

BLOOMFIELD TOWN COUNCIL
Monday, February 24, 2014
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 of Recognition Certificate to Milano's Day Spa (Sergio Gurciullo and Valerio Gurciullo)
- IV. Citizens' Statements and Petitions
- 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
 - New Business:
 - 13/14-58: Consider and Take Action Regarding Adoption of Resolution – Regional Performance Incentive Grant
 - 13/14-59: Consider and Take Action Regarding Using Funds (\$22,500) from the Town Council Contingency Account to Obtain Schematic Design and Cost Estimate to Expand Prosser Library Northward
- VII. Report from Mayor and Town Manager
- VIII. Financial Report
- IX. Approval of Minutes
 - A. February 10, 2014
- X. Council Comments
- XI. Adjournment

TO: Town Councilors
FROM: Philip K. Schenck, Jr., Town Manager
DATE: February 21, 2014
RE: FY 13/14-58 – ADOPTION OF RESOLUTION – REGIONAL PERFORMANCE INCENTIVE GRANT

We are applying for a Regional Performance Incentive Grant that the State of Connecticut is offering to municipalities who would like to connect to the State's fiber optic network (Nutmeg Network). In order to complete the application requirements, we need to submit a resolution by the Town Council endorsing the Nutmeg Network connection application by March 31, 2014. Attached is a copy of the grant application and resolution for your review.

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

Move to adopt the attached Resolution of Endorsement.

Resolution of Endorsement
(To be completed by the City or Town Clerk)

The Legislative Body* of the Town/City of Bloomfield, Connecticut,

met on Monday, February 24, 2014 and adopted a resolution by the vote of

_____ to _____ which endorsed the **Regional Performance Incentive Program** proposal referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247. Such proposal is attached to and made a part of this record.

Attested to by:

Name: _____

Title: _____
(City/Town Clerk)

Date: _____

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Attested to by:

Name: _____

Title: _____

(City/Town Clerk)

Date: _____

*NOTE: For the purposes of the **Regional Performance Incentive Program**, "legislative body" means the board of selectmen, town council, city council, board of alderman, board of directors, board of representatives or board of the mayor and burgesses of a municipality.



Notice of Intent - Nutmeg Network Grant Application
 Pursuant to CGS Section 4-124s, as amended by
 Section 253 of Public Act 13-247, and pursuant to
 Sections 87 and 328 of Public Act 13-247

Form RPI-2NN
 Rev. 11/2013

Submit to: Office of Policy and Management,
 450 Capitol Ave. MS #54 SLP
 Hartford, CT 06106-1379,
 Attn: RPI Program/NUTMEG NETWORK
MUST BE SUBMITTED NO LATER THAN 12/31/2013

NOTE: This form is to be completed by any municipality or regional council of governments that is interested in applying for a grant to fund the capital cost of connecting its central administrative facility to the Nutmeg Network.

Applicant: (Municipality or Regional Council of Governments)	
Name	Town of Bloomfield, CT
Address	800 Bloomfield Avenue
City/State/Zip	Bloomfield, CT, 06002
Contact Person(s):	
Name	Scott Sharlow
Title	Information Systems Director
Telephone	860-769-3539
Fax	860-769-3598
E-mail	ssharrow@bloomfieldct.org
1. Name of Facility to be Connected: Bloomfield Town Hall	
2. Address of Facility to be Connected: 800 Bloomfield Avenue, Bloomfield, CT	
3. Zip Code of Facility to be Connected: 06002	
4. Complete the "Nutmeg Network Use Request Form" http://nutmegnetwork.uconn.edu/request/ : This will initiate the process to obtain a "desktop estimate" of costs associated with this request. You may either attach a copy of the estimate to this application, if available before 12/31/2013, or submit the estimate separately by no later than 2/15/2014.	
5. Amount of Funding Requested for Nutmeg Network Connection (if available by 12/31/2013, otherwise enter "TBD"): \$ TBD	
6. Submit a resolution by the legislative body of the municipality endorsing the Nutmeg Network connection application be no later than 3/31/2014, in order to complete the application requirements. (OPM sample resolution to be provided)	
7. Certification by the CEO of the Applicant Organization(s):	
<i>I do hereby certify that the information contained herein is true and accurate to the best of my knowledge.</i>	
Signature:	<i>Thomas B. Hooper</i>
Name:	THOMAS B. HOOPER
Title:	ACTING TOWN MANAGER
Date:	12/30/13

TOWN OF BLOOMFIELD, CT OPM RPIP GRANT REQUEST		
Nutmeg Network Financials		
Vendor	Purpose	Cost
Fibertech	20 yr lease for dark fiber between BTH and BPS	31400
CDW-G	Hardware to llight Fiber/Firewall per quote FBKF443	24047
Atrion Networking	4 days Engineering Time	6000
	Total Grant Request	61447

Scott Sharlow
 Town of Bloomfield, CT
 Information Systems and Technology Director
 860-769-3539
ssharlow@bloomfieldct.org



Bloomfield Town Hall
Date of Quote:

11/15/2013

COMPARISON OF FIBER NETWORK 5 Year Lease

Connection To:	B. Entrance / Service Act. Fee (assumes no external construction)	Splicing Fees	Annual Maintenance 20 Year (RU Contact Only)	20 Year Upfront Payment on Route State Contract Pricing	Total Cost of Upfront with State Grant Building Entrance + 20 Yr Includes Building Entrance and Maintenance ²	5 Year Lease Contract Monthly Pricing 2 strands	Off Net Miles	On Net Miles
Hub Location : Bloomfield BOE - 1133 Blue Hills Ave			already in					
[REDACTED]	\$0.00	\$4,800.00	\$1,200.00	\$26,600.00	\$31,400.00	\$770.00	2	3.8
800 Bloomfield Ave, Bloomfield			\$0.00	\$0.00	\$0.00		2	0
[REDACTED]			\$0.00	\$0.00	\$0.00		2	0
[REDACTED]			\$0.00	\$0.00	\$0.00		2	0

Upfront Expenditures
Total Monthly Expenditures

\$0.00
\$4,800.00
\$1,200.00
\$26,600.00
\$31,400.00
\$770.00

Note: Building Entries (can be rolled into Monthly)

Total Ann Mtn - 20 Yr

\$24,000.00

Pre Paid Maintenance

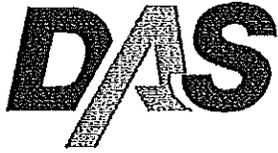
\$18,000.00

Please Note that pricing for 20 Year assumes no additional digs (grass, asphalt)

There would be additional charges for such digs.

CEN Desktop Estimate of Fibertech costs based on State Contract #02TZ0021MA (B-00-021).

