

Minutes of the Town of Farmington
Regular Town Council Meeting
September 19, 2017

Present:

Nancy W. Nickerson, Chair
Jon Landry
Peter M. Mastrobattista
Gary Palumbo
Amy Suffredini (By Phone)
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. Public Hearing-

1. A public hearing on the issuance of bonds by the Wisconsin Public Finance Authority and a plan of finance for Mosaic

The Chair called the Public Hearing to order at 7:02 p.m., and the Clerk read into the record the legal notice recorded with these minutes as Agenda Item C-1. Andrea Reilly representing Mosaic explained the proposal and answered Council questions. The Chair opened the hearing to the public and hearing no public comment closed the public hearing at 7:04 p.m.

D. Presentations and Recognitions

1. Proclamation- Senior Center Month

The Chair read into the record the proclamation recorded with these minutes as Agenda Item D-1. Nancy Parent, Director of Community and Recreational Services and Andrea Bouchard, Program Assistant Senior Center accepted the proclamation and thanked the Council.

E. New Items

Motion was made and seconded (Trimble/Mastrobattista) to add as Agenda Item N-5 an addition to the boat house at Tunxis Meade.

Adopted unanimously.

F. Public Comment

There were no public comments

G. Reading of Minutes

1. July 10, 2017 Special Town Council Meeting
- 2.

Motion was made and seconded (Trimble/Mastrobattista) to approve the minutes of the July 10, 2017 Special Town Council Meeting.

Adopted unanimously.

3. July 11, 2017 Regular Town Council Meeting

Motion was made and seconded (Trimble/Mastrobattista) to approve the minutes of the July 11, 2017 Regular Town Council Meeting.

Adopted unanimously.

H. Reading of Communications and Written Appeals

1. Mr. & Mrs. Dacruz Correspondence
2. BlumShapiro – Auditor Correspondence
3. Town Manager Correspondence to State Legislators
4. Town Manager Correspondence to Secretary Barnes

The Manager reviewed the thank you letter from Mr. & Mrs. Dacruz regarding the Sierra Drive easement, the correspondence from BlumShapiro outlining their role in the Town's audit and the two letters the Manager had written regarding the State of Connecticut's budget impact on the Town of Farmington.

I. Report of Committees

1. UConn Health Committee(s)

The Chair reported a meeting was being scheduled within the next month.

2. Land Acquisition Committee

There was no report for Agenda Item I-2.

3. Green Efforts Committee

Mr. Vibert reported the Committee was working on improvements for the Farmington Clean Up Day.

4. Joint Town of Farmington/City of Hartford Committee

The Chair reported the RFP had been issued and expected to be meeting soon to go over the results.

5. Bicycle Advisory Committee

Mr. Vibert reported the Committee was still identifying the best bike routes in Town and continuing to put signage out to identify them.

6. Farmington Gateway Committee

7. Farmington High School Renovation Committee

There were no reports for Agenda Items I-6 or I-7.

J. Report of the Council Chair and Liaisons

1. Chair Report

The Chair reminded the public Unionville Day was coming up September 24th. She expected a ribbon cutting soon for the last part of the Rails-to-Trails, which was the bridge over Route 6. She reported that she had attended the regional meeting of Farmington Valley Towns at which the lack of a State budget and the effects on the Towns was discussed with the local legislators.

2. Board of Education Liaison Report

Mr. Landry reported the Farmington Administrators and Supervisors contract had been settled and that school had gotten off to a good start.

3. Unionville Village Improvement Association Liaison Report

Mrs. Trimble reported that there were going to be some different things at Unionville Day this year along with the favorites.

4. Town Plan and Zoning Liaison Report

There was no report for Agenda Item J-4.

5. Water Pollution Control Authority Report

Mrs. Trimble took the opportunity to explain to the public that the other Towns and the University of Connecticut pay for their usage of the treatment plant.

6. Economic Development Commission Liaison Report

There was no report for Agenda Item J-6.

7. Human Relations Commission Report

Mrs. Suffredini reported the next meeting was scheduled for September 27, 2017 at 6:30 p.m. at the Community Center. Matt Walsh would be introduced as the new liaison to the Commission.

