Board of Finance Minutes Monthly Meeting Tuesday, January 16, 2018

Present: Jim Blackketter, Maureen Brady, Ed Epstein, Fran Goodsell, Mark McWhinney, Mark

Public and Invited Guests: Bruce Adams, Barbara Herbst, Martin Lindenmayer, Lynn Mellis Worthin CiCi Nielsen, Elyse Stadler.

First Selectman Bruce Adams called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Election of Chairman/Vice Chairman: Mr. Adams called for nominations for a board chairman. Mr. Epstein made a motion to appoint Mark Sebetic as board chairman. Mrs. Brady seconded the motion, and the motion was approved unanimously.

Mr. Sebtic took over running the meeting.

Mr. Epstein made a motion to appoint Jim Blackketter as board vice chairman. Mr. McWhinney seconded the motion, and the motion was approved unanimously.

Agenda: Mr. McWhinney made a motion to accept the agenda. Mrs. Brady seconded the motion and the motion was approved unanimously.

Minutes: Mr. Blackketter made a motion to approve the minutes of the Nov. 14, 2017 monthly meeting. Mrs. Brady seconded the motion, and the motion was approved unanimously.

Correspondence: There was no correspondence.

Reports: Tax Collector: Ms. Devaux did not attend the meeting and did not provide a written report.

Board of Education: Board chairman Marty Lindenmeyer reported the school board formally approved its capital plan. He noted that school officials have revisited the engineering plan and now are looking to fix the old hydraulic system in a more fiscally responsible way that he said would save money in the long run. He also noted the school board has created a community relations committee that would focus on outreach and development.

Board of Selectmen: Mr. Adams gave a verbal report on the status of the flooding and ice jams on the Housatonic River in Kent, saying the ice jam starts about one-quarter mile north of the Route 341 bridge and extends a mile south. Meanwhile, water is flowing under the ice. The big question is when will the ice dissipate? He noted the sewer plant is handling excess water from the manholes at Kent School. The Town has declared a "Civil Preparedness State of Emergency," which allows access to state help, Mr. Adams added. This also may represent a possible opportunity for reimbursement for costs associated with the flooding/ice jams.

Mr. Adams also reported the Town has received the \$500,000 grant designated for the Streetscape Project, and he has signed the contract. He noted the Streetscape Committee met most recently last Saturday and is preparing to bring a proposal for a Streetscape Project to the Board of Selectmen. He reported the proposed project would encompass installing concrete sidewalks with granite curbing from the intersection of Routes 7 and 341 to the Community House at an estimated cost that could range between \$2 and \$3 million. Mr. Adams said he then would be coming to the Board of Finance to discuss the financial aspect of the proposed project.

FOWN CLERK

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TOWN CLERK

Treasurer: Ms. Herbst provided the following written reports (attached):

- Kent Center School Budget Comparison, July through December 2017.
- Town of Kent Actual vs. Budget report, dated January 16, 2018. Ms. Herbst noted the Town would not be receiving the second half of the Town Aid Road payment from the state which is about \$150,000.
- Building Inspector's Report, dated January 15, 2018.
- State Municipal Fiscal Indicators (MFI) information which includes a link so board members could access the report.
- Five-Year Capital Plan, dated January 16, 2018.

Business: Annual Report: Mrs. Ferris emailed the board the report prior to the meeting. Mrs. Ferris will print copies to have available at the Annual Town Meeting and will give the report to the town clerk to put on the Town website. Mr. Blackketter made a motion to approve the 2016-17 Annual Town Report as presented. Mr. McWhinney seconded the motion, and the motion was approved unanimously.

FY2018-19 Budget Calendar: Mr. Adams noted the budget packets have gone out to departments, and he read the letter from the Board of Selectmen that accompanied the budget requests (attached). Mr. Adams said he plans to present the Board of Finance with the budget draft at the Finance Board's March meeting. Mr. Adams agreed to email the draft to the board prior to the March meeting. Mr. Lindenmeyer said he would do the same with the school budget draft.

FY 2018-19 BOF Budget: Mr. Blackketter made a motion to send the Board of Finance's budget request unchanged from the 2017-18 budget except for compensation for the board, which would be set by the selectmen, to the Board of Selectmen. Mrs. Brady seconded the motion, and the motion was approved unanimously.