A site survey from Fibertech needs to be performed for final costs.



STATE OF CONNECTICUT
DEPARTMENT OF ADMINISTRATIVE SERVICES
BUREAU OF ENTERPRISE SYSTEMS & TECHNOLOGY



Operational Costs	
Annual Committed Internet Bandwidth Amount in Mbps	10 Mbps
Price per Mbps per Month	\$7.79 /Mbps
Total Bandwidth Cost per Month:	\$77.90
Number of Active Ports	1 Port
Price per Active Port per Month	\$113.35 /Month
Total Port Fee Cost per Month:	\$113.35
Total Bandwidth & Port Fee per Month:	\$191.25
Quarterly Billing Amount:	\$573.75
Annual Billing Amount:	\$2,295.00



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
FBKF443	7064799	2/7/2014

BILL TO:
TOWN OF BLOOMFIELD
PO BOX 337

SHIP TO:
TOWN OF BLOOMFIELD
Attention To: SCOTT SHARLOW
800 BLOOMFIELD AVE

Accounts Payable
BLOOMFIELD, CT 06002-0337

BLOOMFIELD, CT 06002-2460
Contact: SCOTT
SHARLOW 860.769.3539

Customer Phone #

Customer P.O. # FBKF443 QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
DAVE NORINSKY 866.743.3903	FEDEX Ground	Net 30 Days-Govt State/Local	GOVT-EXEMPT

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	2253753	HP 5406 ZL SWITCH WITH PREMIUM SOFTW Mfg#: J9642A Contract: National Joint Powers Alliance 111309-CDW	1,520.00	1,520.00
1	1865876	HP NETWORKING 1500W POE+ZL Mfg#: J9306A#ABA Contract: National Joint Powers Alliance 111309-CDW	688.00	688.00
1	2247029	HP 8-PORT 10GBE SFP+ V2 ZL MODULE Mfg#: J9538A Contract: National Joint Powers Alliance 111309-CDW	3,022.00	3,022.00
2	1677940	HP SB X132 10G SFP+ LC LR TRANSCVR Mfg#: J9151A Contract: National Joint Powers Alliance 111309-CDW	1,108.00	2,216.00
2	3047722	FORTINET FORTIGATE 200D HW W/3Y FC Mfg#: FG-200D-BDL-900-36 Contract: National Joint Powers Alliance 111309-CDW	5,325.00	10,650.00
1	2513076	HP 3800-24G-2SFP+ SWITCH Mfg#: J9575A#ABA Contract: National Joint Powers Alliance 111309-CDW	3,200.00	3,200.00
1	2513083	HP X311 400W 100-240VAC Mfg#: J9581A#ABA Contract: National Joint Powers Alliance 111309-CDW	295.00	295.00
1	2251511	HP 24-PORT GIG-T POE+ V2 ZL MODULE Mfg#: J9534A Contract: National Joint Powers Alliance 111309-CDW	2,466.00	2,466.00
SUBTOTAL				24,047.00
FREIGHT				0.00
TAX				0.00

US Currency

TOTAL 24,047.00

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061

Fax: 847.990.8168

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

TO: Town Councilors
FROM: Philip K. Schenck, Jr., Town Manager
DATE: February 21, 2014
RE: FY 13/14-59 – SCHEMATIC DESIGN AND COST ESTIMATE TO
EXPAND PROSSER LIBRARY NORTHWARD

As you know, Goal #2 for the Town Manager is to review existing reports and explore future needs of the Library to include a third alternative schematic design and cost estimate expanding the Library northward (using funds from the Town Council's Contingency account - \$22,500).

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

Move to allocate \$22,500 from the Town Council Contingency Account to obtain a schematic design and cost estimate to expand Prosser Library northward.

Tuthill + Wells Architects

42 Avonside Knoll, Avon, CT 06001

Phone: 860 673 5838,

e.mail: bruce@tuthillandwells.com, e.mail: peterw@tuthillandwells.com

The Prosser Library, Bloomfield

MEMO

December 23, 2013

To: Phil Schenck Town Manager

Dear Mr. Schenk

I am attaching a fees proposal for the conceptual design study that we discussed last week.

I am assuming that this could most easily be handled as "additional svices" to the contract that we already had with Bloomfield for the studies already completed.

My understanding is that you would like us to investigate the possibility of expanding the library to the north instead of towards the river. This may or may not involve utilizing property that is currently not owned by the Town.

We will be using the same criteria that we used in the previous concepts as far as space needs and functions are concerned.

We will again engage a professional estimator to provide a conceptual construction budget in order to compare the potential costs with the previous studies

No timetable has been established yet and we will agree that with you should you accept this proposal and instruct us to proceed

We Look forward to you reply

Sincerely

Peter Wells AIA

Copy to Roberta LaMonica, Library Director

**Town of Bloomfield Public Bid No. 1021
Consultant Agreement**

Appendix B – Compensation for Additional services (Expansion to the north)

Section 1: Fee Schedule.

<i>Task</i>	<i>Amount</i>
Site Assessment – Library	\$ 3,500
Conceptual Design - Expansion of Library to the north	\$ 15,000
Probable Project Budget – Library	\$ 4,000
<i>Total Scheduled Compensation</i>	<u>\$22,500</u>

Department of Finance
INTER-DEPARTMENTAL MEMORANDUM

To: Philip K. Schenck, Town Manager
From: William J. Hogan, Director of Finance
Date: February 21, 2014
Re: January Financial Report

Attached is a statement of Revenue and Expenditures as of January 31, 2014. With 7 months of activity thru the year, or about 60%, total expenditures including encumbrances have used 58% of appropriation of the Town's 2013-14 \$80.0 million adopted budget. It is estimated that revenues will exceed expenditures by approximately \$927,000.

On the revenue side, some revenue accounts are trending above projection due to the following factors:

- Additional monies from prior year taxes as result of the November Tax Sale are up \$355,000 over estimates.
- Additional money from Town Aid Road grant is up \$168,200 as result of the 2013-14 adopted State budget changes.
- Final FEMA reimbursement for Storm Alfred and 2012 Blizzard is up \$165,556.
- Income from the CREC lease extension at JP Vincent for one additional year is up \$252,000.
- Income from increased Building Permit activity is projected to be \$65,000 above the estimates.

The property tax collection rate thru January of 95.8% is consistent with estimates.

Offsetting these increases, are several account decreases in the State Grant/Property Tax Relief category which total approximately \$80,000. These downward adjustments are to match the Town estimates of last spring with the adopted 2013-14 State budget.

