



Town of Burlington

BURLINGTON BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, JANUARY 15, 2015

Anthony DiNicola, Chairman, called the meeting to order at 7:05PM. Present were: Susan Brault, Mark DiOrio, Gerald Mullen, Andrew Klimkoski, Paul Flanagan and Sean Foley. Also present were First Selectman Shafer, Director of Finance Eleanor Parente, Janette Marcoux from First Southwest Bank and Douglas Gillette Bond Counsel from Day Pitney.

Bonding Projects: After discussion regarding the bonding projects recommended by the Bonding Projects Committee to the Board of Finance the following resolutions were moved. The recommended bonding projects are: Lake Garda Fire Station on Monce Road, Expansion of the Burlington Public Library, Open Space on Ventres Way and Active Recreation Land.

A motion was made seconded and passed unanimously to move the following resolution by Susan Brault and Andrew Klimkowski.

RESOLVED, that the Board of Finance recommends that the Town of Burlington appropriate \$2,780,000 for design, construction and equipping of a two-bay, approximately 6,000 square foot fire station to be located on the site of the existing Lake Garda fire station at 87 Monce Road in Burlington, such fire station to be owned by the Town and used by the Burlington Volunteer Fire Department, including the demolition of the existing fire station, parking improvements, site improvements, utilities, and other improvements related thereto, provided that no portion of the appropriation shall be expended for the construction of the fire station, other than for costs preliminary to such construction, until the Town has acquired from the Burlington Volunteer Fire Department the parcel or parcels of land constituting the fire station site; and that the Town issue bonds, notes and temporary notes in an amount not to exceed \$2,780,000 to finance the appropriation. It is anticipated that the appropriation will be defrayed in part by grants from the State of Connecticut in the estimated amount of \$1,000,000. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs.

A motion was made seconded and passed unanimously to move the following resolution by Susan Brault and Andrew Klimkowski.

RESOLVED, that the Board of Finance recommends that the Town of Burlington appropriate \$3,125,000 for design, construction and equipping of additions, renovations and improvements to the Burlington Public Library at 34 Library Lane in Burlington, contemplated to include: (a) interior renovations throughout the existing building, (b) two additions of approximately 3,500 aggregate square feet to provide an approximately 100-seat public meeting room with a separate entry, two conference rooms, additional bathrooms, an larger kitchen, a dedicated teen room, a larger local history room with increased storage, and expansion of the children's area and dedicated story hour/craft room, and (c) site and other improvements related to the project, substantially in accordance with preliminary plans prepared by Tecton Architects dated September 29, 2014 and titled "Burlington Public Library Expansion Project"; and that the Town issue bonds, notes and temporary notes in an amount not to exceed \$3,125,000 to finance the appropriation. It is anticipated that the appropriation will be defrayed in part by grants from the State of Connecticut Library Board in the estimated amount of \$1,000,000. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs.



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A motion was made seconded to move the following resolution by Andrew Klimkowski and Susan Brault. The motion did not pass by a unanimous vote.

RESOLVED, that the Board of Finance recommends that the Town of Burlington appropriate \$850,000 for acquisition for open space and related municipal purposes of an approximately 105.3 acre parcel of land, and any improvements and appurtenances thereto, known as the Ventres Property, located on Taine Mountain Road in Burlington, and shown on the Town's Tax Parcel Map 1 as Block 6/Lot 11, abutting The Nature Conservancy Taine Mountain Preserve, and now or formerly owned by Jennifer Ventres Filler; and that the Town issue bonds, notes and temporary notes in an amount not to exceed \$850,000 to finance the appropriation. It is anticipated that the appropriation will be defrayed in part by grants from the State of Connecticut Department of Energy and Environmental Protection in the estimated amount of \$500,000. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs.

A motion was made seconded to move the following resolution by Susan Brault and Andrew Klimkowski. The motion passed by a 6 to 1 vote. Those in favor were DiNicola, Brault, DiOrio, Klimkowski, Flannagan and Foley, not in favor was Mullen.

RESOLVED, that the Board of Finance recommends that the Town of Burlington appropriate \$2,180,000 for: (a) the acquisition by the Town of one or more parcels of land in Burlington for active recreational uses or related municipal purposes, provided that no portion of the appropriation shall be expended for the acquisition of a particular parcel of land, other than for costs preliminary to such acquisition, until such acquisition: (1) has been submitted to the Planning and Zoning Commission of the Town for review pursuant to Section 8-24 of the Connecticut General Statutes, Revision of 1958, as amended, (2) has been approved by the Board of Selectmen upon the recommendation of the Board of Finance; and (3) has been approved by the Town Meeting; and (b) improvements to such parcels of land related to their use for active recreation or related municipal purposes, including but not limited to athletic fields, parking, fencing, lighting, trail development, sanitary facilities, and other structures; and that the Town issue bonds, notes and temporary notes in an amount not to exceed \$2,180,000 to finance the appropriation. It is anticipated that the Town will apply for grants from the State of Connecticut Department of Environmental Protection and from other available sources to defray in part the appropriation for the acquisitions. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The appropriation will lapse if three (3) fiscal years elapse without any expenditure from or encumbrance of the appropriation.

Executive Session – Real Estate Acquisition Status and Personnel-Budget Discussion: There was no executive session.

A motion was made, seconded and passed unanimously to adjourn the special meeting at 9:40 PM by Anthony DiNicola and Mark DiOrio.

Respectfully submitted,

Sean Foley
Secretary