Five-Year Capital Plan: Mr. Adams reported the Board of Selectmen accepted the plan to bring it to the Annual Town Meeting. Mr. McWhinney made a motion to accept the Five-Year Capital Plan as presented. Mr. Blackketter seconded the motion, and the motion was approved unanimously. Mr. Sebetic asked the first selectman to arrange to have the highway foreman and fire department representative attend the February board meeting to speak about their respective capital requests for Fiscal Year 2023.

Annual Town Meeting: Mr. Blackketter will represent the board at the meeting.

BOF Clerk Job Description: Mr. Adams noted the Board of Selectmen review job descriptions every two years. Mr. Epstein made a motion to approve the Board of Finance clerk job description as presented (attached). Mr. McWhinney seconded the motion and the motion was approved unanimously.

Mr. Blackketter made a motion to adjourn the meeting at 8:04 p.m.

Lesly Ferris Board Clerk

Minutes are not considered final until approved. Refer to the minutes from ensuing meeting for any changes and/or corrections.

Kent Center School Budget Comparison July through December 2017

	Jul – Dec '17	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Expense				
111–1001 Teachers, Regular	708,402.93	1,953,320.00	-1,244,917.07	36.3%
111-2410 Principal	63,016.98	126,034.00	-63,017.02	50.0%
112-2101 Teacher Assistants	54,180.10	131,040.00	-76,859.90	41.3%
112-2113 Home/School Liaison	19,209.84	47,400.00	-28,190.16	40.5%
112-2134 Nurse	15,567.64	45,930.00	-30,362.36	33.9%
112-2199 Caf. Duty/Athl. Off.	2,244.55	6,908.00	-4,663.45	32.5%
112-2225 Network Administrator	22,808.07	65,885.00	-43,076.93	34.6%
112-2312 Bookkeeper	13,742.43	28,029.00	-14,286.57	49.0%
112-2410 Office Staff	32,799.60	96,626.00	-63,826.40	33.9%
112-2620 Custodians	94,201.61	205,320.00	-111,118.39	45.9%
112–2730 Crossing Guard	1,350.78	3,449.00	-2,098.22	39.2%
120-1102 Substitute Teachers	10,427.50	35,000.00	-24,572.50	29.8%
130-1001 Teachers, Extra Duty	5,594.00	24,402.00	-18,808.00	22.9%
130-1002 Prof. Devel. Presenter	0.00	1,550.00	-1,550.00	0.0%
210-0001 Health/Dental Ins.	401,638.70	747,370.00	-345,731.30	53.7%
211-0001 Life Insurance	2,834.00	5,700.00	-2,866.00	49.7%
220–0001 Soc. Sec.	29,279.11	80,130.00	-50,850.89	36.5%
230-0001 Pension	5,608.18	30,275.00	-24,666.82	18.5%
240–1001 Tuition Reimbursem	0.00	1,500.00	-1,500.00	0.0%
250–2310 Unemployment Comp.	0.00	200.00	-200.00	0.0%
260–0001 Workers Comp.	17,199.00	24,240.00	-7,041.00	71.0%
321-1100 Assembly Programs	198.00	1,500.00	-1,302.00	13.2%
322–2100 In Service/Non–Certs.	275.00	1,500.00	-1,225.00	18.3%
322–2210 Curr./In–Serv/Testing	3,428.98	8,000.00	-4,571.02	42.9%
330–2132 Phys. Serv./Students	0.00	600.00	-600.00	0.0%
330-2310 Legal & Investig. Svs	0.00	2,000.00	-2,000.00	0.0%
330-2590 Enumeration	0.00	390.00	-390.00	0.0%
330–2835 Physicians Serv./Empl.	0.00	10.00	-10.00	0.0%
411–2600 Water/Sewer/Trash	5,316.38	11,000.00	-5,683.62	48.3%
430-1001 Repair/Instr. Equip.	650.00	1,025.00	-375.00	63.4%
430-1002 Repair/I.T. Equipment	1,487.15	3,300.00	-1,812.85	45.1%
430–2410 Repair/Office Equip.	0.00	250.00	-250.00	0.0%
430-2600 Bldg. Maint. & Repairs	26,365.94	45,000.00	-18,634.06	58.6%
430–2605 Building Security	0.00	1,000.00	-1,000.00	0.0%
430-2610 Sched Maint/Bldg Im	210.00	19,000.00	-18,790.00	1.1%
430–2640 Service Contracts	10,163.41	33,000.00	-22,836.59	30.8%
442–1100 Lease/Instr.–Office Eq	5,734.92	10,920.00	-5,185.08	52.5%
510–2700 Pupil Transportation	112,140.00	282,250.00	-170,110.00	39.7%
520–2310 E&O/Liability Ins.	12,792.42	13,200.00	-407.58	96.9%
520–2620 Property/Flood/Auto	43,615.00	43,234.00	381.00	100.9%
530-2410 Postage	980.00	1,275.00	-295.00	76.9%
-		•		24.0%
531-2225 Internet/Network Se	2,182.40	9,100.00	-6,917.60	24.07

