MINUTES PLAINVILLE TOWN COUNCIL COUNCIL CHAMBERS – MUNICIPAL CENTER SPECIAL MEETING MARCH 18, 2019 – 6:30pm

6:30pm WORK SESSION: Town Council FY20 Proposed Budget

Councilwoman Pugliese called the Special Meeting to order at 6:30pm in the Council Chambers of the Municipal Center, One Central Square. Also present were Vice Chairwoman Tompkins, Council Members Wazorko, Morante, Gnazzo, Cox and Carrier, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety.

Roadways Superintendent Moschini was also present to review his budgets and capital projects.

No action was taken.

MINUTES PLAINVILLE TOWN COUNCIL COUNCIL CHAMBERS – MUNICIPAL CENTER REGULAR MEETING MARCH 18, 2019 – 7:00pm

- I. <u>PRESENTATIONS:</u>
- II. PUBLIC HEARING
- III. MINUTES OF PREVIOUS MEETING

March 4, 2019 Regular Meeting; March 7, 2019 Public Hearing; March 11,12 and 13, 2019 Special Meetings.

- IV. ANNOUNCEMENTS REPORTS
- V. APPOINTMENTS/RESIGNATIONS
 - 1. Board of Assessment Appeals
 - 2. Fire Department

3/18/19 Page 1 of 7 3. Appointments and Re-appointments to Boards and Commissions

VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

VII. REPORT OF TOWN ATTORNEY

VIII. REPORT OF TOWN MANAGER

- 1. 2019 Road Paving Program
- 2. Fire Department Tower Truck Update
- 3. Financial Dashboard
- 4. Happenings

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

- 1. Establish public hearing regarding Town Council FY20 Proposed Budget
- 2. Set Location of Annual Town Meeting (All Day Budget Vote)
- 3. Tax Refunds 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 Chairwoman Tompkins, Council Members Wazorko, Morante, Gnazzo, Cox and Carrier, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety.

Councilman Gnazzo led the Pledge of Allegiance.

I. PRESENTATIONS

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

Vice Chairwoman Tompkins motioned to approve the minutes of March 4, 2019 Regular Meeting; March 7, 2019 Public Hearing; March 11, 12 and 13, 2019 Special Meetings. The motion was seconded by Councilman Cox and passed 7-0.

IV. ANNOUNCEMENTS – REPORTS

Councilwoman Morante attended the Conservation Commission. Discussion included plans and activities for Earth Day, Quinnipiac River Clean-Up and CT Trails weekend hike. She also attended the Committee on Aging where discussion including the Betty Boukus Month of Service and Dial A Ride grants.

Councilwoman Morante and Chairwoman Pugliese attended the Community Partners Breakfast and praised the schools and local businesses for their programs that bring them together.

V. APPOINTMENTS/RESIGNATION

1. Board of Assessment Appeals

Vice Chairwoman Tompkins motioned to appoint David Albert (D), 56 Hollyberry Lane, to the Board of Assessment Appeals for the term ending October 1, 2014. The motion was seconded by Councilman Gnazzo and passed 7-0.

2. Fire Department

Councilman Cox motioned to appoint Michael Burbige as a Regular member of the Plainville Fire Department. The motion was seconded by Vice Chairwoman Tompkins and passed 7-0.

VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

Chairwoman Hardy's report included March was Board Member Appreciation Month, Everyday Hero honors went to Lynn Davis and discussion continues regarding regionalization proposals. Wheeler School projects are moving along with projections of having the playscape and basketball courts completed by September of 2019.

Councilman Carrier motioned to add agenda item:

XI. NEW BUSINESS

3. *Bid #2019-17, Aerial Platform Fire Apparatus

The motion was seconded by Councilman Wazorko and passed 7-0.

VII. REPORT OF TOWN ATTORNEY

No report

VIII. REPORT OF TOWN MANAGER

Town Manager Lee presented and discussed the following topics:

• 2019 Road Paving Program

The proposed road paving list for the upcoming paving season has been developed and included with the information package. The list includes 25 streets that were last paved in the mid-1980's and early 1990's – thirty +/- years ago.

The estimated cost of paving these streets is \$869,436. The amount remaining in the Bond Authorization is \$1.070M. Some of these monies will be used for incidental items relating to the paving project. If there are no unanticipated costs associated with the listed streets, two or three additional streets may be able to be paved as well.

Over the next several months, Town staff will be putting together a second 5-Year \$5-Million Road Bond package for the Town Council's consideration in the next months with the goal of having it voted on with the November elections.

• Fire Department Tower Truck Update

In June of last year Plainville voters approved spending \$2.1M to purchase two fire apparatus – namely - an engine pumper and the tower. Both of these purchases would replace fire trucks that are 25-30 years old. At the February 4th meeting the Town Council authorized spending \$674,670 to purchase a pumper from Bulldog Fire Apparatus for the replacement of Engine 2. Since then the Fire Truck Committee has negotiated with Bulldog Fire Apparatus for the purchase of the Tower replacement with the remaining funds.

