

**ENFIELD TOWN COUNCIL  
MINUTES OF A PUBLIC HEARING  
TUESDAY, SEPTEMBER 6, 2016**

A Public Hearing was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Tuesday, September 6, 2016 at 6:20 p.m.

**ROLL-CALL** – Present were Councilors Arnone, Bosco, Cekala, Davis, Deni, Edgar, Hall, Kaupin, Lee and Szewczak. Councilor Stokes was absent. Also present were Town Manager, Bryan Chodkowski; Town Attorney, Christopher Bromson; Deputy Director of Public Works, Billy Taylor; Town Clerk, Suzanne Olechnicki

Chairman Kaupin read the notice of Public Hearing, which was published in the Hartford Courant on Friday, August 26, 2016 as follows:

**TOWN OF ENFIELD  
LEGAL NOTICE - PUBLIC HEARING  
TUESDAY, SEPTEMBER 6, 2016**

“The Enfield Town Council will hold a Public Hearing in the Enfield Town Hall Council Chambers, 820 Enfield Street, Enfield, Connecticut on Tuesday, September 6, 2016 at 6:00 p.m. to allow interested citizens an opportunity to express their opinions regarding the Energy Performance Contracting Capital Replacement Project. Copies of the proposed amendment are on file in the Office of the Town Clerk, 820 Enfield Street, Enfield, Connecticut.

Chairman Kaupin announced the ground rules for the Public Hearing.

Mr. Chodkowski stated mechanical systems do wear out, and Enfield is reaching a critical stage regarding its infrastructure, i.e., the HVAC systems at Central Library and Town Hall. He noted several studies were performed, and all identify a significant need for upgrades. He stated many boilers are significantly outdated.

He explained the different ways to pay for this work:

- Traditionally – cash on hand. If every budgeted dollar was dedicated toward this work, it would take 5.5 years to complete the identified work
- A direct mill increase – This would result in a 3.88 mill increase
- Energy Performance Contract – This would allow the Town to increase its Plant, Property and Equipment (PP&E) assets by \$11.2 million dollars without impacting the budget at all based on the potential savings that the Town would see through energy efficiency

Mr. Chodkowski stated the performance contract allows the Town to make immediate infrastructure improvements without increasing revenues, it enables the Town to maintain

a consistent stable cash flow, and it provides the opportunity to schedule the work. He went on to note this would also allow the Town to continue projects, which are already scheduled in the capital improvement budget.

Mr. Chodkowski explained that with performance contracting they can improve mechanical systems with more energy efficient systems, and the savings realized from that will then be used to pay off those systems. He noted the total project is a combination of both short term, high yield payoffs, i.e., streetlights or general lighting improvements, and that's mixed in with some lower improvements, but larger expense items such as boilers.

He stated the Energy Savings Contractor (ESCO) does all of the design and procurement with regards to subcontractors and materials, and they perform the necessary work on behalf of the Town.

Mr. Chodkowski stated the projected savings are guaranteed under a contract. He explained the Town and the ESCO will enter into an agreement, and the Town agrees to the following:

1. How the systems will be used and the manner in which the systems will be used. If the Town uses those systems in accordance with the contract, the ESCO guarantees a savings in energy units.
2. If the Town uses the systems in accordance with the contract, and the energy savings are not realized, the ESCO would be required to compensate the Town for the difference.
3. If the Town does not use the systems in accordance with the contract, and the Town does not meet its energy savings, then the ESCO would not be required to compensate the Town.

He provided a slide, which illustrated current utility consumption and the savings which could be realized.

Mr. Chodkowski stated change orders to the project have to be approved by the Town. He noted the project is bonded, and all of the work has to be signed off by the Town prior to the contractual agreement being finalized.

He stated there is a very comprehensive list of the different facilities and the different options that can be brought together to realize savings. He noted his office has a vast amount of documents relating to this project.