Kent Center School Budget Comparison July through December 2017

	Jul - Dec '17	Budget	\$ Over Budget	% of Budget
531-2410 Telephone/Fax	2,603.46	7,500.00	-4,896.54	34.7%
550-2540 Printing/Advertising	0.00	500.00	-500.00	0.0%
561–1200 Pupil Services	625,074.00	1,041,790.00	-416,716.00	60.0%
561-6110 H.V.R.H.S. Tuition	853,888.80	1,423,148.00	-569,259.20	60.0%
561-6112 Adm. Services	113,025.60	188,376.00	-75,350.40	60.0%
561-6113 Summer School	7,398.97	8,560.00	-1,161.03	86.4%
580-1001 Staff Travel	109.14	1,000.00	-890.86	10.9%
580-2410 Princ. Workshop/Tra	0.00	925.00	-925.00	0.0%
580-2790 School Trips/Athletics	8,464.30	30,385.00	-21,920.70	27.9%
610-1001 Teaching Supplies	27,275.60	37,000.00	-9,724.40	73.7%
610-1002 I.T. Supplies	4,217.47	9,000.00	-4,782.53	46.9%
610–1200 Pupil Serv. Supplies	279.79	1,000.00	-720.21	28.0%
610-2134 Health Off. Supplies	1,166.85	3,200.00	-2,033.15	36.5%
610-2220 A.V. Materials	699.72	1,000.00	-300.28	70.0%
610-2410 Office Supplies	1,099.75	2,000.00	-900.25	55.0%
611-2490 Graduation Expenses	513.26	2,300.00	-1,786.74	22.3%
613-2600 Custodial Supplies	5,555.04	13,125.00	-7,569.96	42.3%
622-2601 Electricity	35,156.45	73,500.00	-38,343.55	47.8%
623-2620 Propane	1,992.10	3,200.00	-1,207.90	62.3%
624-2620 Heating Oil	40,961.77	52,403.00	-11,441.23	78.2%
627-2740 Fuel for Buses	6,718.72	33,924.00	-27,205.28	19.8%
641-1130 Texts	4,257.17	11,000.00	-6,742.83	38.7%
641-1140 Computer Software	16,427.71	35,450.00	-19,022.29	46.3%
642-2210 Professional Books	0.00	1,100.00	-1,100.00	0.0%
642-2222 Library Books/Subscr.	2,973.09	10,000.00	-7,026.91	29.7%
642-2223 Automated Library S	1,042.50	1,150.00	-107.50	90.7%
730-1130 Equip Info. Techn.	11,546.44	29,000.00	-17,453.56	39.8%
730-1150 Equip Misc. Instr.	3,028.27	15,300.00	-12,271.73	19.8%
730-2222 Equip Library	0.00	500.00	-500.00	0.0%
730-2600 Service Equipment	0.00	5,000.00	-5,000.00	0.0%
810-2519 Board Fees/Dues/Ex	4,488.54	8,750.00	-4,261.46	51.3%
930-3100 Cafeteria Subsidy	10,000.00	20,000.00	-10,000.00	50.0%
930-5600 Capital-End User Co	25,000.00	25,000.00	0.00	100.0%
Contingency	0.00	20,000.00	-20,000.00	0.0%
Total Expense	3,540,609.13	7,263,948.00	-3,723,338.87	48.7%
Net Ordinary Income	-3,540,609.13	-7,263,948.00	3,723,338.87	48.7%
Net Income	-3,540,609.13	-7,263,948.00	3,723,338.87	48.7%

