

Capital Plan
Town Meeting
March 11, 2013

The Meeting was called to order at 7:00PM by First Selectman George Temple. Town Clerk Margaret A West read the call and return of posting.

First Selectman Temple nominated Gerard Carbonaro 14 Country Farm Rd, Seconded. There being no other nomination First Selectman Temple called for a vote.

Nomination: Unanimous

Moderator Carbonaro read the eligibility to vote at town meeting found in section 3.2 of the town charter.

Item 1 Shall Town of Oxford approve the Capital Improvement Plan, as presented, per Section 3-4 of the Town of Oxford Charter and as approved by the Board of Selectmen on 3/6/2013?

Discussion:

Finance Director reviewed the capital plan for the fiscal year 2013-2014. (Addendum A)

First Selectman George Temple commented that this is just a plan, he then reviewed a few of the items such as the center school play ground which could loss certification this year, further explaining that the playground will always be used even if we move the school

the system wide security for all of our schools, he is going to appoint an advisory committee and only he would be authorized to spend the funds allocated for this project, for which he expects to have the full support of the Board of Finance. With this project certain things will not be made public, because of security risk. The BOF will be kept advised at all times.

He continued with the Ambulance Corps saying that although there are items in this plan, he would support anything until he sees their books.

The library will be brought to a referendum vote, fly cars would be on an as needed basis. Parks and Recs utility truck is well over due. Public works SUV has to go to a lot of places and needs to be replaced. It was a condemned hand me down. I support all the PW vehicles and they should have stainless steel bodies.

Last year's road program was a great idea and it worked. Christian Street will be done with a 10% grant program. The town will only pay the 10 percent match. First Selectman Temple continued to review the 2013/2014 Capital Plan

John Barlow Facilities Manager for the Board of Education asked why the boilers were pushed back a year for Great Oak and Quaker Farms.

First Selectman Temple asked John to clarify whether they were changing them to gas or not. He further indicated that when they spoke he didn't stress the urgency nor did he stress any safety issue. There was also no supporting documentation. FS Temple explained he could make a motion to amend the plan.

John Barlow made a motion to move the Quaker Farms "boiler replacement" for \$80,000 from FY14/15 to FY 13/14, seconded.

There being no discussion the moderator called for a vote:

Amendment Carried Unanimous

John Barlow made a motion to move the Great Oak boilers for \$130, 00 from FY 14/15 to FY 13/14, seconded.

Amendment Carried: Unanimous

Selectman Haney and John Barlow continue discussion on the condition of the boilers regarding rebuilding or replacing.

Scott Pelletier, Fire Marshall/Fire Chief: explained that it takes over a year to get a new fire truck, if we put the order in this year we won't get it until

well into next year. It will not have to be paid for unit it comes in. The truck we have now is costly to keep it on the road because it is so old.

Ed Helliuer volunteer fireman who rides on the truck that would be replaced explained that this is an open truck and it is mighty cold when you are in the back. We are a volunteer company and it is good to give our hard working members good equipment. This truck is costly to maintain.

Scott Pelletier made a motion to move the fire truck for \$644,000 from FY14/15 to FY13/14, seconded.

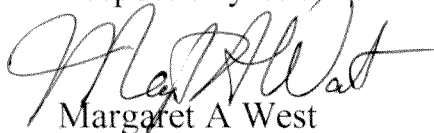
Amendment carried: Unanimous

Gerald Carboraro commented that he was in an accident in Westport and was brought to Norwalk Hospital, about a 10 minute ride. He received a \$1300.00 bill from the ambulance co. He wondered if our Ambulance Co billed out as well. FS Temple explained that Oxford does have some bill out practices, and that is why he is asking to see the books.

There being no other comments or questions Scott Pelletier moved to adjourn, seconded.

