

The Bloomfield Town Council will conduct a public hearing on Monday, March 23, 2015 @ 7:35 p.m. for the following reason:

The proposed plan of finance and the proposed issuance by the Public Finance Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes (the "Authority"), of its Healthcare Facility Expansion/Refunding Bonds (Church Home of Hartford Incorporated Project) Series 2015A in one or more series (the "Bonds"), in an amount not to exceed \$42,000,000.

**BLOOMFIELD TOWN COUNCIL**  
**Monday, March 23, 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 of Recognition Certificate to Lim's Health Food (Robert Clark, Owner)
- 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:
  - FY 14/15-45: Consider and Take Action Regarding Partial Funding for Hawk Hill Easement/Purchase

New Business:

FY 14/15-52: Consider and Take Action Regarding Adoption of Public Approval Certificate (Public Finance Authority (Wisconsin) Healthcare Facility Expansion/Refunding Bonds (Church Home of Hartford Incorporated d/b/a Seabury Retirement Community Project) Series

FY 14/15-53: Consider and Take Action Regarding Adoption of Resolution – Authorizing Town Manager Philip K. Schenck, Jr. to Execute and Deliver a Contract with the Connecticut State Library for a Historic Documents Preservation Grant

VII. Report from Mayor and Town Manager

VIII. Financial Report

IX. Approval of Minutes

A. March 9, 2015

X. Council Comments

XI. Adjournment

TO: Town Councilors  
FROM: Philip K. Schenck, Jr., Town Manager  
DATE: March 20, 2015  
RE: FY 14/15-45: RESOLUTION – PARTIAL FUNDING FOR HAWK HILL EASEMENT/PURCHASE

Please review the attached memorandum dated February 20<sup>th</sup> from Leisure Services Director David Melesko regarding partial funding for Hawk Hill Easement/Purchase.

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

*Move to adopt the following resolution:*

Whereas the Bloomfield Town Council on February 13, 2012, passed a resolution in support of the Wintonbury Land Trust's application for a grant under the Federal Farm and Ranch Lands Protection Program to obtain a conservation easement on the 45-acre Hawk Hill Farm, adjacent to Bloomfield's LaSalette Park; and

Whereas the Town will acquire a perpetual conservation easement over the Hawk Hill Farm substantially in the form presented; and

Whereas the Town will cooperate with the Wintonbury Land Trust in connection with the Land Trust's acquisition of title to the Hawk Hill Farm subject to the Town's conservation easement,

Be it resolved:

The Bloomfield Town Council authorizes the Town Manager to:

1. execute and deliver an agreement to purchase a conservation easement from Hawk Hill Associates substantially in the form presented for a purchase price of \$428,000; and
2. execute and deliver, or cause to be executed and delivered, such agreements as may be necessary to apply for and obtain a grant from the USDA Natural Resources Conservation Service (NRCS) Farm and Ranch Lands Protection Program (FRLPP) in the amount of \$214,000 as presented; and
3. accept a donation in the amount of \$214,000 from the Wintonbury Land Trust as part of and in furtherance of this transaction; and
4. execute and deliver such documents and agreement as may be necessary to consummate the purchase of a perpetual conservation easement over the Hawk Hill Farm as contemplated herein for a Town contribution of \$214,000 and to incur other reasonable costs and transactional expenses in connection with the transaction

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**INTEROFFICE MEMORANDUM**

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**TO:** PHILIP SCHENCK  
**FROM:** DAVID MELESKO  
**SUBJECT:** HAWK HILL – NRCS FARM AND RANCH LANDS PROTECTION PROGRAM APPLICATION  
**DATE:** FEBRUARY 20, 2015

In order to finalize the USDA Natural Resources Conservation Service (NRCS) Farm and Ranch Lands Protection Program (FRLPP) and as part of a larger transaction in cooperation with the Wintonbury Land Trust (the "WLT"), the Town of Bloomfield proposes to purchase and hold a conservation easement, substantially in the form attached hereto, on the 45-acre **Hawk Hill Farm**. The conservation easement will ensure that this working farm will remain in agricultural use in perpetuity thereby linking the Hawk Hill Farm with the adjacent LaSalette farm and preserving an agricultural corridor of about 250 acres. Because of its agricultural history, the town has been sensitive to the need to protect farmland and has consistently made this goal a part of its official Plan of Conservation and Development.

The Town will receive funding assistance by way of a FRLPP grant and other donations, and as part of the planned transaction, the WLT will acquire title to the Hawk Hill property subject to the Town's conservation easement

In order to complete the application to NRCS, the town needs to authorize the (a) allocation of \$214,000 for the purchase of the conservation easement (which will be provided to the Town by the WLT prior to closing) and (b) the execution of a Purchase and Sale Agreement in the form attached hereto. Thereafter the Town will enter into the Conservation Easement with Hawk Hill Associates as part of the larger transaction whereby Hawk Hill Associates conveys title to the Farm to the WLT.

The town has previously agreed to endorse the WLT application for State and Federal grants in connection with the planned acquisition:

Consider and Take Action Regarding Partial Funding for Hawk Hill Easement/Purchase

Whereas the Bloomfield Town Council on February 13, 2012, passed a resolution in support of the Wintonbury Land Trust's application for a grant under the Federal Farm and Ranch Lands Protection Program to obtain a conservation easement on the 45-acre Hawk Hill Farm, adjacent to Bloomfield's LaSalette Park; and

Whereas the Wintonbury Land Trust seeks to receive additional grant funds through the State Open Space and Watershed Land Acquisition Grant Program to either purchase the title or the development rights to Hawk Hill Farm

Be it resolved:

The Bloomfield Town Council supports the submission of an application by the Wintonbury Land Trust for a grant under the DEEP Open Space and Watershed Land Acquisition Grant Program to purchase or acquire the development rights to the 45-acre Hawk Hill Farm, adjacent to Bloomfield's LaSalette Park.

#### **WLT Hawk Hill Funding and Grant Background 1/30/2014**

The Town of Bloomfield and the WLT will cooperate to purchase Hawk Hill Farm from Hawk Hill Associates as follows.

*Purchase Price of the Conservation Easement (as determined by appraisal)*                      \$428,000

*Payments of the Purchase Price:*

- NRCS Grant funds to the Town    \$214,000
- Town Contribution    \$214,000

The Town's contribution will be funded by way of a similar contribution made to the Town by the Land Trust. In addition to the purchase price, the Town will also incur and pay for its own transactional costs and attorney's fees.

The whole transaction involves the Land Trust buying title to the farm property – subject to the Town's easement -- for a total purchase price of \$612,000 (including the price paid for the conservation easement). The WLT will receive a State of Connecticut Open Space Grant in the amount of \$248,000 to fund the remainder of the purchase price and its transactional costs in connection with this purchase and to provide some stewardship funds for the Farm.

The purchase and sale of the conservation easement shall be wholly conditioned upon the simultaneous completion of the entire transaction.

Wintonbury Land Trust shared responsibilities with the Town of Bloomfield

- Federal grant requires that the farm remain in agriculture

- State grant requires that there be a walking trail open to the public
- The foundation grants incorporate both the walking trail and agriculture in expected goals.
- Land Trust will own farm and contract with farmer to operate it
- The Town will monitor the easement and ensure the farming practices are consistent with an approved NRCS conservation plan which protects the agricultural resource
- WLT and Town will work together to:
  - Maintain an existing walking trail that follows the farm road, the field edge and connects to the LaSalette Trail and Duncaster Road.
  - Preserve existing state significant and prime agricultural soil and encourage local food production.
  - Encourage public use of the trails and appreciate the value of local food production.