8. Chamber of Commerce Report

Mr. Landry reported the Chamber had held a successful meeting at the Butcher's and Baker's restaurant. He told the Council the Chamber was experiencing an increase of new, younger business people, which he felt reflected, well on the Chamber.

9. Other Liaison Reports

There were no other liaison reports.

K. Report of Town Manager

2018 Meeting Schedule Typo

The Manager reported there had been a typo in the 2017-2018 Meeting Schedule that had been approved by the Council listing the start time of the Saturday, March 17, 2018 as 4:00 p.m. instead of the traditional 9:00 a.m. start. She asked for Council consensus to correct it. It was the consensus of the Council to have the Town Manager correct the schedule.

Outdoor Lighting Project

The Manager reported the project had begun, which improved the lighting at all seven schools and the Town Hall. She reminded the Council the project was being paid for by Ameresco incentive money and green grants the Town had received. No taxpayer money was being used for the project. She anticipated the project would be completed by Halloween.

Sale of State Land South Road Lot 8864

The Manager explained that the Town had the Right of First Refusal when the State of Connecticut sold any of its property located in Farmington. Andy's Kitchen a 28 year business in Town needed to relocate and was working on purchasing some State of Connecticut property on South Road. The Manager asked the Council for consensus to be able to notify the State of Connecticut that the Town was waiving its Right of First Refusal. It was the consensus of the Council to waive its Right of First Refusal.

State Budget Update

The Manger distributed the chart recorded with these minutes as Agenda Item K-1, which detailed the different State of Connecticut budget proposals starting with the Governor's Proposed Budget from February through to the Republican Budget that had been passed the previous Friday. The Manager explained the details of each budget and how each would impact Farmington. She reported the Governor had press conference at which he pledged to veto the Republican Budget. She told the Council since no one had any idea what would eventually pass or when it would happen, she had been looking at the impacts of having no budget on the Town. She believed, barring any early snow storms or other catastrophes, the Town could operate until December 1, 2017 without Council action. The Town was currently operating under a spending freeze including capital accounts, except for things effecting health or safety. She and the Director of Finance and Administrative Services would be putting together Proposals for the Council to consider if a budget wasn't passed by December 1, 2017.

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

Adopted unanimously

L. Appointments

1. Building Code Board of Appeals (Hammerberg)(D)
2. Building Code Board of Appeals (Santos) (R)

3. Building Code Board of Appeals (Statchen) (D)

There were no appointments made for Agenda Items L-1 through L-3.

4. Conservation and Inland Wetlands Commission

Motion was made and seconded (Trimble/Mastrobattista) that John Hinze be appointed to the Conservation and Inland Wetlands Commission for a four-year term beginning immediately and ending September 30, 2021.

Adopted.

5. Conservation and Inland Wetlands Commission (Quigley) (R)

6. Conservation and Inland Wetlands Commission (Markuszkka) (R)

There were no appointments made for Agenda Items L-5 or L-6.

7. Economic Development Commission

Motion was made and seconded (Trimble/Mastrobattista) that Robert Reeve be appointed to the Economic Development Commission for two-year term beginning immediately and ending September 30, 2019.

Adopted unanimously

8. Economic Development Commission

Motion was made and seconded (Trimble/Mastrobattista) that Carol King be appointed to the Economic Development Commission for a two-year term beginning immediately and ending September 30, 2019.

Adopted unanimously

9. Economic Development Commission (Howard) (R)

10. Economic Development Commission (Kleinman) (D)

11. Farmington Historic District Commission (Cox) (R)

12. Farmington Valley Health District (Parlow) (D)

There were no appointments made for Agenda Items L-9 through L-13.

13. Housing Authority

Motion was made and seconded (Trimble/Mastrobattista) that Greg Hall be appointed to the Housing Authority for the balance of a five-year term beginning immediately and ending September 30, 2021.

Adopted unanimously

14. Housing Authority

Motion was made and seconded (Trimble/Mastrobattista) that Christian Hoheb be appointed to the Housing Authority for a five-year term beginning immediately and ending September 30, 2022.

