7,579,198	-782,419	-9.36%
2014/2015	6,988,186	-591,012	-7.80%
2015/2016	6,818,620	-169,576	-2.43%
2016/2017	6,827,369	8,749	0.13%
Five year average		-375,242	-4.68%
<u>Capital Improvements</u>			
2012/2013	1,800,000	1,020,000	130.77%
2013/2014	2,562,800	762,800	42.38%
2014/2015	2,944,765	381,965	14.90%
2015/2016	3,234,000	289,235	9.82%
2016/2017	2,856,900	-377,100	-11.60%
Five year average		415,380	37.25%

TAX RATE HISTORY
FY1996/1997 to FY2016/2017

Grand List Year	Fiscal Year	Tax Rate (in mills)	Change (in mills)	Percent Change	
1995	1996/1997	21.60	(5.3)	-19.7%	Revaluation Year
1996	1997/1998	22.40	0.8	3.7%	
1997	1998/1999	22.80	0.4	1.8%	
1998	1999/2000	22.80	0.0	0.0%	
1999	2000/2001	23.60	0.8	3.5%	
2000	2001/2002	25.00	1.4	5.9%	
2001	2002/2003	26.50	1.5	6.0%	
2002	2003/2004	21.90	(4.6)	-17.4%	Revaluation Year
2003	2004/2005	23.30	1.4	6.4%	
2004	2005/2006	24.27	1.0	4.2%	
2005	2006/2007	25.24	1.0	4.0%	
2006	2007/2008	25.95	0.7	2.8%	
2007	2008/2009	19.47	(6.5)	-25.0%	Revaluation Year
2008	2009/2010	19.76	0.3	1.5%	
2009	2010/2011	20.46	0.7	3.5%	
2010	2011/2012	21.27	0.8	4.0%	
2011	2012/2013	21.90	0.6	3.0%	
2012	2013/2014	24.07	2.2	9.9%	Revaluation Year
2013	2014/2015	24.44	0.4	1.5%	
2014	2015/2016	25.10	0.66	2.71%	
2015	2016/2017	25.78	0.66	2.70%	
Averages		23.22	-0.05	0.00	With Revaluation Years Included
Averages		23.56	0.77	3.4%	Without Revaluation Years

Tax Rate % Change Averages (Without Revaluation Years)	
5 year Avg	2.77%
10 year Avg	2.99%
17 year Avg	3.36%

MOTION:

Agenda Item N-3

To approve the following property tax refunds:

NAME	REASON	AMOUNT
1)Acar Leasing Limited	Assessor's correction	\$145.63
2)Rakesh Agarwal	Double payment	\$1,425.51
3)Ari Fleet	Assessor's correction	\$1,367.81
4)T & B Giardini	Assessor's adjustment	\$383.09
5)Hyundai Lease Titling	Assessor's adjustment	\$36.60
6)JDA Farmington LLC	Assessor's adjustment	\$974.48
7)C Modha & T Manjula	Assessor's adjustment	\$137.10
8)Nissan Infiniti	Assessor's adjustment	\$269.70
9)Peggyann Rewenko	Assessor's adjustment	\$51.05
10)Vault Trust	Assessor's adjustment	\$763.82
	TOTAL:	\$5,554.79

MOTION:

Agenda Item O-1

Executive Session—To discuss matters concerning records or information of a law enforcement agency.

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-200 (6)(E) for the purpose of discussing certain law enforcement records and/or information exempt from disclosure pursuant to Section 1-210(b)(3)(d).

That attendance in the Executive Session shall be limited to:

Members of the Town Council
Town Manager
Chief of Police
Director of Finance & Administration

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

MOTION:

Agenda Item O-2

Executive Session – To discuss matters concerning the sale or acquisition of Real Property.

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), that is

Discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned;

That attendance in the Executive Session shall be limited to:

Members of the Town Council
Town Manager

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