#### Project History

- 2010- The Wintonbury Land Trust began discussions with the Bloomfield Conservation, Energy & Environment Committee (CEEC) about the LaSalette Trail, Agriculture and Greenways. Hawk Hill, a critical parcel along the trail, was targeted as an at risk property. A subcommittee was formed at CEEC to study these issues.
- 2010 –Hawk Hill Farm was one of four Projects noted on the WLT 2010 Project List.
- 2010 – The joint Hawk Hill project was presented to Town of Bloomfield Town Council and Economic Committee, Hawk Hill was a noted farm in the Agricultural Viability Grant WLT and the Town jointly administered. This study was referred to in the 2012 Bloomfield’s POCD.
- 2011 – Bloomfield’s Plan of Conservation and Development notes the LaSalette Trail on the Open Space Vision final document approved August 15, 2012
- 2012 – Town of Bloomfield applied for and received Federal Farmland Preservation Grant
- 2012 -- board voted to begin negotiations a second time with Hawk Hill Associates to purchase the Farm
- 2012- the Wintonbury Land Trust applied for and received a Bafflin Foundation Grant
- 2012 – The Wintonbury Land Trust applied for and received DEEP Open Space grant.
- 2013 - The Wintonbury Land Trust applied for and received two additional grants from 1772 and Hartford Foundation for Public Giving.

- 2014 –The Town of Bloomfield and the Wintonbury Land Trust resolved land encroachments, submitted DEEP survey and property description, obtained NRCS approval of appraisal securing the final NRCS easement price, NRCS extension and nearly completed negotiations for a final Purchase and Sale Agreement with Hawk Hill Assoc.

Time Frame – We are targeting May 30, 2015 for the closing.

**Proposed Resolution:**

Whereas the Bloomfield Town Council on February 13, 2012, passed a resolution in support of the Wintonbury Land Trust's application for a grant under the Federal Farm and Ranch Lands Protection Program to obtain a conservation easement on the 45-acre Hawk Hill Farm, adjacent to Bloomfield's LaSalette Park; and

Whereas the Town will acquire a perpetual conservation easement over the Hawk Hill Farm substantially in the form presented; and

Whereas the Town will cooperate with the Wintonbury Land Trust in connection with the Land Trust's acquisition of title to the Hawk Hill Farm subject to the Town's conservation easement,

Be it resolved:

The Bloomfield Town Council authorizes the Town Manager to:

1. execute and deliver an agreement to purchase a conservation easement from Hawk Hill Associates substantially in the form presented for a purchase price of \$428,000; and
2. execute and deliver, or cause to be executed and delivered, such agreements as may be necessary to apply for and obtain a grant from the USDA Natural Resources Conservation Service (NRCS) Farm and Ranch Lands Protection Program (FRLPP) in the amount of \$214,000 as presented; and
3. accept a donation in the amount of \$214,000 from the Wintonbury Land Trust as part of and in furtherance of this transaction; and
4. execute and deliver such documents and agreement as may be necessary to consummate the purchase of a perpetual conservation easement over the Hawk Hill Farm as contemplated herein for a Town contribution of \$214,000 and to incur other reasonable costs and transactional expenses in connection with the transaction

TO: Town Councilors

FROM: Philip K. Schenck, Jr., Town Manager

DATE: March 20, 2015

RE: FY 14/15-52: PUBLIC APPROVAL CERTIFICATE (PUBLIC FINANCE AUTHORITY (WISCONSIN) HEALTHCARE FACILITY EXPANSION/REFUNDING BONDS (CHURCH HOME OF HARTFORD INCORPORATED D/B/A SEABURY RETIREMENT COMMUNITY PROJECT) SERIES 2015A

At the March 9<sup>th</sup> Town Council meeting, representatives from Seabury briefed you on the developments of this project.

After today's public hearing, should Council wish to move forward, the following motion would be in order:

1. Authorize Town Manager Philip K. Schenck, Jr., to sign the Report on Public Hearing with Respect to the Proposed Making of *Public Finance Authority (Wisconsin) Health Care Facility Expansion/Refunding Bonds (Church Home of Hartford Incorporated Project) Series 2015A*.
2. Authorize Mayor Sydney T. Schulman to sign the Public Approval Certificate *Public Finance Authority (Wisconsin) Health Care Facility Expansion/Refunding Bonds (Church Home of Hartford Incorporated Project) Series 2015A*.

## **PUBLIC APPROVAL CERTIFICATE**

Public Finance Authority (Wisconsin)  
Healthcare Facility Expansion/Refunding Bonds  
(Church Home of Hartford Incorporated Project) Series 2015A

WHEREAS, the sole purpose of this approval certificate is to satisfy any applicable public approval requirements with respect to the above-captioned loan issue (the "Loan") the interest on which is intended to be excludable from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Town Manager of the Town of Bloomfield, Connecticut (the "Town") has informed me that the proceeds of the Loan will be loaned by the Public Finance Authority (the "Authority") to Church Home of Hartford Incorporated d/b/a Seabury Retirement Community, a Connecticut not-for-profit corporation (the "Borrower"); and

WHEREAS, the Town Manager of the Town has informed me that the proceeds of the Loan will be loaned to and used by the Borrower for a plan of finance comprised of the following elements: (i) the refinancing of all or a portion of the outstanding indebtedness of the Borrower and its affiliate (to be merged with the Borrower prior to, or at the time of, issuance of the Bonds), Seabury Memory Care Center, Inc. ("Memory Care"), to Simsbury Bank & Trust Company, issued to refinance the acquisition of the Seabury Memory Care building located at 100 Seabury Drive, Bloomfield, Connecticut 06002; (ii) a plan of financing and refinancing for the acquisition, construction, expansion, improvement, renovation, furnishing and equipping of certain facilities, including related support facilities, site improvements, and parking, all at the Borrower's facility located at 200 Seabury Drive, Bloomfield, Connecticut 06002 (the "Main Building"), including but not limited to: the renovation and expansion of administration and marketing suites, the front entrance, lobby, and balconies, the kitchen and bistro dining, the art studio and the beauty salon and day spa; dining area, common areas, reception and security areas, human resources and accounting suites, oriental lounge, and the mail and bank; and the construction of 65 independent living units, a chapel, an underground parking garage, skilled nursing and assisted living units; and miscellaneous capital equipment; (iii) refunding of all of the Connecticut Health and Educational Facilities Authority Revenue Bonds, Seabury Retirement Issue, Series A, dated as of December 1, 2010, the proceeds of which were used to refund prior bonds issued by the Connecticut Health and Educational Facilities Authority on behalf of the Borrower, the proceeds of which were used to assist the Borrower in the construction, furnishing and equipping of a 274 unit/bed healthcare and independent living retirement community; (iv) the funding of capitalized interest on the Bonds; (v) the funding of a debt service reserve fund; and (vi) the payment of the costs of issuance of the Bonds (collectively, the "Project"). The Project will be owned and operated by the Borrower; and

WHEREAS, the Town Manager of the Town has informed me that the Loan will be a special, limited obligation of the Authority, and is not an obligation or a liability of the Town, the State of Connecticut (the "State"), or any political subdivision of the State; and

WHEREAS, the Town Manager of the Town has informed me that a public hearing (the "Hearing") was held by the Town at 7:30 p.m. on March 23, 2015, after reasonable public notice was given in accordance with applicable law; and

WHEREAS, the Town Manager of the Town has informed me that, after reasonable public notice was given, the Hearing was held and that no objections were raised with respect to the issuance of the Loan or the Project;

NOW, THEREFORE, based upon all of the forgoing, I HEREBY CERTIFY THAT:

(a) I am the Mayor of the Town, elected-at-large by popular vote of residents of the Town; and

(b) The Town Manager of the Town has informed me of the purpose for which the Loan is to be issued and the proceedings of the Hearing, and has informed me that no objections were raised with respect to the Issuance of the Loan or the Project at the Hearing; and

(c) The Town Manager of the Town has informed me that the Town and the State will have no obligation or liability whatsoever with respect to the Loan; and

(d) For the sole purpose of qualifying the interest on the Loan for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code, I hereby approve the issuance of the Loan in an aggregate principal amount not to exceed \$42,000,000, the plan of finance and the financing of the Project.

Signed this \_\_\_\_\_ day of March, 2015.