Adopted unanimously

15. Human Relations Commission

Motion was made and seconded (Trimble/Mastrobattista) that Lisa Pawlik be appointed to the Human Relations Commission for the balance of a two-year term beginning immediately and ending June 30, 2018.

Adopted unanimously

16. Human Relations Commission (Berzins) (D)

There was no action taken on Agenda Item L-16.

17. Human Relations Commission

Motion was made and seconded (Trimble/Mastrobattista) that Donna Mambrino be appointed to the Human Relations Commission for the balance of two year term beginning immediately and ending June 30, 2019.

Adopted unanimously.

18. Green Efforts Committee

Motion was made and seconded (Trimble/Mastrobattista) that Greg Hall be appointed to the Green Efforts Committee beginning immediately for an indefinite term.

Adopted unanimously

19. North Central Regional Mental Health Board, Inc. (Wienke)(R)

20. North Central Regional Mental Health Board, Inc. (Parady)(U)

21. Plainville Area Cable TV Advisory Council (R)

22. Tourism Central Regional District (Bernier) (R)

23. Unionville Historic District and Properties Commission (Pogson) (R)

No action was taken on Agenda Items L-19 through L-23.

24. Unionville Historic District and Properties Commission

Motion was made and seconded (Suffredini/Vibert) that Sherryl Horton be appointed to the Unionville Historic District and Properties Commission for a five-year term beginning immediately and ending September 30, 2022.

Adopted unanimously

25. Unionville Historic District and Properties Commission

Motion was made and seconded (Suffredini/Vibert) that Ann Wuefling be appointed to the Unionville Historic District and Properties Commission as an alternate for a three-year term beginning immediately and ending September 30, 2020.

Adopted unanimously

26. Water Pollution Control Authority (Thompson) (R)

There was no action taken on Agenda Item L-26.

M. Old Business

There was no Old Business Conducted.

N. New Business

1. To authorize the Town Manager to sign the Resolution approving the issuance by the Public Finance Authority of Bonds on behalf of Mosaic

Motion was made and seconded (Trimble/Mastrobattista) to approve the motion recorded with these minutes as Agenda Item N-1.

Adopted unanimously

2. That appropriation transfers be made from and to various accounts in the FY 2016/2017 General Fund Budget

Motion was made and seconded (Trimble/Mastrobattista) that the following appropriation transfers be made from and to the accounts listed below in the FY2016/2017 General Fund Budget:

<u>FROM DEPARTMENT:</u>	<u>AMOUNT</u>
106 PERSONNEL SERVICES	287,072
TOTAL	<u>\$ 287,072</u>
<u>TO DEPARTMENT:</u>	<u>AMOUNT</u>
101 TOWN MANAGER	\$21,303.00
102 FINANCE DEPARTMENT	2,977.00
112 TOWN CLERK	7,307.00
115 ECONOMIC DEVELOPMENT	12,820.00
120 PUBLIC BUILDINGS	22,073.00
215 FIRE DEPARTMENT	11,355.00
220 POLICE DEPARTMENT	42,938.00
224 COMMUNICATIONS CENTER	56,663.00
320 HIGHWAY AND GROUNDS	109,636.00
TOTAL	<u>\$287,072.00</u>

Adopted unanimously

3. To (Approve) (Reject) (Take No Action) on the Proposed Contract Between the Farmington Administrators' and Supervisors' Association (FASA) and the Board of Education 2018-2021

Motion was made and seconded (Trimble/Mastrobattista) to approve the proposed contract between the Farmington Administrators'and Supervisors" Association (FASA) and the Board of Education 2018-2022.

