

BLOOMFIELD TOWN COUNCIL
Monday, August 10, 2015
Council Chambers – 7:30 p.m.

Sydney T. Schulman, Mayor
Joan Gamble, Deputy Mayor
Patrick A. DeLorenzo Wayne Hypolite
Joseph P. Merritt Joel J. Neuwirth
E. Leon Rivers Derrick A. Seldon
Joseph Washington

- I. Pledge of Allegiance
- II. Roll Call
- III. Announcements and Presentations
 - A. Presentation by Marie MacDonald - \$10,000 Bright Idea Grant Check
 - B. Presentation by Post Road Residential (Andrew Montelli/John McFadyen)
- IV. Citizens' Statements and Petitions
Statements by members of the public may be oral or written and shall start with the speaker's name and address and shall continue for no longer than five (5) minutes, unless permitted by the Mayor or councilor presiding.
- V. Report from Council Subcommittees
 - A. Community Services – Councilor Derrick Seldon
 - B. Administration & Education – Councilor Leon Rivers
 - C. Golf – Councilor Leon Rivers
 - D. Public Safety – Councilor Joe Washington
 - E. Committee on Committees – Councilor Joe Washington
 - F. Finance – Councilor Wayne Hypolite
 - G. Land Use & Economic Development – Deputy Mayor Joan Gamble
- VI. Council Business
 - Old Business:
 - 14/15-17: Review and Discussion Regarding Tax Abatement Request of Paul Butler Concerning Bloomfield Center Apartment Development Project
 - New Business:
 - 15/16-3: Consider and Take Action Regarding Request for Drainage Easement (“Center Parcel” of Bloomfield Center Special Development District Drainage Easement)

- 15/16-4: Consider and Take Action Regarding Adoption of Resolution and Adoption of Amendment to the Intergovernmental Consortium Agreement (ICA)
- 15/16-5: Review and Discussion Concerning a Library Building Committee
- 15/16-6: Consider and Take Action Regarding Adoption of Resolution (Appropriating \$385,000 in the Town's Capital Non-Recurring Fund for Board of Education Capital Improvements)
- 15/16-7: Consider and Take Action on the Sale of Town Property Located at 1133 Blue Hills Avenue (rear of Board of Education building)
- 15/16-8: Consider and Take Action to Regarding Adoption of Resolution Authorizing the Town Manager to Execute Easement and Drainage Right Grants to the Connecticut Department of Transportation for Three Location within Filley Park

VII. Report from Mayor and Town Manager

VIII. Financial Report

IX. Approval of Minutes

A. July 13, 2015

X. Council Comments

XI. Executive Sessions

A. Discussion Concerning Settlement of Pending Litigation

B. Discussion Concerning Pending Claims and Litigation

XII. Adjournment

TO: Town Councilors
FROM: Philip K. Schenck, Jr., Town Manager
DATE: August 7, 2015
RE: FY 14/15-17 – TAX ABATEMENT REQUEST OF PAUL BUTLER
CONCERNING BLOOMFIELD CENTER APARTMENT
DEVELOPMENT PROJECT

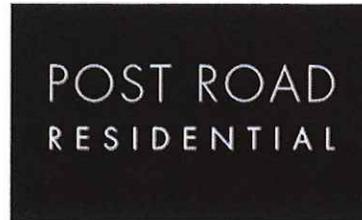
Back on September 29, 2015, the Town Council voted unanimously to approve a seven-year abatement of real property taxes in an amount between current and yearly increases on current taxes for 25 Jerome Avenue, LLC for its development project on Jerome & Bloomfield Avenues (subject to a commitment to request of Town Plan and Zoning (TPZ) no more than four stories of height and a commitment to work with Capitol Workforce Partners to achieve a goal of 20% minority workers and 20% contractors involved in the project).

Post Road Residential and Paul Butler (the developer) would like to discuss with the Town Council a height waiver (from the fourth floor to a fifth floor on the southwest corner only of the building) for amenities (a small tower with a roof deck observation platform). This is a small section of the roof area, but Butler would like to confirm that this is in compliance and agreement with the Tax Abatement Agreement.

Should Council wish to move forward, the following motion would be in order:

Move to amend the Tax Assessment Agreement to allow a portion of the building to include four stories above a concrete podium.

July 23, 2015



Jose Giner
Director, Planning & Zoning Dept.
Philip Schenck Jr.
Town Manager
800 Bloomfield Avenue
Bloomfield, CT 06002

RE: "Center Parcel" of Bloomfield Center Special Development District Tax Assessment Agreement

Mr. Giner & Mr. Schenck,

I am writing to request the opportunity to speak with the Town Council on August 10, 2015 to discuss the four story height description as noted in the Bloomfield Town Council Memorandum dated 11/11/14.

Our project plan has been designed to include four stories of housing over the amenity and leasing space. This represents a small portion of the total roof area however we would like to confirm this is in compliance with the vision of the Town Council and in agreement with the Tax Assessment Agreement. We believe the incorporation of this design element will greatly help the success of the project.

Please feel free to call or contact me at your earliest convenience. I greatly appreciate your time. I look forward to discussing the project design with you and introducing our team to the Town Council next month.

Best,

John R McFadyen
(908) 447 – 6393
jmcfadyen@postroadresidential.com

CC: Andrew Montelli, Post Road Residential



TO: Town Councilors
FROM: Philip K. Schenck, Jr., Town Manager
DATE: August 7, 2015
RE: FY 15/16-3 – DRAINAGE EASEMENT (“CENTER PARCEL” OF
BLOOMFIELD CENTER SPECIAL DEVELOPMENT DISTRICT
DRAINAGE EASEMENT)

Paul Butler is also seeking a wetlands easement lot line adjustment. The area they will develop drains into a wetland on Town property. This is a naturally occurring flow (due to structure); there is no easement between 25 Jerome Avenue LLC and the Town. As part of the redevelopment, a portion of these wetlands will be relocated and improved to accommodate the sites runoff drainage. Existing conditions will be enhanced through wetland relocations and the current watershed flow will not be altered.

Should Council wish to move forward, the following motion would be in order:

Move to approve drainage easement.

July 23, 2015

Jose Giner
Director, Planning & Zoning Dept.
Philip Schenck Jr.
Town Manager
800 Bloomfield Avenue
Bloomfield, CT 06002

POST ROAD
RESIDENTIAL

RE: "Center Parcel" of Bloomfield Center Special Development District Drainage Easement

Mr. Giner & Mr. Schenck,

I am writing to request the opportunity to request a drainage easement from the Bloomfield Town Council at the meeting on August 10, 2015.

The successful development and management of the project depends on the designed parking layout and drainage plan. Currently, the area we will develop drains into a wetland on the town property. We would like to maintain this once the property is developed and document it with an easement from the city.

Please feel free to call or contact me at your earliest convenience. I greatly appreciate your time. I look forward to discussing our drainage plan with you and introducing our team to the Town Council next month.

Best,

John R McFadyen
(908) 447 – 6393
jmcfadyen@postroadresidential.com

CC: Andrew Montelli, Post Road Residential

TO: Town Councilors
FROM: Philip K. Schenck, Jr., Town Manager
DATE: August 7, 2015
RE: FY 15/16-4 – ADOPTION OF RESOLUTION AND ADOPTION OF AMENDMENT TO THE INTERGOVERNMENTAL CONSORTIUM AGREEMENT (ICA)

As part of the North Central Connecticut Workforce Development Area, we reconfirmed our participation under the new federal Workforce Innovation and Opportunity Act (WIOA) of 2014 (superseded the Workforce Investment Act of 1998). However, upon further consultation with the CT Department of Labor (CT DOL), the state agency charged by the Governor with managing the implementation of WIOA, it has been determined that as a region, we need to take additional steps to be fully compliant with WIOA.

On July 22, 2015 an Ad-hoc Committee of local Chief Elected Officials met to consider the amendments to the current Intergovernmental Consortium Agreement (“ICA”) necessary for WIOA compliance. The changes to the ICA include updated language regarding the appointment of the Chairperson and Vice Chairperson of the Consortium, the creation and authorization of a smaller Council to act on behalf of the Consortium, membership and quorum requirements, language acknowledging the WIOA legislation and other compliance items.

In order to complete the required compliance process, we must: review and adopt the enclosed final amendment to the ICA; sign the enclosed signature page; and adopt the enclosed resolution.

Should Council wish to move forward, the following motion would be in order:

Move to:

- *Adopt the final amendment to the Intergovernmental Consortium Agreement.*
- *Adopt the enclosed resolution.*
- *Authorize the Mayor to sign on behalf of the Town the signature page of the Amendment to Intergovernmental Consortium Agreement.*

AMENDMENT TO INTERGOVERNMENTAL CONSORTIUM AGREEMENT
BY AND AMONG THE MUNICIPALITIES OF

ANDOVER, AVON, BERLIN, BLOOMFIELD, BOLTON, BRISTOL, BURLINGTON,
CANTON, EAST GRANBY, EAST HARTFORD, EAST WINDSOR, ELLINGTON,
ENFIELD, FARMINGTON, GLASTONBURY, GRANBY, HARTFORD, HEBRON,
MANCHESTER, MARLBOROUGH, NEW BRITAIN, NEWINGTON, PLAINVILLE,
PLYMOUTH, ROCKY HILL, SIMSBURY, SOMERS, SOUTH WINDSOR,
SOUTHINGTON, STAFFORD, SUFFIELD, TOLLAND, VERNON,
WEST HARTFORD, WETHERSFIELD, WINDSOR AND WINDSOR LOCKS.

THIS IS AN AMENDMENT TO THE INTERGOVERNMENTAL CONSORTIUM AGREEMENT (the "Agreement"), entered into by and among the above-captioned municipalities (the "Municipalities") in or about 2003. The Municipalities (sometimes hereinafter individually a "Party" and collectively the "Parties") collectively constitute the North Central Connecticut Workforce Development Area (the "Local Area").