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Mayor  
Town of Bloomfield, Connecticut

## **REPORT ON PUBLIC HEARING WITH RESPECT TO PROPOSED MAKING OF:**

Public Finance Authority (Wisconsin)  
Healthcare Facility Expansion/Refunding Bonds  
(Church Home of Hartford Incorporated Project) Series 2015A

TO: Sydney Schulman, Mayor, Town of Bloomfield, Connecticut  
DATE: March \_\_, 2015  
FROM: Philip K. Schenck, Jr., Town Manager, Town of Bloomfield, Connecticut

### **I. Summary of Proposed Public Finance Authority (Wisconsin) Healthcare Facility Expansion/Refunding Bonds (Church Home of Hartford Incorporated Project) Series 2015A (the "Loan")**

The plan of financing for the Loan involves the issuance by the Public Finance Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes (the "Authority"), of the Loan, in one or more series and in one or more subseries within a series, in an aggregate principal amount not to exceed \$42,000,000. The Loan proceeds will be loaned by the Authority to Church Home of Hartford Incorporated, d/b/a Seabury Retirement Community, a Connecticut not-for-profit corporation (the "Borrower").

A Notice of Public Hearing ("Notice") was published in the Hartford Courant on March 6, 2015 with respect to the public hearing described in Section II hereof.

Proceeds of the Loan will be loaned to and used by the Borrower for a plan of finance comprised of the following elements: : (i) the refinancing of all or a portion of the outstanding indebtedness of the Borrower and its affiliate (to be merged with the Borrower prior to, or at the time of, issuance of the Bonds), Seabury Memory Care Center, Inc. ("Memory Care"), to Simsbury Bank & Trust Company, issued to refinance the acquisition of the Seabury Memory Care building located at 100 Seabury Drive, Bloomfield, Connecticut 06002; (ii) a plan of financing and refinancing for the acquisition, construction, expansion, improvement, renovation, furnishing and equipping of certain facilities, including related support facilities, site improvements, and parking, all at the Borrower's facility located at 200 Seabury Drive, Bloomfield, Connecticut 06002 (the "Main Building"), including but not limited to: the renovation and expansion of administration and marketing suites, the front entrance, lobby, and balconies, the kitchen and bistro dining, the art studio and the beauty salon and day spa; dining area, common areas, reception and security areas, human resources and accounting suites, oriental lounge, and the mail and bank; and the construction of 65 independent living units, a chapel, an underground parking garage, skilled nursing and assisted living units; and miscellaneous capital equipment; (iii) refunding of all of the Connecticut Health and Educational Facilities Authority Revenue Bonds, Seabury Retirement Issue, Series A, dated as of December 1, 2010, the proceeds of which were used to refund prior bonds issued by the Connecticut Health and Educational Facilities Authority on behalf of the Borrower, the proceeds of which were used to assist the Borrower in the construction, furnishing and equipping of a 274 unit/bed healthcare and independent living retirement community; (iv) the funding of

capitalized interest on the Bonds; (v) the funding of a debt service reserve fund; and (vi) the payment of the costs of issuance of the Bonds (collectively, the "Project").

We have been informed that the Authority is authorized by Section 66.0304 of the Wisconsin Statutes, as amended (the "Act") to issue the Loan and to finance the Project. The proceeds of the Loan will be loaned to the Borrower by the Authority for the financing of the Project.

## **II. Report on Public Hearing**

A public hearing was held by the Town Council of the Town of Bloomfield, Connecticut with respect to the issuance of the Loan and the Project on Monday, March 23, 2015, at 7:30 p.m. in the Council Chambers at Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, Connecticut 06002. Notice of such public hearing in the form attached hereto as Exhibit A was published in the Hartford Courant on March 6, 2015.

No one appeared to speak for or against the issuance of the Loan or the Project. The hearing was opened at 7:30 p.m. and was closed at approximately \_\_\_\_\_ p.m.

IN WITNESS WHEREOF, the undersigned has set his hand as of the date first set forth above.

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Philip K. Schenck, Jr.  
Town Manager  
Town of Bloomfield, Connecticut

TO: Town Councilors  
FROM: Philip K. Schenck, Jr., Town Manager  
DATE: March 20, 2015  
RE: FY 14/15-53: RESOLUTION – CONTRACT WITH THE  
CONNECTICUT STATE LIBRARY FOR A HISTORIC DOCUMENTS  
PRESERVATION GRANT

Please see the attached memorandum dated April 19, 2015 from Town Clerk, Marguerite Phillips requesting a resolution as required by the Connecticut State Library/Historic Documents Preservation Grant Program.

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

*RESOLVED: That Philip K. Schenck Jr., Town Manager is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for a Historic Documents Preservation Grant.*

# MEMORANDUM

**To:** Philip K. Schenck Jr., Town Manager  
**From:** Marguerite Phillips, Town Clerk CCTC CMC  
**Subject:** Historic Document Preservation Grant Application  
**Date:** March 19, 2015

This year is the fifteenth year of the Historic Documents Preservation Grant Program funded by Public Act 00-146, "An Act Concerning Real Estate Filings and the Preservation of Historic Documents." This legislation, which took effect July 1, 2000, created a "Historic Documents Preservation Account" for the preservation and management of historic documents. This is a significant piece of legislation that will enhance our ability to preserve the historical documents of the State of Connecticut and Municipalities.

This legislation imposes a fee of three dollars to be paid for all documents recorded on the land records. An amendment was passed by the legislature in Special Session on June 19, 2000 which exempts Municipal and State liens from this act. The Town Clerk is responsible for collecting the fees. One dollar is retained by the town for preservation of historical documents, as specified in the legislation. The remaining two dollars is forwarded to the State Library for the Historic Documents Preservation Account.

Pursuant to Sec. 4 (a) "The Public Records Administrator shall make grants to municipalities from the Historic Documents Preservation Account...for the preservation and management of historic documents." If the Town of Bloomfield would like to apply for this grant the following resolution must be adopted.

**RESOLVED: That Philip K. Schenck Jr., Town Manager is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.**

If you have any questions please feel free to call. Thank you

**Department of Finance**  
**INTER-DEPARTMENTAL MEMORANDUM**

To: Philip K. Schenck, Town Manager  
From: William J. Hogan, Director of Finance  
Date: March 20, 2015  
Re: Monthly Financial Report 2014-15

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Attached is a statement of fiscal year 2014-15 revenue and expenditures as of March 15<sup>th</sup>. Since the report in January and the March 9<sup>th</sup> update as part of the quarterly transfers, there has been little change on either the expenditure or revenue side of the budget. As reported then, the only significant variance is the Public Works department, which will be getting a transfer of \$125,000 on April 1<sup>st</sup>. As pointed out at the March 9<sup>th</sup> Council meeting, a final transfer may be forthcoming later in the year when final costs are in for winter of '15. Remaining Town departments are on budget.

**Revenue**

Overall, the revenue side of the budget is up \$238,054. The tax collection activity thru February 28<sup>th</sup> collection period is on target at 97.16% with prior years' percentages.

State aid projected estimates are on-line with original estimates. The final ECS payment will be forthcoming on April 30<sup>th</sup>.

**Expenditures**

As noted above, the Public Works budget which will receive \$125,000 to replenish its overtime and materials accounts due to the severe winter conditions we have experienced to date in order to have sufficient funds for Town-wide spring cleanup.

The Town Contingency of \$200,000, net of the April transfer of \$150,000 will leave a balance of \$50,000; Police Department overtime accounts are on-line with original estimates.

I will be update you with any significant variances as we head into the final quarter of the year.