Adopted unanimously

4. To approve property tax refunds

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

NAME	REASON	AMOUNT
1)Tigran Antonyan	Assessor's adjustment	\$34.50
2)Paul Battista	Assessor's adjustment	\$374.85
3)Clement Beauchemin	Assessor's adjustment	\$6.67
4)Bebe	overpayment	\$30.04
5)Mark & Robin Bibo	Assessor's adjustment	\$107.25
6)Joseph & Mary Bonanno	Assessor's adjustment	\$30.41
7)Eugene Camosci	Assessor's adjustment	\$38.96
8)Anita Caro	Assessor's adjustment	\$116.86
9)Cheryl Calabrese	Assessor's adjustment	\$36.28
10)Canine Clubhouse	Assessor's adjustment	\$16.86
11)C. Castriciano	Assessor's adjustment	\$6.25
12)Jonathan Chang	Double payment	\$315.00
13)Babu Cherian	Assessor's adjustment	\$5.90
14)S & C Chirdon	Assessor's adjustment	\$7.47
15)Gary Choolgian	Assessor's adjustment	\$37.73
16)Chrome Capital	Assessor's adjustment	\$72.88
17)Columbia Prop Hartford	Assessor's adjustment	\$18,681.12
18)M & E Costello	Double payment	\$315.00
19)Daimler Trust	Assessor's adjustment	\$748.98
20)Gary & Gail Deangelis	Assessor's adjustment	\$62.59
21)De Lage Landen Financial Services	Assessor's adjustment	\$1,661.10
22)Mark & Nadine Defilippo	Assessor's adjustment	\$1,038.68
23)Donlen Trust	Assessor's adjustment	\$282.04
24)Fei Duan	Assessor's adjustment	\$204.77
25)H. Elish & S. Cassell	Assessor's adjustment	\$35.49
26)Enterprise FM Trust	Assessor's adjustment	\$528.45
27)B. & L. Erickson	Assessor's adjustment	\$93.43
28)R. & L. Erickson	Assessor's adjustment	\$5.47

29) Andrew Ezekowitz	Erroneous payment	\$1,793.52
30) Robert Fabrizi	Assessor's adjustment	\$51.02
31) Financial Service Veh	Assessor's adjustment	\$129.55
32) Danielle Foss	Assessor's adjustment	\$65.18
33) Dorota Frejlich	Assessor's adjustment	\$20.65
34) Frederick Fuller	Assessor's adjustment	\$123.85
35) J. Ghanem & K. Zoner	Assessor's adjustment	\$35.11
36) Stanley & Sophie Golas	Assessor's adjustment	\$28.25
37) R. & S. Gorlanick	Assessor's adjustment	\$23.77
38) Michael Gulino	Assessor's adjustment	\$29.08
39) William Gundling	Assessor's adjustment	\$84.90
40) Haan Auto Trust	Assessor's adjustment	\$23.05
41) Donald Hight	Assessor's adjustment	\$25.80
42) Honda Lease Trust	Assessor's adjustment	\$3,053.38
43) C. & J. Hurlock	Assessor's adjustment	\$56.59
44) Hyundai Lease	Assessor's adjustment	\$79.64
45) Razan Jazeh	Assessor's adjustment	\$41.99
46) Jilry LLC	Assessor's adjustment	\$471.64
47) Donna Jones	Assessor's adjustment	\$42.02
48) Edward Julius	Assessor's adjustment	\$61.87
49) Sarah Kallman	Assessor's adjustment	\$53.48
50) Sara Kang-Samayoa	Assessor's adjustment	\$12.70
51) M. & M. Karczewski	Assessor's adjustment	\$107.81
52) Laith Kasir	Assessor's adjustment	\$26.68
53) Muhammad Khan	Assessor's adjustment	\$191.56
54) Wallace Kirschner	Assessor's adjustment	\$5.78
55) Jan Knapik	Assessor's adjustment	\$39.81
56) Ernest Lavergne	Assessor's adjustment	\$66.73
57) Seokwoo	Assessor's adjustment	\$108.24
58) M. Lesiak & M. prowe	Assessor's adjustment	\$78.28
59) Joan Lewis	Assessor's adjustment	\$109.63
60) Thomas Lindenmuth	Assessor's adjustment	\$47.89
61) LSK Development	Adjustment	\$1,100.00
62) Leo Maltagliati	Assessor's adjustment	\$14.14
63) Jamie Martin	Double payment	\$550.00
64) James Mascolo	Assessor's adjustment	\$72.84
65) David McCluskey	Assessor's adjustment	\$55.17
66) R. McFarland & I. Bjarnason	Assessor's adjustment	\$27.66
67) S. & M. Melnyk	Assessor's adjustment	\$88.31
68) C. & C. Mesick	Assessors' adjustment	\$33.94
69) Sari Moeller	Assessor's adjustment	\$25.13
70) Montowese Industrial	Double payment	\$315.00
71) M. & M. Murrehy	Assessor's adjustment	\$9.32
72) James Nagel	Assessor's adjustment	\$56.98
73) S. & J. Needles	Assessor's adjustment	\$101.54

