

Minutes of the Town of Farmington  
Regular Town Council Meeting  
May 10, 2016

**Present:**

Nancy W. Nickerson, Chair  
Jon Landry  
Peter M. Mastrobattista  
Gary Palumbo  
Amy Suffredini  
Meredith A. Trimble  
John Vibert

Kathy Eagen, Town Manager  
Paula B. Ray, Clerk

**A. Call to Order**

The Chair called the meeting to order at 7:00 p.m.

**B. Pledge of Allegiance**

The Council and members of the public recited the Pledge of Allegiance.

**C. Proclamations and Recognitions**

**1. Justin Isner - Stephen A. Flis Scholarship recipient**

Mr. Landry read the proclamation recorded with these minutes as Agenda Item C-1 and the Council congratulated Justin Isner on his accomplishments.

**2. Krystina Germano - Girl Scout Proclamation**

Mrs. Trimble read the proclamation recorded with these minutes as Agenda Item C-2 and the Council congratulated Krystina Germano on her accomplishments.

**3. Maria Germano - Girl Scout Proclamation**

Mrs. Trimble read the proclamation recorded with these minutes as Agenda Item C-3 and the Council congratulated Maria Germano on her accomplishments.

**4. Oakland Gardens Fire Department**

Mr. Mastrobattista read the proclamation recorded with these minutes as Agenda Item C-4. Mr. Dennis Person made some remarks about his family's involvement with the Oakland Gardens Fire Department and invited everyone to the Oakland Gardens Volunteer Fire Department 75<sup>th</sup> Celebration on Sunday, May 15, 2016 from 1-4 p.m.

**D. Public Hearing**

There was no public hearing held.

**E. New Items**

There were no new items added to the agenda.

**F. Public Comment**

There were no public comments made.

**G. Reading of Minutes**

1. April 11, 2016 Regular Town Council Meeting

Motion was made and seconded (Trimble/Mastrobattista) to approve the minutes of the April 11, 2016 Regular Town Council Meeting.

Adopted unanimously

2. April 26, 2016 Regular Town Council Meeting

Motion was made and seconded (Trimble/Mastrobattista) to approve the minutes of the April 26, 2016 Regular Town Council Meeting.

Adopted unanimously

**H. Reading of Communications and Written Appeals**

1. Blum Shapiro – Auditor Correspondence
2. SB 11 – Correspondence to the Governor

The Manager called the Council's attention to the correspondence they had received in their packets.

**I. Report of Committees**

1. UCONN Committee(s)
2. Land Acquisition Committee

There were no reports for Agenda Items I-1 or I-2.

3. Green Efforts Committee

Mr. Vibert reported that the Farmington Clean Up Day had been very successful, and he thanked all the volunteers that had participated. He reminded the public the Town was selling composting bins for \$50.00 and that there was still one lecture on the proper way to compost scheduled.

4. Joint Town of Farmington/City of Hartford Committee

There was no report for Agenda Item I-4.

5. Bicycle Advisory Committee

Mr. Vibert reported that in addition to identifying roads for sharrows, the Committee was working cooperatively with other organizations to make Farmington a bicycling friendly town.

6. Farmington Gateways Committee

Mr. Mastrobattista reported the next meeting of the Committee was to be held May 19, 2016, and he urged any members of the public interested in the project to attend.

7. Web Page Sub-Committee

Mr. Landry reported the new website had launched on May 2, 2016 without any problems and that he had received positive feedback on how easy it was to navigate.

8. Farmington High School Renovation Committee

Mrs. Trimble reported the next meeting was to be held May 11, 2016 at 4:30 p.m. at Farmington High School.

**J. Report of the Council Chair and Liaisons**

1. Chair Report

The Chair reported:

- The Oakland Gardens Volunteer Fire Department 75<sup>th</sup> Celebration was May 15<sup>th</sup> from 1-4 pm.
- The Relay for Life was May 21<sup>st</sup> at the Polo Grounds
- The Kevin Adorno Memorial Bike Ride was May 14<sup>th</sup>
  - at Winding Trails
- The Postal Carrier Food Drive for the Farmington Food Bank was May 14<sup>th</sup>
- That she had spoken to the Superintendent of Schools about the letters from Edgar King the Council had received regarding ethics.