# TOWN OF BLOOMFIELD

## REVENUE

FOR 2015 13

	ORIGINAL ESTIM REV	ESTIM REV ADJUSTM	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	-69,809,039.24	-533,971.76	99.2%
41020 INTEREST AND LIENS	-485,000	0	-485,000	-283,272.93	-201,727.07	58.4%
41030 PRIOR YEARS' COLLECTIONS	-650,000	0	-650,000	-566,091.92	-83,908.08	87.1%
41040 SUPPLEMENTAL MOTOR VEHICLE	-475,000	0	-475,000	-447,152.74	-27,847.26	94.1%
TOTAL TAXES & ASSESSMENTS	-71,953,011	0	-71,953,011	-71,105,556.83	-847,454.17	98.8%

**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	-114,582	0	-114,582	.00	-114,582.00	.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	-2,755,307.00	-2,819,220.00	49.4%

**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	-52,587.01	-105,787.99	33.2%
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	.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	-9,977.05	-2,459.95	80.2%
TOTAL STATE GRTS/PROPERTY TAX RELIEF	-746,475	0	-746,475	-537,480.00	-208,995.00	72.0%

**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 ADJUSTMENTS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
44465 TOWN CLERK RECORDING GRANT	0	-12,000	-12,000	-6,585.00	-5,415.00	54.9%
44485 DIAL-A-RIDE	-16,848	0	-16,848	-8,737.67	-8,110.33	51.9%
44522 POLICE GRANTS	-88,000	0	-88,000	-70,142.19	-17,857.81	79.7%
TOTAL OTHER STATE GRANTS	-471,814	0	-471,814	-422,564.63	-49,249.37	89.6%
<b>016006 USE OF ASSETS</b>						
45520 INTEREST ON INVESTMENTS	-50,000	0	-50,000	-30,952.67	-19,047.33	61.9%
45541 JP VINCENT	0	0	0	-29,381.50	29,381.50	100.0%
45542 TOWER RENT	-59,032	0	-59,032	-46,382.64	-12,669.36	78.5%
45543 IO LISA LANE RENT	0	0	0	-2,000.00	2,000.00	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	-224,451.23	64,119.23	140.0%
<b>016007 MISCELLANEOUS RECEIPTS</b>						
46610 MISCELLANEOUS INCOME	-151,000	0	-151,000	-128,168.25	-22,831.75	84.9%
TOTAL MISCELLANEOUS RECEIPTS	-151,000	0	-151,000	-128,168.25	-22,831.75	84.9%
<b>016008 LICENSES &amp; PERMITS</b>						
47710 POLICE PERMITS	-7,000	0	-7,000	-4,802.50	-2,197.50	68.6%
47715 RIGHT OF WAY PERMITS	-900	0	-900	-730.00	-170.00	81.1%
47716 BLUEPRINTS	-660	0	-660	-409.50	-250.50	62.0%
47735 BUILDING/DEMOLITION PERMITS	-300,000	0	-300,000	-483,902.23	183,902.23	161.3%
47740 DOG LICENSES	-3,000	0	-3,000	1,966.00	-4,966.00	-65.5%
47745 HUNTING/FISHING LICENSES	-500	0	-500	-100.00	-400.00	20.0%
47750 INLAND/WETLAND PERMITS	-2,000	0	-2,000	-504.00	-1,496.00	25.2%
47755 ZONING COMMISSION	-5,500	0	-5,500	-2,030.00	-3,470.00	36.9%
47760 ZONING BOARD OF APPEALS	-1,100	0	-1,100	-270.00	-830.00	24.5%
TOTAL LICENSES & PERMITS	-320,660	0	-320,660	-490,782.23	170,122.23	153.1%
<b>016009 FEES &amp; SERVICE CHARGES</b>						

# TOWN OF BLOOMFIELD

## REVENUE

FOR 2015-13		ORIGINAL ESTIM. REV.	ESTIM. REV. ADJUSTMENTS	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	-278,374.87	-306,625.13	47.6%
48820	LIBRARY RECEIPTS	-17,000	0	-17,000	-9,261.36	-7,738.64	54.5%
48830	TOWN CLERK FEES	-100,000	0	-100,000	-77,785.73	-22,214.27	77.8%
48835	REAL ESTATE TRANS. TAX	-315,000	0	-315,000	-233,123.72	-81,876.28	74.0%
48840	SUMMER PROGRAM	-7,150	0	-7,150	-5,300.00	-1,850.00	74.1%
48845	SCHOOL YEAR	-4,500	0	-4,500	-3,863.50	-636.50	85.9%
48850	SWIMMING POOL	-15,000	0	-15,000	-10,899.00	-4,101.00	72.7%
48855	WILCOX ADVENTURE CAMP	-6,000	0	-6,000	.00	-6,000.00	.0%
48865	MINI BUS PASSES	-6,500	0	-6,500	-7,247.00	747.00	111.5%
48870	ACCIDENT REPORTS	-5,000	0	-5,000	-3,568.30	-1,431.70	71.4%
48880	ZONING VIOLATION	-2,000	0	-2,000	-2,221.13	221.13	111.1%
48888	POSTCARDS/STICKERS	0	0	0	-264.00	264.00	100.0%
48895	PARKING FINES	-18,000	0	-18,000	-12,078.75	-5,921.25	67.1%
48899	ANIMAL CONTROL	-1,000	0	-1,000	-842.50	-157.50	84.3%
TOTAL FEES & SERVICE CHARGES		-1,207,150	0	-1,207,150	-769,829.86	-437,320.14	63.8%
GRAND TOTAL		-80,584,969	0	-80,584,969	-76,434,140.03	-4,150,828.97	94.8%

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

**Town of Bloomfield**  
**Status of Revenues and Expenditures**  
**As of 3/15/ 2015**

REVENUES	ADOPTED 2014-15	Year to Date As of 3/15/ 2015	Projected 6/30/2015	Variance (under)
Taxes and Assessments	71,953,011	71,128,238	71,978,011	25,000
State Education Grants	5,574,527	2,755,307	5,575,062	535
St. Grants-Property Tax Relief	746,475	537,478	769,366	22,891
Other State & Federal Grants	471,814	422,224	472,832	1,018
Use of Assets	160,332	224,440	257,167	96,835
Miscellaneous Revenue	151,000	128,647	151,000	-
Licenses and Permits	320,660	490,782	520,660	200,000
Fees and Service Charges	1,207,150	769,828	1,098,925	(108,225)
<b>TOTAL REVENUES</b>	<b>\$ 80,584,969</b>	<b>\$ 76,456,944</b>	<b>\$ 80,823,023</b>	<b>\$ 238,054</b>

FUNCTION & ACTIVITY	ADOPTED 2014-15	Year to Date As of 3/15/ 2015	Projected 6/30/2015	Variance (over)
<b>EXPENDITURES</b>				
Town Administration	3,148,401	2,183,150	3,156,401	(8,000)
Boards & Agencies	158,565	108,612	158,565	-
Planning and Development	870,964	575,670	870,964	-
Public Safety	7,535,331	5,176,756	7,535,331	-
Public Works	3,159,519	2,191,790	3,284,519	(125,000)
Leisure Services	749,244	449,216	749,244	-
Public Library	1,546,626	1,073,464	1,546,626	-
Human Services	1,442,205	978,475	1,449,205	(7,000)
Facilities Services	1,660,284	1,025,965	1,660,284	-
Fixed Charges	14,578,016	13,084,212	14,513,016	65,000
Miscellaneous Charges	313,000	48,631	173,000	140,000
Debt Service	6,022,710	5,244,444	6,087,710	(65,000)
Board of Education	38,555,104	24,210,508	38,555,104	-
Operating Transfers Out	2,245,000	2,245,000	2,245,000	-
<b>TOTAL TOWN BUDGET</b>	<b>81,984,969</b>	<b>58,595,893</b>	<b>81,984,969</b>	<b>-</b>
<b>Variance</b>	<b>\$ (1,400,000)</b>	<b>\$ 17,861,051</b>	<b>\$ (1,161,946)</b>	<b>\$ 238,054</b>