Expenditures

The extreme weather conditions that have plagued the New England area have had a direct impact on the Public Works snow and ice budget which was originally adopted at \$170,000. An internal transfer within that department of \$135,000 was made to cover materials and was financed from full time salary savings in Field and Fleet operations due to personnel vacancies. After this transfer, there is approximately \$65,000 remaining in that account for the remainder of the snow season.

Police overtime is running consistent with the estimates.

The Town Contingency of \$200,000 has not been touched and any minor variances that do occur are handled within the respective departmental balances thru internal transfer.

At this time, it is possible a fourth quarter interdepartmental transfer may be necessary for Public Works should this weather pattern continue for the next several weeks as the snow season hopefully winds down.

Town of Bloomfield
Status of Revenues and Expenditures
As of January 31, 2014

REVENUES	ADOPTED 2013-14	Year to Date 2013-14	Projected 6/30/2014	Variance (under)
Taxes and Assessments	70,323,520	68,937,899	70,678,520	355,000
State Education Grants	5,547,279	2,754,785	5,558,602	11,323
St. Grants-Property Tax Relief (1)	950,194	638,731	869,424	(80,770)
Other State & Federal Grants	307,535	544,994	641,290	333,755
Use of Assets	845,656	943,117	1,099,165	253,509
Miscellaneous Revenue	167,286	129,187	167,286	-
Licenses and Permits	269,150	290,822	338,600	69,450
Fees and Service Charges	1,119,500	690,590	1,104,500	(15,000)
TOTAL REVENUES	\$ 79,530,120	\$ 74,930,125	\$ 80,457,387	\$ 927,267
(1) Does not include New "Grant For Municipal Projects" of \$1.6 m which will be accounted for in non-lapsing special revenue fund to finance capital projects				
FUNCTION & ACTIVITY	ADOPTED 2013-14	Year to Date 2013-14	Projected 6/30/2014	Variance (over)
EXPENDITURES				
Town Administration	2,965,254	1,836,788	2,965,254	-
Boards & Agencies	141,507	71,597	141,507	-
Planning and Development	858,774	432,918	858,774	-
Public Safety	7,319,928	4,630,997	7,319,928	-
Public Works	3,053,590	1,927,608	3,053,590	-
Leisure Services	700,963	441,108	700,963	-
Public Library	1,486,221	910,714	1,486,221	-
Human Services	1,385,406	856,455	1,385,406	-
Facilities Services	1,670,837	802,063	1,670,837	-
Fixed Charges	14,128,536	10,042,384	14,128,536	-
Miscellaneous Charges	363,000	71,150	363,000	-
Debt Service	5,956,000	4,903,203	5,956,000	-
Board of Education	38,555,104	17,077,144	38,555,104	-
Operating Transfers Out	2,245,000	2,245,000	2,245,000	-
TOTAL TOWN BUDGET	80,830,120	46,249,129	80,830,120	-
Variance	\$ (1,300,000)	\$ 28,680,996	\$ (372,733)	\$ 927,267

TOWN OF BLOOMFIELD
STATUS OF REVENUES, BY CATEGORY
2013-14

CATEGORY	Adopted Budget 2013-14	Current Year Received 01/31/2014	Projected 6/30/2014	Variance
Taxes and Assessments	70,323,520	68,937,899	70,678,520	355,000
State Education Grants	5,547,279	2,754,785	5,558,602	11,323
State Grants for Property Tax Relief (1)	950,194	638,731	869,424	(80,770)
Other State Grants	307,535	544,994	641,290	333,755
Use of Assets	845,656	943,117	1,099,165	253,509
Miscellaneous Revenue	167,286	129,187	167,286	-
Licenses and Permits	269,150	290,822	338,600	69,450
Fees & Service Charges	1,119,500	690,590	1,104,500	(15,000)
Total Revenues	79,530,120	74,930,125	80,457,387	927,267

(1) Does not include New "Grant For Municipal Projects" of \$1.6 m received in February which will be accounted for in non-lapsing special revenue fund to finance capital projects

TOWN OF BLOOMFIELD
STATUS OF REVENUES, BY DETAIL
2013-2014

ACCOUNT	DESCRIPTION	2012-13	ADOPTED	Received as of	Projected	Variance
		ACTUALS	Budget 2013-14	01/31/2014	6/30/2014	
TAXES & ASSESSMENTS						
41010	Current Levy	66,957,535	69,138,520	67,639,666	69,138,520	-
41020	Interest & Liens	485,995	325,000	300,488	400,000	75,000
41030	Prior Year Tax Levies	706,635	500,000	664,717	725,000	225,000
41040	Supplemental Motor Vehicle	<u>544,686</u>	<u>360,000</u>	<u>333,028</u>	<u>415,000</u>	<u>55,000</u>
TOTAL TAXES & ASSESSMENTS		68,694,851	70,323,520	68,937,899	70,678,520	355,000
STATE EDUCATION GRANTS						
42212	Education Cost Sharing Grant	5,385,009	5,410,345	2,705,172	5,410,345	-
42250	School Transportation	90,327	90,334	-	98,644	8,310
42275	Non Public School Hlth Service	<u>46,595</u>	<u>46,600</u>	<u>49,613</u>	<u>49,613</u>	<u>3,013</u>
TOTAL STATE EDUCATION GRANTS		5,521,931	5,547,279	2,754,785	5,558,602	11,323
STATE GRANTS /PROPERTY TAX RELIEF						
43310	State-Owned Property PILOT	129,311	129,311	119,017	119,017	(10,294)
43312	Mash Pequot Grant	157,193	157,182	52,281	156,843	(339)
43315	PILOT Elderly Taxes	138,668	138,668	137,463	137,463	(1,205)
43325	Disabled Exemption	1,596	1,596	1,565	1,596	-
43330	Colleges and Hospitals-PILOT	212,319	212,319	195,473	195,473	(16,846)
43335	Municipal Revenue Sharing	1,012,645	-	121,449	121,449	121,449
43355	Telephone Line Tax	75,530	78,000	-	78,000	-
43360	Tax Abatement Interfaith	50,986	48,100	-	48,100	-
43365	Veterans Exemption PILOT	12,437	12,437	11,483	11,483	(954)
43375	Town Retail Sales tax	<u>172,581</u>	<u>172,581</u>	<u>-</u>	<u>-</u>	<u>(172,581)</u>
TOTAL STATE GRANTS /PROPERTY TAX R		1,963,266	950,194	638,731	869,424	(80,770)
OTHER STATE GRANTS						
44405	State Grants Town	11,404	7,032	3,871	7,032	-
44406	FEMA	2,235,142	-	165,556	165,556	165,556
44407	Distressed Municipalities	11,245	11,245	-	11,245	-
44450	Town Road Aid	168,487	168,490	336,689	336,689	168,199
44460	Town Clerk Recording Grant	12,771	8,000	6,483	8,000	-
44522	Police Grants	88,154	95,920	23,380	95,920	-
44485	Dial -A-Ride	<u>16,720</u>	<u>16,848</u>	<u>9,015</u>	<u>16,848</u>	<u>-</u>
TOTAL OTHER STATE GRANTS		2,543,923	307,535	544,994	641,290	333,755
USE OF ASSETS						
45520	Interest on Investments	50,389	35,000	19,041	35,000	-
45541	JP Vincent	263,196	40,000	195,052	292,572	252,572
45542	Tower Rent	59,033	58,656	16,087	58,656	-
45545	Davis Rent	5,750	-	-	-	-
45546	Premium from Bond Sale	<u>700,000</u>	<u>712,000</u>	<u>712,937</u>	<u>712,937</u>	<u>937</u>
TOTAL USE OF ASSETS		1,078,368	845,656	943,117	1,099,165	253,509