2. Board of Education Liaison Report

Mr. Landry reported the Board of Education had discussed the NEASC report and whether to continue taping their meetings.

3. Unionville Village Improvement Association Liaison Report

Mrs. Trimble reported the UVIA newsletter would be arriving around Memorial Day with schedules of summer activities included.

4. Town Plan and Zoning Liaison Report

Mr. Mastrobattista reported the Commission had granted a permit to Town Farm Development LLC located at the Polo Grounds for one year to do 12 events other than equestrian related events, but they must be for non-profit organizations, major events were to be limited to Fridays, Saturdays, Sundays and Monday Holidays and no more than 6 multiday events. He was pleased with the plans he had heard were under way.

5. Water Pollution Control Authority Report

Mrs. Trimble reported the upgrade was going well on time and budget.

6. Economic Development Commission Liaison Report

Mr. Palumbo reported the next meeting was the following evening, and Mr. Landry reported the April Business Breakfast had been a big success.

#### 7. Human Relations Commission Report

Mrs. Suffredini reported the Commission was very pleased with their inclusion in the Gateway Committee's planning, and they were asking for a review of the 2007 regulations regarding accessibility issues for effectiveness and possible enhancement.

#### 8. Chamber of Commerce Report

Mr. Landry reported the 50<sup>th</sup> Annual Awards Dinner was being held May 17, 2017 and Kevin Sullivan was the speaker.

#### 9. Other Liaison Reports

There were no other liaison reports.

#### K. Report of the Town Manager

The Manager reviewed her report and answered Council questions. She asked for consensus on whether to honor the request for in-kind services from the Relay for Life and Project Graduation. It was the consensus of the Council to provide the in-kind services.

##### **Relay for Life**

Relay for Life has requested in-kind services from the Town to assist with funding for its upcoming event on Saturday and Sunday, May 21-May 22, 2016 at the Farmington Polo Grounds. The group would like the Town to pay the overtime for one police officer for eight (8) hours from 11:00 p.m. on Saturday, May 21 through 7:00 a.m. on Sunday, May 22. I would like a consensus from the Town Council if they would be willing to approve this expenditure from the Town Council contingency account as it does for the Unionville Village Improvement Association (UVIA) and the Rotary Club.

##### **Project Graduation**

"Project Graduation" has also requested in-kind services from the Town to assist with funding for the upcoming graduation on June 20, 2016. The group would like the Town to pay the overtime for one police officer on June 20, 2016 for seven (7) hours from 9:00 p.m. to 4:00 a.m. at the Farmington Farms Tennis & Athletic Club. I would like a consensus from the Town Council if they would be willing to approve this expenditure from the Town Council contingency account.

##### **Memorial Day Parade**

The Memorial Day Parade is scheduled for Monday, May 30, 2016. The parade in the Unionville section of town will form up at 8:00 a.m. and step off at 8:30 a.m. The Farmington section of town will form up at 10:00 a.m. and step off at 10:30 a.m.

##### **Bond Anticipation Note Sale**

On April 27, 2016 the Town sold \$35.0 million in bond anticipation notes to raise sufficient cash for the waste water treatment plant upgrade expenses until permanent financing is in place in 2019. The notes were issued for one year with a maturity date of May 9, 2017. The notes were rated MIG 1 by Moody's Investor Service which is the equivalent of an Aaa rating for bonds. The Town offered the notes for sale on a

competitive auction basis. Thirteen bidders submitted a total of 76 bids with net interest rate offerings ranging from 0.624450% to 0.819721%. Morgan Stanley was awarded the bid with offerings of:

- Net Interest Cost of .624450% for \$20,000,000
- Net Interest Cost of .654973% for \$15,000,000

The Weighted Average Net Interest Cost is .637531%. In total, the Town will pay approximately \$223,000 in interest expense when the notes mature in 2017.

