

**MINUTES  
PLAINVILLE TOWN COUNCIL  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
REGULAR MEETING  
MARCH 1, 2018 – 7:00p.m.**

- I.    PRESENTATIONS:                    Town Manager’s FY2019 Proposed Budget**
  
- II.   PUBLIC HEARING**
  
- III. MINUTES OF PREVIOUS MEETING**  
Minutes of February 5, 2018 Special Meeting and Regular Meeting and February 20, 2018 Regular Meeting.
  
- IV.   ANNOUNCEMENTS – REPORTS**
  
- V.    APPOINTMENTS/RESIGNATIONS**
  - 1.   Appointments and Re-appointments to Boards and Commissions
  
- VI.   BOARD OF EDUCATION LIAISON (3<sup>rd</sup> Monday Meetings Only)**
  
- VII. REPORT OF TOWN ATTORNEY**
  
- VIII. REPORT OF TOWN MANAGER**
  - 1.   Road Bond Bid – Catch Basins
  - 2.   Tax Fixing Agreement – Six Mile Holdings, LLC
  - 3.   Happenings
  
- IX.   PUBLIC COMMENTS**
  
- X.    OLD BUSINESS**
  
- XI.   NEW BUSINESS**
  - 1.   Bid 2018-13E, Catch Basins
  - 2.   Tax Fixing Agreement – Six Mile Holdings, LLC
  - 3.   Tax Refunds – See Addendum

**XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

Councilwoman Pugliese called the meeting to order at 7:00pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Vice Chairman Saunders, Council members Morante, Gnazzo, Tompkins and Cox, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety. Councilman Wazorko was absent.

Councilwoman Tompkins led the Pledge of Allegiance.

**I. PRESENTATIONS:                      Town Manager's FY2019 Proposed Budget**

Town Manager Lee and Dr. Brummett proceeded to present the proposed budget.

**Financial summary:**

**FY 2019 Proposed Expenditure Budget:**

- FY 2019 Proposed    \$60,056,058
- Dollar Increase    \$1,530,867
- Percentage Difference    2.62%

**Total FY 2019 Proposed Expenditure    \$ Change                      % Change**

- Board of Education Operating    \$ 1,819,916                      5.13%
- Town Government                      \$ 323,345                      1.88%
- Debt Service                      \$ (312,294)                      (6.63%)
- Capital Projects                      \$ (300,000)                      (27.27%)

**Total    \$1,530,867                      2.62%**

If not for the Health Insurance rate increases, the overall budget change would be \$80,481 of 0.15%

**Mill Rate Calculation**

Gross expenditures	\$ 60,056,058
Less direct revenue estimates	<u>(14,073,580)</u>
Net budget	45,982,478
Use of fund balance	(200,000)

Adjusted for uncollected taxes @ 2.60%	<u>1,222,120</u>
Amount to be raised	<u>47,004,598</u>

Value of 1 mill at 97.4% collection rate	\$	1,388,895
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	<u>47,004,598</u>	
Calculated mill rate	1,388,895 =	33.84 mills

### **Mill Rate Change**

Current Mill Rate – FY 2018	33.43
Proposed Mill Rate – FY 2019	<u>33.84</u>
Difference in mills	0.41
Percent difference	1.24%

## **II. PUBLIC HEARING**

## **III. MINUTES OF PREVIOUS MEETING**

**Councilwoman Tompkins motioned to approve the minutes of February 5, 2018 Special and Regular Meeting and February 20, 2018 Regular Meeting. The motion was seconded by Councilman Cox.**

**Chairwoman Pugliese requested the following sentence be added to the end of the February 5, 2018 minutes: “Additional letters and emails received, are available for review through the Town Manager’s office. They are included in all the documentation of the Trail Project”.**

**The minutes with the addition passed 6-0.**

## **IV. ANNOUNCEMENTS – REPORTS**

Councilwoman Morante had the pleasure of giving a welcome from the Town to the gymnastics competition of the Winter Games of the Special Olympics hosted by Plainville.

## **V. APPOINTMENTS/RESIGNATION**

### **1. Veterans Council**

**Vice Chairman Saunders motioned to reappoint the following members of the Veterans Council for the new term of 3/1/18 – 3/1/20:**

- a. **David Dudek (D), 20 Overlook Drive**
- b. **Daniel Kulas (D), 34 Robert Holcomb Way**
- c. **William Brayne (R), 5 Hemingway Street**

The motion was seconded by Councilwoman Tompkins and passed 6-0.

