

The Board of Selectmen Finance and Administration Subcommittee held a meeting on October 21, 2016 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil, Michael Eremita; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 9:30 A.M.

2. HYDRAULIC FRACTURING WASTE ORDINANCE

The group discussed in depth the draft Hydraulic Waste Ordinance including Attorney Barger's letter concerning penalties/fines and emailed information from Jen Siskind, Local Coordinator Food and Water Watch, regarding other town's ordinances language. By consensus, the group agreed to include language on penalties that cite CT statutes and not specific fines as well as deleting references to core or rotary drilling and extraction of oil.

3. NATURAL GAS EXTENSION

CNG is actively working on the installation of the gas line. For Town buildings, boilers are being checked for certification of the ability to convert to natural gas. Modification requests for several buildings have been submitted to the state but approval is not anticipated. As a result, several boilers may need to be replaced and staff will investigate energy savings incentives that may help to reduce costs.

4. CAPITAL PROJECTS

The group reviewed the projected shortfalls in the Board of Education's road resurfacing and asbestos abatement/tile replacement projects as Bolton Center School. Ms. Stille will work with Bond Counsel on wording to cover possible funding scenarios. The group agreed that the Board of Education needs to fully vet projects with Town staff in the future to minimize potential shortfalls. Mr. Eremita stated that there should be only one facility maintenance department since the Town owns the school buildings.

5. SPECIAL FUNDS

The group had an initial conversation on establishing a special fund for the school based on the audit report recommendation. Ms. Stille will have additional details for the next meeting.

6. ADJOURNMENT

The meeting ended at 11:00 A.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.