TOWN OF BLOOMFIELD
STATUS OF REVENUES, BY DETAIL
2013-2014

ACCOUNT	DESCRIPTION	2012-13 ACTUALS	ADOPTED Budget 2013-14	Received as of 01/31/2014	Projected 6/30/2014	Variance
MISCELLANEOUS RECEIPTS						
	46610 Miscellaneous Income	133,846	167,286	129,187	167,286	-
TOTAL MISCELLANEOUS RECEIPTS		133,846	167,286	129,187	167,286	-
LICENSES & PERMITS						
	47710 Police Permits	11,519	6,500	4,281	6,500	-
	47715 Right of Way Permits	1,000	900	650	900	-
	47716 Blueprints	623	600	302	600	-
	47735 Building/Demolition Permits	332,904	250,000	275,585	315,000	65,000
	47740 Dog Licenses	269	3,000	4	3,000	-
	47745 Hunting/Fishing Licenses	1,092	150	385	600	450
	47750 Inland/Wetland Permits	2,422	2,000	930	2,000	-
	47755 Zoning Commission	5,540	5,000	8,010	9,000	4,000
	47760 Zoning Board of Appeals	810	1,000	675	1,000	-
TOTAL LICENSES & PERMITS		356,179	269,150	290,822	338,600	69,450
FEES & SERVICE CHARGES						
	48810 Police Extra Duty	-	50,000	50,000	50,000	-
	48812 Ambulance Service	588,913	600,000	290,761	575,000	(25,000)
	48820 Library Receipts	17,685	16,000	10,383	16,000	-
	48830 Town Clerk Fees	114,065	90,000	77,127	100,000	10,000
	48835 Real Estate Trans. Tax	300,602	300,000	230,585	300,000	-
	48840 Summer Program	6,223	6,500	3,155	6,500	-
	48845 School Year	4,413	3,600	2,060	3,600	-
	48850 Swimming Pool	13,566	15,000	7,326	15,000	-
	48855 Wilcox Adventure Camp	90	4,000	-	4,000	-
	48865 Mini Bus Passes	6,490	8,400	5,895	8,400	-
	48870 Accident Reports	5,378	5,000	2,300	5,000	-
	48880 Zoning Violation	1,701	2,000	200	2,000	-
	48895 Parking Fines	17,392	18,000	10,428	18,000	-
	48899 Animal Control	415	1,000	370	1,000	-
TOTAL FEES & SERVICE CHARGES		1,076,933	1,119,500	690,590	1,104,500	(15,000)
TOTAL GENERAL FUND REVENUES		81,369,297	79,530,120	74,930,125	80,457,387	927,267

TOWN OF BLOOMFIELD

YEAR TO DATE BUDGET REPORT-REVENUES

FOR 2014 13

	ORIGINAL ESTIM REV	ESTIM REV ADJSTMS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
016002 TAXES & ASSESSMENTS						
41010 CURRENT LEVY	-69,138,520	0	-69,138,520	-67,639,666.62	-1,498,853.38	97.8%
41020 INTEREST AND LIENS	-325,000	0	-325,000	-300,487.99	-24,512.01	92.5%
41030 PRIOR YEARS' COLLECTIONS	-500,000	0	-500,000	-664,717.51	164,717.51	132.9%
41040 SUPPLEMENTAL MOTOR VEHICLE	-360,000	0	-360,000	-333,028.63	-26,971.37	92.5%
TOTAL TAXES & ASSESSMENTS	-70,323,520	0	-70,323,520	-68,937,900.75	-1,385,619.25	98.0%
016003 STATE EDUCATION GRANTS						
42212 EDUCATION COST SHARING	-5,410,345	0	-5,410,345	-2,705,172.00	-2,705,173.00	50.0%
42250 SCHOOL TRANSPORTATION	-90,334	0	-90,334	.00	-90,334.00	.0%
42275 NON PUBLIC SCHOOL HEALTH SERV	-46,600	0	-46,600	-49,613.00	3,013.00	106.5%
TOTAL STATE EDUCATION GRANTS	-5,547,279	0	-5,547,279	-2,754,785.00	-2,792,494.00	49.7%
016004 STATE GRANTS/PROPERTY TAX RELIEF						
43310 PILOT: STATE PROPERTIES	-129,311	0	-129,311	-119,017.14	-10,293.86	92.0%
43312 MASH PEQUOT FUND GRANT	-157,182	0	-157,182	-52,281.97	-104,900.03	33.3%
43315 PILOT: ELDERLY TAXES	-138,668	0	-138,668	-137,463.85	-1,204.15	99.1%
43325 TAX RELIEF-DISABLED	-1,596	0	-1,596	-1,565.96	-30.04	98.1%
43330 PILOT: COLLEGES & HOSPITALS	-212,319	0	-212,319	-195,473.41	-16,845.59	92.1%
43335 MUNICIPAL REVENUE SHARING	0	0	0	-121,449.35	121,449.35	100.0%
43335 TELEPHONE LINE TAX	-78,000	0	-78,000	.00	-78,000.00	.0%
43360 TAX ABATEMENT-INTERFAITH	-48,100	0	-48,100	.00	-48,100.00	.0%
43365 PILOT: VETERAN'S EXEMPTION	-12,437	0	-12,437	-11,483.25	-953.75	92.3%
43375 TOWN RETAIL SALES TAX	-172,581	0	-172,581	-172,581.00	.00	.0%
TOTAL STATE GRANTS/PROPERTY TAX RELIEF	-950,194	0	-950,194	-638,734.93	-311,459.07	67.2%
016005 OTHER STATE GRANTS						
44405 STATE GRANTS-TOWN	-7,032	0	-7,032	-3,871.17	-3,160.83	55.1%
44406 FED GRANTS-FEMA	0	0	0	-165,556.72	165,556.72	100.0%