TOWN OF KENT

	Jul '17 - Jun 18	Budget	% of Budget
Incom		12,806,467.00	74.39%
	0,021,004.00	12,000,107.00	
Expense	100,265.83	169,094.00	59.3%
Total 010-000 · BOARD OF SELECTMEN	2,250.17	4,545.00	49.51%
Total 012-000 · PROBATE	14,328.69	29,344.00	48.83%
Total 013-000 · REGISTRAR OF VOTERS	19,132.02	25,156.00	76.05%
Total 014-000 · BOARD OF FINANCE	-	44,085.00	55.82%
Total 015-000 · TREASURER	24,606.75 43,703.36	90,128.00	48.49%
Total 016-000 · TAX ASSESSOR	43,703.36 37,986.14	72,913.00	52.1%
Total 017-000 · TAX COLLECTOR	0.00	2,695.00	0.0%
Total 018-000 · BOARD OF ASSESSMENT APPEALS	297.34	2,775.00	10.72%
Total 021-000 · CONSERVATION		117,727.00	55.88%
Total 022-000 · TOWN CLERK	65,780.58	73,290.00	51.89%
Total 024-000 · PLANNING AND ZONING	38,032.50	2,637.00	12.8%
Total 025-000 · ZONING BOARD OF APPEALS	337.64	33,379.00	55.1%
Total 026-000 · INLAND / WETLANDS	18,391.10	•	53.95%
Total 027-000 · BUILDING INSPECTOR	7,505.49	13,912.00 82,000.00	58.16%
Total 030-000 · TOWN HALL	47,691.48	16,000.00	17.22%
Total 051-000 · ATTORNEY FEES	2,755.00	•	97.57%
Total 060-000 · GRANTS	261,565.00	268,069.00	58.61%
Total 070-000 · ASSOCIATIONS	27,337.80	46,646.00 500.00	0.0%
074-000 · HISTORIC DISTRICT COMMISSION	0.00		70.59%
075-000 · INSURANCE	73,275.00	103,810.00	0.0%
079-000 · CONTINGENCY	0.00	10,000.00	36.1%
Total 028-000 · FIRE MARSHAL	11,270.00	31,218.00	0.59%
054-000 · POLICE PROTECTION	1,032.45	174,662.00	100.0%
055-000 · LITCHFIELD CNTY DISPATCH	31,071.27	31,072.00	20.49%
056-000 · CIVIL PREPAREDNESS	409.72	2,000.00	
Total 031-000 · TOWN GARAGE BUILDING	4,707.14	20,410.00	23.06%
Total 040-000 · HIGHWAY DEPARTMENT	469,068.38	1,210,100.00	38.76%
041-000 · TOWN AID ROAD	8,701.35	284,619.00	3.06%
042-502 · Lighting - Town Utility	6,700.06	12,000.00	55.83%
042-504 · Water - Town Utility	11,238.31	34,210.00	32.85%
045-680 · Tree Work	5,710.00	21,100.00	27.06%
Total 029-000 · SOCIAL SERVICES	29,742.99	56,557.00	52.59%
Total 033-000 · SENIOR CENTER	7,784.45	17,650.00	44.11%
050-501 · Public Restrooms	4,477.43	15,000.00	29.85%
052-000 ⋅ Dir of Health/Hlt Dist.	19,184.12	19,200.00	99.92%
Total 023-000 · PARK & REC	95,144.73	164,838.00	57.72%
Total 032-000 · Community House	9,360.94	22,249.00	42.07%
Total 034-000 · Swift House	1,375.38	6,300.00	21.83%
046-000 · KCS Ballfield Maintenance	1,790.00	6,000.00	29.83% 45.96%
Total 043-000 · TRANSFER STATION	50,357.70	109,804.00	45.86% 0.0%
044-000 · Landfill Monitoring	0.00	2,000.00	
G · Board of Education	3,960,184.08	7,263,948.00	54.52% 29.43%
H · Debt Service	183,881.00	646,825.00	28.43%
I · Transfer to Capital	746,000.00	746,000.00	100.0% 100.0%
J · Transfer to Dog Fund	7,500.00	7,500.00	100.0%
K · Current Year Capital Projects	692,500.00	692,500.00	55.83%
Total Expense	7,150,221.61	12,806,467.00	JJ.03 /0