WITNESSETH

WHEREAS, each of the Municipalities of the Local Area entered into the Agreement pursuant to the Connecticut General Statutes, in order to form the Local Area under the Workforce Investment Act (hereinafter "WIA") and implement a local workforce system for the Local Area; and

WHEREAS, on July 14, 2014 the United States Congress enacted the Workforce Innovation and Opportunity Act, (hereinafter "WIOA") which replaced WIA; and

WHEREAS, WIOA requires chief local elected officials to reaffirm their intent to continue as a local workforce area and to seek designation as a workforce area from the State of Connecticut (the "State"); and

WHEREAS, each of the Municipalities desires to continue to receive funds under WIOA and other related workforce funding streams so as to provide workforce services to their constituents by reaffirming their desire to remain a member of the consortium (the "Consortium") created pursuant to the Agreement and which additionally constitutes the Local Area;

NOW THEREFORE, in consideration of the premises and mutual covenants and obligations herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree and understand as follows:

ARTICLE I: AMENDMENT PURPOSE

It is the purpose of this Amendment to re-affirm and restate the duties, powers, and obligations of the Consortium of the Local Area under the Agreement, in order to be in compliance with WIOA.

ARTICLE II: PARTIES TO THIS AMENDMENT AND INTENT OF THE PARTIES

- a. Each signatory hereof on behalf of a Municipality represents and warrants that he or she has the necessary authority to execute this Amendment to bring the Agreement into compliance with WIOA as it applies to local workforce development areas consisting of multiple units of local government. Each Party through its signatory represents and warrants that it has: (i) complied with any and all municipal and other applicable requirements for amending and restating the Agreement; (ii) becoming a member of the Consortium; and (iii) designating a Representative (as hereinafter defined) to serve and act on the Municipality's behalf. Further, each Party has the constitutional and/or statutory power pursuant to the Connecticut General Statutes to execute this Amendment, as evidenced by the signature of the signatory for such Party which is affixed to the execution pages of this Amendment.
- b. On and after the Effective Date (as hereinafter defined), each Party shall be represented by either its chief elected official or another elected official appointed by such Party, to represent such Party for all purposes hereof (in either case, its "Representative").
- c. The Parties agree that upon its execution by each Party, this Amendment shall be effective as of July 1, 2015 (the "Effective Date"), and that upon such execution and on and after the Effective Date, the term "Agreement" shall mean and refer to the Agreement as amended and restated by this Amendment. The Parties also agree that the Agreement as so amended and restated shall constitute an "agreement" pursuant to Section 107(c)(1)(B) of WIOA.

ARTICLE III: TERM

- a. The Agreement (as amended hereby) shall be effective as of the Effective Date, and shall automatically renew on each subsequent July 1st for successive one-year terms, unless or until
 - i. The governor of the State (the "Governor") re-designates the Local Area,
 - ii. The date that is forty (40) years after the Effective Date, or
 - iii. Any Party withdraws from the Consortium by giving written notice to the other Parties, at least ninety (90) days prior to the end of a program year for receipt of federal workforce funds.

- b. If any Party so withdraws from the Consortium, the Agreement shall be modified to reflect the withdrawal of such member. The pertinent Municipality shall remain liable for its pro-rata share of obligations under the Agreement prior to the effective date of such Party's withdrawal.
- c. The Agreement shall remain in full force and effect until such time as the Governor has been notified and has taken such action as is appropriate to address designation and services issues for the Local Area.

ARTICLE IV: ORGANIZATION

- a. Consortium Membership and WIOA Chief Elected Official Designation
 - i. Each Representative of a Party shall be either: (a) the chief elected official of his or her respective Municipality; or (b) an elected official designated by such Municipality's governing body to serve as such Municipality's "Chief Elected Official" for the purposes required under WIOA.
 - ii. The Chairperson of the Consortium (as hereinafter described) shall serve as the "Chief Local Elected Official" of the Local Area for all WIOA purposes during his or her of term of office.
- b. Officers of the Consortium, Election of the Officers and Creation of a Council of Elected Officials to Act on Behalf of the Consortium for the Purpose of Conducting WIOA and WIOA-Related Business
 - i. The Officers of the Consortium (the "Officers") shall be a Chairperson and a Vice Chairperson. The Officers shall be elected by the Council of Elected Officials (as hereinafter defined) from among the Representatives, and shall serve for a two year term beginning January 1 of every even-numbered year. Elections shall be held once every two years following July 1, 2015 in December of each odd-numbered year, to follow municipal elections occurring in November of such years.
 - ii. Notwithstanding Section (b)(i) above, the Parties agree that the Officers for purposes of this Agreement and initial WIOA implementation shall be the Mayor of East Hartford, who shall serve as Chairperson, and the Chairman of the Town Council of Glastonbury who shall serve as Vice Chairperson.
 - iii. The term of office of the initial Officers described in Section (b)(ii) above shall begin on the Effective Date and shall extend through December 31, 2017.
 - iv. In order to be able to conduct its business in an efficient and effective manner the Consortium recognizes that it may be a challenge to assemble a majority of the Consortium for regularly scheduled meetings in a manner that

accommodates all thirty-seven Municipalities. To that effect the Consortium hereby designates from among its membership the Representatives of the following nine (9) Municipalities to serve as the Council of Elected Officials (the "Council") for purposes of conducting business on behalf of the Consortium following the execution of this Amendment and appointment of the initial Officers:

Bloomfield
Bristol
East Hartford
Enfield
Enfield
Glastonbury
Manchester
New Britain
Plainville
Windsor Locks

- v. The Chairperson and the Vice Chairperson of the Consortium shall also serve as the Chairperson and Vice Chairperson of the Council.
 - vi. The Council shall elect the Chairperson and Vice Chairperson in accordance with the schedule described in Section b (i) above, based upon a simple majority of the members of the Council constituting a quorum, once a quorum has been seated at its biannual December election meeting.
 - vii. Council members shall serve until replaced. If any Council member wishes to resign from the Council, such member shall provide written notice of such resignation to the Chairperson. Upon receipt of such notice, the Chairperson shall solicit for a replacement to the Council from the Consortium; alternatively, the Chairperson may nominate such replacement. In either case, the Council shall elect such replacement member at its next regular meeting, by a simple majority vote of a quorum.
- c. Duties of the Chairperson
- i. The Chairperson shall call regular and special meetings of the Consortium and of the Council. The Chairperson shall have the right to vote on all matters which may come before the Consortium and of the Council.
 - ii. The Chairperson shall be a member of all Council committees (as hereinafter described), and may vote on all matters which may come before the Consortium and the Council.
- d. Duties of the Vice Chairperson

- i. At the request of the Chairperson or in the absence of the Chairperson, or during the Chairperson's inability to act, the Vice Chairperson shall assume the powers and duties of the Chairperson.
- ii. The Vice Chairperson shall have such other powers and perform such other duties as may be assigned to him/her by the Council.

e. Committees

- i. The Council may establish such standing, special, ad hoc and advisory committees as it shall deem appropriate.
- ii. In establishing any such committee hereunder, the Council shall specify the purpose and responsibilities of such committee.
- iii. The Chairperson shall appoint and reappoint the members of any such committee from among the Representatives of the Council or of the Consortium, and shall designate the chairperson thereof and fill vacancies thereon; however any Representative of the Consortium, whether or not a member of the Council may serve on any committee of the Council. Any committee established by the Council may be terminated by the Council at any time.

f. Full Consortium Meetings and Quorum Requirements

- i. Regular Meetings. Unless otherwise specified by resolution of the Consortium, the Annual Business Meeting of the Consortium (as hereinafter described) shall constitute the regular meeting thereof.
- ii. Special Meetings. Special meetings shall be held by call of the Chairperson or by petition to the Chairperson from those Representatives of at least nine members of the Consortium.
- iii. Annual Business Meeting. The Annual Business Meeting, at which a report on the program performance and presentation of the annual audit shall be made, shall be held on a date and place to be selected by the Chairperson, but such meeting shall be held no later than December 31st of each year.
- iv. Call of Meeting. Each Consortium member shall be sent notices of meetings in writing, which may include any manner of electronic means, postmarked at least five (5) days before the meeting date. The notices shall include the place and time of the meeting and an agenda for the meeting. Any matter not included in the agenda shall not be acted upon at such meeting other than routine ministerial and administrative matters, unless such matter is approved by ~~a simple majority~~ two-thirds of the Representatives present and constituting a quorum.

- v. Minutes. Minutes of the Consortium meetings and other official actions shall be of public record.
- vi. The Consortium shall follow Robert's Rules of Order for the conduct of meetings of the organization.
- vii. Meetings shall be noticed and declared public meetings, open to the public, in accordance with Connecticut State Statutes and federal law.
- viii. Quorum. For conducting the Consortium's business, any nine (9) Representatives shall be considered a quorum and a majority vote of the quorum shall be sufficient to move an item of business.
- ix. To the extent allowed by the Connecticut General Statutes, Representatives may participate in meetings of the Consortium via a call-in number or such other technological aid as may be approved by the Legislature. However Representatives shall make every effort to attend in person.
- x. Each Representative shall be entitled to a vote at meetings of the Consortium.
- xi. There shall be no proxy or alternate votes at meetings of the Consortium.

g. Council Meetings

- i. Regular Meetings of the Council shall be held a minimum of four times a year, so as to at a minimum approve the annual budget, approve or terminate the selection of the one-stop operator, approve the four year plan and amendments to the plan, and approve on behalf of the Consortium any contract, Memorandum of Understanding or other agreement as required by the State or other applicable authority, including without limitation any Memorandum of Understanding between one-stop partners including the core partners and to approve any agreements regarding core partner contributions to the infrastructure of the local one-stop system.
- ii. The Council shall meet biennially in December of odd numbered years in order to vote on the selection of the Chairperson and the Vice Chairperson. Vacancies of such Officers may be filled at any regular or special meeting of the Council.
- iii. Special Meetings. Special meetings may be called by the Chairperson or by petition to the Chairperson of the Council by a petition of a majority of the full Council membership.