TOWN OF BLOOMFIELD

YEAR TO DATE BUDGET REPORT-REVENUES

FOR 2014 13

	ORIGINAL ESTIM REV	ESTIM REV ADJUSTMTS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
016006 USE OF ASSETS						
44407 DISTRESSED MUNICIPALITIES	-11,245	0	-11,245	.00	-11,245.00	199.8%
44450 TOWN ROAD AID	-168,490	0	-168,490	-336,688.93	168,198.93	81.0%
44460 LOCAL CAPITAL IMPROVEMENT	-8,000	0	-8,000	-6,483.00	-1,517.00	53.5%
44485 DIAL-A-RIDE	-16,848	0	-16,848	-9,015.98	-7,832.02	24.4%
44522 POLICE GRANTS	-95,920	0	-95,920	-23,380.73	-72,539.27	177.2%
TOTAL OTHER STATE GRANTS	-307,535	0	-307,535	-544,996.53	237,461.53	111.5%
016007 MISCELLANEOUS RECEIPTS						
45520 INTEREST ON INVESTMENTS	-35,000	0	-35,000	-19,041.68	-15,958.32	487.6%
45541 JP VINCENT	-40,000	0	-40,000	-195,052.00	155,052.00	27.4%
45542 TOWER RENT	-58,656	0	-58,656	-16,087.72	-42,568.28	100.1%
45546 PREMIUM FROM BOND SALE	-712,000	0	-712,000	-712,937.00	937.00	111.5%
TOTAL USE OF ASSETS	-845,656	0	-845,656	-943,118.40	97,462.40	77.7%
016009 LICENCES & PERMITS						
46610 MISCELLANEOUS INCOME	-167,286	0	-167,286	-129,963.85	-37,322.15	77.7%
TOTAL MISCELLANEOUS RECEIPTS	-167,286	0	-167,286	-129,963.85	-37,322.15	108.1%
016010 FEES & SERVICE CHARGES						
47710 POLICE PERMITS	-6,500	0	-6,500	-4,281.00	-2,219.00	72.2%
47715 RIGHT OF WAY PERMITS	-900	0	-900	-650.00	-250.00	50.3%
47716 BLUEPRINTS	-600	0	-600	-302.00	-298.00	110.2%
47735 BUILDING/DEMOLITION PERMITS	-250,000	0	-250,000	-275,584.82	25,584.82	110.2%
47740 DOG LICENCES	-3,000	0	-3,000	-3,75	-2,996.25	256.7%
47745 HUNTING/FISHING LICENCES	-150	0	-150	-385.00	235.00	160.2%
47750 INLAND/WETLAND PERMITS	-2,000	0	-2,000	-930.00	-1,070.00	67.5%
47755 ZONING COMMISSION	-5,000	0	-5,000	-8,010.00	3,010.00	67.5%
47760 ZONING BOARD OF APPEALS	-1,000	0	-1,000	-675.00	-325.00	108.1%
TOTAL LICENCES & PERMITS	-269,150	0	-269,150	-290,821.57	21,671.57	108.1%

TOWN OF BLOOMFIELD

YEAR TO DATE BUDGET REPORT-REVENUES

FOR 2014 13

	ORIGINAL ESTIM REV	ESTIM REV ADJUSTMTS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
48810 POLICE X-DUTY	-50,000	0	-50,000	-50,000.00	.00	100.0%
48812 AMBULANCE SERVICE	-600,000	0	-600,000	-290,760.93	-309,239.07	48.5%
48820 LIBRARY RECEIPTS	-16,000	0	-16,000	-10,383.03	-5,616.97	64.9%
48830 TOWN CLERK FEES	-90,000	0	-90,000	-77,127.21	-12,872.79	85.7%
48835 REAL ESTATE TRANS. TAX	-300,000	0	-300,000	-230,585.57	-69,414.43	76.9%
48840 SUMMER PROGRAM	-6,500	0	-6,500	-3,155.91	-3,344.09	48.6%
48845 SCHOOL YEAR	-3,600	0	-3,600	-2,060.93	-1,539.07	57.2%
48850 SWIMMING POOL	-15,000	0	-15,000	-7,326.77	-7,673.23	48.8%
48855 WILCOX ADVENTURE CAMP	-4,000	0	-4,000	-4,000.00	-4,000.00	100.0%
48865 MINT BUS PASSES	-8,400	0	-8,400	-5,895.00	-2,505.00	70.2%
48870 ACCIDENT REPORTS	-5,000	0	-5,000	-2,300.80	-2,699.20	46.0%
48880 ZONING VIOLATION	-2,000	0	-2,000	-200.00	-1,800.00	10.0%
48895 PARKING FINES	-18,000	0	-18,000	-10,428.25	-7,571.75	57.9%
48899 ANIMAL CONTROL	-1,000	0	-1,000	-370.00	-630.00	37.0%
TOTAL FEES & SERVICE CHARGES	-1,119,500	0	-1,119,500	-690,594.40	-428,905.60	61.7%
GRAND TOTAL	-79,530,120	0	-79,530,120	-74,930,915.43	-4,599,204.57	94.2%