As mentioned above, the notes were rated MIG 1 by Moody's Investor Service, which is the highest rating given out by Moody's for notes. In their analysis, the rating committee listed the following as credit strengths:

- "Stable financial position guided by sound formal financial policies"
- "Sizeable tax base"
- "Manageable long-term fixed costs"
- "High wealth and income levels"

On the negative side, the committee listed as "Credit Challenges":

- "Higher debt levels in connection with this financing"
- "Below average reserve levels for the rating category"

The committee further expressed their concern about the level of reserves by citing a decline in reserves as a factor that could lead to a downgrade in the future. A full copy of the report is available upon request.

Overall, the rating of MIG 1 by Moody's is a positive development for the Town. It insures that we will have continued access to the debt markets and will receive favorable borrowing rates. But the Town must also exercise prudence with its financial policies so that we can continue to have favorable access to the debt markets as we pursue financing for capital projects.

### **State Budget Update**

The Town Manager and Finance Director will provide an update at the meeting.

### **Fire Stations Working Group**

I am in the process of establishing a working group of staff members to work with the three Fire Chiefs and the Director of Fire & Rescue Services to evaluate options for the future as it pertains to the Town's five fire stations. As you know, one of the Fire Department's Goals for the current year is to "Continue to update the TFFD Strategic Plan" with a specific focus on:

1. Recruitment, Retention and Staffing Plans
2. Building Maintenance and Improvements

### 3. Operational Needs

The Town undertook the construction and renovation of its existing fire stations in 1999. In 2014, the Town hired an architect to evaluate the fire stations for code compliance, overall building needs, and possible renovations. The report from the architects recommends more than \$7 million in renovations to the East Farmington, Farmington and Tunxis Hose Fire Stations.

Before we embark on a potential \$7 million project, it is important that the building needs, and the short term and long term strategic needs of the Department are reviewed and aligned. This working group will be the first step in this process.

The goal of this working group would be to establish various options for the Town Council to review.

#### **CT Main Street Center Award**

I am pleased to report that the Town of Farmington received an Award of Merit for the Farmington Center Study from the CT Main Street Center (CMSC). The awards were created in 2003 to recognize outstanding projects, individuals, and partnerships whose efforts bring traditional downtowns and neighborhood commercial districts back to life, socially and economically. In order to receive an Award of Excellence, a CT Main Street Center member must submit a project which is reviewed by a jury of industry-related professionals. The 2016 Annual Awards of Excellence include five recipients. This year's awardees are organizations and initiatives from Fairfield, Farmington, Mansfield, New London and Waterbury.

Farmington's award was in the Planning: Public Participation Element Category. It recognizes the tremendous public outreach effort that resulted in hundreds of residents voicing their opinions on plans for a new gateway into Town. Bill Warner, Town Planner submitted the report for the Town of Farmington.

The Manager gave a State Budget update using the memo recorded with these minutes as Agenda Item K-1.

Motion was made and seconded (Trimble/Mastrobattista) to accept the report of the Town Manager.

Adopted unanimously

#### **L. Appointments**

1. Plainville Area Cable TV Advisory Council (Landry) (R)
2. North Central Regional Mental Health Board, Inc. (Wienke) (R)
3. Building Code Board of Appeals (Schadler) (R)
4. Plainville Area Cable TV Advisory Council (Montes) (R)
5. Unionville Historic District and Properties Commission **Alternate** (Hoffman) (R)
6. Conservation and Inland Wetlands Commission Alternate (Colandrea) (R)

There were no appointments made.

**M. Old Business**

There was no Old Business conducted.

**N. New Business**

1. To set the Property Tax Rate and Solid Waste Special Service Charge for the 2016-2017 Fiscal Year.

Motion was made and seconded (Trimble/Mastrobattista) that a property tax rate of 25.78 mills be levied on the net taxable Grand List of October 1, 2015 in the amount of \$3,573,952,113 to meet the appropriations of the Town of Farmington for the fiscal year beginning July 1, 2016 through June 30, 2017,

And,

That such taxes shall be payable in equal installments on July 1, 2016 and January 1, 2017 except that property taxes as defined in Section 12-141 of the Connecticut General Statutes in an amount not in excess of one hundred dollars shall be due and payable in a single payment on July 1, 2016 as provided by Section 12-144 of the Connecticut General Statutes, and except that any tax on any motor vehicle shall be due and payable in full on July 1, 2016 as provided in Section 12-144(a) of the Connecticut General Statutes,

And,

That the Solid Waste Service Charge be set at \$235.00 for the fiscal year beginning July 1, 2016.