Mr. Chodkowski stated the original scope of the work brought in by Honeywell did contain elements beyond lighting in JFK Middle School, but those elements have been removed since there is a JFK pre-referendum committee currently going through and evaluating the work that needs to be done. He pointed out the only work to be done at JFK is the lighting because that is a cost savings measure that can continue into the facility upgrades that would be recommended through this process.

Mr. Chodkowski presented a slide, which demonstrated where the savings are coming from and the expenses that will be reduced in the Town and School building inventory.

He concluded with the following highlights:

- Total value of the project is \$11.2 million dollars
- Finance term is 15 years
- Initial projections show obligation should be paid down in about 13.8 years
- Estimated construction time is 15 to 18 months
- Annual savings is \$760,000
- Total utility incentives from Eversource is around \$1.7 million dollars
- Estimated positive cash flow from this project is about a million dollars

Mr. Chodkowski stated this presentation was made to the Board of Education on August 23<sup>rd</sup>.

Chairman Kaupin invited comments from the public.

Jack Sheridan, 7 Buchanan Road

Questioned how much equipment being replaced is custom equipment. He cited the expensive custom air conditioning replacement at the Police Department, and noted it still doesn't work right.

Mr. Sheridan noted there's no mention about efficiency of windows and roofs although it's been discussed in the budgeting process. He questioned when and how much of that work will be done, and how does that effect the savings on new HVAC equipment. He feels if that hasn't been computed into the savings, then they're showing false savings.

He stated he does not see a list for parts and labor. He questioned how many parts and how much labor is involved. He questioned how much is the debt service.

Mr. Sheridan stated the age of boilers is listed from 12 to 54 years old. He noted at the last presentation, it was said the Town told Honeywell which boilers would be replaced. He questioned what this was based upon, i.e., lack of efficiency or age? He stated his belief the people who would know best would be those people who know what the consumptions are, however, individually, it's not known what those consumptions are.

He referred to the proper use of the equipment and questioned what that means, i.e., does that mean maintenance over time because history shows that wasn't done in the past. He noted steam valves were never maintained.

Mr. Sheridan stated his belief this work can be done piecemeal based on the money from each budget. He noted taxes don't have to be raised because money can be set aside.

He pointed out Henry Barnard is included in this project, and Siemens did work in that building, i.e., a boiler and lighting.

Mr. Sheridan stated they can't control the cost of units of energy because the units change all the time. He noted he'd like to hear more about the consumption, i.e., btu's, cubic feet, gallons, etc., so they better understand the savings.

He noted voters need the information so that they can make an informed decision.

Robert Lamontagne, 64 South River Street

Stated he was the head electrician for a hospital in Springfield for 28 years, and he was skeptical about energy management programs, i.e., speed drives, lighting, occupancy sensors, etc. He noted technology today is so far advanced, and voters would be crazy not to vote for this. He stated his employer almost got in trouble because the savings were too fast, outpacing the projects. He noted boilers over 15 years old should be replaced because today's boilers are so much more efficient. He stated energy managed boilers can be set back at night, and if there's no occupancy, boilers will cut back, and if things are zoned properly, the savings are tremendous. He stated the hospital's system was a high-pressured, hot water system, which was at 440 degrees, and they cut buildings off of that system, and it was a fraction of the energy compared to what was consumed before. As concerns lighting, when the hospital went to T8's and T10's, they realized a savings of over \$100,000 month, and that was years ago. He noted the biggest problem with energy today won't be kilowatts, but rather what companies are charging for transmitting that energy.

Mr. Lamontagne concluded by urging people to vote in favor of this because in the long run, there will be savings.

Charles Woods, 11 Westerly Drive

Stated if the Town was really interested in taking care of a lot of these issues, they would have started ten years ago. He stated they should not ask advice from Honeywell because Honeywell will encourage the Town to replace boilers because that's how they make a living.

Mr. Woods stated the charts don't address the declining school population. He questioned if there are any other management tools that can be put in place. He questioned why they keep heating the Fermi swimming pool because that burns a lot of energy.