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

TOWN OF BLOOMFIELD

YEAR TO DATE BUDGET REPORT-EXPENDITURES

FOR 2014-13

	ORIGINAL APPROP	TRANSFRS/ADJUSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0110 TOWN COUNCIL	175,804	0	175,804	131,416.28	1,468.48	42,919.24	75.6%
0120 TOWN MANAGER	328,174	0	328,174	189,865.99	.00	138,308.01	57.9%
0130 TOWN CLERK	326,345	0	326,345	176,103.08	31,928.76	118,313.16	63.7%
0141 FINANCE/ADMINISTRATION	132,130	-4,000	128,130	78,475.84	.00	49,654.16	61.2%
0142 FINANCE/ASSESSOR	379,548	-35,300	344,248	188,007.61	.00	156,240.39	54.6%
0143 FINANCE/TAX COLLECTOR	249,680	0	249,680	158,871.47	3,849.32	86,959.21	65.2%
0144 FINANCE/CENTRAL OFFICE	68,685	-5,000	63,685	22,768.13	1,273.25	39,643.62	37.8%
0145 HUMAN RESOURCES	379,888	0	379,888	222,561.38	20,255.01	137,071.61	63.9%
0146 FINANCE/INFO. SYS.	460,707	44,300	505,007	308,600.07	57,332.50	105,518.48	72.5%
0147 FINANCE/ACCOUNTING	256,013	0	256,013	150,494.52	.00	110,906.03	58.8%
0160 TOWN ATTORNEY	198,450	0	198,450	87,548.97	.00	3,781.67	44.1%
0170 TOWN TREASURER	9,830	0	9,830	6,048.33	.00	2,784.36	61.5%
0210 TOWN PLAN & ZONING	4,635	0	4,635	1,830.64	.00	1,660.80	39.9%
0220 ZONING BOARD OF APPEALS	2,792	0	2,792	1,131.20	.00	3,857.22	40.5%
0230 BOARD OF TAX REVIEW	4,140	0	4,140	52,666.67	.00	8,847.24	6.8%
0240 REGISTRAR OF VOTERS	91,135	0	91,135	12,452.76	.00	1,417.28	57.8%
0241 ELECTIONS	21,300	0	21,300	37,772	.00	1,417.28	58.5%
0250 INLAND WETLANDS & WATER COURSE	3,760	0	3,760	1,111.34	.00	2,648.66	29.6%
0260 ECONOMIC DEVELOPMENT COMM	1,455	0	1,455	37.72	.00	1,417.28	2.6%
0275 COMMISSION ON AGING	3,390	0	3,390	131.85	.00	3,258.15	3.9%
0281 YOUTH ADULT COUNCIL	3,000	0	3,000	1,311.33	.00	1,688.67	43.7%
0290 ADVISORY COMM ON HANDICAPPED	1,000	0	1,000	.00	.00	1,000.00	.0%
0296 BEAUTIFICATION COMMITTEE	3,400	0	3,400	622.46	.00	3,777.54	62.2%
0297 FAIR RENT COMMISSION	1,000	0	1,000	.00	.00	500.00	.0%
0297 ETHICS COMMISSION	500	0	500	432,392.80	524.94	425,856.26	50.4%
0301 PLANNING & DEVELOPMENT	858,774	0	858,774	319,928	281,798.51	2,688,930.24	63.3%
0311 POLICE	7,319,928	0	7,319,928	1,199.25	229,308.55	1,125,982.14	63.1%
0401 PUBLIC WORKS	3,053,590	0	3,053,590	1,698,299.31	10,390.23	1,259,854.87	62.9%
0510 LEISURE SERVICES	700,963	0	700,963	430,717.90	25,830.03	575,506.26	61.3%
0610 PUBLIC LIBRARIES	1,486,221	0	1,486,221	884,884.71	.00	46,474.00	75.1%
0711 HEALTH	186,400	0	186,400	139,926.00	.00	46,474.00	75.1%
0721 SOCIAL SERVICES	561,220	0	561,220	328,498.88	8,815.97	223,905.15	60.1%
0751 SENIOR SERVICES	637,786	0	637,786	366,214.49	12,994.17	868,773.06	59.5%
0805 FACILITIES MAINTENANCE	1,670,837	0	1,670,837	779,302.40	22,761.54	2,581,511.44	71.1%
0910 FIXED CHARGES	14,128,536	0	14,128,536	9,802,128.36	240,256.00	4,086,151.44	71.1%
0950 MISCELLANEOUS CHARGES	363,000	0	363,000	70,103.11	990.00	291,849.89	19.6%
0970 DEBT SERVICE	5,956,000	0	5,956,000	4,903,203.29	.00	1,052,796.71	82.3%
1200 BOARD OF EDUCATION	38,555,104	0	38,555,104	17,077,144.46	.00	21,477,959.54	44.3%
1201 BOE-PRIOR YEAR	0	0	0	608,545.41	.00	-608,545.41	100.0%
7180 OPERATING TRANSFERS OUT	2,245,000	0	2,245,000	2,245,000.00	.00	.00	100.0%
GRAND TOTAL	80,830,120	0	80,830,120	45,907,972.99	949,777.26	33,972,369.75	58.0%

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

TOWN OF BLOOMFIELD
Status of Expenditures, by Activity (Department)
As of 01/31/ 2014

FUNCTION & ACTIVITY	Adopted Budget 2013-14	Revised Budget 2013-14	Spent / Encumbered As of 01/31/ 2014	Estimated To Be Spent/Enc. As of 6/30/2014	Estimated Unencumbered Balance (Deficit) As of 6/30/2014	% Used
100 Town Administration	2,965,254	2,965,254	1,836,788	2,965,254	1,128,466	62%
200 Boards & Agencies	141,507	141,507	71,597	141,507	69,910	51%
301 Planning and Development	858,774	858,774	432,918	858,774	425,856	50%
311 Public Safety	7,319,928	7,319,928	4,630,997	7,319,928	2,688,931	50%
401 Public Works	3,053,590	3,053,590	1,927,608	3,053,590	1,125,982	63%
510 Leisure Services	700,963	700,963	441,108	700,963	259,855	63%
610 Public Library	1,486,221	1,486,221	910,714	1,486,221	575,507	61%
700 Human Services	1,385,406	1,385,406	856,455	1,385,406	528,951	62%
805 Facilities Services	1,670,837	1,670,837	802,063	1,670,837	868,774	48%
910 Fixed Charges	14,128,536	14,128,536	10,042,384	14,128,536	4,086,152	71%
950 Miscellaneous Charges	363,000	363,000	71,150	363,000	291,850	20%
970 Debt Service	5,956,000	5,956,000	4,903,203	5,956,000	1,052,797	82%
1200 Board of Education	38,555,104	38,555,104	17,077,144	38,555,104	21,477,960	44%
7180 Operating Transfers Out	2,245,000	2,245,000	2,245,000	2,245,000	-	100%
Total Town Budget	80,830,120	80,830,120	46,249,129	80,830,120	34,580,991	57%
100 Town Administration						
110 Town Council	175,804	175,804	132,884	175,804	42,920	76%
120 Town Manager	328,174	328,174	189,866	328,174	138,308	58%
130 Town Clerk	326,345	326,345	208,031	326,345	118,314	64%
141 Finance Administration	132,130	132,130	78,475	132,130	53,655	59%
142 Finance Assessor	379,548	379,548	188,007	379,548	191,541	50%
143 Finance Tax Collector	249,680	249,680	162,720	249,680	86,960	65%
144 Finance Central Office	68,685	68,685	24,042	68,685	44,643	35%
147 Finance Accounting	256,013	256,013	242,816	256,013	13,197	95%
146 Finance Infor. Systems	460,707	460,707	365,932	460,707	94,775	79%
145 Human Resources	379,888	379,888	150,494	379,888	229,394	59%
160 Town Attorney	198,450	198,450	87,473	198,450	110,977	44%
170 Town Treasurer	9,830	9,830	6,048	9,830	3,782	62%
Total	2,965,254	2,965,254	1,836,788	2,965,254	1,128,466	62%
200 Boards & Agencies						
210 TPZ	4,635	4,635	1,850	4,635	2,785	40%
220 ZBA	2,792	2,792	1,131	2,792	1,661	41%
230 Board of Tax Review	4,140	4,140	283	4,140	3,857	7%
240 Registrars of Voters	91,135	91,135	52,666	91,135	38,469	58%
241 Elections	21,300	21,300	12,453	21,300	8,847	58%
250 Inland Wetlands	3,760	3,760	1,111	3,760	2,649	30%
260 Economic Development	1,455	1,455	38	1,455	1,417	3%
275 Commission on Aging	3,390	3,390	132	3,390	3,258	4%
281 Youth Adult Council	3,000	3,000	1,311	3,000	1,689	44%
290 Advisory Comm. Handicapped	1,000	1,000	-	1,000	1,000	0%
295 Beautification Committee	3,400	3,400	-	3,400	3,400	0%
296 Fair Rent Commission	1,000	1,000	622	1,000	378	62%
297 Ethics Commission	500	500	-	500	500	0%
Total	141,507	141,507	71,597	141,507	69,910	51%
301 Planning and Development						
301 Planning and Development	858,774	858,774	432,918	858,774	425,856	50%
Total	858,774	858,774	432,918	858,774	425,856	50%
311 Public Safety						
311 Police	7,319,928	7,319,928	4,630,997	7,319,928	2,688,931	63%
Total	7,319,928	7,319,928	4,630,997	7,319,928	2,688,931	63%
401 Public Works						
401 Public Works	3,053,590	3,053,590	1,927,608	3,053,590	1,125,982	63%
Total	3,053,590	3,053,590	1,927,608	3,053,590	1,125,982	63%
510 Leisure Services						
510 Leisure Services	700,963	700,963	441,108	700,963	259,855	63%
Total	700,963	700,963	441,108	700,963	259,855	63%