		Bı	uilding Inspect	or				
		(GL# 04-120-400					
			2017-2018					
								Construction Value
	Receipts	Waived Fees	Payment	Town Share	Check Date	Check #	Check Amount	
July	\$ 4,649.00		\$ 3,440.26	1,208.74		1372	\$3,440.26	\$709,06
August	15,330.00		11,344.20	3,985.80		1400	\$11,344.20	\$2,327,11
September	6,403.00		4,738.22	1,664.78		1402	\$4,738.22	\$959,11
October	10,705.00	107.00	8,000.88	2,704.12		1407	\$8,000.88	\$1,599,71
November	32,402.00		23,977.48			1405	\$23,977.48	\$5,290,78
December	1,069.00		791.06	277.94	1/5/2018	1411	\$791.06	\$126,76
January			0.00	0.00				
February			0.00	0.00				
March			0.00	0.00				
April			0.00	0.00				
May			0.00	0.00				
June			0.00	0.00				
Total	\$ 70,558.00	\$ 107.00	\$ 52,292.10	\$ 18,265.90			\$52,292.10	\$11,012,59
Amt Budge	ted			35,000.00)			
	eted Amount Rece	eived to date		52.19%				
70 OI Dauge	, to a 7 timo differ 1 to oc							
· · · · · · · · · · · · · · · · · · ·								
				 				
								
Note:	Construction act	ivity curtailed o	luring the winter n	nonths				
	The first \$1,000	is a \$20 fee						
	Building Permit	Fees are calcu	lated at \$6 per 1,0	000 of the value	of the project ov	er 1,000		
AT YEAR I	END							
Record To	wn share as Incor	ne through 6/2	9					
Journal En	try Bldg Inspector	revenue out o	f income on 6/30	and book to Tra	nsfer In	1		

Municipal Fiscal Indicators

MFI is an annual compendium of information compiled by the Office of Policy and Management, Office of Finance, Municipal Finance Services Unit (MFS). The data contained in Indicators provides key financial and demographic information on municipalities in Connecticut.

MFI contains the most current financial data available for each of Connecticut's 169 municipalities. The majority of this data was compiled from the audited financial statements that are filed annually with the State of Connecticut, Office of Policy and Management, Office of Finance. This database of information includes selected demographic and economic data relating to, or having an impact upon, a municipality's financial condition. The most recent edition is for the Fiscal Years Ended 2012-2016 and was first published in December of 2017.

http://www.ct.gov/opm/cwp/view.asp?A=2984&Q=383170

Net Current Education Expenditures per Pupil FYE 2016

Canaan \$28,947

Cornwall \$30,193 (highest in the state)