He stated his belief the Town isn't looking at things to take care of the cash flow.

Mr. Woods questioned the cost of the brochure that was mailed to everyone.

He pointed out JFK will be another referendum. He questioned when the Town will start better management practices to head off some of these things.

Deborah Gaskell, 94 South River Street

Stated in the past she worked with companies that employed some other cost saving measures besides equipment replacement. She feels if the Town really wants to sell the idea of upgrading equipment, it would be wise to think of other cost saving measures, i.e., regulating building temperatures. She noted if the Town meets the taxpayers halfway, it may be a better sell.

Ms. Gaskell stated she has seen huge cost savings in other areas that have undergone new equipment to try and save costs. She feels the Town is underestimating human ability to cut costs.

Robert Tkacz, 601 Hazard Avenue

Stated the Town has had plenty of money for projects such as skate parks, but they have no money for energy updates. He noted the capital improvement budget is too small for Enfield, and he suggested comparing that budget to other towns of comparable size.

Mr. Tkacz stated the enrollment is dropping, and he believes it will continue to drop. He feels the Town doesn't need to expand any further. He noted Enfield should get rid of four elementary schools and not even do any work on them. He stated his belief there's no use for Fermi, and it should be sold. He noted Buzz Robotics is 1990's technology, and he suggested getting into flexible electronics and other cutting edge technology for the students.

He stated it's been said this work will be signed off by the Town. He questioned exactly who will sign off on this work. He noted they have no benchmark in the beginning as to what they're spending for consumption in each building, and that hasn't been presented anywhere. He stated there's no way to judge if there's going to be actual savings. He feels the committee has not done their homework to show the Town needs energy savings.

Thomas Regan, 25 Rye Field Drive

Referring to the presentation, Mr. Regan stated it says 26 buildings were audited, but only 22 buildings are shown. He noted it's stated \$54,000 per month is being saved, which can go towards the bond, but there was the question as to what can be done with the savings. He stated his impression the savings was to pay the bond.

Mr. Regan referred to Stratford where \$10.4 million was spent for 42 buildings, and Enfield is spending \$11.2 million dollars on 22 buildings. He stated basically they're "saving 36% and 24% equal 30, but they only come up with 18.5 in your numbers, another discrepancy".

He stated they're not showing the total cost of the bond, and they basically say their saving \$54,000 per month over 13.8 years equals \$8.8 million, not the \$11.2 million without the cost of the bond.

Mr. Regan stated if the Town and School District utilized the new energy efficient system as required in the contract, does that mean that if they don't cross their t's and dot their i's, they don't have to come up with the difference.

Melissa Everett, 2 Post Road

Expressed strong support for this proposal based on homework she has done. She stated her belief the selection of energy saving measures was done in a very careful and methodical way and not based on individual building consumptions, but equipment piece by piece. She noted she's aware that the measures that were chosen do have very strong paybacks, i.e., streetlight replacement, building controls, etc.

As concerns the comment that they need better management systems, Ms. Everett pointed out that's exactly what this will do. She noted building controls help make sure the lights get turned off when people aren't using the building. She referred to the comment about working with users of the buildings on behavior and noted she would love to spearhead more of that, but that doesn't say don't approve the contract because the performance contract really is about specific technology and before and after measures, i.e., one boiler is 20% more efficient than the other boiler.

Ms. Everett stated comments were made about the process of selecting the contract. She noted a couple years ago, they were involved in a framework document called Enfield Energy Strategy, which is available on the Enfield Clean Energy website, and that's based on a walkthrough assessment by engineers. She noted after this, the Town engaged the engineering firm, Peregrine Energy, as the Town's advocate to be their tough representative in choosing Honeywell as the contractor, and vetting that firm as well as five other proposals very stringently. She stated they also worked with the State of Connecticut, which has developed model contracts that are very carefully and legally reviewed in addition to the Town's attorney and bond counsel. She noted they have to do their part for the contract to be enforceable.