TOWN OF BLOOMFIELD
Status of Expenditures, by Activity (Department)
As of 01/31/ 2014

FUNCTION & ACTIVITY	Adopted Budget 2013-14	Revised Budget 2013-14	Spent / Encumbered As of 01/31/ 2014	Estimated To Be Spent/Enc. As of 6/30/2014	Estimated Unencumbered Balance (Deficit) As of 6/30/2014	% Used
Public Library						
610 Library Operations	1,486,221	1,486,221	910,714	1,486,221	575,507	61%
Total	<u>1,486,221</u>	<u>1,486,221</u>	<u>910,714</u>	<u>1,486,221</u>	<u>575,507</u>	<u>61%</u>
Human Services						
711 Health	186,400	186,400	139,926	186,400	46,474	75%
721 Social Services	561,220	561,220	337,315	561,220	223,905	60%
751 Senior Services	637,786	637,786	379,214	637,786	258,572	59%
Total	<u>1,385,406</u>	<u>1,385,406</u>	<u>856,455</u>	<u>1,385,406</u>	<u>528,951</u>	<u>62%</u>
Facilities Services						
805 Facilities Maintenance	1,670,837	1,670,837	802,063	1,670,837	868,774	48%
Total	<u>1,670,837</u>	<u>1,670,837</u>	<u>802,063</u>	<u>1,670,837</u>	<u>868,774</u>	<u>48%</u>
					0	
Fixed Charges						
910 Fixed Charges	14,128,536	14,128,536	10,042,384	14,128,536	4,086,152	71%
Total	<u>14,128,536</u>	<u>14,128,536</u>	<u>10,042,384</u>	<u>14,128,536</u>	<u>4,086,152</u>	<u>71%</u>
Miscellaneous Charges						
950 Miscellaneous Charges	363,000	363,000	71,150	363,000	291,850	20%
Total	<u>363,000</u>	<u>363,000</u>	<u>71,150</u>	<u>363,000</u>	<u>291,850</u>	<u>20%</u>
Debt Service						
970 Debt Service	5,956,000	5,956,000	4,903,203	5,956,000	1,052,797	82%
Total	<u>5,956,000</u>	<u>5,956,000</u>	<u>4,903,203</u>	<u>5,956,000</u>	<u>1,052,797</u>	<u>82%</u>
Board of Education						
1200 Board of Education	38,555,104	38,555,104	17,077,144	38,555,104	21,477,960	44%
Total	<u>38,555,104</u>	<u>38,555,104</u>	<u>17,077,144</u>	<u>38,555,104</u>	<u>21,477,960</u>	<u>44%</u>
Operating Transfers Out						
7180 CNRE	2,245,000	2,245,000	2,245,000	2,245,000	0	100%
Total	<u>2,245,000</u>	<u>2,245,000</u>	<u>2,245,000</u>	<u>2,245,000</u>	<u>0</u>	<u>100%</u>
Total Town Government Operations	<u>80,830,120</u>	<u>80,830,120</u>	<u>46,249,129</u>	<u>80,830,120</u>	<u>34,580,991</u>	<u>57%</u>

DRAFT

BLOOMFIELD TOWN COUNCIL

There was a regular meeting of the Bloomfield Town Council held at 7:30 p.m. on Monday, February 10, 2014 in Council Chambers, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

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

Absent were: Councilor Wayne Hypolite; Sharron Howe, Assistant to the Town Manager

Also present were: Philip K. Schenck, Jr., Town Manager, Abigail Croteau, Clerk Typist II, Attorney Marc Needelman and India M. Rodgers, Clerk of Council.

Guests present were: Dr. James Thompson, Superintendent of Bloomfield Public Schools, Donald Harris, Chair of Bloomfield Board of Education, Dr. Ellen Stoltz, Chief Academic Officer, Dr. Jacqueline Jacoby, Interim Chief Operating Officer and Attorney Chris Chinni

PLEDGE OF ALLEGIANCE

The meeting was started with the pledge of allegiance to the flag.

ANNOUNCEMENTS & PRESENTATIONS

Performance by Nzinga's Daughters

Councilor Rivers introduced the women warriors, Nzinga's Daughters to perform poetry, stories and songs from the Underground Railroad to reveal coded messages hidden within spirituals and everyday objects.

AccessHealth CT – West Hartford-Bloomfield Health District, Suzette DeBeatham-Brown

Mrs. Suzette DeBeatham-Brown presented information regarding enrollment and services for AccessHealth, CT. The West Hartford-Bloomfield Health District has two certified assisters to enroll individuals/families in the CT Health Insurance Exchange. The open enrollment deadline is March 31, 2014.

