

BOARD OF FINANCE  
SPECIAL MEETING  
APRIL 10, 2019  
MINUTES

Present: D. Onofrio, A. Maklari, K. Carr, J. Scully Welch, J. Adler, T. Hollinger, O. NejdI and L. Santos

Also present: Sue Cunningham, Interim Finance Director

D. Onofrio called the meeting to order at 8:20 pm immediately following the budget public hearing.

**TO CONSIDER AND VOTE UPON AN APPROPRIATION AND BOND AUTHORIZATION OF \$10,700,000 FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS**

J. Scully Welch made a motion, seconded by A. Maklari to appropriate and approve a bond authorization of \$10,700,000 for various capital improvement projects. The motion was approved with a vote of 4 in favor (Maklari, Scully Welch, Adler and Hollinger) and 1 opposed (NejdI).

**TOWN OF CLINTON  
BOARD OF FINANCE  
RESOLUTION**

**Re: Appropriation and Bond Authorization of \$10,700,000 for the Various Capital Improvement Projects**

**WHEREAS**, on April 10, 2019, the Board of Selectmen adopted a resolution to recommend to the Board of Finance that it appropriate a total of \$10,700,000 and finance such appropriation with the issuance of bonds for the Various Capital Improvement Projects; and

**WHEREAS**, the Board of Finance wishes to approve such recommendation.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Finance of the Town of Clinton (the "Town") on recommendation from the Board of Selectmen, approves and recommends to the electors and all others entitled to vote at town meetings of the Town that the total sum of \$10,700,000 be appropriated for the cost of various capital improvement projects including: (a) \$5,200,000 for the planning, design, construction, reconstruction, resurfacing and repair of the Carter Hill Road and Kelseytown Road bridges (b) \$2,780,000 for the Lewin Joel School Phase I and the Jared Eliot School Phase I roof replacement projects including the removal of the existing roofs and installation of new roofs (c) \$1,515,000 for the construction and reconstruction of various roads and sidewalks and (d) \$1,205,000 for the purchase and installation of eight (8) underground water tanks for the fire department all in the Town of Clinton (the "Town") including, all surveys, alterations, repairs and improvements in connection therewith and engineering, architectural and temporary and permanent financing costs related thereto (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter or any other provision of law thereto enabling, in the total amount of \$10,700,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor.

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**FINALIZE 2019/20 TOWN AND BOARD OF EDUCATION BUDGET**

J. Adler made a motion, seconded by A. Maklari to remove the Capital Improvements offset by fund balance amount of \$1,271,200 as well as the appropriated surplus to be used for capital of \$1,271,200. The motion passed with a vote of 4 in favor (Adler, Maklari, Scully Welch and Hollinger) and 1 abstention (Nejdl).

J. Adler made a motion, seconded by A. Maklari to appropriate \$1,271,200 for the following capital projects and send to a town meeting. The motion was unanimously approved.

Reval	240,000
Paving (patching)	160,000
Crack Sealing	32,000
Drainage Repairs	12,500
Sidewalks	40,475
Walnut Street - Marine Ave	12,000
Marine Aenue Drainage	18,025
Heavy Duty Dump	200,000
Eliot Eternal Water Pipes Replace	556,200
<b>SUB TOTAL</b>	<b>1,271,200</b>

**Town Budget**

O. Nejdl made a motion to reduce Park & Recreation copier equipment supplies by \$2,652. There was no second to the motion, the motion failed to pass.

O. Nejdl made a motion to remove \$15,750 from General Government copier equipment/supplies. There was no second to the motion, the motion failed to pass.

J. Scully Welch made a motion, seconded by J. Adler to put back the \$10,000 into the Library budget for a total budget of \$759,820. The motion was approved with a vote of 3 in favor (Scully Welch, Adler, Hollinger) and 2 opposed (Maklari and Nejdl).

A. Maklari made a motion, seconded by J. Adler to restore \$2,000 to the General Government misc expenditures line item. A. Maklari amended her motion, seconded by J. Adler to restore a total of \$8,000 to the General Government misc expenditures line item. The motion approved with a vote of 4 in favor (Adler, Maklari, Scully Welch and Hollinger) and 1 opposed (Nejdl).

A. Maklari made a motion, seconded by J. Adler to add \$10,000 to the Park & Recreation repairs and maintenance budget. The motion was approved with a vote of 4 in favor (Adler, Maklari, Hollinger, Scully Welch) and 1 opposed (Nejdl).

J. Adler made a motion, seconded by A. Maklari to reduce the town debt service by \$87,018. The motion was unanimously approved.

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A. Maklari made a motion, seconded by J. Adler to reduce the Police overtime budget by \$30,000. The motion was approved with a vote of 3 in favor (Maklari, Hollinger, Adler) and 2 opposed (Scully Welch and NejdI).

J. Adler made a motion, seconded by A. Maklari to recommend and send to the Annual Budget meeting scheduled on May 1, 2019 at 7:00 pm and adjourn to referendum on May 8, 2019 at the WSAM Town Hall the 2019-2020 town budget of \$18,606,312. The motion was approved with a vote of 4 in favor (Adler, Maklari, Hollinger and Scully Welch) and 1 opposed (NejdI).

Board of Education

O. NejdI made a motion, seconded by J. Adler to reduce the Board of Education debt service by \$96,501. The motion was unanimously approved.

O. NejdI made a motion, seconded by J. Adler to reduce the capital budget by \$155,050. The motion was unanimously approved.

J. Adler made a motion, seconded by A. Maklari to recommend and send to the Annual Budget meeting scheduled on May 1, 2019 at 7:00 pm and adjourn to referendum on May 8, 2019 at the WSAM Town Hall the 2019-2020 Board of Education budget of \$36,509,956. The motion was unanimously approved.

O. NejdI made a motion, seconded by J. Adler and unanimously adjourned the meeting at 9:35 pm.

Respectfully submitted,

Mary Schettino