**TOWN OF BLOOMFIELD**  
**STATUS OF REVENUES, BY DETAIL**  
**2014-2015**

ACCOUNT	DESCRIPTION	ADOPTED			Variance
		Budget 2014-15	Received as of 03/15/2015	Projected 6/30/2015	
<b>TAXES &amp; ASSESSMENTS</b>					
41010	Current Levy	70,343,011	69,812,879	70,343,011	-
41020	Interest & Liens	485,000	302,116	485,000	-
41030	Prior Year Tax Levies	650,000	566,091	650,000	-
41040	Supplemental Motor Vehicle	475,000	447,152	500,000	25,000
<b>TOTAL TAXES &amp; ASSESSMENTS</b>		<b>71,953,011</b>	<b>71,128,238</b>	<b>71,978,011</b>	<b>25,000</b>
<b>STATE EDUCATION GRANTS</b>					
42212	Education Cost Sharing Grant	5,410,345	2,705,172	5,410,345	-
42250	School Transportation	114,582	-	114,582	-
42275	Non Public School Hlth Service	49,600	50,135	50,135	535
<b>TOTAL STATE EDUCATION GRANTS</b>		<b>5,574,527</b>	<b>2,755,307</b>	<b>5,575,062</b>	<b>535</b>
<b>STATE GRANTS /PROPERTY TAX RELIEF</b>					
43310	State-Owned Property PILOT	105,786	128,054	128,054	22,268
43312	Mash Pequot Grant	158,375	52,587	158,375	-
43315	PILOT Elderly Taxes	138,668	141,641	141,641	2,973
43325	Disabled Exemption	1,600	1,595	1,595	(5)
43330	Colleges and Hospitals-PILOT	203,509	203,624	203,624	115
43355	Telephone Line Tax	78,000	-	78,000	-
43360	Tax Abatement Interfaith	48,100	-	48,100	-
43365	Veterans Exemption PILOT	12,437	9,977	9,977	(2,460)
<b>TOTAL STATE GRANTS /PROPERTY TAX R</b>		<b>746,475</b>	<b>537,478</b>	<b>769,366</b>	<b>22,891</b>
<b>OTHER STATE GRANTS</b>					
44405	State Grants Town	7,032	-	7,032	-
44406	FEMA	-	-	-	-
44407	Distressed Municipalities	11,245	-	11,245	-
44450	Town Road Aid	336,689	337,075	337,075	386
44460	Town Clerk Recording Grant	12,000	6,270	12,000	-
44522	Police Grants	88,000	70,142	88,000	-
44485	Dial -A-Ride	16,848	8,737	17,480	632
<b>TOTAL OTHER STATE GRANTS</b>		<b>471,814</b>	<b>422,224</b>	<b>472,832</b>	<b>1,018</b>
<b>USE OF ASSETS</b>					
45520	Interest on Investments	50,000	30,953	50,000	-
45541	JP Vincent	-	29,381	29,381	29,381
45542	Tower Rent	59,032	46,352	59,032	-
45543	Lisa Lane Rent	-	2,000	3,000	3,000
45546	Premium from Bond Sale	51,300	115,754	115,754	64,454
<b>TOTAL USE OF ASSETS</b>		<b>160,332</b>	<b>224,440</b>	<b>257,167</b>	<b>96,835</b>

**TOWN OF BLOOMFIELD**  
**STATUS OF REVENUES, BY DETAIL**  
2014-2015

ACCOUNT	DESCRIPTION	ADOPTED			Variance
		Budget 2014-15	Received as of 03/15/2015	Projected 6/30/2015	
<b>MISCELLANEOUS RECEIPTS</b>					
46610	Miscellaneous Income	151,000	128,647	151,000	-
<b>TOTAL MISCELLANEOUS RECEIPTS</b>		<b>151,000</b>	<b>128,647</b>	<b>151,000</b>	<b>-</b>
<b>LICENSES &amp; PERMITS</b>					
47710	Police Permits	7,000	4,803	7,000	-
47715	Right of Way Permits	900	730	900	-
47716	Blueprints	660	409	660	-
47735	Building/Demolition Permits	300,000	483,902	500,000	200,000
47740	Dog Licenses	3,000	(1,966)	3,000	-
47745	Hunting/Fishing Licenses	500	100	500	-
47750	Inland/Wetland Permits	2,000	504	2,000	-
47755	Zoning Commission	5,500	2,030	5,500	-
47760	Zoning Board of Appeals	1,100	270	1,100	-
<b>TOTAL LICENSES &amp; PERMITS</b>		<b>320,660</b>	<b>490,782</b>	<b>520,660</b>	<b>200,000</b>
<b>FEES &amp; SERVICE CHARGES</b>					
48810	Police Extra Duty	125,000	125,000	125,000	-
48812	Ambulance Service	585,000	278,375	475,000	(110,000)
48820	Library Receipts	17,000	9,261	17,000	-
48830	Town Clerk Fees	100,000	77,785	100,000	-
48835	Real Estate Trans. Tax	315,000	233,124	315,000	-
48840	Summer Program	7,150	5,300	7,150	-
48845	School Year	4,500	3,864	4,500	-
48850	Swimming Pool	15,000	10,899	15,000	-
48855	Wilcox Adventure Camp	6,000	-	6,000	-
48865	Mini Bus Passes	6,500	7,247	7,400	900
48870	Accident Reports	5,000	3,568	5,000	-
48880	Zoning Violation	2,000	2,221	2,500	500
48888	Postcard/Sticker Revenue	-	264	275	275
48895	Parking Fines	18,000	12,078	18,000	-
48899	Animal Control	1,000	842	1,100	100
<b>TOTAL FEES &amp; SERVICE CHARGES</b>		<b>1,207,150</b>	<b>769,828</b>	<b>1,098,925</b>	<b>(108,225)</b>
<b>TOTAL GENERAL FUND REVENUES</b>		<b>80,584,969</b>	<b>76,456,944</b>	<b>80,823,023</b>	<b>238,054</b>

# TOWN OF BLOOMFIELD

## EXPENDITURES

FOR 2015 13		ORIGINAL APPROP	TRANSFERS/ ADJUSTMENTS	REVISED BUDGET	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0110	TOWN COUNCIL	190,387	0	190,387	140,604.50	210.00	49,572.50	74.0%
0120	TOWN MANAGER	363,323	0	363,323	238,927.04	.00	124,395.96	65.8%
0130	TOWN CLERK	338,252	0	338,252	217,084.65	22,422.83	98,744.52	70.8%
0141	FINANCE/ADMINISTRATION	136,790	0	136,790	90,808.96	.00	45,981.04	66.4%
0142	FINANCE/ASSESSOR	426,636	0	426,636	290,839.22	27,500.00	108,276.78	74.6%
0143	FINANCE/TAX COLLECTOR	266,970	0	266,970	185,856.43	2,438.26	78,655.31	70.5%
0144	FINANCE/CENTRAL OFFICE	67,450	0	67,450	32,243.36	830.64	34,376.00	49.0%
0145	HUMAN RESOURCES	406,078	0	406,078	267,073.22	53,833.79	139,004.78	65.8%
0146	FINANCE/INFO. SYS.	497,373	0	497,373	354,170.18	.00	89,369.03	82.0%
0147	FINANCE/ACCOUNTING	243,864	0	243,864	166,551.93	.00	77,312.07	68.3%
0160	TOWN ATTORNEY	201,108	0	201,108	84,750.99	.00	116,357.01	42.1%
0170	TOWN TREASURER	10,170	0	10,170	6,969.71	.00	3,200.29	68.5%
0210	TOWN PLAN & ZONING	6,135	0	6,135	1,226.90	.00	4,908.10	20.0%
0220	ZONING BOARD OF APPEALS	2,992	0	2,992	437.32	.00	2,554.68	14.6%
0230	BOARD OF TAX REVIEW	4,506	0	4,506	243.13	.00	4,262.87	5.4%
0240	REGISTRAR OF VOTERS	97,257	0	97,257	78,391.14	.00	18,865.86	80.6%
0241	ELECTIONS	30,000	0	30,000	20,028.53	122.05	9,849.42	67.2%
0250	INLAND WETLANDS & WATER COURSE	3,930	0	3,930	415.12	.00	3,514.88	10.6%
0260	ECONOMIC DEVELOPMENT COMMI	1,455	0	1,455	718.60	.00	736.40	49.4%
0275	COMMISSION ON AGING	3,390	0	3,390	513.54	2,876.46	2,004.31	33.2%
0281	YOUTH ADULT COUNCIL	3,000	0	3,000	995.69	.00	1,000.00	77.8%
0290	ADVISORY COMI ON HANDICAPPED	1,000	0	1,000	2,645.49	.00	1,000.00	0%
0295	BEAUTIFICATION COMMITTEE	3,400	0	3,400	.00	.00	1,500.00	0%
0296	FAIR RENT COMMISSION	1,500	0	1,500	.00	.00	295,293.38	66.1%
0297	ETHICS COMMISSION	870,964	0	870,964	540,777.78	34,892.84	2,358,573.54	68.7%
0301	PLANNING & DEVELOPMENT	7,535,331	0	7,535,331	4,970,928.57	205,828.89	967,729.19	69.4%
0311	POLICE	3,159,519	0	3,159,519	2,041,301.67	150,488.14	300,054.06	60.0%
0401	PUBLIC WORKS	749,244	0	749,244	441,369.13	7,820.81	473,160.57	59.4%
0510	LEISURE SERVICES	1,546,626	0	1,546,626	1,048,019.67	25,445.76	49,238.25	74.4%
0610	PUBLIC LIBRARIES	192,165	0	192,165	142,926.75	.00	198,035.03	65.9%
0711	HEALTH	581,294	0	581,294	380,059.52	3,199.45	216,453.63	67.6%
0721	SOCIAL SERVICES	668,746	0	668,746	429,550.88	22,739.49	634,319.05	61.8%
0751	SENIOR SERVICES	1,660,284	0	1,660,284	955,356.77	70,608.18	1,493,803.47	89.8%
0805	FACILITIES MAINTENANCE	14,578,016	0	14,578,016	12,238,085.14	846,127.39	264,368.73	15.5%
0910	FIXED CHARGES	313,000	0	313,000	48,631.27	.00	778,266.24	62.1%
0950	MISCELLANEOUS CHARGES	6,022,710	0	6,022,710	5,244,443.76	.00	14,344,596.24	87.8%
0970	DEBT SERVICE	38,555,104	0	38,555,104	836,988.14	.00	-836,988.14	100.0%
1200	BOARD OF EDUCATION	2,245,000	0	2,245,000	2,245,000.00	.00	22,552,101.56	72.5%
1201	BOE-PRIOR YEAR							
7180	OPERATING TRANSFERS OUT							
GRAND TOTAL		81,984,969	0	81,984,969	57,955,462.46	1,477,404.98	22,552,101.56	72.5%

