

**BOARD OF FINANCE PUBLIC HEARING
SPECIAL MEETING MINUTES
APRIL 15, 2015**

I. CALL TO ORDER

The meeting was called to order at 7:42 p.m. at the Avon Town Hall by Chairman Thomas Harrison. Members present: Chairman Thomas Harrison, Vice Chairman/Secretary Thomas Gugliotti, Margaret Bratton, Catherine Durdan, Dean Hamilton, James Speich and Brian Stoll. A quorum was present.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not said.

III. OLD BUSINESS

There was none.

IV. NEW BUSINESS

14/15-18 Old Farms Road and Old Farms Road Bridge and Intersection Projects (State Projects # 04-116 & 129) Approval of Supplemental Appropriations
Mr. Robertson introduced Larry Baril, Town Engineer, and Tom Dawkus, our retired Town Engineer, who has been on the project from day 1. The reason for the special meeting is to consider two supplemental appropriations because there is a lot of momentum with the state & there is survey work we can get started on now that the weather has turned in our favor. At the last Council meeting they took a number of actions with respect to these projects. They appropriated up to \$340,000 to fund a feasibility study. They authorized the Town to enter into an agreement with C&C Consulting Engineers, an outside engineering firm that will conduct the study and conduct the public information process. Finally they authorized the Town to enter into an agreement with the State for 90% reimbursement. We will probably get more than that because we will receive 90% of the \$340,000 and we will also get reimbursement for monies we have already spent on this project.

In response to a question from Mr. Stoll, Mr. Robertson stated the current Avon Old Farms School Board is supportive of this plan. In response to a question from Mr. Gugliotti, Mr. Robertson stated we should receive approximately \$87,000 reimbursement for past expenditures.

The Bridge, Route 10 and Old Farms Road up to Tilson Road the State is paying for 100%. The State took our plans which included a canoe launch and took over the project. We will have input on all of the aesthetics. During the next phase of 9-12 months, there will be public info meetings. Mr. Gugliotti express his hope that it look more like the bridge on Route 4. There was discussion of the drawings included in the packet in addition to history of the project. In response to a question from Mr. Harrison, it was stated that the timing of the road project should be about five years till completion. Our local IWC will be the permitting agency.

On a motion made by Brian Stoll, seconded by Dean Hamilton, it was voted:

RESOLVED: That the Board of Finance hereby appropriates a sum not to exceed \$340,000 from #01-0390-43913, General Fund, Other Financing Sources, Unassigned Fund Balance and transfer from Account #01-8700-58000, General Fund, Other Financing Uses, Interfund Transfers Out

to

Account #03-4992-53200, Capital & Nonrecurring Expenditure Fund, Town CNREF- Road Relocation Study, Old Farms Rd Relocation Feasibility, and Account #03-0390-43918, Capital & Nonrecurring (Facil & Equip), Other Financing Sources, Interfund Transfers In, in the amount of \$340,000 for #04-129 Old Farms Road relocation feasibility.

Messrs: Harrison, Gugliotti, Hamilton, Speich, Stoll and Mmes: Bratton and Durdan voted in favor.

Mr. Robertson stated for the bridge the council approved a similar resolutions. They approved a supplemental appropriation for \$400,000. They authorized the Town to enter into a agreement with WMC Consulting who will do the design work on the bridge. They also authorized the Town to enter into an agreement with the state to get reimbursed 100% utilizing progress payments.

Mr. Baril provided updates on the history of the project and where it currently stands.

On a motion made by Margaret Bratton, seconded by Cathy Durdan, it was voted:

RESOLVED: That the Board of Finance hereby appropriates a sum not to exceed \$400,000 from Account #01-0390-43913, General Fund, Other Financing Sources, Unassigned Fund Balance and transfer from Account #01-8700-58000, General Fund, Other Financing Uses, Interfund Transfers Out

to

Account #03-4990-53202, Capital & Nonrecurring Expenditure Fund, Town CNREF- Bridge, #116 Old Farms Rd Bridge Design and Account #03-0390-43918, Capital & Nonrecurring (Facil & Equip), Other Financing Sources, Interfund Transfers In, in the amount of \$400,000 to design and analyze Old Farms Rd Bridge; State project #04-116.

Messrs: Harrison, Gugliotti, Hamilton, Speich, Stoll and Mmes: Bratton and Durdan voted in favor.

V. **ADJOURN**

On a motion made by Thomas Gugliotti, seconded by Thomas Harrison, it was voted:

RESOLVED: That the Board of Finance adjourn the meeting at 8:15 p.m.

Messrs: Harrison, Gugliotti, Hamilton, Speich, Stoll and Mmes: Bratton and Durdan voted in favor.

Respectfully Submitted,
Thomas A. Gugliotti, Secretary

Attest: Mary Marinello, Clerk

All referenced material will be available to the public in the Town Clerk's office.