Kent \$23,589

North Canaan \$22,236

Salisbury \$23,568

Sharon \$28,608

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FIVE YEAR TOTALS		FIVE YEA	R CAPIT	AL PLAN			INFORMATI	ONAL USE			
		FY 2019	FY 2020	FY 2021		FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Y 2028
	BOE PLAN				Roof	Roof	Roof				
K	CS BLDG IMPROVEMENTS				266,000	266,000	266,000				
				Windows				pave parking lot	100 005		
		0		100,000	000.000	900,000	136,235 402,235	136,235 136,235	136,235 136,235	0	0
632,000	BOS PLAN	0	0	100,000	266,000	266,000	402,235	130,233	130,233	U.S.	
	BOSTLAN			Payloader						Turnteend	
		hwy Trk #5	HWY Trk #2 and mower	Zero Turn Salt Brine Maker	Truck #1 Compactor	HWY Trk # 7 and Kubota	HWY Trk # 9	HWY Trk # 4	HWY Trk # 12	Tractor w/ boom mower	Fruck #8
	HIGHWAY TRUCKS	185,000	100,000	0	60,000	190,000	230,000	130,000	200,000		200,000
		,	·	140,000							
	HIGHWAY EQUIPMENT			15,000							
			20,000	35,000	40,000	And the second s		30,000		120,000	200 000
820,000	TOTAL TOWN FLEET	185,000	120,000	190,000	100,000	orall of the suppose	230,000	160,000	200,000	120,000	200,000
		Eng 1	Eng 1	Eng 1	Eng 1	Rescue 8 200,000					
	KVFD APPARATUS	187,500	150,000	150,000	150,000	200,000					
007.500	TOTAL KYED ELEET	187,500	150,000	150,000	150,000	200,000	0	0	0	0	0
837,500	TOTAL KVFD FLEET Anderson Road		150,000	130,000	100,000	200,000		350,000			
	BOTSFORD ROAD						345,000				0
	KENICO ROAD	85,000									
	STUDIO HILL ROAD	A STATE OF THE PARTY OF THE PAR		200,000		ACCOMPANY.		250,000	0	0	C
285,000	TOTAL ROADS	85,000	0	200,000	0	0	345,000	350,000	0	300,000	COLUMN SERVICE
	Bridge #9				250,000					500,000	
	BRIDGES 17-20 & 22				250,000	250,000					
	BRIDGE # 05519 (Macedonia)	Language and Control of the Control	100,000			230,000					
	BRIDGE #16 (Anderson Road) BRIDGE # Carter Road	-	100,000	250,000							
950 000	TOTAL BRIDGES	100,000	100,000	250,000	250,000	250,000	0	0	0	300,000	
000,000				,							
									CASE NACES AND	0	0
0	TOTAL LAND	0	0	0	0			0	O	U	U
	TOWN CARACE	Doors			Parking Lot 30,000	Parking Lot 40,000					
CTDE	TOWN GARAGE		100,000		30,000	40,000					
SIKE	ETSCAPE (sidewalk replacement)		Appliances			1				
	SENIOR CENTER	1		25,000				Roof			
	COMMUNITY HOUSE		Bathrooms 25,000					50,000			
	COMMUNICATITITIOGSE		Oil Tank Removal		Carpet / Paint					TN Hall Roof	
	TOWN HALL		25,000		40,000					65,000	125,000
309,000	TOTAL BUILDINGS	24,000	150,000	25,000	70,000		ESACRECIA C	50,000		65,000	125,000
	ZONING REG				50,000	0	<u> </u>	-	-	,	
	TOWN PLAN POCE	10000000000		15,000		25,000	40,000	1		-	
	REVALUATION				50,000		100,000				
222 222	P/R Playgrounds	55,000	15,000	15,000	100,000	A SECURE OF THE PARTY OF THE PA	140,000	Ch. and distributions better below to the land of the		0	
260,000	TOTAL NON RECORDING	33,000	10,000	10,000	,						
3.461.500	BOS SUBTOTAL	636,500	535,000	830,000	670,000	790,000	715,000	560,000	200,000	485,000	325,000
,,											
							110		Element of the second		FY 2028
FIVE YEAR		FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
FIVE YEAR TOTALS	BOE & BOS PROJECTED	FY 2019	FY 2020	FY 2021	TOTAL SERVICE CO.	S SCHOOL SCHOOL SCHOOL	FY 2024			E CALLESTINA N	MATERIAL PROPERTY.
					FY 2022 936,000	E CHEVOLEN SALES	DESCRIPTION OF THE PROPERTY OF			E CALLESTINA N	MATERIAL PROPERTY.
TOTALS	CAPITAL	636,500	535,000	930,000	936,000	1,056,000	1,117,23	696,235	336,23	485,000	325,000
TOTALS	CAPITAL BOE & BOS CAPITAL SPE	636,500 N 636,500	535,000 535,000	930,000	936,000 936,000	1,056,000	1,117,23	696,235 696,235	336,23	485,000 485,000	325,000 325,000
4,093,500	CAPITAL BOE & BOS CAPITAL SPE 1/5TH OF ANNUAL CAPITA	636,500 N 636,500 AL 127,300	535,000 535,000 107,000	930,000	936,000 936,000	1,056,000	1,117,23	696,235 696,235	336,23	485,000 485,000	325,000 325,000
4,093,500 APPROP	BOE & BOS CAPITAL SPE 1/5TH OF ANNUAL CAPITA RIATION FY 2018-2019	636,500 N 636,500	535,000 535,000 107,000	930,000	936,000 936,000	1,056,000	1,117,23	696,235 696,235	336,23	485,000 485,000	325,000 325,000
4,093,500 APPROP	CAPITAL BOE & BOS CAPITAL SPE 1/5TH OF ANNUAL CAPITA RIATION FY 2018-2019 RIATION FY 2019-2020	636,500 N 636,500 AL 127,300	535,000 535,000 107,000	930,000	936,000 936,000	1,056,000	1,117,23	696,235 696,235	336,23	485,000 485,000	325,000 325,000
4,093,500 APPROP APPROP	CAPITAL BOE & BOS CAPITAL SPE 1/5TH OF ANNUAL CAPITA RIATION FY 2018-2019 RIATION FY 2019-2020 RIATION FY 2020-2021	636,500 N 636,500 AL 127,300	535,000 535,000 107,000	930,000 930,000 186,000	936,000 936,000	1,056,000 1,056,000 211,200	1,117,23	696,235 696,235	336,23	485,000 485,000	325,000 325,000
APPROP APPROP APPROP APPROP	BOE & BOS CAPITAL SPE 1/5TH OF ANNUAL CAPITA RIATION FY 2018-2019 RIATION FY 2019-2020 RIATION FY 2020-2021 RIATION FY 2021-2022	636,500 N 636,500 AL 127,300	535,000 535,000 107,000	930,000 930,000 186,000	936,000 936,000 187,200	1,056,000 1,056,000 211,200	1,117,23 1,117,23 223,44	5 696,235 7 139,247	336,23	485,000 485,000	325,00 325,00
APPROP APPROP APPROP APPROP APPROP	CAPITAL BOE & BOS CAPITAL SPE 1/5TH OF ANNUAL CAPITA RIATION FY 2018-2019 RIATION FY 2019-2020 RIATION FY 2020-2021	636,500 N 636,500 AL 127,300	535,000 535,000 107,000	930,000 930,000 186,000	936,000 936,000 187,200	1,056,000 1,056,000 211,200	1,117,23	5 696,235 7 139,247	336,23	485,000 485,000	325,000 325,000
APPROP APPROP APPROP APPROP APPROP	CAPITAL BOE & BOS CAPITAL SPE 1/5TH OF ANNUAL CAPITA RIATION FY 2018-2019 RIATION FY 2019-2020 RIATION FY 2020-2021 RIATION FY 2021-2022 RIATION FY 2022-2023	636,500 N 636,500 AL 127,300	535,000 535,000 107,000	930,000 930,000 186,000	936,000 936,000 187,200	1,056,000 1,056,000 211,200	1,117,23 1,117,23 223,44	5 696,235 7 139,247	336,23	485,000 485,000	325,00 325,00
APPROP APPROP APPROP APPROP APPROP	CAPITAL BOE & BOS CAPITAL SPE 1/5TH OF ANNUAL CAPITA RIATION FY 2018-2019 RIATION FY 2019-2020 RIATION FY 2020-2021 RIATION FY 2021-2022 RIATION FY 2022-2023 RIATION FY 2023-2024 Accepted by the BoS Approved by the BoS	636,500 N 636,500 Al 127,300 818,700	535,000 535,000 107,000	930,000 930,000 186,000	936,000 936,000 187,200	1,056,000 1,056,000 211,200	1,117,23 1,117,23 223,44	5 696,235 7 139,247	336,23	485,000 485,000	325,00 325,00
APPROP APPROP APPROP APPROP APPROP	CAPITAL BOE & BOS CAPITAL SPE 1/5TH OF ANNUAL CAPITA RIATION FY 2018-2019 RIATION FY 2019-2020 RIATION FY 2020-2021 RIATION FY 2021-2022 RIATION FY 2022-2023 RIATION FY 2023-2024 Accepted by the BoS	636,500 N 636,500 Al 127,300 818,700	535,000 535,000 107,000 914,847	930,000 930,000 186,000	936,000 936,000 187,200 828,34	1,056,000 1,056,000 211,200	1,117,23 1,117,23 223,44	5 696,235 7 139,247	336,23	485,000 485,000	325,000 325,000