- iv. Call of Meeting. Notice of meetings of the Council shall be sent to the Council and to each Consortium member, so that they will know that a meeting is being held and the Agenda for that meeting, in writing, which may include electronic communications, at least five (5) days before the meeting date. Notice shall include the place and time of the meeting and the meeting agenda. Non agenda matters may be presented at a meeting of the Council so long as such matters are approved by a simple majority of two-thirds of the Council members present and constituting a quorum present at the meeting.
 - v. Minutes. Minutes shall be kept of all Council meetings and shall constitute a public record.
 - vi. The Council shall follow Robert's Rules of Order for the conduct of meetings of the organization when a question arises regarding motions presented for a vote at a regularly scheduled meeting.
 - vii. Meetings shall be noticed and declared public meetings, open to the public, in accordance with Connecticut State Statutes and federal law.
 - viii. Quorum. Five members of the Council shall constitute a quorum for conducting the Council's business and a majority vote of the quorum shall be sufficient to move an item of business. Once a quorum is present for a meeting, such quorum shall be deemed to be present until such meeting is adjourned.
 - ix. Should the Council appoint any committees, three (3) Representatives shall be required in order to conduct committee business and a majority vote of 2 of the minimum of three members shall be sufficient to move any item on a committee agenda
 - x. To the extent allowed by the Connecticut General Statutes, Council members may participate in meetings of the Council via a call-in number or such other technological aid as may be approved by the Legislature. However members shall make every effort to attend in person.
 - xi. Each Council member shall be entitled to a vote at meetings of the Council.
 - xii. There shall be no proxy or alternate votes at meetings of the Council.
- h. Grant Recipient and Sub-Grant Recipient Designation
- i. The Consortium shall support its programs and any costs incidental to the operation of its programs by grant funds appropriated to it by the federal and state grants and/or appropriations. In addition, the Consortium or its designee is authorized to accept any other grants in aid or assistance, funds from the United States Government or to accept appropriations from any of

its members, or any other organization or person, including the acceptance of donations, grants, or bequests whether it be in the form of tangible or intangible property.

- ii. The Consortium shall be the Grant Recipient of record for purposes of receipt of federal WIOA funds.
- iii. The Consortium designates the North Central Connecticut Workforce Development Board (the "Workforce Board") to be the sub-grant recipient and Administrative Entity/Fiscal Agent for purposes of receipt of federal WIOA funds.
- iv. The staff of the Workforce Board shall provide staff and related support to the Consortium and the Council. Such staff shall carry out the policies of the Consortium and Council, produce required reports for its review and approval, and provide such other services as may be necessary for the Consortium and Council to carry out their respective business.

i. Appointment of Workforce Board Members

- i. The Council shall appoint the Workforce Board, which shall meet the membership requirements of WIOA Sections 107(b) and which shall meet the criteria established by the Governor and the State Board pursuant to Section 107 (b)(1) of WIOA.
- ii. A majority of members of the Workforce Board shall be business representatives who are owners, chief executive or operating officers, or other business executives, or employers with optimum policymaking or hiring authority.
 - A. Appointments of business representatives to the Workforce Board shall be made from nominations received by the Council from among individuals nominated by local business organizations and business trade associations.
 - B. Business representatives shall include small businesses, or organizations representing businesses, that provide employment opportunities in the local area in in-demand industry sectors or occupations (as defined in WIOA section 3(23)).
- iii. Not less than 20 percent of the members of the Workforce Board shall be workforce representatives which include (a) two or more representatives of labor, (b) one or more representatives of a joint labor- management, or union affiliated, registered apprenticeship program within the area who must be a training director or a member of a labor organization.

- A. If no union affiliated registered apprenticeship programs exist in the area, a representative of a registered apprenticeship program with no union affiliation shall be appointed, if one exists
 - B. Labor organization representatives must be appointed from among individuals who have been nominated by local labor federations. Pursuant to WIOA the Council shall establish a formal policy to facilitate these nominations which shall be communicated to local labor federations.
 - C. Following the appointment of a minimum of the three required labor / worker representatives the Council may appoint the balance of the members necessary to constitute the required 20 percent in this category from representatives of community-based organizations that (a) have demonstrated experience and expertise in addressing the employment, training or education needs of individuals with barriers to employment, including organizations that serve veterans or (b) provide or support competitive integrated employment for individuals with disabilities; or (c) represent organizations with demonstrated experience and expertise in addressing the employment, training, or education needs of WIOA eligible youth, including representatives of organizations that serve out-of-school youth, including representatives of organizations serving out-of-school youth...
- iv. The Council shall appoint representatives of entities administering education and training activities in the local workforce area who shall include:
- A. A representative of eligible providers administering adult education and literacy activities under title II. If there is more than one, or multiple institutions of higher education providers in the Local Area the Council shall solicit nominations from the providers and/or institutions of higher education providing adult literacy
 - B. A representative of institutions of higher education providing workforce investment activities such as community colleges
- v. The Council may include the appointment of representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment
- vi. The Council shall appoint representatives of governmental and economic and community development entities serving the local area which shall include:
- A. A representative of economic and community development entities

- B. An appropriate representative from the State employment service office under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area
 - C. An appropriate representative of the programs carried out under Title I of the Rehabilitation Act of 1973 (29 U.S.C. 720 et seq.), other than section 112 or part C of that title (29 U.S.C. 732, 741), serving the local area
- vii. The Council may appoint representatives of agencies or entities administering programs serving the Local Area relating to transportation, housing, public assistance and representatives of philanthropic organizations serving the Local Area.
- viii. The Council may appoint such other individuals or representatives of entities as the Council deems appropriate.
- ix. Representatives appointed by the Council shall have "optimum policy-making authority", such that they can be expected to speak affirmatively on behalf of the entity he or she represents and to commit that entity to a chosen course of action.
- x. Appointees to the Workforce Board may represent more than one category of membership however, each such appointee shall only have one vote per issue.
- xi. All Workforce Board members shall be appointed by a majority of the seated members of the Council. The Council may appoint a nominating committee or may request that the Workforce Board appoint a nominating committee to make recommendations to the Council, initially as described (as of the Effective Date) in the Notice of Proposed Rule Making for WIOA, and hereafter as per any Final Rule under WIOA.
- xii. All appointments shall be subject to the local board appointment and certification criteria established by the Governor and or the Legislature.
- xiii. Workforce Board Member Terms
 - A. The Council shall appoint the members of the Workforce Board for three year staggered terms. Members may be reappointed at the pleasure of the Council.
 - B. To the extent that any Workforce Board member or members constitutes a necessary membership position for the purpose of WIOA compliance, such member or members shall continue in such

positions once their terms have expired, until their term is renewed or a new member has been appointed to their seat.

- C. The Council shall establish a procedure for being informed of vacancies on the Workforce Board by the staff providing Workforce Board support. In the event of notification of a vacancy a new member shall be appointed from the category of membership in which the vacancy occurred. The appointment shall be made in accordance with the nomination process applicable to the category of membership in which the vacancy occurred. The member appointed shall fulfill the term of the member whose separation from the Workforce Board resulted in the vacancy.
- D. The Council Chairperson may remove a Workforce Board member and reappoint someone to the seat vacated as a result of the removal at any time that the Chairperson becomes aware:
 - 1. That a Workforce Board member has had more than 3 unexcused absences, or
 - 2. That an appointed Workforce Board member ceases to represent the category of membership to which they were appointed, or
 - 3. That a Workforce Board member has resigned, is unable to finish their term because of health reasons, death, or resignation, or
 - 4. That a Workforce Board Member has committed an act of moral turpitude

ARTICLE V: POWERS DELEGATED TO THE CONSORTIUM, THE COUNCIL AND THE COUNCIL TOGETHER WITH THE APPOINTED WORKFORCE BOARD

- a. The Council shall appoint the members of the Workforce Board in accordance with State and WIOA criteria.
- b. The Council shall be responsible for requesting Local Area designation as appropriate and timely,
- c. In addition to the provisions herein contained the Council may create by-laws with respect to the Workforce Board appointment process.
- d. The Council has identified the Workforce Board as the entity which shall be responsible for disbursing grant funds.

- e. The members of the Consortium shall be liable for the WIOA funds in proportion to the population in their respective Municipality. However in accordance with General Provisions sections (a) and (b) the Workforce Board shall purchase insurance as described therein to limit the Consortium members liability, to the extent allowed by law.
- f. The Council, pursuant to state and federal legislation regarding workforce investment systems and funding, shall oversee policy decisions and activities of the sub-grant recipient and Administrative Entity/ Fiscal Agent, including the following:
 - i. The power to contract with the Workforce Board.
 - ii. The manner in which accountability for fund expenditures shall be provided for including an independent audit to be done in accordance with the Connecticut General Statutes, and applicable federal legislation, as well as oversight and monitoring, which shall include receiving quarterly performance reports from the Workforce Board.
 - iii. The acceptance of grants, donations or other types of financial assistance as allowed by law.
 - iv. The manner in which any program income, fee for services or surplus funds may be expended and shall be reported.
 - v. The composition, membership appointments, and organizational approval of any advisory or partnership bodies to the Council.
 - vi. The development of policies and procedures and/or administrative rules to effectively carry out the Consortium's and Council's policies and decisions so long as they do not conflict with federal and state rules and regulations, or impinge upon powers granted to the Workforce Board.
- g. To the extent not delegated to and pursuant to an agreement with the Workforce Board, as permitted by USDOL guidance, the Council on behalf of the Consortium shall consult with the Governor on
 - i. The reorganization or decertification of the Workforce Board
 - ii. The designation of local areas
 - iii. The designation of regions
 - iv. The establishment and operation of the fiscal and management accountability information system