Citizens Awards presented by Chief Paul Hammick – Bloomfield Police Department

Chief Paul Hammick presented the following Citizen Awards to individuals in the community making a positive impact:

- Vincent Jaunai's attention to detail and concern for the community identified a suspect involved in the theft.

- Troy Moses and Amir Abdur-Rahman assisted two injured individuals involved in a motor vehicle accident until EMS arrived on the scene.
- Marcus Henderson, 9 years of age found a wallet containing \$55.00 with no identifying information in the Geissler's supermarket parking lot. Marcus showed responsibility and maturity by wanting to turn in the wallet to the police department.

CITIZENS STATEMENT & PETITIONS

There were no citizens' statements or petitions presented.

REPORT FROM COUNCIL SUBCOMMITTEES

Administration/Education – The next scheduled subcommittee meeting will be held on February 11, 2014 at 6:30 p.m.

Golf – The next scheduled subcommittee meeting will be held on February 25, 2014 at 6:00 p.m.

Public Safety – Councilor Washington gave a detailed report of the last subcommittee meeting held on January 13, 2014.

Committee on Committees – The next scheduled subcommittee meeting will be held on February 18, 2014 at 6:00 p.m.

Land Use & Economic Development – The next scheduled subcommittee meeting will be held on February 18, 2014 at 7:00 p.m. Deputy Mayor Gamble also reported that several Economic Development companies have been interviewed and top choices will be evaluated for consideration.

COUNCIL BUSINESS

NEW BUSINESS

FY 13/14-55: Consider and Take Action Regarding Bloomfield Education Association (BEA) Contract

Attorney Christine Chinni, legal counsel for the Bloomfield Board of Education highlighted a few areas of the Bloomfield Education Association (BEA) contract. Attorney Chinni noted that the new contract is a four year agreement effective July 1, 2014 – June 30, 2018. The length of the contract of 4 years is unique as most contracts are 3 years or less.

This agreement created an annual "Performance Incentive" based on 1% of a salary pool for BEA members supporting the district in achieving school/districts targets.

Councilor DeLorenzo inquired about extra-curricular activity assignments for teaching and support staff. Attorney Chinni noted that assignment may vary based on staff interest level as well as increasing student participation with competitive sporting activities.

Mayor Schulman congratulated the Boys & Girls Track team won the State Championship.

Councilor Seldon asked for the Board of Education administration to expand and give detailed information regarding the performance incentive program for the viewing public.

It was moved by Deputy Mayor Gamble, seconded by Councilor Washington and voted unanimously to approve the Bloomfield Board of Education - Bloomfield Education Association (BEA) contract.

FY 13/14-56: Consider and Take Action Regarding Tax Refunds

It was moved by Councilor Merritt, seconded by Deputy Mayor Gamble and voted unanimously to approve the tax refunds attached:

FEBRUARY 2014 REFUNDS

ANIELLO, CHRISTOPHER J OR DIANNA J	2012MV	\$89.02
BRICKLEY, ARTHUR W JR	2012SMV	\$112.47
COMMUNITY CONTRACTOR SERVICES INC	2012MV	\$188.58
DURHAM, TONYA ANNE	2012MV	\$138.78
GMAC	2012MV	\$90.09
SEEDTIME AND HARVEST MINISTRIES	2012MV	\$656.99
SINGER, ROSLYN S	2012MV	\$341.06
WHEELS LT	2012MV	\$554.35
WHEELS LT	2012MV	\$90.21
TOTAL REFUNDS		\$2,261.55

It was moved by Councilor Merritt, seconded by Deputy Mayor Gamble and voted unanimously to approve Policy #110.01 on Naming/Renaming Town Facilities.

REPORT FROM MAYOR AND TOWN MANAGER

Mr. Philip Schenck, Jr., Town Manager reported the following updates:

- The State of Connecticut is currently dealing with a salt shortage for roads. The Department of Public Works has procured sufficient quantities for the town.
- The town welcomed a visit of Mr. John Schnatter of Papa John's Pizza on January 31, 2014 at 2:00 p.m. for an official Grand Opening of their new store in Bloomfield.
- There was a "Snow Day" and closure of town offices on Wednesday, February 5, 2014.
- A meeting was held with representatives from Connecticut Natural Gas (CNG) to discuss the expansion of gas services for town residents. A petition was received from residents residing on Rockwell Avenue requesting this expansion as well. Mr. Schenck, Jr. commented about the need for Legislative relief for supportive action.
- The budget process is well underway. The departmental and capital improvement project reviews have been completed. The Grand List has been submitted to the State of Connecticut. There is a 1.7% increase of approximately \$1,200,000 of additional revenue.
- The Re-Evaluation process is also in progress for 2014. A presentation of this process will be made at the next Special Finance Subcommittee meeting on February 25, 2014 at 5:30 p.m.
- The Parks and Recreation Committee has recommended that Lot #1043 (West Eggleston Street and Greenbriar Drive) is no longer necessary in the town inventory.

APPROVAL OF MINUTES

It was moved by Councilor Washington, seconded by Deputy Mayor Gamble and voted unanimously to approve the minutes of January 27, 2014.

COUNCIL COMMENTS

Councilor DeLorenzo congratulated all recipients who received Citizens' Awards from the Police department. He also thanked Councilor Rivers for suggesting the presentation of the Nzinga's Daughters for Black History month.

Deputy Mayor Gamble commented on the passing of Ms. Darlene Bilbo, Bloomfield High School, Class of 1994. Darlene was the daughter of Mr. Jerry Bilbo & Mrs. Merita Bilbo, a dedicated member of the Bloomfield Democratic Town Committee.

Councilor Washington agreed with comments of Councilor DeLorenzo regarding the performance of the Nzinga's Daughters, meaning of women warriors. He also commented on the passing of Ms. Darlene Bilbo.

Councilor Rivers commented that he would make every effort to bring notable acts or presentations for Black History Month.

Mayor Schulman commented about Mrs. Merita Bilbo commitment to her family and community. Mayor Schulman requested a Moment of Silence for the passing of Ms. Darlene Bilbo.

He also requested a Moment of Silence for the passing of Mr. Walter "Doc" Hurley on February 9, 2014. Mr. Hurley was 91 years of age and a prominent figure of the Greater Hartford community for his service in education and sports.

Mayor Schulman thanked Councilor Rivers for inviting the Nzinga's Daughters to performance for Black History month.

Mayor Schulman commended the Town Manager on efforts to expand gas services for town residents.

EXECUTIVE SESSION

Attorney Marc Needelman gave a brief overview of pending claims and litigation.

ADJOURNMENT

It was moved by Councilor DeLorenzo, seconded by Councilor Rivers and voted unanimously to adjourn the meeting at 9:45 p.m.