74)Nissan Infiniti	Assessor's adjustment	\$1,037.74
75)Edward Norton	Assessor's adjustment	\$72.09
76)P & J Property Holdings	Double payment	\$315.00
77)Alexis Palais	Assessor's adjustment	\$30.31
78)Nicole Papadhima	Assessor's adjustment	\$180.68
79)C. & H. Peck	Assessor's adjustment	\$18.09
80)D. & J. Pennito	Assessor's adjustment	\$51.15
81)Pure Health Solutions	Assessor's adjustment	\$374.85
82)Andrew Rachel	Assessors' adjustment	\$34.34
83)Christopher Raetzsch	Assessor's adjustment	\$15.07
84)R. & N. Rahmig	Assessor's adjustment	\$20.14
85)Lynne Ramer	Assessor's adjustment	\$23.47
86)Amelia Ramsey	Assessor's adjustment	\$35.43
87)Robert Rossetti	Assessor's adjustment	\$45.06
88)Joseph Rossi	Double payment	\$315.00
89)Frederick Rutherford	Assessor's adjustment	\$10.46
90)Clara Ryan	Assessor's adjustment	\$7.68
91)Aleksandr Saakov	Double payment	\$235.00
92)Georgette Sappington	Assessor's adjustment	\$226.19
93)Thomas Sawicki	Assessor's adjustment	\$9.44
94)Linda Schramm	Assessor's adjustment	\$14.65
95)Richard Schubach	Assessor's adjustment	\$16.70
96)Patricia Schultze	Assessor's adjustment	\$71.02
97)Judy Seldner	Assessor's adjustment	\$58.22
98)Miriam Shepard	Assessor's adjustment	\$18.41
99)Keith Sims	Assessor's adjustment	\$38.23
100)Devon Smith	Assessor's adjustment	\$64.63
101)L. & P. Spencer	Assessor's adjustment	\$35.11
102)Gregory Stephenson	Assessor's adjustment	\$58.40
103)Allen Taradash	Assessor's adjustment	\$75.40
104)Gerald Terwilliger	Assessor's adjustment	\$121.85
105)M. & K. Thibodeau	Assessor's adjustment	\$221.44
106)Toyota Lease Trust	Assessor's adjustment	\$1,138.25
107)Tru Precision Corp.	Assessor's adjustment	\$175.95
108)TWM Real Estate LLC	Erroneous payment	\$1069.20
109)Daniel Uccello	Assessor's adjustment	\$69.82
110)Alexander Ulbricht	Assessor's adjustment	\$71.23
111)USB Leasing LT	Assessor's adjustment	\$1,666.56
112)Vault Trust	Assessor's adjustment	\$1,056.16
113)VCFS Auto Leasing Company	Assessor's adjustment	\$99.97
114)R. & C. Vicino	Assessor's adjustment	\$53.29
115)VW Credit Leasing	Assessor's adjustment	\$69.09
116)Dayl Walker	Double payment	\$719.15
117)R. & L. Wallace	Assessor's adjustment	\$17.35
118) R. & K. Walsh	Assessor's adjustment	\$75.51

119)Helen Walters	Assessor's adjustment	\$54.88
120)Wells Fargo Home Mtg	Erroneous payment	\$2,344.64
121)Gordon Williamson	Assessor's adjustment	\$15.55
122)A. & V. Witkowska	Assessor's adjustment	\$97.56
123)Adam Witkowski	Assessor's adjustment	\$11.77
124)Christine Yang	Assessor's adjustment	\$40.31
125)Elena Zhakov	Assessor's adjustment	\$33.62
	TOTAL:	\$47,165.62

Adopted unanimously

5. To recommend the construction of an approximately 2,500 square foot expansion to the existing boathouse at Tunxis Mead Park, to the Town Plan and Zoning Commission for a report under Section 8024 of the Connecticut General Statutes

Motion was made and seconded (Trimble/Mastrobattista) to recommend the construction of an approximately 2,500 square foot expansion to the existing boathouse at Tunxis Mead Park, to the Town Plan and Zoning Commission for a report under Section 8024 of the Connecticut General Statutes.