Adopted unanimously

2. To approve the transfer of uncollectible property taxes to the Suspense Tax Book.

Motion was made and seconded (Trimble/Mastrobattista) to approve the transfer of uncollectible property taxes to the Suspense Tax Book.

Adopted unanimously

3. To authorize the Board of Education, or a Sub-Committee appointed by the Board, to serve as the Building Committee for the Farmington High School Roof Replacement project.

Motion was made and seconded (Trimble/Mastrobattista) to authorize the Board of Education, or a Sub-Committee appointed by the Board, to serve as the Building Committee for the Farmington High School Roof Replacement project.

Adopted unanimously

4. To amend the award of Bid # 226, "Installation of Fencing along Multi-Use Trails" to G.B. Hastie Fence Company, Inc. of Agawam, MA by adding an additional 5,400 linear feet of fencing to the award at a cost of \$10.29 per foot.

Motion was made and seconded (Trimble/Mastrobattista) to amend the award of Bid # 226, "Installation of Fencing along Multi-Use Trails" to G.B. Hastie Fence Company, Inc. of Agawam, MA by adding an additional 5,400 linear feet of fencing to the award at a cost of \$10.29 per foot.

Adopted unanimously

5. To Award Bid # 234, "Farmington Canal Heritage Greenway" to J. Iapaluccio, Inc. of Brookfield, CT at a contract cost of \$3,851,997.99.

Motion was made and seconded (Trimble/Mastrobattista) to Award Bid # 234, "Farmington Canal Heritage Greenway" to J. Iapaluccio, Inc. of Brookfield, CT at a contract cost of \$3,851,997.99.

Adopted unanimously

6. To Award Bid # 237, "South Road Reconstruction" to General Paving & Construction Corporation of Rocky Hill, CT at a contract cost of \$1,643,927.62 subject to Capitol Region Council of Governments and State of Connecticut review.

Motion was made and seconded (Trimble/Mastrobattista) to Award Bid # 237, "South Road Reconstruction" to General Paving & Construction Corporation of Rocky Hill, CT at a contract cost of \$1,643,927.62 subject to Capitol Region Council of Governments and State of Connecticut review.

Adopted unanimously

7. To award Bid # 239, "Transportation and Disposal of Sewage Sludge" to Environmental Services, Inc. of South Windsor, CT at a contract cost of \$72.50 per wet ton.

Motion was made and seconded (Trimble/Mastrobattista) to award Bid # 239, "Transportation and Disposal of Sewage Sludge" to Environmental Services, Inc. of South Windsor, CT at a contract cost of \$72.50 per wet ton.

Adopted unanimously

8. To award Bid # 240, "Tree Removal and Pruning Services" to Distinctive Gardens & Tree Care of South Windsor, CT.

Motion was made and seconded (Trimble/Mastrobattista) to award Bid # 240, "Tree Removal and Pruning Services" to Distinctive Gardens & Tree Care of South Windsor, CT in accordance with the schedule of costs as listed on the attached spreadsheet.

Adopted unanimously

9. To ratify the Tentative Agreement on the contract between the Town of Farmington and American Federation of State, County & Municipal Employees, Local 1689, for the period of July 1, 2015 through June 30, 2018.

The Chair recused herself for this agenda item.

Motion was made and seconded (Mastrobattista/Vibert) to ratify the Tentative Agreement on the contract between the Town of Farmington and American Federation of State, County & Municipal Employees, Local 1689, for the period of July 1, 2015 through June 30, 2018.

Adopted unanimously

10. To cancel the May 24, 2016 Regular Town Council Meeting.

Motion was made and seconded (Trimble/Mastrobattista) to cancel the May 24, 2016 Regular Town Council Meeting.

Adopted unanimously

11. To approve property tax refunds.

Motion was made and seconded (Trimble/Mastrobattista) to approve the property tax refunds.

