

The Board of Selectmen held a special meeting on December 14, 2016, at the Town Hall with the First Selectman Robert Morra presiding. Also in attendance were: Selectmen Michael Eremita, Robert Neil, Sandra Pierog, and Gwen Marrion; and Administrative Officer Joyce Stille.

1. Call to Order

First Selectman Morra brought the meeting to order at 4:15 p.m.

2. Capital Projects

The group reviewed the capital projects approved last fiscal year and supplemental funds needed to complete the school projects at Bolton Center School.

2016-2017 Bond
Information

Date Approval	Project	\$
Town Meeting 11/5/15	BHF Barn	\$200,000
	BCS Parking Lots/Sidewalks	\$305,000
	Fire Truck	\$515,000
	Subtotal	\$1,020,000
Town Meeting 5/17/16	BCS Carpet/Tile/Asbestos	\$260,000
	BCS Lavatories	\$50,000
	BCS Oil Burners/Pumps	\$30,000
	Subtotal	\$340,000
Proposed January	BCS Parking Lots	\$236,390
	BCS Carpet/Tile/Asbestos	\$140,110
	BCS Boilers/Water Heater Replacement	\$230,000
	Subtotal	\$606,500
	Total Bond Authorization	\$1,966,500
	Less Possible Asbestos Grant	-\$91,800
	Less Possible Energy Incentive	-\$50,000
	BONDED TOTAL	\$1,824,700

At the Bolton Center School, \$30,000 was approved for the boilers' pumps replacement. Now with the conversion to natural gas, the boilers and water heater need to be replaced along with the natural gas connection.

The Selectmen discussed future capital needs including Town Hall (either conversion of Notch Road Municipal Center or new addition), Bolton Center School roof, tennis courts, fields (Town and school) and other facilities. Debt services was also reviewed. The board will tour the Notch Road Municipal Center in December with a second visit hopefully in

January. Ms. Stille will work with staff to develop a list of long term necessary infrastructure projects.

3. Consider and Act On Resolution For 2016/17 Board of Education Facilities Improvement Program

A motion was made by Ms. Pierog, seconded by Mr. Neil, to approve the following resolution:

FY 2016/17 Board of Education Facility Improvements Program Increase and Scope Change

RESOLVED, that the Board of Selectmen recommends to the Board of Finance and the Town Meeting that the Town of Bolton increase the \$340,000 appropriation for the Fiscal Year 2016/17 Board of Education Facility Improvements Program at Bolton Center School and the authorization to issue bonds or notes and temporary notes to finance the appropriation, as approved at the Annual Town Meeting held May 17, 2016, by \$606,500, for an aggregate appropriation and aggregate borrowing authorization of \$946,500 each; and that the scope of the appropriation be expanded to include the following:

(a) reconstruction of the parking lots, including related work and improvements (estimated cost of \$236,390);

(b) carpet removal, floor tile asbestos abatement and carpet and/or tile replacement for the K-3, first floor and second floor building sections, including related work and improvements (estimated cost of \$140,110);

(c) building boilers and water heater replacement and conversion to natural gas, including related work and improvements (estimated cost of \$230,000); and

(d) to the extent of available funds, replacement of the fireproof stage curtain, cafeteria kitchen stove, energy management system and lockers.

The appropriation may be spent for design, acquisition, installation and construction costs, related work and improvements, equipment, materials, architectural/engineering services, consulting fees, testing costs, survey costs, legal and administrative costs related to the projects, costs related to any application for and acceptance of available grants, legal fees, net interest on borrowings and other financing costs, and other expenses related to the projects. The Board of Selectmen shall be authorized to determine the scope and particulars of the projects and may reduce or modify the scope of the projects, and the entire appropriation may be spent on the projects as so reduced or modified; and shall be further authorized to delegate to the Temporary Public Building Commission all or any portion of such authority with respect to any of such projects.

Motion unanimously passed.

4. Adjournment

A motion was made by Mr. Neil, seconded by Mr. Eremita, to adjourn the meeting at 5:15 p.m. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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