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

**TOWN OF BLOOMFIELD**  
**Status of Expenditures, by Activity (Department)**  
**As of 3/15/ 2015**

FUNCTION & ACTIVITY	Adopted	Revised	Spent /	Estimated To	Estimated	% Used
	Budget 2014-15	Budget 2014-15	Encumbered As of 3/15/ 2015	Be Spent/Enc. As of 6/30/2015	Unencumbered Balance (Deficit) As of 6/30/2015	
100 Town Administration	3,148,401	3,148,401	2,183,150	3,156,401	(8,000)	69.3%
200 Boards & Agencies	158,565	158,565	108,612	158,565	0	68.5%
301 Planning and Development	870,964	870,964	575,670	870,964	0	66.1%
311 Public Safety	7,535,331	7,535,331	5,176,756	7,535,331	0	66.1%
401 Public Works	3,159,519	3,159,519	2,191,790	3,284,519	(125,000)	69.4%
510 Leisure Services	749,244	749,244	449,216	749,244	0	60.0%
610 Public Library	1,546,626	1,546,626	1,073,464	1,546,626	0	69.4%
700 Human Services	1,442,205	1,442,205	978,475	1,449,205	(7,000)	67.8%
805 Facilities Services	1,660,284	1,660,284	1,025,965	1,660,284	0	61.8%
910 Fixed Charges	14,578,016	14,578,016	13,084,212	14,513,016	65,000	89.8%
950 Miscellaneous Charges	313,000	313,000	48,631	173,000	140,000	15.5%
970 Debt Service	6,022,710	6,022,710	5,244,444	6,087,710	(65,000)	87.1%
1200 Board of Education	38,555,104	38,555,104	24,210,508	38,555,104	0	62.8%
7180 Operating Transfers Out	2,245,000	2,245,000	2,245,000	2,245,000	0	100.0%
<b>Total Town Budget</b>	<b>81,984,969</b>	<b>81,984,969</b>	<b>58,595,893</b>	<b>81,984,969</b>	<b>0</b>	<b>71.5%</b>
<b>100 Town Administration</b>						
110 Town Council	190,387	190,387	140,814	190,387	0	74.0%
120 Town Manager	363,323	363,323	238,927	363,323	0	65.8%
130 Town Clerk	338,252	338,252	239,506	338,252	0	70.8%
141 Finance Administration	136,790	136,790	90,808	136,790	0	66.4%
142 Finance Assessor	426,636	426,636	318,359	426,636	0	74.6%
143 Finance Tax Collector	266,970	266,970	188,314	266,970	0	70.5%
144 Finance Central Office	67,450	67,450	33,074	67,450	0	49.0%
147 Finance Accounting	406,078	406,078	166,552	406,078	0	41.0%
146 Finance Infor. Systems	497,373	497,373	408,003	497,373	0	82.0%
145 Human Resources	243,864	243,864	267,073	251,864	(8,000)	65.8%
160 Town Attorney	201,108	201,108	84,750	201,108	0	42.1%
170 Town Treasurer	10,170	10,170	6,970	10,170	0	68.5%
<b>Total</b>	<b>3,148,401</b>	<b>3,148,401</b>	<b>2,183,150</b>	<b>3,156,401</b>	<b>(8,000)</b>	<b>69.3%</b>
<b>200 Boards &amp; Agencies</b>						
210 TPZ	6,135	6,135	1,227	6,135	0	20.0%
220 ZBA	2,992	2,992	437	2,992	0	14.6%
230 Board of Tax Review	4,506	4,506	243	4,506	0	5.4%
240 Registrars of Voters	97,257	97,257	78,391	97,257	0	80.6%
241 Elections	30,000	30,000	20,150	30,000	0	67.2%
250 Inland Wetlands	3,930	3,930	415	3,930	0	10.6%
260 Economic Development	1,455	1,455	719	1,455	0	49.4%
275 Commission on Aging	3,390	3,390	3,390	3,390	0	100.0%
281 Youth Adult Council	3,000	3,000	995	3,000	0	33.2%
290 Advisory Comm. Handicapped	1,000	1,000	-	1,000	0	0.0%
295 Beautification Committee	3,400	3,400	2,645	3,400	0	77.8%
296 Fair Rent Commission	1,000	1,000	-	1,000	0	0.0%
297 Ethics Commission	500	500	-	500	0	0.0%
<b>Total</b>	<b>158,565</b>	<b>158,565</b>	<b>108,612</b>	<b>158,565</b>	<b>0</b>	<b>68.5%</b>
<b>Planning and Development</b>						
301 Planning and Development	870,964	870,964	575,670	870,964	0	66.1%
<b>Total</b>	<b>870,964</b>	<b>870,964</b>	<b>575,670</b>	<b>870,964</b>	<b>0</b>	<b>66.1%</b>
<b>Public Safety</b>						
311 Police	7,535,331	7,535,331	5,176,756	7,535,331	0	68.7%
<b>Total</b>	<b>7,535,331</b>	<b>7,535,331</b>	<b>5,176,756</b>	<b>7,535,331</b>	<b>0</b>	<b>68.7%</b>
<b>Public Works</b>						
401 Public Works	3,159,519	3,159,519	2,191,790	3,284,519	(125,000)	69.4%
<b>Total</b>	<b>3,159,519</b>	<b>3,159,519</b>	<b>2,191,790</b>	<b>3,284,519</b>	<b>(125,000)</b>	<b>69.4%</b>
<b>Leisure Services</b>						
510 Leisure Services	749,244	749,244	449,216	749,244	0	60.0%
<b>Total</b>	<b>749,244</b>	<b>749,244</b>	<b>449,216</b>	<b>749,244</b>	<b>0</b>	<b>60.0%</b>
<b>Public Library</b>						
610 Library Operations	1,546,626	1,546,626	1,073,464	1,546,626	0	69.4%
<b>Total</b>	<b>1,546,626</b>	<b>1,546,626</b>	<b>1,073,464</b>	<b>1,546,626</b>	<b>0</b>	<b>69.4%</b>