- v. Criteria for certifying one-stop centers
 - vi. Equitable and stable infrastructure funding for the one stop system.
 - vii. The local allocation formula for adult, dislocated worker and youth funds
 - viii. Requests for waivers of statutory and regulatory requirements under WIOA
- h. The Consortium and Council shall make the following information and or documents available to the public including through the inclusion of the information on the website of the Workforce Board:
- i. Workforce Board membership and member affiliation;
 - ii. Their meeting minutes;
 - iii. The four year plan and modifications to the plan prior to their submission to the State of Connecticut;
 - iv. The designation and certification of one-stop operators;
 - v. The process and selection of one-stop operators;
 - vi. The award of contracts to providers; and
 - vii. The process and decision to allow the Workforce Board to serve as the one-stop operator.
- i. The Council on behalf of the Consortium, together with the Workforce Board shall:
- i. Approve non mandatory one-stop partners;
 - ii. Comment on the State Plan;
 - iii. Negotiate the local and/or regional performance measures;
 - iv. Enter into regional planning as appropriate;
 - v. Set policy for the Local Area;
 - vi. Enter into an agreement regarding their roles and responsibilities;
 - vii. Work with the Governor in a disaster;
 - viii. Develop the local 4 year plan;

- ix. Develop 2 year modifications;
- x. Shall provide oversight over the one-stop system, youth programs and funds allocated to the local workforce area;
- xi. Approve investments in youth programs as well as adult and dislocated worker activities;
- xii. Oversee the local one-stop system and shall approve the use and management of one-stop, adult, dislocated worker and youth funds;
- xiii. Assure the use and management of funds to maximize performance;
- xiv. Select and terminate the one-stop operator;
- xv. Agree, as appropriate to the Workforce Board serving as the one-stop operator;
- xvi. Develop the Workforce Board budget;
- xvii. Decide on use of non-federal funds;
- xviii. Appeal the Governor's decision to reorganize;
- xix. Develop and enter into memoranda of understanding with the one-stop partners;
- xx. Approve optional one-stop partners; and
- xxi. Negotiate infrastructure costs

ARTICLE VI
CONFLICT OF INTEREST AND CONFIDENTIALITY

- a. Consortium and Council Representatives shall not vote on matters coming before them for consideration if
 - i. the matter concerns the provision of services by the Representative or by an entity that the Representative represents; or
 - ii. the matter would provide direct financial benefit to the Representative or the immediate family of the Representative; or
 - iii. the matter concerns any other activity determined by the CLEO to constitute a conflict of interest as specified in the Regional Plan.

- b. Abstention. Consortium and Council Representatives shall individually abstain from voting on issues and matters that will result in a direct, indirect, or perceived conflict of interest. Abstentions and the general reasons therefore, should be duly recorded in the minutes of the meeting.
- c. Every effort shall be made when appointing non-business members to the Workforce Board that such members or the organizations they represent not be current recipients of WIOA or other grant funds administered and/or overseen by the Council.
- d. The Council shall ensure that the Workforce Board adopts a conflict of interest policy and a code of conduct.
- e. Confidentiality. All information, whether transmitted orally or in writing, that is of such a nature that it is not, at that time, a matter of public record or public knowledge is deemed confidential by the Consortium or Council. Representatives shall not disclose confidential information obtained in the course of or by reason of his or her membership on the Consortium or Council to any person or entity not directly involved with the business of the Consortium or Council. Further:
 - i. No Representative shall use confidential information obtained in the course of or by reason of his or her membership on the Consortium or Council in any matter with intent to obtain financial gain for the Representative, the Representative's immediate family or any business with which the Representative is associated.
 - ii. No Representative shall disclose confidential information obtained in the course of or by reason of his or her membership on the Consortium or Council in any manner with the intent to obtain financial gain for any other person.

ARTICLE VII: GENERAL PROVISIONS

- a. The Parties agree that Capital Workforce Partners, Inc. ("CWP") shall be directed to purchase such insurance as is necessary to fully insure the Consortium and indemnify its Municipalities, their elected officials or designees, and the signatories to this Agreement and save them harmless from all suits, actions, damages, liability and expense in connection with any misuse of grant funds allocated to the local area under Sections 128 and 133 of WIOA arising wholly or in part by any act or omission of the Consortium, the sub-grant recipient or any of its members, their agents, contractors, employees, servants, invitees, licensees or concessionaires, and from all reasonable attorney's fees and other costs of defending any such suit or action. Insurance policies to be purchased and maintained by CWP shall name the thirty-seven Municipalities and Consortium Parties as additional insureds, and

shall include, but not be limited to, coverage for directors and officers liability, professional liability and fiduciaries liability.

- b. The Workforce Board, as the sub-grant recipient, and Administrative Entity/ Fiscal Agent appointed hereunder, shall save harmless and indemnify the Consortium and its members from and against financial loss and expense arising out of any claim, demand, suit or judgment by reason of alleged negligence or alleged deprivation of any person's civil rights or other act or omission resulting in damage or injury, if the Consortium and/or its members are found to have been acting in the discharge of its duties or within the scope of employment and such act or omission is found not to have been wanton, reckless or malicious.
- c. It is understood and agreed that this Amendment incorporates and includes all prior negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein and the Parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Amendment that are not contained herein. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written.
- d. It is agreed that no modification, amendment, or alteration of the terms or conditions contained herein shall be effective unless approved by an affirmative vote of a majority vote of the Parties.
- e. Whenever any Party desires to give notice unto another Party, such notice shall be in writing sent by registered United States Mail with Return Receipt Requested, addressed to the Party for whom it is intended, at the place last specified, and the place for giving such notice in compliance with the provision of this paragraph. Each Party designates the seat of the governing body of its respective Municipality as the address for such notice-
- f. The Consortium shall make such reports to the State and federal governments as may be required and shall require such reports as necessary from the Workforce Board.
- g. Parties may be reimbursed for travel and out of pocket expenses to the extent allowed by the authorizing legislation governing the funding stream from which reimbursement is sought. Reimbursement shall be in accordance with federal, state and local policies.
- h. To the extent a dispute shall arise between or among the Parties in connection with this Agreement, the parties shall first attempt an informal resolution, and if this is unsuccessful, the parties shall attempt to resolve the dispute through mediation.
- i. The Chairperson shall act as duly authorized signatory for the Consortium on all agreements, grants, or on any other document requiring a signature and duly

approved by the Consortium, in order to be legally binding. In the absence of the Chairperson, the Vice Chairperson may sign on behalf of the Consortium.

- j. The Consortium authorizes the President/Chief Executive Officer of CWP to oversee the procurement of goods and services necessary to carry out the day-to-day activities of the Consortium, the Council and CWP, and to enter into agreements for these goods and services, without obtaining prior Consortium or Council authority. Those goods and services procured for service providers and customers currently through CWP's RFP process shall require Workforce Board authority.
- k. This Amendment shall be binding contract and shall be construed in accordance with and governed by the laws of the State, excluding any choice of law provisions thereof; the effect of which would be to apply the substantive law of a State other than Connecticut.
- l. In the event that any provision of this Amendment or the application of any such provision to any party or circumstances be held invalid or unenforceable or the application of such provision to parties or circumstances be unenforceable, the remainder of this Amendment shall not be affected thereby and shall remain in full force and effect.
- m. Any waiver at any time by any Party of its rights with respect to any matter arising in connection with this Amendment shall not be considered a waiver with respect to any subsequent default or matter.
- n. All references herein to "WIOA" shall be to WIOA as it may hereafter be amended, substituted or superseded by any successor legislation from time to time.

IN WITNESS WHEREOF, the Parties have made and executed this Amendment, effective as of the Effective Date, on separate signature pages, on the respective dates which accompany each signature.

SIGNATURE PAGE OF

AMENDMENT TO INTERGOVERNMENTAL CONSORTIUM AGREEMENT AMONG THE
MUNICIPALITIES OF

ANDOVER, AVON, BERLIN, BLOOMFIELD, BOLTON, BRISTOL, BURLINGTON,
CANTON, EAST GRANBY, EAST HARTFORD, EAST WINDSOR, ELLINGTON,
ENFIELD, FARMINGTON, GLASTONBURY, GRANBY, HARTFORD, HEBRON,
MANCHESTER, MARLBOROUGH, NEW BRITAIN, NEWINGTON, PLAINVILLE,
PLYMOUTH, ROCKY HILL, SIMSBURY, SOMERS, SOUTH WINDSOR, SOUTHLINGTON,
STAFFORD, SUFFIELD, TOLLAND, VERNON, WEST HARTFORD, WETHERSFIELD,
WINDSOR AND WINDSOR LOCKS.

THE MUNICIPALITY OF BLOOMFIELD through its MAYOR.

Sydney T. Schulman, Mayor

Date: _____

Signature: _____

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL OR CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDED AND RESTATED INTERGOVERNMENTAL CONSORTIUM AGREEMENT ON BEHALF OF THE MUNICIPALITY OF

BLOOMFIELD

TO IMPLEMENT THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 IN ACCORDANCE WITH FEDERAL AND STATE LAW

WHEREAS, the 105th Congress of the United States of America enacted the federal Workforce Investment Act of 1998 (“WIA”), for the purpose of providing workforce investment activities through statewide and local workforce systems; and

WHEREAS, pursuant to WIA, the Governor of the State of Connecticut created the North Central Region consisting of thirty-seven municipalities (the “Municipalities”), including the Municipality of Bloomfield (the “Municipality”); and

WHEREAS, in or about 2003 the Municipalities entered into an Intergovernmental Consortium Agreement (the “Existing ICA”) to implement a local workforce system for the North Central Region; and

WHEREAS, the 113th Congress of the United States of America enacted and President Obama signed into law on July 22, 2014 the federal Workforce Innovation and Opportunity Act of 2014 (“WIOA”), to continue with certain changes the policies and programs created and administered under WIA, including the initial re-designation of the North Central Region as the North Central Connecticut Workforce Development Area (the “Local Area”); and

WHEREAS, the implementation of WIOA and the re-designation of the Local Area shall require amending the Existing ICA through the execution of an amendment creating an Amended and Restated Intergovernmental Consortium Agreement (the “New ICA”) among the Municipalities in the Local Area specifying among other things the powers and authority of the Consortium of the Municipalities created thereby (the “Consortium”), the process for the selection of the members of the workforce development board, the designation of a grant recipient and of a sub grant recipient/administrative agency/fiscal agent and a statement of accountability for allocated federal workforce funds; and

WHEREAS, the Municipality wishes to remain a part of the Consortium and the Local Area and to continue to receive funds under WIOA and other related workforce funding streams so as to provide workforce services to its constituents, by entering into the New ICA;

NOW THEREFORE BE IT RESOLVED, that the Municipality having complied with all of its municipal and other applicable requirements to enter into the New ICA, authorizes its chief elected official or chief executive officer to execute any amendment or other documents and to do such other lawful things as are necessary to enter into the New ICA on behalf of the Municipality; and

BE IT FURTHER RESOLVED, that the Municipality authorizes its designated representative to the Consortium to act for the Municipality on all Consortium matters as set out in the New ICA.