Adopted unanimously

O. Executive Session

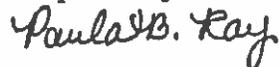
There was no Executive Session held.

O. Adjournment

Motion was made and seconded (Trimble/Mastrobattista) to adjourn the meeting at 8:15 p.m.

Adopted unanimously

Respectfully submitted,



Paula B. Ray, Clerk

**NOTICE OF PUBLIC HEARING
CONCERNING THE ISSUANCE OF BONDS BY THE
PUBLIC FINANCE AUTHORITY
AND A PLAN OF FINANCE FOR
MOSAIC**

NOTICE IS HEREBY GIVEN that the Town Council of the Town of Farmington, Connecticut (the "Town"), will conduct a public hearing concerning the approval of the issuance of certain revenue bonds, in an aggregate principal amount not to exceed \$20,000,000 (the "Bonds"), pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, by the Public Finance Authority (the "Authority"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended. The Bonds may be issued in one or more series as either tax-exempt or taxable obligations. The Bonds will be special limited obligations of the Authority payable solely from the loan payments to be made by Mosaic, a Nebraska nonprofit corporation (the "Borrower"), to the Authority, and certain funds and accounts established by one or more financing agreements related to the Bonds among the Borrower, the Authority and Wells Fargo Bank, National Association, as purchaser of the Bonds.

Proceeds of the Bonds will be used by the Borrower for a plan of finance and refinance comprised of the following purposes: (a) acquisition, construction and improvements of group homes, insulated concrete form residential homes, office spaces, warehouses, vocational training facilities and vacant land, including but not limited to the group home at the (i) following address located in Hartford County: 1470 Farmington Ave., Farmington, Connecticut 06032, and (b) paying the costs of issuance of the Bonds (collectively, the "Project").

This notice is intended to comply with the public notice requirements of Section 147(f) of the Internal Revenue Code of 1986. All interested parties are invited to attend and present comments at the public hearing regarding the plan of finance, the issuance of the Bonds and the Project. The public hearing on the Bonds, plan of finance and financing of the Project will be held on September 19, 2017, at 7:05 p.m., in the Office of the Town Manager located at 1 Monteith Drive, Farmington, Connecticut 06032.

Dated: September 1, 2017

PROCLAMATION

WHEREAS, the month of September is National Senior Center month and;

WHEREAS, this year's theme "Senior Centers: Masters of Aging" emphasizes the core ideals that many older adults want to achieve: Empowerment, Enlightenment, Engagement and Enrichment, and

WHEREAS, aging masterfully is accomplished through meeting the ever-changing needs of our growing senior population. The Farmington Senior Center is a resource and advocate for our older adults and their families, and serves as a focal point for the Town's seniors, and

WHEREAS, our programs and activities promote physical, intellectual and social well-being as well as encourage independence, self-worth and dignity throughout our adult community, and

WHEREAS, the Farmington Senior Center has increased the monthly schedule to 170 programs with an average attendance of 1,800 per month or 21,664 visits annually, and

WHEREAS, significant growth can be attributed to specific program areas ranging from educational presentations to physical, mental and social activities including the establishment of an active fitness center.

WHEREAS, the Town of Farmington through the Senior Center, with support from social services, provides comprehensive services and programs for seniors and their families, and

NOW, THEREFORE, LET IT BE RESOLVED, that the Town of Farmington celebrates the Senior Center for all its diverse and varied programming as part of the Farmington Community & Recreational Services Department and thanks the staff, volunteers and active participants for all their good work and positive influence throughout the community.