CS BLDG IMPROVEMENTS	FY '24	12.5.17	BoF added \$1	36.235 to FY	' '24 (repave pa	rking lot)		
CS BLDG IIVIPROVEIVIENTS	FY '25	12.5.17			' '25 (repave pa			
	FY '26	12.5.17	BoE added \$1	36 235 to F\	' '26 (repave pa	rking lot)		
	F1 20	12.3.17	BOE added \$3	.50,255 (61)	Zo (repare po			
WY TRUCKS	FY '28	12.5.17	Added \$200,0	000 to FY '28	for Truck #8			
	FY '25	12.5.17	Added \$30,00	00 to FY '25 f	or Covered Brid	lge barrier		
								ļ
VFD		12.5.17	 Modified FY	'23 - rename	d Rescue 8 fron			
			D T- Machi	7/21/1E	¢20,000 was pr	ofunded to		
BRIDGE #16 (Anderson Road)			Per In Meeti	ng //31/12:	\$20,000 was pr	in of 7/1/19 to		
					tile appropriat	01 7/1/15 to		
			repay 5 year reserve Already posted in QB with effective date of 7/1/2019					
			/ilicaey poor					
RIDGE # Carter Road			Per Tn Meeti	ng 5/20/16:	\$250,000 was r	orefunded to		
			Carter Road I					
			7/1/2020 to					
			Already post	ed in QB wit	h effective date	of 7/1/2020		ļ
								