Signature, Authorized Official
Title: Mayor

Date

TO: Town Councilors
FROM: Philip K. Schenck, Jr., Town Manager
DATE: August 7, 2015
RE: FY 15/16-5 – LIBRARY BUILDING COMMITTEE

As regards Prosser Library building project, I would recommend that a building committee be created no later than September 28th (second Town Council meeting).

TO: Town Councilors
FROM: Philip K. Schenck, Jr., Town Manager
DATE: August 7, 2015
RE: FY 15/16-6 – ADOPTION OF RESOLUTION (APPROPRIATING \$385,000 IN THE TOWN’S CAPITAL NON-RECURRING FUND FOR BOARD OF EDUCATION CAPITAL IMPROVEMENTS)

Please see the attached memorandum from Finance Director Bill Hogan dated July 28, 2015 regarding appropriating \$385,000 in the Town’s Capital Non-Recurring Fund for Board of Education capital improvements.

Should Council wish to move forward, the following motion would be in order:

RESOLUTION

WHEREAS, The Town Council on June 25th 2012, passed a resolution establishing a ‘non-lapsing’ account in accordance with the C.G.S. 10-248a for Board of Education capital improvements and

WHEREAS, The Bloomfield Board of Education has deposited \$385,000 into the Town’s Capital Non Recurring Fund from its 2014-2015 budget operations, which supplements a previous amount of \$1,155,000 for revised total of \$1,540,000, now therefore be it

RESOLVED, That the Bloomfield Town Council hereby appropriates the sum of \$385,000 within the Town’s Capital Non-Recurring Fund to BOE Project 10-248a to fund capital improvements for board of education purposes and be it further,

RESOLVED, that the Board of Education provide to the Town Manager on an annual basis, a report of those project(s) funded under this appropriation.

Department of Finance
INTER-DEPARTMENTAL MEMORANDUM

To: Philip K. Schenck, Town Manager
From: William J. Hogan, Director of Finance
Date: July 28, 2015
Re: Resolution appropriating \$385,000 in the Town's Capital Non-Recurring fund for Board of Education capital improvements

Attached is a resolution appropriating \$385,000 within the Town's Capital Non-Recurring fund for Board of Education capital improvements. The Town Council, in 2012, passed a resolution which established a 'non-lapsing' account in accordance with the C.G.S. 10-248a for board of education capital improvements. The \$385,000, which is equal to 1 (one) per cent of the 2014-15 total budgeted BOE appropriation, was deposited with the Town on June 30, 2015 and with approval of the resolution, the Council gives to the BOE the required authority to spend these funds.

This is the fourth year that the Board of Education has deposited funds into this account, which will total \$1,540,000 with this deposit. The Board of Education is currently utilizing these funds for a new artificial turf field and outdoor track resurfacing at a project cost of \$1,392,800, leaving a balance of \$147,200. The project is expected to be completed in early fall 2015.

A summary of deposits and expenditures is outlined below:

Fiscal Year Deposit	Amount	Beginning Balance	Expenditures	Ending Balance
2011-12	385,000	385,000	0	385,000
2012-13	385,000	770,000	0	770,000
2013-14	385,000	1,155,000	0	1,155,000
2014-15	385,000	1,540,000	\$1,392,800	\$147,200

Approval of the resolution at Council's August 10th meeting is recommended.

Cc: Superintendent of Schools

RESOLUTION

WHEREAS, The Town Council on June 25th 2012, passed a resolution establishing a 'non-lapsing' account in accordance with the C.G.S. 10-248a for Board of Education capital improvements and

WHEREAS, The Bloomfield Board of Education has deposited \$385,000 into the Town's Capital Non Recurring Fund from its 2014-2015 budget operations, which supplements a previous amount of \$1,155,000 for revised total of \$1,540,000, now therefore be it

RESOLVED, That the Bloomfield Town Council hereby appropriates the sum of \$385,000 within the Town's Capital Non-Recurring Fund to *BOE Project 10-248a* to fund capital improvements for board of education purposes and be it further,

RESOLVED, that the Board of Education provide to the Town Manager on an annual basis, a report of those project(s) funded under this appropriation.

TO: Town Councilors
FROM: Philip K. Schenck, Jr., Town Manager
DATE: August 7, 2015
RE: FY 15/16-7 – SALE OF TOWN PROPERTY LOCATED AT 1133
BLUE HILLS AVENUE (REAR OF BOE BUILDING)

As you know, we were contacted by Calamar Enterprises regarding their interest in acquiring a portion of the Town-owned property located at the rear of 1133 Blue Hills Avenue.

In accordance with Town policy, the matter was brought before the Land Use and Economic Development Subcommittee at which time it was recommended to the Town Council that the Town further pursue the sale.

Should Council wish to move forward, the following motion would be in order:

Move to forward to Town staff to develop a plan for selling the property.



*Department of
Planning & Zoning*

TOWN OF BLOOMFIELD
800 BLOOMFIELD AVENUE
BLOOMFIELD, CT 06002-0337
860-769-3515

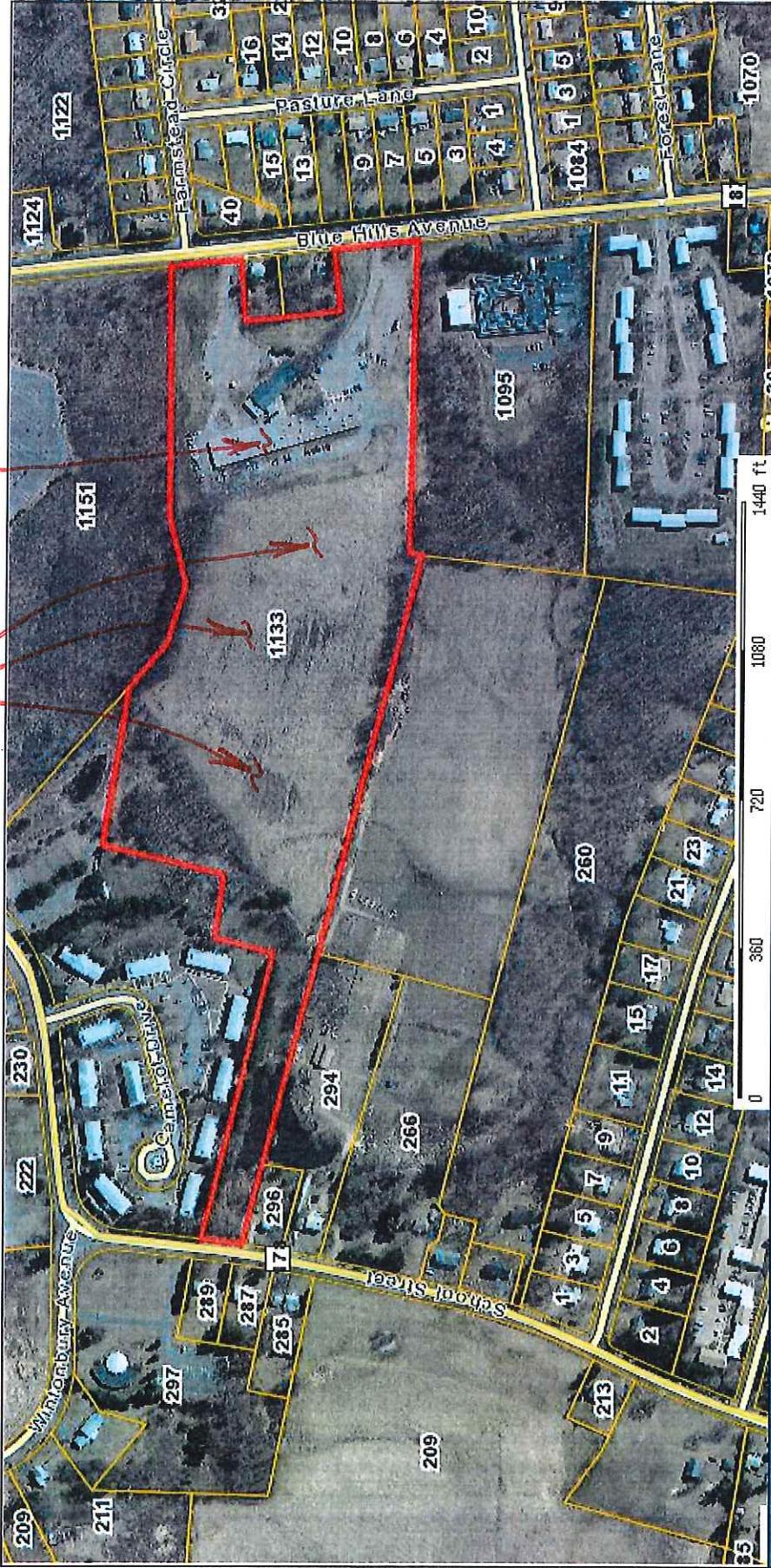
Memorandum

To: Philip Schenk, Jr., Town Manager
From: José Giner, AICP (by JDT)
Date: August 6, 2015
Re: Resolution for proposed sale of excess property
1133 Blue Hills Avenue (behind Board of Education offices)
Background information

The Town has been approached by a developer interested in potentially purchasing a portion of the vacant land behind the Board of Education Administration offices at 1133 Blue Hills Avenue. A map highlighting the entire parcel, the BOE Administration office building, and the area proposed for potential sale is attached for reference. In accordance with the Town policy on disposal of land, the matter has been brought before the Land Use and Economic Development Subcommittee; and the Subcommittee has recommended to the full Council that the Town further pursue the sale.