Meeting adjourned at 7:55PM

Respectfully Submitted



Margaret A West
Oxford Town Clerk

13 MAR 19 AM 10:00
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK

TOWN OF OXFORD

CAPITAL IMPROVEMENT PLAN

FISCAL YEAR 2013-2014

TOWN MEETING

March 11, 2013

13 MAR -8 PM 12:41
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK

CAPITAL PLAN FOR BOARD OF SELECTMEN DRAFT

TOWN OF OXFORD

	TOTAL	FY13-14	FY14-15	FY15-16	FY16-17	FY17-18	FUNDING SOURCE
<u>BUILDINGS</u>							
BOARD OF EDUCATION	1,916,200	1,030,000	379,000	22,000	16,000	469,200	3,5,6,10
QUAKER FARMS SCHOOL							
BOARD OF EDUCATION	18,002,764	35,000	17,792,764	-	175,000	-	3,10
CENTER SCHOOL							
BOARD OF EDUCATION	1,828,700	55,700	432,000	1,232,000	109,000	-	3,6,10
GREAT OAK SCHOOL							
BOARD OF EDUCATION	127,000	8,000	45,000	59,000	-	15,000	3,10
HIGH SCHOOL							
BOARD OF EDUCATION	350,000	350,000					
SYSTEM WIDE SCHOOL SECURITY							
AMBULANCE	500,000				500,000		6
BUILDING ADDITION							
LIBRARY	3,000,000	3,000,000					6,7
NEW BUILDING							
<u>VEHICLES</u>							
AMBULANCE	455,000	125,000		165,000		165,000	4
AMBULANCE	120,000	30,000	30,000	30,000		30,000	4
FLY CARS							
UTILITY TRUCK	20,000	20,000			30,000		4
PARKS	30,000						4
FIRE DEPARTMENT	47,000	47,000					4
BOAT							
FIRE MARSHAL	150,000	30,000	30,000	30,000	30,000	30,000	4
POLICE	175,829	175,829					4
CRUISERS							
PUBLIC WORKS	106,272	106,272					4
7 YD TRUCK WITH PLOW & SANDEI							
PUBLIC WORKS	23,500	23,500					4
4X4 TRUCK WITH PLOW & SANDER							
PUBLIC WORKS	48,000		48,000				4
UTILITY TRUCK							
FIRE DEPARTMENT	644,000		644,000				4
CHIEFS VEHICLES							
PUMPERS E31							4

176400
52

CAPITAL PLAN FOR BOARD OF SELECTMEN DRAFT

TOWN OF OXFORD

	TOTAL	FY13-14	FY14-15	FY15-16	FY16-17	FY17-18	FUNDING SOURCE
ROADS							
GRANT 10% MATCH	2,590,000	2,590,000					7,3
ECONOMIC DEVELOPMENT TECH PARK PUMP STATION	550,000		550,000				6
PUBLIC WORKS	4,800,000	900,000	900,000	1,000,000	1,000,000	1,000,000	1,3
TOWN HALL	70,000		70,000				6
FIRE DEPT	100,000	100,000					6
OTHER							
FIRE DEPARTMENT	55,000		55,000				3
FIRE DEPARTMENT	25,000		25,000				3
FIRE DEPARTMENT	76,563	76,563					4
FIRE DEPARTMENT	88,800	88,800					4
FIRE DEPARTMENT	50,000	50,000					7
PUBLIC WORKS	400,000		400,000				6
TOWN HALL	60,000	20,000	10,000	10,000	10,000	10,000	4
MUNICIPAL BUILDINGS	11,000	11,000					3
CIVIL PREPAREDNESS	25,000	25,000					2
PARKS	163,000	163,000					2,7
ANIMAL SHELTER	85,000	85,000					2,7
PARKS	252,442	-	252,442				6
TOTAL	36,946,070	9,145,664	21,663,206	2,548,000	1,870,000	1,719,200	
FUNDING SOURCES							
1 CAPITAL & NONRECURRING	3,670,000	734,000	734,000	734,000	734,000	734,000	
2 LOCAL CAPITAL IMPROVEMENT	200,000	200,000		-	-	-	
3 GENERAL BUDGET	2,402,900	545,700	352,000	379,000	391,000	735,200	
4 LEASING GENERAL BUDGET	2,044,964	742,964	762,000	235,000	70,000	235,000	
5 SCHOOL CONSTRUCTION GRANTS	8,535,494	450,000	8,006,744		78,750		
6 BONDING	14,304,712	2,650,000	11,058,462		596,250	-	
7 OTHER	3,823,000	3,823,000					
8 OPEN SPACE FUND	-						
9 GENERAL FUND BALANCE	1,965,000	-	750,000	1,200,000	-	15,000	
10 PERFORMANCE CONTRACTING	36,946,070	9,145,664	21,663,206	2,548,000	1,870,000	1,719,200	
TOTAL							
BOARD OF EDUCATION							
Quakers Farms School	1,000,000	1,000,000					5,6
Quakers Farms School	80,000	80,000					10