<b>NAME</b>	<b>REASON</b>	<b>AMOUNT</b>
1) Ryan Boutin	Assessor's adjustment	\$32.45
2) Warren Carlone	Overpayment	\$1,290.39
3) The Gardens LLC	Overpayment	\$2,614.42
4) Hyundai Lease Titling	Assessor's adjustment	\$236.62
5) Nissan Infiniti LT	Assessor's adjustment	\$289.66
6) April Olan	Assessor's adjustment	\$24.13
7) Scott Willett	Assessor's adjustment	\$16.79
	<b>TOTAL:</b>	<b>\$4,504.46</b>

Adopted unanimously

**O. Executive Session**

Motion was made and seconded (Trimble/Mastrobattista) to move to Executive Session for the discussion of the selection of a site or the lease, sale or purchase of real estate at 8:20 p.m. with the Town Council and Town Manager present.

Adopted unanimously

The Council took a 15 minute recess.

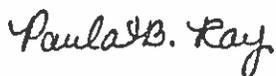
The Council returned to Open Session at 8:45 p.m.

**P. Adjournment**

Motion was made and seconded (Trimble/Mastrobattista) to adjourn the meeting at 8:45 p.m.

Adopted unanimously

Respectfully submitted,



Paula B. Ray, Clerk

## RESOLUTION OF COMMENDATION

WHEREAS, the Stephen A. Flis Scholarship was established in 1985 and dedicated to Stephen A. Flis, who served as Town Manager of the Town of Farmington from 1955 to 1985, and

WHEREAS, the scholarship was established for Farmington residents seeking a college degree in Public Administration and/or Public Service, and

WHEREAS, Justin Isner of Farmington submitted his application to the Stephen A. Flis Scholarship Committee, and

WHEREAS, the Stephen A. Flis Scholarship Committee unanimously chose Justin Isner's application and has approved a scholarship award of \$500.00, and

WHEREAS, Justin served as a member of the Farmington High School Student Council, Principal's Advisory Council, Interact, Peer Leaders, Debate Team; volunteered at the Hartford Marathon, Relay for Life, and Freshmen Orientations at Farmington High School; and successfully ran a used music instrument drive in our district, collecting 40 instruments for urban schools, and

WHEREAS, Justin Isner will be attending Northeastern University in Boston, Massachusetts, where he can continue his dedication to public service.

NOW, therefore be it resolved, that the Farmington Town Council commends Justin Isner on his scholarship award and hereby encourages his continued success with his future studies.

Dated at Farmington, Connecticut this 10<sup>th</sup> day of May 2016.

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Nancy W. Nickerson  
Farmington Town Council Chair

## PROCLAMATION

WHEREAS, the Girl Scouts of America help train the youth of our community with skills which serve them well in the future, and

WHEREAS, many of our youth participate in activities of the Girl Scouts of America which benefit our community, and

WHEREAS, one of the crowning achievements of Girl Scouting is the attainment of the Girl Scout Gold Award, and

WHEREAS, Krystyna Germano, from the Girl Scouts of Connecticut Council, recently completed the requirements for the 2016 Girl Scout Gold Award at the same time as her older sister Maria, and

WHEREAS, Krystyna Germano's Take Action project involved the collection of 519 pairs of eye glasses, in collaboration with the Unionville Lions Club, local schools, and St. Mary's Church, for the purpose of providing affordable eye wear to the Farmington and Unionville communities, and

WHEREAS, Krystyna Germano, with the assistance of Dr. Trimble in Unionville, gave away 67 pairs of refurbished eye glasses, provided free eye screenings, and issued approximately 30 vouchers for "at cost" eye glasses to those in need, and

WHEREAS, as a result of Krystyna Germano's work, the lives of the people of Farmington will be forever enriched and enhanced.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the Farmington Town Council, I hereby extend to Girl Scout 2016 Gold Award recipient, Krystyna Germano, our best wishes and we hereby proclaim June 6, 2016 as Krystyna Germano Day in Farmington.

DATED AT FARMINGTON, CONNECTICUT this 10<sup>th</sup> day of May 2016.

