

# Town of Plymouth

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# Board of Finance

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1. The Special Meeting of the Plymouth Board of Finance was called to order on Wednesday, April 8, 2015 at 9:25 p.m. by Chairman Peter Cook in the Community Room, Plymouth Town Hall. Members in attendance: Vicky Carey, Peter Cook, Pattie DeHuff, Mike Drozdick and Jim Zalot. Also present: Mayor David Merchant; AnnMarie Rheault, Interim Director of Finance; Robin Gudeczauskas, Recording Secretary; Town Council. Excused absent: Dan Murray.
2. Fire Exit notification
3. Pledge of Allegiance
4. Public Comment – no comment
5. To Discuss and take action on the Resolution for the proposed bond package as follows:
  - a. Safe Routes to School (Fisher and Eli Terry Schools)
  - b. Fall Mountain Water Road Paving
  - c. Eli Terry School Rear Access (Charles Street Extension)
  - d. Plymouth Firehouse
  - e. East Orchard Bridge
  - f. Main Street Streetscape Phase 2
  - g. Proposed Road Improvements: Scott Road, Allentown Road, Railroad Street, Old Waterbury Road, South Main Street, Wolcott Road, Bernice Avenue, Kimann Drive, Carriage Drive, Terry Drive, Sunset Avenue, Smith Street, Abbott Avenue, Sherman Lane
  - h. DOT Required Temporary Construction Inspectors
  - i. Salt Shed and Wells at Highway Garage
  - j. Engineering Design/Survey for the following roads: Harwinton Avenue, Preston Road, Bemis Street, Tory Crossing, Tunnel Road, Transfer Station Relocation, Todd Hollow Road
  - k. Plymouth Town Hall Gas Conversion, Boiler and Generator Replacement and Front Parking Lot/Sidewalk Repairs

Vicky Carey stated resolutions the BOF used to get were in the format of an official resolution with amounts and projects. She is not comfortable with a lot of the projects and would like more information; she is not happy with the bonding analysis and debt service as we are creeping up to 3.1 level debt service. The Board needs to see how the projects will be broken down and not happy with engineering and design as her calculation is \$300,000 minimum for transfer station relocation and now would like to table this until tomorrow.

**MOTION:** To table this until tomorrow by Vicky Carey; second Pattie DeHuff and the vote unanimous.

Vicky Carey stated her question is the BOF had a Capital Improvement Policy which the Town Council did agree with many years ago and has the Capital Improvements Committee seen the bond package, do they agree with it and does it meet guidelines on the 5 year capital improvement plan. They are main source for all capital improvements and they should be actively here. Mayor Merchant stated he will get her the information.

6. Adjournment

**MOTION:** To adjourn by Pattie DeHuff; second Vicky Carey and the vote unanimous.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Robin Gudczauskas  
Recording Secretary