CAPITAL PLAN FOR BOARD OF SELECTMEN DRAFT

TOWN OF OXFORD

	TOTAL	FY13-14	FY14-15	FY15-16	FY16-17	FY17-18	FUNDING SOURCE
Quakers Farms School	20,000		20,000				10
Quakers Farms School	-	-					3
Quakers Farms School	20,000	20,000					7
Quakers Farms School	10,000	10,000					3
Quakers Farms School	250,000		250,000				10
Quakers Farms School	20,000		20,000				10
Quakers Farms School	9,000		9,000				3
Quakers Farms School	15,000			15,000			3
Quakers Farms School	7,000			7,000			3
Quakers Farms School	8,000				8,000		3
Quakers Farms School	-				TBD		3
Quakers Farms School	5,000				5,000		3
Quakers Farms School	3,000				3,000		3
Quakers Farms School	-				TBD		3
Quakers Farms School					TBD		
Quakers Farms School	18,200					18,200	3
Quakers Farms School	15,000					15,000	10
Quakers Farms School	85,000					85,000	3
Quakers Farms School	8,000					8,000	3
Quakers Farms School	325,000					325,000	3
Quakers Farms School	18,000					18,000	3
Quakers Farms School	TBD						
Quakers Farms School							
Total Quaker Farms School	1,916,200	1,030,000	379,000	22,000	16,000	469,200	

		TOTAL	FY13-14	FY14-15	FY15-16	FY16-17	FY17-18	FUNDING SOURCE
Center School	Replace Playground	35,000	35,000					3
Center School	Reconfigure Vestibule	-	-					3
Center School	Replace Intercom	-	-					3
Center School	Hilltop Campus area Cameras	-	-					3
Center School	roof replacement Campus Buildings	318,000		318,000				5,6
Center School	roof repair campus Buildings	132,000		132,000				5,6
Center School	ADA compliance Stage Area	264,500		264,500				5,6
Center School	Structural Deficiencies	4,291,000		4,291,000				5,6
Center School	Code Violations	1,354,014		1,354,014				5,6
Center School	Painting	143,000		143,000				5,6
Center School	Replace Mechanical systems	3,300,000		3,300,000				3
Center School	School Addition	7,990,250		7,990,250				5,6
Center School	Replace Underground Storage Tank	175,000				175,000		5,6
Center School	Security Camera System	TBD					TBD	
	Total for Center School	18,002,764	35,000	17,792,764	-	175,000	-	
Great Oak Middle School	Replace Boilers	130,000		130,000				10
Great Oak Middle School	Asbestos Abatement	19,700	19,700					3
Great Oak Middle School	Reconfigure Vestibule	-	-					3
Great Oak Middle School	Engineering Assessment Heating Sys	12,000		12,000				3
Great Oak Middle School	Replace Heaters in Classrooms	TBD		TBD	TBD	TBD		10
Great Oak Middle School	Replace Lockers	76,000	36,000	40,000		6,000		3
Great Oak Middle School	Storage Space updates	6,000						3
Great Oak Middle School	Auto Temperature Controls	250,000		250,000				10
Great Oak Middle School	Upgrade clock system	7,000			7,000			3
Great Oak Middle School	Paint Classrooms	15,000			15,000			3
Great Oak Middle School	Replace windows and doors	1,200,000			1,200,000			10
Great Oak Middle School	Coat Building with Silicone	10,000			10,000	38,000		3
Great Oak Middle School	Door and Cabinet Replacement	5,000				5,000		3
Great Oak Middle School	Resurface track	TBD				TBD		3
Great Oak Middle School	Repave Rear Driveway	60,000				60,000		3
Great Oak Middle School	Repair Walkways	TBD				TBD		3
Great Oak Middle School	Replace Underground Storage tank	TBD					TBD	5,6
Great Oak Middle School	Install Generator	TBD					TBD	5,6
Great Oak Middle School	Upgrade Computers	TBD					TBD	3
Great Oak Middle School	Security Cameras	TBD		TBD				3
	Total Great Oak Middle School	1,790,700	55,700	432,000	1,232,000	109,000	-	

	TOTAL	FY13-14	FY14-15	FY15-16	FY16-17	FY17-18	FUNDING SOURCE
Oxford High School	-	-					3
Oxford High School	TBD	TBD					3
Oxford High School	-	-					3
Oxford High School	-	-					3
Oxford High School	45,000		45,000				3
Oxford High School	8,000	8,000					3
Oxford High School	TBD						3
Oxford High School	TBD						3
Oxford High School	TBD						3
Oxford High School	TBD						3
Oxford High School	TBD						3
Oxford High School	59,000			59,000			3
Oxford High School	15,000				15,000		3
Total Oxford High School	127,000	8,000	45,000	59,000	-	15,000	
Central Office							
Central Office	TBD			TBD			3
Central Office	TBD		TBD				5,6
District Wide School Security	350,000	350,000					7
Total Central Office	350,000	350,000	-	-	-	-	
Grand Total District Wide	22,224,664	1,478,700	18,648,764	1,313,000	300,000	484,200	