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Nancy W. Nickerson  
Farmington Town Council Chair

## PROCLAMATION

WHEREAS, the Girl Scouts of America help train the youth of our community with skills which serve them well in the future, and

WHEREAS, many of our youth participate in activities of the Girl Scouts of America which benefit our community, and

WHEREAS, one of the crowning achievements of Girl Scouting is the attainment of the Girl Scout Gold Award, and

WHEREAS, Maria Germano, from the Girl Scouts of Connecticut Council, recently completed the requirements for the 2016 Girl Scout Gold Award, and

WHEREAS, Maria Germano's Take Action project involved the creation of a "reverse" cookbook whereby people can search for healthy, nutritious, and affordable recipes by looking up the ingredients they have on hand, and

WHEREAS, Maria Germano created the "Reverse Cookbook" both in a hard-copy form as well as in the Farmington Food Pantry's Facebook page, whereby recipes can be downloaded and printed for the benefit of the Farmington Food Pantry community, and

WHEREAS, as a result of Maria Germano's work, the lives of the people of Farmington will be forever enriched and enhanced.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the Farmington Town Council, I hereby extend to Girl Scout 2016 Gold Award recipient, Maria Germano, our best wishes and we hereby proclaim June 7, 2016 as Maria Germano Day in Farmington.

DATED AT FARMINGTON, CONNECTICUT this 10<sup>th</sup> day of May 2016.

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Nancy W. Nickerson  
Farmington Town Council Chair

## PROCLAMATION

WHEREAS, Oakland Gardens, established in the late 1800s, is a close-knit subdivision of the Town of Farmington, nestled between the West Hartford Reservoir and Mountain Spring Road, and

WHEREAS, the Community Club of Oakland Gardens raised funds to purchase their first fire truck, a used 1937 GMC, while the firehouse was under construction, and

WHEREAS, by the 1980s, the firehouse building was showing its age and needed major repairs and, as the Community Club did not have sufficient funds for the needed work, it negotiated with the Town to have it take ownership of the firehouse and property, and

WHEREAS, as a result, the Town funded the building renovations and purchased the Oakland Gardens Fire Department's first new fire truck, Engine 8, and

WHEREAS, during the 1990s, the Town undertook a review to update all fire facilities, resulting in the demolition of the original Oakland Gardens firehouse with the construction of a new, state-of-the-art facility, dedicated in 2001, and

WHEREAS, the fire station and its new apparatus - Engine 8, and Medic 7, provide dedicated and exceptional service to both the Oakland Gardens community and the entire Town of Farmington, and

WHEREAS, the members of the Oakland Gardens Fire Department are hosting a 75<sup>th</sup> Anniversary celebration on May 15, 2016.

NOW, THEREFORE, LET IT BE RESOLVED, that the Town of Farmington commends the Oakland Gardens Fire Department for their excellent work on behalf of the community and is very appreciative of the value, accomplishments and selfless dedication of our firefighters and their positive and immeasurable contributions on the Farmington community.

Dated at Farmington, Connecticut this 10<sup>th</sup> day of May 2016.

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Nancy Nickerson  
Farmington Town Council Chair

## **State Budget Update**

### **Current Fiscal Year**

As of April 30, 2016 the Town has received \$5,640,412 in state grant revenue versus the \$6,471,275 that was originally budgeted. As of this date, there is only one state grant that has yet to be received, the Municipal Revenue Sharing Grant (aka Grant for Municipal Projects) has not been paid to date. This grant, which is expected to total \$545,804 traditionally, has been paid to municipalities in February. Indications are that the grant will be paid once it is approved by the State Bond Commission for funding. However, the timing of the payment may become problematic should it be paid after June 30, 2016. If payment is not received by June 30, 2016 we will accrue it as a receivable for FY2015/2016 as long as it is paid by September 1, 2016. If received after that date, it will most likely be posted as revenue to FY2016/2017 and we will show a revenue shortfall for FY2015/2016.