EXCESS LAND AREA PROPOSED FOR POTENTIAL SALE

BOARD OF EDUCATION ADMINISTRATION OFFICES



133 Blue Hills Ave

Parcel:	7716	Acres:	22.18
Name:	BLOOMFIELD TOWN OF		
Site:	1133 BLUE HILLS AVE		
Sale:	0 on 0000-00-00 Reason=U Qual=34	Land Value	1847200
	800 BLOOMFIELD AVE.	Building Value	2455900
Mail:	BLOOMFIELD, CT 06002	Misc Value	0
		Just Value	4303100
		Assessed Value	0
		Exempt Value	0
		Taxable Value	0

Town of Bloomfield makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the 2011 tax year. Property Tax Maps are for assessment purposes only. Neither the town nor its employees assume responsibility for errors or omissions. —THIS IS NOT A SURVEY—
Date printed: 07/20/15 : 17:11:15

TOWN OF BLOOMFIED
POLICY MEMORANDUM

SUBJECT: Sale of Excess Town Land

NO: 3014.01

Date: 7/29/13

Amended:

DISTRIBUTION: All Departments/ Town Council

By: Thomas Hooper
Director of Planning

APPROVED: Town Council 8/12/13

I. PURPOSE

The purpose of this policy is to establish a formal procedure associated with the disposal of excess Town property, Proceeds from such actions will paid into CIP fund per Section 2-32 of Town of Bloomfield Code of Ordinances.

II. RESPONSIBILITY

Any Town department or the Town Council shall use the following procedures when seeking to dispose of town-owned property.

III. FORMS

None

IV. PROCEDURE

- A. Request to purchase Town property is received or Town contemplates the sale of excess property.
- B.1. Refer to appropriate Subcommittee(s) to determine if Town is willing and able to sell land.
- B.2. Town departments contacted regarding any possible need for property or potential issues.
- B.3. Consult with Town Attorney concerning title constraints or possible legal reasons land cannot be sold.
- B.4. Consult with Tax Assessor concerning price of land and determine if formal appraisal is necessary.
- B.5. Determine if an RFP, competitive bid or simple notice to immediate abutters is required. Issue public notice.
- C. Subcommittee reports to full Town Council on merits of request to sell as a result of the data collected in step 2.
- D. Town Council refers potential sale to Town Plan & Zoning Commission per CGS 8-24. TPZ reports back to Town Council.
- E. Town Council conducts public hearing on potential sale of land and acts on request.

TO: Town Councilors
FROM: Philip K. Schenck, Jr., Town Manager
DATE: August 7, 2015
RE: FY 15/16-8 – RESOLUTION AUTHORIZING THE TOWN
MANAGER TO EXECUTE EASEMENT AND DRAINAGE RIGHT
GRANTS TO THE CONNECTICUT DEPARTMENT OF
TRANSPORTATION FOR THREE LOCATION WITHIN FILLEY
PARK

Please see the attached memorandum dated August 6th (and supporting map) from Town Engineer Jonathan Thiesse regarding Filley Park Drainage Easement.

The Connecticut Department of Transportation (CTDOT) has historically used and/or maintained drainage facilities within Filley Park for the drainage of State Route 189 (Tunxis Avenue). The Town proposes to relocate certain of these drainage facilities as part of its Filley Park Restoration project. The Town and CTDOT desire to formalize the rights of the CTDOT with respect to such drainage and facilities.

Should Council wish to move forward, the following motion would be in order:

RESOLUTION

Authorization for execution of Easement and Right-to-Drain Grants to CTDOT at Filley Park:

Whereas, the Connecticut Department of Transportation (CTDOT) has historically used and/or maintained drainage facilities within Filley Park for the drainage of State Route 189 (Tunxis Avenue); and,

Whereas, The Town of Bloomfield (Town) proposes to relocate certain of these drainage facilities as part of its Filley Park Restoration project; and,

Whereas, The Town and CTDOT desire to formalize the rights of the CTDOT with respect to such drainage and facilities;

Now, therefore, it is hereby resolved that:

The Town Council of the Town of Bloomfield authorizes the Town Manager, Philip K. Schenk, Jr., to execute easement and drainage right grants to the Connecticut Department of Transportation for three locations within Filley Park on behalf of the Town.



*Engineering
Department*

TOWN OF BLOOMFIELD
800 BLOOMFIELD AVENUE
BLOOMFIELD, CT 06002-3537
860-769-3524

Memorandum

To: Philip Schenk, Jr., Town Manager

From: Jonathan Thiesse, Town Engineer

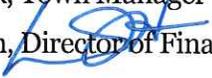
Date: August 6, 2015

Subject: Filley Park Drainage Easement Resolution

The CTDOT has historically used and maintained drainage facilities within Filley Park to receive drainage from Tunxis Avenue (SR 189). During the DOT's review of the Town's application for encroachment permit for work associated with the Filley Park streetscape project (which proposes to relocate some of these facilities), it was discovered that there were no formal rights in place for this drainage. The DOT has made it a condition that the Town formally grant appropriate rights to the DOT for this drainage prior to the DOT granting the necessary encroachment permit to the Town. Regardless, it is in the interests of the Town as well to formalize the rights.

The DOT has prepared the maps and drafts of the easement documents. A scan of the map with the three easement/right locations highlighted in red is attached. Once Council approval is granted, the Town and DOT staff will proceed to finalize the easement grants.

Department of Finance
INTER-DEPARTMENTAL MEMORANDUM

To: Philip K. Schenck, Town Manager
From: William J. Hogan,  Director of Finance
Date: August 4, 2015
Re: Monthly Financial Report June 30, 2015

Attached is a statement of fiscal year 2014-15 general fund revenue and expenditures as of June 30, 2015. This is an unaudited, preliminary report for the fiscal year but at this time no material adjustments from the Town auditors are anticipated.

As to revenues, it is estimated that there will additional revenue of \$939,251, primarily in the property tax accounts which are up \$577,000 due to the scheduled tax sale which brought in at year-end revenue for several delinquent accounts. This also contributed to an increase of .10% in our collection rate which achieved 98.62%, the highest rate in 5 years. Building permit income added \$334,000 more than the original estimate to a level of \$634,000, the highest in recent history.

On the expenditure side, it is estimated there will be lapsed appropriations of \$718,780, primarily from the savings in three large departments: Police (\$191,720), Public Works (\$130,621) from overtime savings, and Facilities Services (\$143, 461) from utilities and overtime savings. As to the Board of Education, while the attached general ledger report shows a balance of \$421,364, it is estimated by BOE staff this will be spent/encumbered in its entirety as their year-end processing continues in the weeks ahead.

The above amounts, which totals \$1,658,031, would normally accrue to the Town's fund balance account in order to keep it maintained at recommended levels. However, in accordance with the Town Council resolution of May 26th the *unencumbered* portion, which is estimated at \$718,780 above, is to be transferred to the Town's OPEB Trust fund and the excess revenue to fund balance. With this, it is estimated that the Town's ratio of "unassigned" fund balance to current year expenditures will be 17.7%, still well within our 15%-20% guideline.

Town of Bloomfield
Status of Revenues and Expenditures
As of 6/30/ 2015

REVENUES	ADOPTED 2014-15	Projected 6/30/2015	Variance (under)
Taxes and Assessments	71,953,011	72,530,915	577,904
State Education Grants	5,574,527	5,588,044	13,517
St. Grants-Property Tax Relief	746,475	767,104	20,629
Other State & Federal Grants	471,814	458,255	(13,559)
Use of Assets	160,332	264,509	104,177
Miscellaneous Revenue	151,000	135,446	(15,554)
Licenses and Permits	320,660	654,758	334,098
Fees and Service Charges	1,207,150	1,125,189	(81,961)
TOTAL REVENUES	\$ 80,584,969	\$ 81,524,220	\$ 939,251
FUNCTION & ACTIVITY	ADOPTED 2014-15	Projected 6/30/2015	Variance (over)
EXPENDITURES			
Town Administration	3,079,401	2,992,783	86,618
Boards & Agencies	146,565	133,412	13,153
Planning and Development	825,964	822,945	3,019
Public Safety	7,535,331	7,343,610	191,721
Public Works	3,314,519	3,183,897	130,622
Leisure Services	749,244	693,313	55,931
Public Library	1,546,626	1,523,324	23,302
Human Services	1,447,705	1,391,405	56,300
Facilities Services	1,660,284	1,516,821	143,463
Fixed Charges	14,693,516	14,691,326	2,190
Miscellaneous Charges	98,000	86,089	11,911
Debt Service	6,087,710	6,087,160	550
Board of Education	38,555,104	38,555,104	-
Operating Transfers Out	2,245,000	2,245,000	-
TOTAL TOWN BUDGET	81,984,969	81,266,189	718,780 (1)
Variance	\$ (1,400,000)	\$ 258,031	\$ 1,658,031