The amount remaining in the authorization is \$1,425,330. The Fire Truck Committee is recommending spending \$1,325,300 for the purchase of the Tower. If a contract is signed before March 29th, \$10K will be deducted from the purchase price. Bulldog is also offering further deductions if the Town pays upfront for the vehicle. Town staff is not recommending exercising this option.

There is an item under **New Business** that would authorize the purchase of a KME Predator 102 Foot Rear Mounted Aerial Platform for the sum of \$1,315,300 from Bulldog Fire Apparatus of Woodville, MA.

Discussion followed with Fire Chief Toner. The estimated delivery date is about a year from now.

• Financial Dashboard

The Dashboard was included in the meeting information package and posted on the Town website. Assistant to the Town Manager Colby reviewed the Dashboard through February.

Happenings

Assistant to the Town Manager Colby's report included events and activities within the Senior Center, Historic Center and the Transfer Station. For more information visit the Town Website at www.plainvillect.com

IX. PUBLIC COMMENTS

<u>Jim Cassidy</u>, 19 <u>Rockwell Ave</u> is a biker and spoke in support of the building of the trail that would become a part of the East Coast Green Way. He thanked the Town Council for their decision to create the trail through town.

<u>Stephen Cole, 2 Condale Ln</u> spoke in support of the trail. He's an avid cyclist and business owner and would like to see more people coming into town through the trails that will help businesses.

<u>Kathleen Cole, 2 Condale</u> Ln spoke in favor of the trail and thanked the Town Council for their endorsement of the trail making Plainville a bicycle friendly town.

<u>John Kisluk, 65 Forestville Ave</u> commented included the budget and the 150th Anniversary Committee. There will be commemorative silver coins for sale for \$35 as a fundraiser for the events. He also spoke in opposition to the trail.

Roberta Lauria, 18 Perron Rd spoke in opposition to the trail alignment. In response to earlier comments, she has not heard anyone asking to make sure the trail goes on their property, to give up their land, to give an easement and be responsible for it.

<u>Joel Edman, 63 Hollyberry Ln.</u> spoke in opposition to the trail and would like the Town Council to take a close look when proposing the budget.

<u>David Spencer</u>, 127 <u>Milford St Ext</u> comments included the low turnout for the budget and feels it's not promoted enough.

Gayle Black, 4 Cianci Ave spoke in support of the trail and encouraged users.

<u>Dave Albert, 56 Hollyberry Ln</u> thanked the Town Council for his appointment and spoke against the trail alignment going through Norton Park.

<u>Pete Salomone, 176 Red Stone Hill</u> thanked the Town Council for taking the time to walk Alignment C and is pleased that it will be in his backyard. He wants access to the trail as a safe route to get to Norton Park.

<u>Joanne Edman, 166 West Main St.</u> spoke in opposition to Alignment C and would like to see the budget whittled down.

Nicole Palmieri, 20 Julie Rd commented on the lack of attendance at the BOE budget meetings.

X. NEW BUSINESS

1. Establish public hearing regarding Town Council FY20 Proposed Budget

Vice Chairwoman Tompkins motioned to establish a public hearing on Monday April 8, 2019 at 7:00pm in the Municipal Center to hear public comment regarding the Town Council's Fiscal Year 2020 Proposed Budget. The motion was seconded by Councilman Gnazzo and passed 7-0.

2. Set Location of Annual Town Meeting (All Day Budget Vote)

Councilman Gnazzo motioned to set the location of the Annual Town Meeting for the purpose of voting on the Town Council's Fiscal Year 2020 Proposed Budget at the Plainville Firehouse on Tuesday, April 30, 2019 for the hours of 6:00am to 8:00pm. The motion was seconded by Councilman Cox and passed 7-0.

3. *Bid #2019-17, Aerial Platform Fire Apparatus

Councilman Cox motioned to waive the bid process and award Bid #2019-17, Aerial Platform Fire Apparatus, to Bulldog Fire Apparatus, Woodville, MA, in the amount of \$1,315,300. The motion was seconded by Councilman Gnazzo and passed 7-0.

4. Tax Refunds – See Addendum

Vice Chairwoman Tompkins motioned to approve the tax refunds as listed on the Addendum. The motion was seconded by Councilman Cox and passed 7-0.

XI. OTHER DISCUSSIONS OF INTEREST

XII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIII. ADJOURNMENT

At 8:00pm, a motion to adjourn was made by Councilman Cox, seconded by Vice Chairwoman Tompkins and unanimously passed.

Respectfully submitted by,

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

3/18/2019 Refunds

	Current Year	Amount
1	Bisaillon, Ashley or Lawrence, 74 Colonial CT	\$242.29
2	Ford Credit, Detroit MI	\$166.22
3	Honda Lease Trust, Sacramento, CA	\$322.83
4	Tilcon Connecticut Inc, Newington, CT	\$479.51
	Total	\$1,210.85
	Prior Year	Amount
1	Bisaillon, Ashley or Lawrence, 74 Colonial CT	\$273.53
	Total	\$273.53