

**TOWN OF FARMINGTON, CT
OFFICE OF THE TOWN MANAGER
SPECIAL TOWN COUNCIL MEETING**

DATE: March 15, 2017 (Wednesday)
(Council Members are asked to call the Town Manager's office if they are unable to attend)

TIME: 4:00 p.m.

PLACE: Council Chambers

AGENDA

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comment.
- D. To consider and take action on the proposed FY 2017-2018 Operating Budget.
- E. Adjourn to Executive Session (if needed).
- F. Adjournment.

NOTE: Beverages and a light meal will be provided.

CC: Paula Ray, Town Clerk
Nancy Parent, Director of Community & Rec. Svcs.
Joseph Swetcky, Director of Finance & Administration
Erica Robertson, Assistant Town Manager
Mary-Ellen Harper, Director of Fire and Rescue Svcs.
Russell Arnold, Director of Public Works and Dev. Svcs.
Paul Melanson, Chief of Police
Rose Ponte, Economic Development Director
Kathy Greider, Superintendent of Schools
Mary Paganini, Adm. Asst.
Vince LaFontan, Business Administrator
Nicole Phoenix, Adm. Asst.
Jay Johnston, Library Director
Main Library & Barney Library
Nutmeg TV
Press

Tentative Schedule

4:00 – 8:00 p.m. Board of Education

**TOWN OF FARMINGTON, CT
OFFICE OF THE TOWN MANAGER
SPECIAL TOWN COUNCIL MEETING**

DATE: March 16, 2017 (Thursday)
(Council Members are asked to call the Town Manager's office if they are unable to attend)

TIME: 4:00 p.m.

PLACE: Council Chambers

AGENDA

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comment.
- D. To consider and take action on the proposed FY 2017-2018 Operating Budget.
- E. Adjourn to Executive Session (if needed).
- F. Adjournment.

NOTE: Beverages and a light meal will be provided.

CC: Paula Ray, Town Clerk
Ed Leary, Registrars
Barbara Brenneman, Registrars
Nancy Parent, Director of Community & Rec. Svcs.
Joseph Swetcky, Director of Finance & Administration
Erica Robertson, Assistant Town Manager
Mary-Ellen Harper, Director of Fire and Rescue Svcs.
Russell Arnold, Director of Public Works and Dev. Svcs.
Paul Melanson, Chief of Police
Rose Ponte, Economic Development Director
Kathy Greider, Superintendent of Schools
Mary Paganini, Adm. Asst.
Vince LaFontan, Business Administrator
Nicole Phoenix, Adm. Asst.
Jay Johnston, Library Director
Main Library & Barney Library
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<u>Tentative Schedule</u>	
4:15 - 4:30 p.m.	Registrars
4:30 - 5:30 p.m.	Police
5:30 - 6:15 p.m.	Public Works
	1. Engineering
	2. Highway
	3. Refuse Collection
	4. Westwoods Golf Course.
6:15 - 6:45 p.m.	Dinner
6:45 - 7:30 p.m.	Fire & Rescue
7:30 - 7:45 p.m.	Economic Development
7:45 - 8:15 p.m.	Library
8:15 - 9:00 p.m.	Comm. & Rec.
	1. Recreation Fund
	2. Westwoods Golf Course
9:00 - 10:00 p.m.	- General Gov. Admin.

**TOWN OF FARMINGTON, CT
OFFICE OF THE TOWN MANAGER
SPECIAL TOWN COUNCIL MEETING**

DATE: March 18, 2017 (Saturday)
(Council Members are asked to call the Town Manager's office if they are unable to attend)

TIME: 9:00 a.m. – 12:00 p.m.

PLACE: Council Chambers

AGENDA

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comment.
- D. To consider and take action on the proposed FY 2017-2018 Operating Budget.
- E. To approve the Warning of the April 17, 2017 Annual Town Meeting and the April 27, 2017 Referendum.
- F. Adjourn to Executive Session (if needed).
- G. Adjournment.

NOTE: Beverages and a light meal will be provided.

CC: Paula Ray, Town Clerk
Nancy Parent, Director of Community & Rec. Svcs.
Joseph Swetcky, Director of Finance & Administration
Erica Robertson, Assistant Town Manager
Mary-Ellen Harper, Director of Fire and Rescue Svcs.
Russell Arnold, Director of Public Works and Dev. Svcs.
Paul Melanson, Chief of Police
Rose Ponte, Economic Development Director
Kathy Greider, Superintendent of Schools
Mary Paganini, Adm. Asst.
Vince LaFontan, Business Administrator
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<p><u>Tentative Schedule</u></p> <p>9:00 - 9:30 a.m. Debt Service 9:30 - 10:00 a.m. Non-Tax Revenues 10:00 - 12:00 p.m. a. Non-Tax Revenues b. Debt Service Budget c. Town Budget d. Capital Projects Budget e. Board of Education Budget f. FY 2017-2018 Tax Rate</p>

MOTION:

Agenda Item E

To approve the Warning of the April 17, 2017 Annual Town Meeting and the April 27, 2017 Referendum.

NOTE: The Warning of the Annual Town Meeting will be available at the meeting.

**TOWN OF FARMINGTON, CT
OFFICE OF THE TOWN MANAGER
SPECIAL TOWN COUNCIL MEETING**

(IF NEEDED**)**

DATE: March 20, 2017 (Monday)
(Council Members are asked to call the Town Manager's office if they are unable to attend)

TIME: 4:00 p.m.

PLACE: Council Chambers

AGENDA

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comment.
- D. To consider and take action on the proposed FY 2017-2018 Operating Budget.

Tentative Schedule

- a. Non-Tax Revenues
 - b. Debt Service Budget
 - c. Town Budget
 - d. Capital Projects Budget
 - e. Board of Education Budget
 - f. FY 2017-2018 Tax Rate
- E. Adjourn to Executive Session (if needed)
 - F. Adjournment.

NOTE: Beverages and a light meal will be provided.

Cc: Paula Ray, Town Clerk
Nancy Parent, Director of Community & Rec. Svcs.
Joseph Swetcky, Director of Finance & Administration
Erica Robertson, Assistant Town Manager
Mary-Ellen Harper, Director of Fire and Rescue Svcs.
Russell Arnold, Director of Public Works and Dev. Svcs.
Paul Melanson, Chief of Police
Rose Ponte, Economic Development Director
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Mary Paganini, Adm. Asst.
Vince LaFontan, Business Administrator
Nicole Phoenix, Adm. Asst.

**TOWN OF FARMINGTON, CT
OFFICE OF THE TOWN MANAGER
SPECIAL TOWN COUNCIL MEETING**

(IF NEEDED**)**

DATE: March 21, 2017 (Tuesday)
(Council Members are asked to call the Town Manager's office if they are unable to attend)

TIME: 4:00 p.m.

PLACE: Council Chambers

AGENDA

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comment.
- D. To consider and take action on the proposed FY 2017-2018 Operating Budget.
- E. Adjourn to Executive Session (if needed)
- F. Adjournment.

NOTE: Beverages and a light meal will be provided.

Cc: Paula Ray, Town Clerk
Nancy Parent, Director of Community & Rec. Svcs.
Joseph Swetcky, Director of Finance & Administration
Erica Robertson, Assistant Town Manager
Mary-Ellen Harper, Director of Fire and Rescue Svcs.
Russell Arnold, Director of Public Works and Dev. Svcs.
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