Dated this 19th day of September at Farmington, Connecticut.

Nancy W. Nickerson
Chair
Farmington Town Council

GENERAL FUND GRANTS	2015-2016		2016-2017		2017-2018		GOVERNOR'S		GOVERNOR'S		DEMOCRATIC		DEMOCRATIC		GENERAL
	ACTUAL	BUDGET	ACTUAL	BUDGET	ADOPTED	EO 58	PROPOSED	PROPOSED	PROPOSED	PROPOSED	PROPOSED	PROPOSED	PROPOSED	PROPOSED	APPROVED
						8/18/2017	9/8/2017	#1	#1	#2	#2	9/15/2018	BUDGET	BUDGET	*****
PILOT- STATE-OWNED PROPERTY	3,147,460	3,134,814	2,526,231	2,526,231	-	-	-	-	-	-	-	2,526,231	-	-	-
PILOT- COLLEGES & HOSPITALS	29,785	29,691	19,650	19,650	-	-	-	-	-	-	-	-	-	-	-
PEQUOT/MOHEGAN FUND GRANT	31,572	29,796	30,223	30,223	-	-	-	-	-	-	-	30,223	-	-	-
REVENUE SHARING-PROJECTS	545,804	545,804	-	-	-	-	-	-	-	-	-	545,804	-	-	-
REVENUE SHARING-SALES TAX	-	335,287	482,637	482,637	-	-	-	-	-	-	-	-	-	-	-
TOWN AID ROADS	373,341	373,438	373,438	373,438	-	-	-	-	-	-	-	373,438	-	-	-
MUNICIPAL ASSISTANCE GRANT	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MUNICIPAL STABILIZATION GRANT	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
EDUCATION GRANTS	1,559,944	1,036,863	-	-	-	-	-	-	-	-	-	-	-	-	-
SPECIAL EDUCATION	-	-	989,645	382,416	-	-	-	-	-	-	-	-	-	-	-
TRANSPORTATION GRANT	15,302	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TEACHER'S RETIREMENT PAYMENT	-	-	(3,343,850)	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	5,703,209	5,485,693	1,077,974	3,814,595	-	-	(753,606)	2,812,827	1,912,302	(753,606)	4,178,256	5,942,345	-	-	-
NON GENERAL FUND GRANTS															
LOCIP	-	-	252,085	200,000	-	-	252,085	-	-	252,085	-	252,085	-	-	252,085
ADULT EDUCATION	-	3,522	3,747	-	-	3,747	3,747	-	-	3,747	-	3,747	-	-	3,747
TOTAL-ALL GRANTS	5,703,209	5,489,215	1,333,808	4,014,595	-	-	3,068,659	1,912,302	4,434,088	5,190,177	-	6,194,432	-	-	6,194,432

* This grant goes directly to the Board of Education.

** Democratic Legislative Leadership Proposal did not specify which Town Grants would be funded. Nor did it specify if a Teacher's Retirement Payment was included.

*** Amount to be paid by Town could not be verified so listed amount proposed by Governor in his 09/08/2017 Revised Budget Proposal.

**** This is a one-time grant for FY2017/2018 only.

***** This grant would replace the Excess Cost Grant. The Excess Cost Grant goes directly to the Board of Education.

***** This budget has been approved by the General Assembly but it has not been signed into law by the Governor.

***** Current Indications are that the Governor will veto this budget.

MOTION:

Agenda Item N-1

To authorize the Town Manager to sign the attached Resolution approving the issuance by the Public Finance Authority of Bonds on behalf of Mosaic.