**VI. BOARD OF EDUCATION LIAISON (3<sup>rd</sup> Monday Meetings Only)**

**VII. REPORT OF TOWN ATTORNEY**

No report was offered.

**VIII. REPORT OF TOWN MANAGER**

Town Manager Lee presented and discussed the following topics:

- **Road Bond Bid – Catch Basins**

On February 22<sup>nd</sup> the Town received nine bid proposals for the construction, repairs and adjustments of catch basins on various streets as part of the road bond program.

The low bid was provided by Jones Construction of Unionville in the amount of \$38,800. References have been checked and Town staff is recommending that Jones Construction be awarded the bid in the amount of \$38,800.

- **Tax Fixing Agreement – Six Mile Holdings, LLC**

This Tax Fixing Agreement involves one of two buildings to be constructed on Robert Jackson Way. The building totals 8,000 square feet. Last August the Town Council approved a Memorandum of Understanding regarding the tax fixing agreement.

Six Mile Holdings LLC is now looking to move forward with the project now that their plans have been approved. The estimated cost of the new building will be \$1.2M and this will allow them to attract two new businesses to Plainville from Rocky Hill.

A second building consisting of an additional 12,000 square feet is expected to go forward after this first building is finished.

- **Environmental Study Regarding Change in Water Company Land Use**

The City of New Britain has released its study by Lenard Engineering, Inc. regarding the proposed quarry expansion and future water storage in Plainville. The complete report is on the City of New Britain's home webpage.

- **Happenings**

Assistant to the Town Manager Colby reported on activities and events within the Public Works Dept. To view more activities please visit the Town's website at [www.plainvillect.com](http://www.plainvillect.com).

Vice Chairman Saunders requested a list of back taxes prior to the budget work sessions specifically properties that would qualify for tax sales.

## **IX. PUBLIC COMMENTS**

Lou Frangos, 10 Fairbanks St comments included the next phases and progression for the Gap Trail and public involvement.

John Kisluk, 65 Forestville Ave comments included the budget and health insurance fund and the decision not to send tax bill supplements under \$5.

Marilyn Shorette, 18 Milford St comments included the trail public hearing participants and the Town Council's decisions going forward.

## **X. OLD BUSINESS**

## **XI. NEW BUSINESS**

### **1. Bid 2018-13E, Catch Basins**

Councilwoman Tompkins motioned to award Bid #2018-13E, Construction, Repairs & Adjustments of Catch Basins on Various Streets, to Jones Construction, LLC, Unionville, CT, in the amount of \$38,800. The motion was seconded by Councilman Cox and passed 6-0.

### **2. Tax Fixing Agreement – Six Mile Holdings, LLC**

Vice Chairman Saunders motioned to approve and authorize the Town Manager Lee to execute the Tax Assessment Fixing Agreement for 35 Robert Jackson Way, Building a for Six Mile Holdings, LLC, as recommended by the Economic Development Agency. The motion was seconded by Councilman Cox and passed 6-0.

### **3. Tax Refunds - Addendum**

Councilwoman Tompkins motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Cox and passed 6-0.

## **XII. OTHER DISCUSSIONS OF INTEREST**

Councilman Gnazzo responded to comments that were made that the Town Council did not listen to the residents. He feels some of the residents that were in opposition to the Trail did not listen to

him or the other Council members when they were giving their reasons for supporting the report. He offered the opportunity to those who walked out of the meeting before his comments were made, to meet with him in person to discuss his reasons for supporting the project and moving forward.

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Councilman Cox motioned to adjourn at 8:10pm. The motion was seconded by Councilwoman Tompkins and passed unanimously.**

Respectfully submitted by,

Carol A. Skultety, Town Clerk  
& Clerk of the Town Council

**Refunds**

**3/1/2018**

	<b>Current Year</b>	<b>Amount</b>
1	CCAP Auto Lease LTD, Dallas, TX	\$204.45
2	Gibilisco, Melissa, 27 Roosevelt St	\$118.96
3	Maben, John, New Britain, CT	\$800.66
4	Newcomb, William co/Jeanne Newcomb, 72 Pequot Rd	\$18.70
	<b>Total</b>	<b>\$1,142.77</b>