She voiced her support of what has been put together. She noted they have to decide to invest in Town buildings before they get worse and do the best job they possibly can to enforce this contract well.

As concerns the brochure that was mailed to everyone, Ms. Everett stated every year the Enfield Clean Energy Committee earns a Bright Idea Grant from Eversource, which is for energy efficiency. She noted towns receive these grants if they reduce their energy use a little over the previous year and have a committee such as the Enfield Clean Energy Committee to do some public outreach. She noted this grant paid for this brochure, and the cost for this brochure wasn't taken from the Town budget in any way.

Ms. Everett concluded stating this will benefit the Town and schools. She feels the Council and staff have done a lot to build credibility over the last few years, and they owe it to students to do what can be done to improve the physical environment for their educational experience and help them learn to be good stewards of energy and behave responsibly in terms of using energy.

Robert Tkacz, 601 Hazard Avenue

Referred to the charts in the Honeywell books, and this tells him that the schools are very efficient as concerns electrical consumption. He noted the biggest problem has to do with EMS, which is the biggest user per square foot than any other building. He stated Enfield Town Hall and the Enfield Police Department are other energy hogs. He noted the schools are only used 180 days per year, and Eli Whitney is the most efficient school. He questioned why Barnard is an energy hog when a company already did Barnard.

Mr. Tkacz questioned whether the Council checked with other towns that used this company to see what kind of savings they have.

He noted he spoke with an HVAC contractor that did work for UCONN, and he was told the biggest part of the job was remediation work. He questioned who will pay for it if this project runs into remediation work.

Jack Sheridan, 7 Buchanan Road

Agreed with Mr. Tkacz and the concerns about possible remediation work.

Mr. Sheridan spoke about the importance of having good inspection of the work and eyes on the job. He stated his belief there are a lot of loose ends to be addressed before entering into a contract like this.

Councilor Cekala questioned who would sign off on the work. She requested an example of how they would not use the system in the agreed upon way under the contract. She stated it seems like people are looking for more specifics as to what's going to be done in each of these buildings. She noted it will be helpful to have that information. She added this is the way the Town is trying to have better management practices.

Councilor Arnone voiced his support of this proposal. He noted at the last meeting five engineers were present, and that meeting was designed just so residents can ask questions such as those heard this evening. He feels those questions should have been asked of the engineers.

Councilor Szewczak agreed with Councilor Cekala because this is the way the Town is trying to manage this. She noted the Town can realize a tremendous amount of savings through lighting, and those savings are being used to pare down the cost that it will take to replace 50-year-old boilers.

Councilor Szewczak stated she will support this proposal. She stated her belief they've tried to do this work through CIP, but it's really easy to take CIP money and use it for something else. She noted when a contract is signed to do this work, the work will be done.

Councilor Bosco stated he has been hearing a lot of things on Facebook, i.e., the Council has a hidden agenda. He noted they're trying to get \$11 million dollars worth of work

done for \$9 million dollars, and they're trying to get needed work done with no additional cost to the taxpayers. He stated something not calculated in this is how much is being spent on repairs to patch what they have, therefore, the savings will actually be greater.

He stated he does not want a tax increase, and this is one way of getting \$11 million dollars worth of work done for the Town of Enfield with no tax increase. He concluded stating naysayers are really hurting the Town of Enfield.

Councilor Deni stated he will support this proposal for a lot of reasons. He noted this proposal is up to the voters.

Councilor Davis stated anything that can be done to fix Town buildings and not raise taxes is a plus. She noted this proposal is up to the voters. She questioned where is the breakdown of the \$11 million dollars - is it labor, windows, a furnace, or a new roof. She noted people would like to see what will be done.

Chairman Kaupin stated he tried to do a quick search on the Town of Enfield website regarding this item, but was unable to find anything other than a Clean Energy report. He requested that all questions be put up on an FAQ, get answered and posted on the website. He noted information concerning this item has to be on the homepage of the Town of Enfield website, with a link containing all the information on energy performance. He stated he would quickly like this information on the Town's website.