**TOWN OF BLOOMFIELD**  
**Status of Expenditures, by Activity (Department)**  
**As of 3/15/ 2015**

FUNCTION & ACTIVITY	Adopted Budget 2014-15	Revised Budget 2014-15	Spent / Encumbered As of 3/15/ 2015	Estimated To Be Spent/Enc. As of 6/30/2015	Estimated Unencumbered Balance (Deficit) As of 6/30/2015	% Used
<b>Human Services</b>						
711 Health	192,165	192,165	142,927	192,165	0	74.4%
721 Social Services	581,294	581,294	383,258	588,294	(7,000)	65.9%
751 Senior Services	668,746	668,746	452,290	668,746	0	67.6%
<b>Total</b>	<b>1,442,205</b>	<b>1,442,205</b>	<b>978,475</b>	<b>1,449,205</b>	<b>(7,000)</b>	<b>67.8%</b>
<b>Facilities Services</b>						
805 Facilities Maintenance	1,660,284	1,660,284	1,025,965	1,660,284	0	61.8%
<b>Total</b>	<b>1,660,284</b>	<b>1,660,284</b>	<b>1,025,965</b>	<b>1,660,284</b>	<b>0</b>	<b>61.8%</b>
<b>Fixed Charges</b>						
910 Fixed Charges	14,578,016	14,578,016	13,084,212	14,513,016	65,000	89.8%
<b>Total</b>	<b>14,578,016</b>	<b>14,578,016</b>	<b>13,084,212</b>	<b>14,513,016</b>	<b>65,000</b>	<b>89.8%</b>
<b>Miscellaneous Charges</b>						
950 Miscellaneous Charges	313,000	313,000	48,631	173,000	140,000	15.5%
<b>Total</b>	<b>313,000</b>	<b>313,000</b>	<b>48,631</b>	<b>173,000</b>	<b>140,000</b>	<b>15.5%</b>
<b>Debt Service</b>						
970 Debt Service	6,022,710	6,022,710	5,244,444	6,087,710	(65,000)	87.1%
<b>Total</b>	<b>6,022,710</b>	<b>6,022,710</b>	<b>5,244,444</b>	<b>6,087,710</b>	<b>(65,000)</b>	<b>87.1%</b>
<b>Board of Education</b>						
1200 Board of Education	38,555,104	38,555,104	24,210,508	38,555,104	0	62.8%
<b>Total</b>	<b>38,555,104</b>	<b>38,555,104</b>	<b>24,210,508</b>	<b>38,555,104</b>	<b>0</b>	<b>62.8%</b>
<b>Operating Transfers Out</b>						
7180 CNRE	2,245,000	2,245,000	2,245,000	2,245,000	0	100.0%
<b>Total</b>	<b>2,245,000</b>	<b>2,245,000</b>	<b>2,245,000</b>	<b>2,245,000</b>	<b>0</b>	<b>100.0%</b>
<b>Total Town Government Operatio</b>	<b>81,984,969</b>	<b>81,984,969</b>	<b>58,595,893</b>	<b>81,984,969</b>	<b>0</b>	<b>71.5%</b>

**DRAFT**

**BLOOMFIELD TOWN COUNCIL**

There was a regular meeting of the Bloomfield Town Council held at 7:30 p.m. on Monday, March 9, 2015 in Council Chambers, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

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

Also present were: Philip K. Schenck, Jr., Town Manager, Sharron Howe, Assistant to the Town Manager, David Melesko, Director of Leisure Services, Jose Giner, Director of Planning and Economic Development, William Hogan, Director of Finance, Marc Needelman, Town Attorney and India M. Rodgers, Clerk of Council.

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENTS & PRESENTATIONS**

**Briefing Regarding Seabury Facility Expansion**

Attorney Robert Ginuta of Murtha Cullina and Mr. Richard Heath, Executive Vice President & CEO of Seabury gave a brief update of facility expansion. Attorney Ginuta explained the tax requirements of the Internal Revenue Code requiring that a public hearing be held in the area where the project is located. Mr. Heath elaborated on the status of project details of expansion and renovations.

**CITIZENS STATEMENT & PETITIONS**

There were no citizen statements or petitions.

## **REPORT FROM COUNCIL SUBCOMMITTEES**

Community Services – Councilor Seldon announced several activities and events being held by Senior Services, Social & Youth Services as well as Leisure Services. The next subcommittee meeting will be held on Tuesday, April 7, 2015 at 6:00 p.m.

Administration & Education – Councilor read the detailed report of the last meeting held on March 2, 2015 at 6:30 p.m.

Committee on Committees – Councilor Washington deferred this subcommittee report for further discussion under Council business.

Golf – Councilor Rivers read the detailed report of the last meeting held on February 23, 2015 at 6:00 p.m.

Public Safety – This subcommittee met on March 9, 2015 at 6:30 p.m. Councilor Washington will give a detailed report of this subcommittee at the next scheduled Council meeting, March 23, 2015.

Finance – The next scheduled Finance subcommittee meeting scheduled for Monday, March 16, 2015 at 5:30 p.m. has been cancelled due to the upcoming budget meetings. The FY 15/16 budget season will begin on March 10, 2015. The overall proposed budget reflects an increase of 1.85%, totaling approximately \$83,400,000. There are several significant factors that have increased this budget such as: MDC charges, Board of Education and revaluation results of the Grand List.

Land Use & Economic Development – Deputy Mayor Gamble updated the Council on a skilled manufacturing program for Bloomfield students. This program will focus on skilled labor in manufacturing beginning with students in the 6<sup>th</sup> grade. Once in high school, students will have the opportunity to earn college credits in partnership with Asnuntuck Community College. Upon graduation, students are eligible to receive one free year of additional college to receive their Associates degree at no cost. The program goal has been proposed to begin in September 2015.

## **COUNCIL BUSINESS**

### **OLD BUSINESS**

**FY 14/15-19: Consider and Take Action Regarding Adoption of Resolution – Town of Bloomfield Affirmative Action Plan**

Ms. Marcia Bonitto of Bonitto Associates presented the revised and updated Affirmative Action Plan for the Town of Bloomfield. Ms. Bonitto explained to the Council that the plan has been updated to include the demographics of the Town of Bloomfield in the availability analysis. Based on this revision, new hiring goals by Equal Employment Opportunity (EEO) Category were established.

In previous discussions and the development of this plan include periodic review of the general plan every three years. However, a review of the hiring goals will be assessed on an annual basis.

There was an ensued discussion of Council regarding the revisions and hiring goals for the Town of Bloomfield.

Councilor Rivers outline the process on how the plan was developed.

Councilor Washington stated that the resolution presented should reflect "effective persons" instead of "persons".

Attorney Marc Needelman stated that he would recommended not to specify language in the resolution of the Affirmative Action Plan. The current wording is appropriate.

Councilor Hypolite commended Ms. Bonitto on an excellent overview of the plan. He further stated that the ultimate goal of the policy is to address hiring practices to actively reflect demographics of the town. In addition, the Council is fully committed to monitor and administer hiring goals to effectively diversify the workforce.

Councilor Merritt stated that this plan is an excellent document and the Council will make every effort to execute the plan effectively.

Mayor Schulman suggested that the actual commitment of Council as well as Administration to ensure the achievement of set goals and exceeding them.

Councilor Seldon stated the importance of having the appropriate personnel monitor this plan as well.

Councilor Washington commented and expressed dismay about being alienated from the process in developing the Affirmative Action Plan. He referenced an article published on January 16<sup>th</sup> in the Bloomfield Messenger.

Councilor DeLorenzo inquired about the plan reporting period implementation since there were three new recent hires to the town.

**It was moved by Councilor Merritt, seconded by Councilor Rivers and voted unanimously to adopt the following resolution:**

WHEREAS, it is the policy of the Town of Bloomfield to be fair and impartial in all its relations with its employees and applicants in regard to protected groups under equal employment opportunity laws; and

WHEREAS, The Town of Bloomfield has established a policy of affirmatively promoting equal employment opportunities and has prepared for this purpose the Affirmative Action Plan; and

WHEREAS, the major emphasis of this Affirmative Action Plan is to take affirmative steps to diversify our workforce and ensure all persons every opportunity to compete for jobs; and

WHEREAS, the Mayor and the Town Council of the Town of Bloomfield commit the entire Town organization to support in an affirmative manner the policy of equal employment opportunity; and

Now, therefore, it hereby resolved that:

The Affirmative Action Plan be adopted by the Bloomfield Town Council.

The original maker of the motion and seconder agreed to a friendly amendment of the effective approval date of the plan to state March 9, 2015 since the initial date was scheduled Council meeting, February 9, 2015 which was cancelled due to the weather.