(1) Transfer to OPEB per Town Council Resolution

TOWN OF BLOOMFIELD

EXPENDITURES



FOR 2015_13

	ORIGINAL APPROP	TRANSFRS/ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
0110 TOWN COUNCIL	190,387	0	190,387	164,594.63	210.00	25,582.37	86.6%
0120 TOWN MANAGER	363,323	6,000	369,323	345,100.41	.00	24,222.59	93.4%
0130 TOWN CLERK	338,252	0	338,252	318,028.39	16,019.24	4,204.37	98.8%
0141 FINANCE/ADMINISTRATION	136,790	0	136,790	131,951.11	.00	4,838.89	96.5%
0142 FINANCE/ASSESSOR	426,636	0	426,636	408,846.62	7,500.00	10,289.38	97.6%
0143 FINANCE/TAX COLLECTOR	266,970	0	266,970	265,281.91	.00	1,688.09	99.4%
0144 FINANCE/CENTRAL OFFICE	67,450	-20,540	46,910	44,260.40	.00	2,649.60	94.4%
0145 HUMAN RESOURCES	406,078	8,000	414,078	405,203.04	3,622.90	5,252.06	98.7%
0146 FINANCE/INFO. SYS.	497,373	0	497,373	494,090.33	7.45	3,275.22	99.3%
0147 FINANCE/ACCOUNTING	243,864	540	244,404	244,399.38	.00	4.62	100.0%
0160 TOWN ATTORNEY	201,108	-63,000	138,108	133,506.38	.00	4,601.62	96.7%
0170 TOWN TREASURER	10,170	0	10,170	10,162.55	.00	7.45	99.9%
0210 TOWN PLAN & ZONING	6,135	0	6,135	2,090.79	.00	4,044.21	34.1%
0220 ZONING BOARD OF APPEALS	2,992	0	2,992	551.81	.00	2,440.19	18.4%
0230 BOARD OF TAX REVIEW	4,506	-3,000	1,506	1,400.70	.00	105.30	93.0%
0240 REGISTRAR OF VOTERS	97,257	0	97,257	97,343.52	.00	-86.52	100.1%
0241 ELECTIONS	30,000	-6,000	24,000	20,780.23	122.05	3,097.72	87.1%
0250 INLAND WETLANDS & WATER COURSE	3,930	-2,000	1,930	468.63	.00	1,461.37	24.3%
0260 ECONOMIC DEVELOPMENT COMM	1,455	0	1,455	865.16	.00	589.84	59.5%
0275 COMMISSION ON AGING	3,390	0	3,390	1,798.06	1,591.94	.00	100.0%
0281 YOUTH ADULT COUNCIL	3,000	0	3,000	2,045.69	950.00	4.31	99.9%
0290 ADVISORY COMM ON HANDICAPPED	1,000	-500	500	3,370.59	.00	29.41	99.1%
0295 BEAUTIFICATION COMMITTEE	3,400	0	3,400	35.00	.00	465.00	7.0%
0296 FAIR RENT COMMISSION	1,000	-500	500	.00	.00	500.00	0.0%
0297 ETHICS COMMISSION	500	0	500	.00	.00	500.00	0.0%
0301 PLANNING & DEVELOPMENT	870,964	-45,000	825,964	802,050.38	20,895.73	3,017.89	99.6%
0311 POLICE	7,535,331	0	7,535,331	7,277,925.97	65,684.81	191,720.22	97.5%
0401 PUBLIC WORKS	3,159,519	155,000	3,314,519	3,086,725.22	97,172.50	130,621.28	96.1%
0510 LEISURE SERVICES	749,244	0	749,244	688,313.04	4,999.36	55,931.60	92.5%
0610 PUBLIC LIBRARIES	1,546,626	0	1,546,626	1,522,311.68	1,012.07	23,302.25	98.5%
0711 HEALTH	192,165	-1,500	190,665	190,569.00	.00	96.00	99.9%
0721 SOCIAL SERVICES	581,294	7,000	588,294	551,371.78	2,000.00	34,922.22	94.1%
0751 SENIOR SERVICES	668,746	0	668,746	639,079.84	8,384.28	21,281.88	96.8%
0805 FACILITIES MAINTENANCE	1,660,284	0	1,660,284	1,478,361.65	38,460.64	143,461.71	91.4%
0910 FIXED CHARGES	14,578,016	115,500	14,693,516	14,691,326.56	.00	2,189.44	100.0%
0950 MISCELLANEOUS CHARGES	313,000	-215,000	98,000	86,089.08	.00	11,910.92	87.8%
0970 DEBT SERVICE	6,022,710	65,000	6,087,710	6,087,159.41	.00	550.59	100.0%
1200 BOARD OF EDUCATION	38,555,104	0	38,555,104	38,133,740.08	.00	421,363.92	98.9%
7180 OPERATING TRANSFERS OUT	2,245,000	0	2,245,000	2,245,000.00	.00	.00	100.0%
GRAND TOTAL	81,984,969	0	81,984,969	80,576,199.02	268,632.97	1,140,137.01	98.6%

** END OF REPORT - Generated by William Hogan **

TOWN OF BLOOMFIELD

REVENUE



FOR 2015 13

	ORIGINAL ESTIM REV	ESTIM REV ADJUSTMTS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
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016002 TAXES & ASSESSMENTS

41010 CURRENT LEVY	-70,343,011	0	-70,343,011	-70,707,625.33	364,614.33	100.5%
41020 INTEREST AND LIENS	-485,000	0	-485,000	-481,152.98	-3,847.02	99.2%
41030 PRIOR YEARS' COLLECTIONS	-650,000	0	-650,000	-802,750.98	152,750.98	123.5%
41040 SUPPLEMENTAL MOTOR VEHICLE	-475,000	0	-475,000	-539,385.77	64,385.77	113.6%
TOTAL TAXES & ASSESSMENTS	-71,953,011	0	-71,953,011	-72,530,915.06	577,904.06	100.8%

016003 STATE EDUCATION GRANTS

42212 EDUCATION COST SHARING	-5,410,345	0	-5,410,345	-5,419,868.00	9,523.00	100.2%
42250 SCHOOL TRANSPORTATION	-114,582	0	-114,582	-118,041.00	3,459.00	103.0%
42275 NON PUBLIC SCHOOL HEALTH SERV	-49,600	0	-49,600	-50,135.00	535.00	101.1%
TOTAL STATE EDUCATION GRANTS	-5,574,527	0	-5,574,527	-5,588,044.00	13,517.00	100.2%

016004 STATE GRTS/PROPERTY TAX RELIEF

43310 PILOT: STATE PROPERTIES	-105,786	0	-105,786	-128,054.77	22,268.77	121.1%
43312 MASH PEQUOT FUND GRANT	-158,375	0	-158,375	-157,761.04	-613.96	99.6%
43315 PILOT: ELDERLY TAXES	-138,668	0	-138,668	-141,641.31	2,973.31	102.1%
43325 TAX RELIEF-DISABLED	-1,600	0	-1,600	-1,595.29	-4.71	99.7%
43330 PILOT: COLLEGES & HOSPITALS	-203,509	0	-203,509	-203,624.57	115.57	100.1%
43355 TELEPHONE LINE TAX	-78,000	0	-78,000	-66,066.82	-11,933.18	84.7%
43360 TAX ABATEMENT-INTERFAITH	-48,100	0	-48,100	-58,383.00	10,283.00	121.4%
43365 PILOT: VETERAN'S EXEMPTION	-12,437	0	-12,437	-9,977.05	-2,459.95	80.2%
TOTAL STATE GRTS/PROPERTY TAX RELIEF	-746,475	0	-746,475	-767,103.85	20,628.85	102.8%

016005 OTHER STATE GRANTS

44405 STATE GRANTS-TOWN	-7,032	0	-7,032	.00	-7,032.00	.0%
44407 DISTRESSED MUNICIPALITIES	-11,245	0	-11,245	.00	-11,245.00	.0%
44450 TOWN ROAD AID	-336,689	0	-336,689	-337,075.77	386.77	100.1%
44460 LOCAL CAPITAL IMPROVEMENT	-12,000	12,000	0	-24.00	24.00	100.0%

TOWN OF BLOOMFIELD



REVENUE

FOR 2015 13

	ORIGINAL ESTIM REV	ESTIM REV ADJSTMTS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
44465 TOWN CLERK RECORDING GRANT	0	-12,000	-12,000	-9,267.00	-2,733.00	77.2%
44485 DIAL-A-RIDE	-16,848	0	-16,848	-21,849.83	5,001.83	129.7%
44522 POLICE GRANTS	-88,000	0	-88,000	-90,038.48	2,038.48	102.3%
TOTAL OTHER STATE GRANTS	-471,814	0	-471,814	-458,255.08	-13,558.92	97.1%
016006 USE OF ASSETS						
45520 INTEREST ON INVESTMENTS	-50,000	0	-50,000	-48,687.28	-1,312.72	97.4%
45541 JP VINCENT	0	0	0	-29,381.50	29,381.50	100.0%
45542 TOWER RENT	-59,032	0	-59,032	-67,685.88	8,653.88	114.7%
45543 10 LISA LANE RENT	0	0	0	-3,000.00	3,000.00	100.0%
45546 PREMIUM FROM BOND SALE	-51,300	0	-51,300	-115,754.42	64,454.42	225.6%
TOTAL USE OF ASSETS	-160,332	0	-160,332	-264,509.08	104,177.08	165.0%
016007 MISCELLANEOUS RECEIPTS						
46610 MISCELLANEOUS INCOME	-151,000	0	-151,000	-135,446.49	-15,553.51	89.7%
TOTAL MISCELLANEOUS RECEIPTS	-151,000	0	-151,000	-135,446.49	-15,553.51	89.7%
016009 LICENSES & PERMITS						
47710 POLICE PERMITS	-7,000	0	-7,000	-8,102.75	1,102.75	115.8%
47715 RIGHT OF WAY PERMITS	-900	0	-900	-1,150.00	250.00	127.8%
47716 BLUEPRINTS	-660	0	-660	-466.50	-193.50	70.7%
47735 BUILDING/DEMOLITION PERMITS	-300,000	0	-300,000	-634,338.82	334,338.82	211.4%
47740 DOG LICENSES	-3,000	0	-3,000	-3,786.00	786.00	126.2%
47745 HUNTING/FISHING LICENSES	-500	0	-500	-178.00	-322.00	35.6%
47750 INLAND/WETLAND PERMITS	-2,000	0	-2,000	-2,756.00	756.00	137.8%
47755 ZONING COMMISSION	-5,500	0	-5,500	-3,440.00	-2,060.00	62.5%
47760 ZONING BOARD OF APPEALS	-1,100	0	-1,100	-540.00	-560.00	49.1%
TOTAL LICENSES & PERMITS	-320,660	0	-320,660	-654,758.07	334,098.07	204.2%
016010 FEES & SERVICE CHARGES						