Even with the payment of the \$545,804, overall grant payments are projected to be \$167,357.00 short of budget estimates. The shortfall is due, in large part, to a reduction in the Town's State PILOT for State Properties grant which was reduced by \$170,883, as part of the Governor's deficit mitigation action during September 2015. In addition, the Town's final payment of the Equalized Cost Sharing Grant was reduced by \$51,069 due to state audit findings in the school's Special Education program. The state audits the reimbursements that it pays to local school districts for special education costs, and when it determines that there are audit findings, the state recaptures the money that they paid out by reducing the municipality's ECS grant.

### **Next Fiscal Year**

As of this writing, it is expected that the state legislature will convene in special session on Wednesday, May 11, 2016 to deliberate on a state budget for fiscal year 2016/2017. During the last week of the regular legislative session, it was announced that a budget deal was reached between the Governor and legislative leaders that significantly reduced state spending. Municipal aid was subject to the budget cutting although preliminary indications are that the reductions to Farmington are not to the extent that we had anticipated in the FY2016/2017 budget.

As the attached chart shows, if the information that was released last week on the state budget agreement is accurate, the Town should see approximately \$233,500 more in state grant revenue than is included in the adopted budget. Three grants that we anticipated the state would cut for next year were in fact reduced but to a lesser extent. Again, based on preliminary budget estimates, the State PILOT for State-owned Property is projected to be \$48,429 higher than budgeted; The Revenue Sharing-Sales Tax grant (MRSA) is projected to be \$93,968 higher than budgeted; and the ECS Grant should be \$107,987 higher than our budget estimates.

Please note that these amounts are based upon information released on May 4, 2016. They are not final estimates until the budget is actually passed by the state legislature and signed by the Governor. These amounts also do not reflect any changes in state statutes that may be included in the budget implementer bill that will also have to be approved in Special Session and signed by the Governor. Finally, the actual amount paid to each municipality is subject to adjustment as the calculations are undertaken to determine each town's payment just before funds are disbursed.

As we receive more information on state grants for this year and next year we will provide updates to the Town Council on the amounts we receive and the impact they have on the budget.

**PRELIMINARY IMPACT OF STATE TENTATIVE BUDGET ON TOWN OF FARMINGTON  
AS OF MAY 4, 2016**

<u>ACCOUNT DESCRIPTION</u>	2014-2015		2015-2016		2015-2016		2016-2017		2016-2017	
	<u>ACTUAL</u>	<u>REVISED BUDGET</u>	<u>YTD ACTUAL</u>	<u>ESTIMATED 12 MONTHS</u>	<u>ADOPTED TOWN BUDGET</u>	<u>TENANTIVE STATE BUDGET</u>	<u>CHANGE</u>			
PILOT: STATE-OWNED PROPERTY	\$ 3,507,095	\$ 3,318,343	\$ 3,147,460	\$ 3,147,460	\$ 3,086,385	\$ 3,134,814	\$ 48,429			
PILOT: COLLEGES & HOSPITALS	31,718	29,789	29,785	29,785	29,924	29,691	(233)			
PEQUOT/MOHEGAN FUND GRANT	31,383	32,778	20,714	29,572	29,874	29,796	(78)			
GRANTS: MUNICIPAL PROJECTS	513,328	545,804	-	545,804	545,804	545,804	-			
REVENUE SHARING-SALES TAX	-	-	-	-	241,319	335,287	93,968			
TOWN AID ROADS	372,988	372,988	373,341	373,341	373,341	373,341	-			
EDUCATION GRANTS	1,617,748	1,611,013	1,559,944	1,559,944	1,181,846	1,289,833	107,987			
TRANSPORTATION GRANT	26,185	16,869	-	15,334	16,577	-	(16,577)			
<b>TOTAL</b>	<b>6,100,445</b>	<b>5,927,584</b>	<b>5,131,245</b>	<b>5,701,240</b>	<b>5,505,070</b>	<b>5,738,566</b>	<b>233,496</b>			

Tentative State Budget Amounts are based upon information provided by CCM on May 4, 2016 and are based on information taken from State Budget that the State Legislature is expected to approve in Special Session on May 11, 2016. It does not reflect any changes in state statute that maybe included in the budget implementer bill that will also be approve in Special session.