### **NEW BUSINESS**

#### **FY 14/15-46: Consider and Take Action Regarding Capital Non-Recurring Expenditures (CNRE) Fund Transfers**

It was moved by Deputy Mayor Gamble, seconded by Councilor Merritt and voted unanimously to adopt the following resolution:

RESOLVED, That the Bloomfield Town Council authorizes the transfer of the \$57,801 from the unencumbered balance from the previously approved capital improvement project "Open Space Acquisition" #11731900 in the Town's Capital Non-Recurring Fund to a new project "Lisa Lane Farm Improvements" as outlined below per the attached memorandum from the Director of Leisure Services dated March 3, 2015:

Transfer From	Amount		Transfer To	Amount
Open Space Acquisition	\$57,801	11731900	Lisa Lane Farm Improvements	\$57,801
Total	\$57,801		Total	\$57,801

Mr. David Melesko gave an update of the Lisa Lane project regarding a request from the Capital Non-Recurring Expenditures Fund Transfer.

Councilor Hypolite expressed concerns about the funding source and request clarification of any other pending land acquisition projects for new open space.

Mrs. Lois Hager, 8 Duncaster Road and Mrs. Vikki Reski, 52 Duncaster Road are active members of the Wintonbury Land Trust expressed their opinions to Council regarding current level of funding for the Lisa Lane project as well as national recognition from various media outlets, federal and state governmental agencies.

Councilor DeLorenzo inquired about who is responsible for paying the utilities on the farm. It was noted that the farmer is responsible for payment and there is an agreement with a neighbor regarding the MDC bill.

**FY 14/15-47: Consider and Take Action Regarding Adoption of Resolution – Transfers**

**It was moved by Deputy Mayor Gamble, seconded by Councilor Hypolite and voted unanimously to adopt the following resolution:**

**RESOLUTION**

RESOLVED: In accordance with Section 908 of the Town of Bloomfield Charter, the below transfer of appropriations be approved effective on or after April 1, 2015:

<b><u>FROM</u></b>	<b><u>DEPARTMENT/FUNCTION</u></b>	<b><u>AMOUNT</u></b>
1-950	Town Council Contingency	\$150,000
1-910	Fixed Costs: Heart & Hypertension	\$60,000
1-905	Insurances/Bonds	\$5,000

The above amounts are to be transferred to the following departments in the 2014-15 General Fund budget:

<u>TO</u>	<u>DEPARTMENT/FUNCTION</u>	<u>AMOUNT</u>
1-401	Public Works	\$125,000
1-145	Human Resources	\$8,000
1-970	Debt Service Interest	\$65,000
1-721	Social Services	\$7,000
1-950	Town Manager Contingency	<u>\$10,000</u>
	<b>TOTAL:</b>	<b>\$215,000</b>

Mr. William Hogan, Director of Finance stated these transfers will not take plan until fourth quarter, April 1, 2015.

Councilor Hypolite inquired about the \$65,000 in debt service interest. Mr. Hogan, Director of Finance stated that this amount is the net savings of a bond sale completed in October 2014. When the bonds were sold, the town received a small premium of \$117,000. Approximately, \$64,000 is on the revenue side of the budget from bond interest premium related. The town received a great rate which assisted the town in an upgrade in credit rating.

Councilor DeLorenzo inquired about line items for Social Services and Town Manager.

Councilor Seldon inquired about the line item presented for Public Works, winter snow removal and clean up.

**FY 14/15-48: Consider and Take Action Regarding Appointments to the Parks and Recreation Commission**

**It was moved by Deputy Mayor Gamble, seconded by Councilor Washington to appoint Gail Nolan and Marc Jordan DeSousa to the Parks and Recreation Commission with a term ending November 2015.**

**FY 14/15-39: Consider and Take Action Regarding Appointment to Commission on Aging**

It was moved by Deputy Mayor Gamble, seconded by Councilor Washington and voted unanimously to appoint Charlotte J. Gregg to the Commission on Aging with a term ending November 2017.

**FY 14/15-49: Consider and Take Action Regarding Appointments to the Conservation, Energy and Environment Committee (CEEC)**

It was moved by Deputy Mayor Gamble, seconded by Councilor Washington and voted unanimously to appoint Wesley David Hager and Vanessa Spence to the Conservation, Energy and Environment Committee (CEEC) with a term ending November 2015.

**FY 14/15-50: Consider and Take Action Regarding Appointments to the Bloomfield Housing Authority**

It was moved by Deputy Mayor Gamble, seconded by Councilor Washington and voted unanimously to appoint Harriette Howard to the Bloomfield Housing Authority with a term ending June 30, 2017.

Mayor Schulman stated that this appointment is contingent upon Ms. Howard resigning from the Board of Assessment and Appeals. Attorney Needelman stated that the town charter and code of ordinances only address restrictions regarding Council persons as elected officials being able to serve on any other board or agencies. There is nothing mentioned in these two documents prohibiting someone from serving on two boards or agencies consecutively.

**REPORT FROM MAYOR AND TOWN MANAGER**

**Mayor's Report**

Mayor Schulman reminded all that discussions concerning the FY 14/15 Town of Bloomfield budget will begin on March 10, 2015 at 7:00 p.m.

**Town Manager's Report**

Mr. Philip K. Schenck, Town Manager and Goman & York met with representatives from Griffin Land for the Business Visitation program. Griffin Land are the owners of three significant sizeable properties in town.

The Business Association Meeting held on February 23, 2015 attracted 14 vendors. The town and economic development consultants are in the process to initiate a Wintonbury Center Business Association.

The quarterly newsletter will be send out to residents by the end of March.

There are currently openings for Police Officers and summer interns. Contact Human Resources for additional information and requirements.

The Hawk Hill purchase/easement will be concluding the next several weeks.

### **APPROVAL OF MINUTES**

It was moved by Deputy Mayor Gamble, seconded by Councilor Washington to approve the minutes of February 17, 2015.

VOTE:            AYE: S. Schulman, J. Gamble, W. Hypolite, J. Washington, L. Rivers, P.  
                     DeLorenzo, J. Merritt, J. Neuwirth  
                     NAY: None  
                     ABSTAIN: D. Seldon

The motion passes, 8-1

It was moved by, Councilor Neuwirth, seconded by Deputy Mayor Gamble and voted unanimously to approve the minutes of February 23, 2015.

### **COUNCIL COMMENTS**

Councilor DeLorenzo reminded all residents to donate to the local food and fuel banks.

Councilor Merritt congratulated the Bloomfield Volunteer Ambulance on the new ambulance and power lift.

Deputy Mayor Gamble encouraged parents of Bloomfield students to attend PTO meetings to support the newly proposed manufacturing program.

Councilor Washington invited Council and others to a celebration honoring him on March 28, 2015 from the New England Annual Lay Conference at the Aqua turf Banquet Facility in Southington, CT.

Councilor Rivers stated that there will be a golf outing at Wintonbury Hills as a fundraiser to support EMS efforts on July 27, 2015.

Mayor Schulman stated that he is happy to be home from vacation and thanked the Deputy Mayor Gamble and Council for their support in his absence.

### **EXECUTIVE SESSION**

At 9:30 p.m., it was moved by Deputy Mayor Gamble, seconded by Councilor Washington and voted unanimously to enter into Executive Session A. – Discussion Concerning Possible Acquisition of Real Estate with the Town Council, Town Manager, Assistant to the Town Manager, Town Attorney, Director of Planning & Development, Mike Goman (Goman & York), Economic Development Commission members (Michelle Bononi, Fred Hesketh, Jerry Katrichis and Harold Harper.

At 10:56 p.m., it was moved by Councilor Merritt, seconded by Deputy Mayor Gamble and voted unanimously to exit Executive Session A.

At 10:59 p.m., it was moved by Councilor Merritt, seconded by Councilor Seldon and voted unanimously to enter into Executive Session B. – Pending Claims and Litigation with the Town Council, Town Manager, Town Attorney and Assistant to the Town Manager.

At 11:00 p.m., it was moved by Deputy Mayor Gamble, seconded by Councilor Seldon – Exit Executive Session B.

### **ADJOURNMENT**

At 11:01 p.m., it was moved by Deputy Mayor Gamble, seconded by Councilor Washington to adjourn the meeting.