TOWN OF BLOOMFIELD



REVENUE

FOR 2015 13

	ORIGINAL ESTIM REV	ESTIM REV ADJSTMTS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
48810 POLICE X-DUTY	-125,000	0	-125,000	-125,000.00	.00	100.0%
48812 AMBULANCE SERVICE	-585,000	0	-585,000	-425,632.24	-159,367.76	72.8%
48820 LIBRARY RECEIPTS	-17,000	0	-17,000	-17,655.44	655.44	103.9%
48830 TOWN CLERK FEES	-100,000	0	-100,000	-113,167.74	13,167.74	113.2%
48835 REAL ESTATE TRANS. TAX	-315,000	0	-315,000	-379,105.46	64,105.46	120.4%
48840 SUMMER PROGRAM	-7,150	0	-7,150	-9,398.00	2,248.00	131.4%
48845 SCHOOL YEAR	-4,500	0	-4,500	-4,778.50	278.50	106.2%
48850 SWIMMING POOL	-15,000	0	-15,000	-17,032.00	2,032.00	113.5%
48855 WILCOX ADVENTURE CAMP	-6,000	0	-6,000	-6,000.00	-6,000.00	.0%
48865 MINI BUS PASSES	-6,500	0	-6,500	-8,527.00	2,027.00	131.2%
48870 ACCIDENT REPORTS	-5,000	0	-5,000	-5,685.80	685.80	113.7%
48880 ZONING VIOLATION	-2,000	0	-2,000	-2,221.13	221.13	111.1%
48888 POSTCARDS/STICKERS	0	0	0	-367.00	367.00	100.0%
48895 PARKING FINES	-18,000	0	-18,000	-15,501.25	-2,498.75	86.1%
48899 ANIMAL CONTROL	-1,000	0	-1,000	-1,117.50	117.50	111.8%
TOTAL FEES & SERVICE CHARGES	-1,207,150	0	-1,207,150	-1,125,189.06	-81,960.94	93.2%
GRAND TOTAL	-80,584,969	0	-80,584,969	-81,524,220.69	939,251.69	101.2%

** END OF REPORT - Generated by William Hogan **

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BLOOMFIELD TOWN COUNCIL

There was a regular meeting of the Bloomfield Town Council held at 7:30 p.m. on Monday, July 13, 2015 in Council Chambers, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Present were: Mayor Sydney Schulman, Deputy Mayor Joan Gamble, Councilors Joseph Merritt, Wayne Hypolite, Joel Neuwirth, Derrick Seldon, Leon Rivers, Joseph Washington and Patrick DeLorenzo

Also present were: Philip K. Schenck, Jr., Town Manager, Sharron Howe, Assistant to the Town Manager and India M. Rodgers, Clerk of Council

PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance to the flag.

ANNOUNCEMENTS & PRESENTATIONS

Mayor Schulman requested a moment of silence for Attorney Lewis Rome, former Mayor of Bloomfield, state senate leader, gubernatorial candidate and chairman of UCONN Board of Trustees who passed away on July 1, 2015.

In addition, Mayor Schulman also requested a moment of silence for Mr. Jimmy Davis, who passed away on July 1, 2015. Mr. Davis retired from Tilcon after 34 years of service and was a volunteer firefighter for the Blue Hills Fire Department for over 40 years.

Presentation by Eversource Energy on Bloomfield's Business Energy Solutions Initiatives (Marie MacDonald – CEEC Chairperson)

Mrs. Marie MacDonald, Chair of the Conservation, Energy and Environment Committee (CEEC) introduced several individuals to discuss the new program sponsored by Eversource for Bloomfield Business Energy Solutions Initiatives.

Ms. Samantha Sojka of Eversource introduced the Bloomfield Energy Solutions Initiative Program. In partnership with Energize, CT, CEEC, Bloomfield Economic Development Commission, Victory Energy Solutions and Paquette Electric Company, this program is designed to meet the energy conservation needs of all businesses in Bloomfield.

Ms. Sojka also stated that businesses will be able to receive incentives and financing to upgrade energy efficiencies. There is no charge for the initial energy assessment. Both vendors will make recommendations and custom proposals to businesses for improvements. A donation up to \$250.00 will be made to the Bloomfield Fuel Bank for every project completed.

Councilor Neuwirth inquired about the participation of the Bloomfield Chamber of Commerce.

Mayor Schulman inquired about the eligibility of small businesses renting in a mall setting.

Councilor Hypolite asked about the comparison of several agencies and their respective roles in this project, CEFIA, CT Green Bank and the utility companies. The goal of both agencies is to assist in leveraging additional funds for businesses to make necessary improvements. He also inquired about the process in selecting vendors. Councilor Hypolite requested additional information as well regarding the detailed information about the cost of assessment audit, incentives, financing, etc.

Councilor Washington inquired about handling code violations with the businesses once an assessment audit is complete.

Councilor Seldon asked if multi-family units would qualify under the business program. In addition, he also asked about tenants leasing and requesting work to be completed without owner consent.

Councilor DeLorenzo inquired about the length of the program. It was noted that this program has no end date.

Mayor Schulman stated that it is very important to do community outreach and a marketing campaign.

CITIZEN STATEMENTS & PETITIONS

There were no citizen statements or petitions.

REPORT FROM COUNCIL SUBCOMMITTEES

Public Safety - Councilor Washington read a detailed report of the last meeting held on Monday, June 8, 2015.

Committee on Committees – Councilor Washington deferred this subcommittee report for approval of recommendations under Council business.

Land Use & Economic Development – The next subcommittee will be held on Monday, July 20, 2015 at 7:00 p.m., to discuss the possible sale of town owned land.

COUNCIL BUSINESS

NEW BUSINESS

FY 15/16-1: Consider and Take Action on the Initiatives of an Energy Savings Program for Bloomfield's Businesses

It was moved by Councilor Merritt, seconded by Deputy Mayor Gamble and voted unanimously to support the initiative of an energy savings program for Bloomfield's businesses.

Councilor Hypolite inquired about the opinion of the Town Manager on town impact in town services for marketing information and referral efforts. Mr. Philip K. Schenck, Jr., stated that the town is a supporter to assist CEEC and the project vendors. In addition, town administration attend 20-30 business site visits per year with Goman & York, an information packet is given to new businesses from the Town Clerk's Office and the Bloomfield Chamber of Commerce host monthly After Hours events for networking, linkage and referral resources.

Mrs. Raquelle Kennedy of Victory Energy Solutions in business for 5 years – specialize in multi-family properties, larger scale commercial properties, air sealing

Mr. Joe Milazzo of Paquette Electric Company has been in the energy efficiency business for the past 13 years, specializing in commercial installations, retrofits and EMS systems.

FY 15/16-2: Consider and Take Action Regarding Committee on Committees Appointments

It was moved by Councilor Washington, seconded by Deputy Mayor Gamble and voted unanimously to appointment the following individuals to the Ethics Commission with a term ending June 30, 2018, disclosure required:

- **Jennifer A. Marshall-Nealy**
- **James Burton Mull, Jr.**
- **David William Cooney**

REPORT FROM MAYOR AND TOWN MANAGER

Mayor's Report

- On June 24, 2015, Mayor Schulman attended a meeting of consortium of elected officials.
- On June 25, 2015, Auer Farm had a grand opening of their new classrooms.
- Also, on June 25, 2015, Mayor Schulman attended a dinner in celebration of West Indian Heritage Month.
- Mayor Schulman encouraged residents to attend and support Summer Concert series on the Town Green every Thursday now through August 6, 2015.
- On August 8, 2015, the Annual West Indian Day Parade will be held at Bushnell Park in Hartford, CT.

Town Manager's Report

Mr. Philip K. Schenck, Town Manager reported the following updates to the Town Council:

- Tax bills have been distributed to resident. The deadline for payment should be no later than August 3, 2015.

- On June 25, 2015, Mr. Schenck attended the Central Connecticut – Chamber of Commerce Municipal Breakfast in Forestville, CT.
- The June Newsletter was distributed in the last few weeks to town residents.

APPROVAL OF MINUTES

It was moved by Deputy Mayor Gamble, seconded by Councilor DeLorenzo and voted unanimously to approve the minutes of June 22, 2015, with noted corrections.

It was moved by Deputy Mayor Gamble, seconded by Councilor Neuwirth and voted unanimously to approve the minutes of June 24, 2015 – Special Meeting.

COUNCIL COMMENTS

Councilor DeLorenzo wished everyone a wonderful summer and encouraged residents to continue support the Leisure Services - Bloomfield Summer Concerts series on the town green.

Councilor Neuwirth gave noteworthy credit to CEEC for their involvement and partnerships in promoting the Business Energy Solutions Program.

Councilor Merritt and Deputy Mayor Gamble recognized the many accomplishments of Attorney Lewis Rome. It was noted that he was a great citizen and fine statesman.

Councilor Washington thanked BATV for the video coverage in regards to the Bloomfield Police Department and CALEA accreditation. In addition, being a native of South Carolina, Councilor Washington also addressed the controversial issue with the removal of the confederate flag.

Councilor Seldon encouraged businesses to support the energy conservation savings program. Every business that participates and completes the program will donate up to \$250.00 to the Bloomfield Fuel Bank, which will help residents in need as well.

Mayor Schulman mentioned a memorial service will be held for Attorney Lewis Rome on Thursday, August 20, 2015 at 2:00 p.m. at the University of Connecticut – Storrs Campus.

ADJOURNMENT

At 8:32 p.m., it was moved by Deputy Mayor Gamble, seconded by Councilor Seldon and voted unanimously to adjourn the meeting.