/Attachment

**A RESOLUTION OF THE TOWN OF FARMINGTON, CONNECTICUT APPROVING
THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF
OF MOSAIC.**

WHEREAS, Mosaic, a Nebraska nonprofit corporation (the "Borrower"), has requested that the Public Finance Authority, a commission organized under the laws of the State of Wisconsin (the "Authority"), issue its Revenue Bonds (Mosaic Project) Series 2017A (the "Bonds"), in one or more series, in an amount not to exceed \$20,000,000 to finance and refinance the (i) acquisition construction and improvements of group homes, insulated concrete form residential homes, office spaces, warehouses, vocational training facilities and vacant land, including but not limited to the group home at the following address located in Hartford County: 1470 Farmington Ave., Farmington, Connecticut 06032, and (b) paying the costs of issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Project will be initially owned and operated by the Borrower; and

WHEREAS, the Bonds or a portion thereof will be "private activity bonds" and "qualified 501(c)(3) bonds" for purposes of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the "applicable elected representative" of a governmental unit having jurisdiction over the area in which the Project is located, after a public hearing held following reasonable public notice; and

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, the Bonds issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the Project is to be located; and

WHEREAS, the members of the Town Council (the "Governing Body") of the Town of Farmington, Connecticut (the "Town") are the applicable elected representatives of the City; and

WHEREAS, the Borrower has requested that the Governing Body approve the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "Joint Exercise Agreement"), and Section 66.0304(11)(a) of the Wisconsin Statutes; and

WHEREAS, pursuant to Section 147(f) of the Code, the Governing Body or its designee has, following notice duly given in the form attached hereto as Exhibit A (the "TEFRA Notice"), held a public hearing regarding the financing of the Project and the issuance of the Bonds, and now desires to approve the financing and the issuance by the Authority of the Bonds relating to the Project.

WHEREAS, the TEFRA Notice provided notice of a public hearing to be held on September 19, and such public hearing was held on September 19, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE ABOVE-NAMED GOVERNING BODY AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The Governing Body hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the Governing Body that this resolution constitute approval of the issuance of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code, Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement. The Governing Body has not performed any due diligence with regard to the Project or the issuance of the Bonds. This Resolution shall not be construed as an endorsement by the Governing Body of the Project, the Bonds, or the actions of the Authority or the Borrower in connection therewith.

Section 3. The undersigned Town Manager certifies that he/she is the highest ranking executive or administrator of the City.

Section 4. The officers of the Governing Body are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

[Remainder of Page Intentionally Left Blank]

ADOPTED by the Town Council of the Town of Farmington, Connecticut at a regular meeting of said body held on the 19th day of September, 2017, by a majority vote:

(SEAL)

By _____

ATTEST AND COUNTERSIGN

By _____

EXHIBIT A

FORM OF TEFRA NOTICE

**NOTICE OF PUBLIC HEARING
CONCERNING THE ISSUANCE OF BONDS BY THE
PUBLIC FINANCE AUTHORITY
AND A PLAN OF FINANCE FOR
MOSAIC**

NOTICE IS HEREBY GIVEN that the Town Council of the Town of Farmington, Connecticut (the "Town"), will conduct a public hearing concerning the approval of the issuance of certain revenue bonds, in an aggregate principal amount not to exceed \$20,000,000 (the "Bonds"), pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, by the Public Finance Authority (the "Authority"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended. The Bonds may be issued in one or more series as either tax-exempt or taxable obligations. The Bonds will be special limited obligations of the Authority payable solely from the loan payments to be made by Mosaic, a Nebraska nonprofit corporation (the "Borrower"), to the Authority, and certain funds and accounts established by one or more financing agreements related to the Bonds among the Borrower, the Authority and Wells Fargo Bank, National Association, as purchaser of the Bonds.

Proceeds of the Bonds will be used by the Borrower for a plan of finance and refinance comprised of the following purposes: (a) acquisition, construction and improvements of group homes, insulated concrete form residential homes, office spaces, warehouses, vocational training facilities and vacant land, including but not limited to the group home at the (i) following address located in Hartford County: 1470 Farmington Ave., Farmington, Connecticut 06032, and (b) paying the costs of issuance of the Bonds (collectively, the "Project").

This notice is intended to comply with the public notice requirements of Section 147(f) of the Internal Revenue Code of 1986. All interested parties are invited to attend and present comments at the public hearing regarding the plan of finance, the issuance of the Bonds and the Project. The public hearing on the Bonds, plan of finance and financing of the Project will be held on September 19, 2017, at 7:05 p.m., in the Office of the Town Manager located at 1 Monteith Drive, Farmington, Connecticut 06032.

Dated: September __, 2017