					<u> </u>			
				222 - 21/20	5 115 do			ļ
own Buildings		12.5.17	Added \$125,	000 to FY '28	for Windows			
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January 2018

Memo to Department Heads, Board & Commission Chairs and any entity that is a part of the Town of Kent budget:

The Kent Board of Selectman has begun the budget process for the next fiscal year. We have agreed upon a meeting schedule (attached) and have accepted a Capital Plan(attached) to take to the BOF on January 16. As has become our practice, we will jointly present the Capital Plan to the town at the Annual Meeting on January 18th for informational purposes only.

As we begin work on the rest of the FY18-19 budget we ask that you continue your efforts to keep your budget increases low. We certainly understand that some increases are out of your control and that budgets can't remain flat forever. You will be expected to document any sizeable increases and any new additions in your budget. We continue to believe that there is not a need for new positions, increased hours and large ticket purchases. The NW Hills COG salary survey showed a few years ago that our salaries were at, or above, average. We will take another look this year.

The state budget cuts have not had a huge effect on Kent so far, mainly because we didn't get much from the state to begin with. But we always have to be aware of possible changes at that level.

We are happy to discuss this and anything else related to the budget process and we are always open to suggestions for areas to save money. We will be meeting with each of you in February. See budget schedule and 5 Year Capital Plan attached.

Kent Board of Selectmen

Bruce Adams

Chris Gorrity

41 Kent Green Boulevard, P.O. Box 678 • Kent, CT 06757-0678 Phone: (860) 927-4627 • Fax: (860) 927-1313 • www.townofkentct.org

TOWN OF KENT CLERK TO THE BOARD OF FINANCE

Position Summary:

Supports the Board of Finance performing all general administrative duties associated with the Board of Finance.

Reports to:

Chairman of the Board of Finance.

Hours of Work:

Part-time:

Flat rate per meeting and for annual report compilation

Essential Job Functions:

The clerk performs administrative duties at the direction of the Board of Finance Chairman.

General Duties:

- Prepares agendas as needed for Regular and Special Board of Finance meetings with the materials provided by the chairman.
- Files agenda with the Town Clerk's Office, as stipulated by Connecticut State Statute.
- Compiles information as necessary for the meeting and provides to the members of The Board of Finance prior to the meeting.
- Attends all regular and special meetings and takes minutes
- Files minutes with all attachments to the Town Clerk's Office, as stipulated by Connecticut State Statute and emails to Board members.
- Prepares yearly meeting calendar for the Board of Finance to approve and file with the Town Clerk's Office in December.
- The Clerk shall assist the Board of Finance in the compilation of the Annual Town Report. This is to include collection of submitted reports, organization and production.
- Time cards need to be approved by the Chairman or Vice-Chairman and submitted to the Treasurer.
- Performs other administrative duties as requested by the Chairman.

Job Qualifications:

- Trained or ability to be trained in tasks and procedures related to statues, ordinances and principles to be followed by the Board of Finance.
- · Strict confidentiality in performing duties.
- · High level of honesty, trustworthiness and respectfulness.
- Flexibility and strong work ethics.
- Strong working knowledge of Microsoft Word, Excel and Outlook. RECEIVED FOR RECORD KENT TOWN CLERK

Physical Conditions:

Office environment.

2017 JAN 18 A 9 15 BY Brooks

- Repetitive motion (use of keyboard).
- Periodic need to carry boxes (no more than 50 lbs.), move tables and chairs, hang signs and other similar tasks that involve bending or reaching above one's head.
- May require standing for prolonged periods to do filing or sitting prolonged periods for computer work.

Approved by the Board of Selectmen Approved by the Board of Selectman

8/5/14