Chairman Kaupin stated they need a total redesign of the Town's website because information can't be found anywhere, and he believes many people agree about this problem.

As no others wished to speak, Chairman Kaupin closed the Public Hearing at 7:22 p.m.

**ENFIELD TOWN COUNCIL  
MINUTES OF A REGULAR MEETING  
TUESDAY, SEPTEMBER 6, 2016**

The Regular Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Tuesday, September 6, 2016. The meeting was called to order at 7:30 p.m.

**PRAYER** – The Prayer was given by Councilor Edgar.

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.

**ROLL-CALL** – Present were Councilors Arnone, Bosco, Cekala, Davis, Deni, Edgar, Hall, Kaupin and Lee. Councilors Stokes and Szewczak were absent. Also present were Town Manager, Brian Chodkowski; Town Attorney, Christopher Bromson; Town Clerk, Suzanne Olechnicki

**FIRE EVACUATION ANNOUNCEMENT**

Chairman Kaupin made the fire evacuation announcement.

**MINUTES OF PRECEDING MEETINGS**

**MOTION #3800** by Councilor Arnone, seconded by Councilor Hall to accept the minutes of the August 1, 2016 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3800** adopted 8-0-1, with Councilor Davis abstaining.

**MOTION #3801** by Councilor Hall, seconded by Councilor Arnone to accept the minutes of the August 1, 2016 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3801** adopted 8-0-1, with Councilor Davis abstaining.

**SPECIAL GUESTS**

**Enfield High School Renovation Building Committee**

Present for this item were Board of Education members Walter Kruzel, Lori Unghire and Raymond Peabody.

Mr. Kruzel stated they had a successful school opening at Enfield High School today. He noted he, Lori Unghire, Raymond Peabody and Michael Ludwick were present at school assemblies today.

Ms. Unghire stated everything went as planned at the opening of Enfield High School today. She noted they were there at 6:30 a.m. greeting all the students and teachers as they entered the building. She stated the building looks great, the students are really excited, and Mr. Longey did an excellent job at the assemblies.

The Board members presented the Town Council with Enfield High School Eagles tee-shirts.

Councilor Lee stated the ability to provide tours of the new Enfield High School for parents and students was fantastic. He noted the Freshman orientation was very well received.

Mr. Kruzel stated six month ago, Amar Shamas from Gilbane stated they would have a certificate of occupancy on August 23rd, and they received that C.O. on August 23<sup>rd</sup>. He commended the transition team, the movers, the teachers, the building committee, the design team and everyone involved in this project.

Councilor Hall acknowledged all the work done by the building committee over the past years. She noted she has not heard anything negative from anyone, and this building is a shining star.

Mr. Kruzel commended the students for putting up with this construction over three years, and they never heard a complaint. He highly praised Randy Daigle, Chairman of the Enfield High School Renovation Building Committee because he went above and beyond for this project.

Mr. Kruzel stated Mr. Longey, Principal of Enfield High School, did a great job at all four assemblies today.

Chairman Kaupin commended the building committee, Amar Shamas and everyone involved. He stated the project will be substantially completed in January/February 2017 when the music wing is completed. He noted today is a proud day for Enfield. He stated years ago, both the Council and Board decided to work in a non-partisan way and decided something had to be done to make the school system better, therefore, they began at the elementary level and finally made the move to merge two high schools into one state-of-the-art, top notch high school that Enfield can be proud of. He noted this was supported by the taxpayers, and the building committee put in many hours of work for this project.

Ms. Unghire stated in the spring when the performing arts center and auditorium is completed, they will have an opening ceremony, and the Council will get invitations.

Mr. Kruzel stated this is one of two projects in the State that's under budgeted.

## **PUBLIC COMMUNICATIONS & PETITIONS**

Jack Sheridan, 7 Buchanan Road

Thanked Walter Kruzal for his help on the repairing of the weights, which helped the taxpayers and the school.

Referring to the earlier Public Hearing concerning Energy Performance Contracting, Mr. Sheridan thanked Councilors Davis and Cekala for their follow up questions. Addressing himself to Councilor Arnone, he pointed out speakers didn't have the details they have now. He stated he still wants to know what proper use of the systems means. He questioned whether anyone has called the towns that have had any of these services done and whether they're satisfied. He noted it would have been better for the Town to have maintained the equipment through the budgets as years went by, rather than trying to do it all at once. He stated this is still an expense whether or not they'll feel it in the budget.

Robert Tkacz, 601 Hazard Avenue

Stated just about all Enfield Schools are not ADA compliant, and he questioned what will be done about that. He agreed with Mr. Sheridan that they didn't have the information on the Energy Performance Contracting. He noted the print in charts is so bad it's unreadable. He stated they need a building-by-building chart so they know how much energy they're consuming before they start this project otherwise they won't know if they're saving money in the end.

## **COUNCILOR COMMUNICATIONS & PETITIONS**

Councilor Arnone stated he respects speakers, and he hopes all the answers can be provided at the next meeting. He agreed they have to do a better job getting all the information on the Town's website.

Councilor Arnone stated the Pirate Festival was a great event with good crowds and beautiful weather. He thanked everyone for their efforts. He commended Officer Whitcomb for doing a great job handling a juvenile affair at the event.

Councilor Bosco stated answers can be provided to those questions raised regarding Energy Performance Contracting.

Councilor Bosco reminded everyone that the Four Town Fair will take place September 15, 16, 17 and 18.

Councilor Hall stated Father Melnick of St. Bernard's Church is being reassigned to a church outside of Enfield. She noted this will be a big loss for the Town of Enfield because of Father Melnick's involvement with the community.

She thanked Building & Grounds for the great job they did at the Shaker soccer fields.

Councilor Hall stated a group of Enfield police officers are doing a huge fundraiser called, Over the Edge, which benefits Special Olympics. She noted this will take place at Mohegan Sun this Friday. She thanked Eddie Kaczmarek, who organized this for years. She pointed out over \$10,000 has been raised for Special Olympics.

Councilor Davis stated she attended the Pirate Festival, and it was a great event.

Councilor Davis announced the Family Day Event is scheduled for September 18<sup>th</sup> from 11:30 to 4:00 p.m.

Councilor Lee stated the Cub Scouts and Boy Scouts have a town-wide effort to promote scouting at the Enfield Square on the evening of September 14<sup>th</sup>. He noted ctrivers.org has details.

Councilor Lee thanked members of the DPW staff and Spazzarini Construction who he understands were instrumental in easing some of the issues that were taking place with a delayed road project on Taylor Road over the last few weeks.

**MOTION #3802** by Councilor Lee, seconded by Councilor Cekala to suspend the rules to address under Miscellaneous Items 14 B1, B2 B4, B5, G, H, J, K, L and M.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3802** adopted 9-0-0.

Chairman Kaupin stated Mt. Carmel had a great festival this year.

He thanked Parkway Pavilion for the opportunity to sit in the dunk tank for an Alzheimer fundraiser.

He noted the Dog Park fundraiser was successful and the top fundraisers had the honor of their dogs being named Mayor and Deputy Mayor of the Dog Park.

Chairman Kaupin stated there will be a September 11<sup>th</sup> remembrance parade and ceremony led by Enfield Fire District #2 at 4:00 p.m. on Sunday, September 11<sup>th</sup>. He noted the parade begins at the Porter & Chester facility and ends at Enfield Fire District #2, and the public is invited.

He noted a resident is asking if leaf mulch pick-up is available at the transfer station, and where it can be picked up. He requested the Town Manager check into this and let him know the answer so he can respond to this resident.

## **TOWN MANAGER REPORT & COMMUNICATIONS**

Mr. Chodkowski stated the Project and Activities Report is available in the Council's packet, and he can answer any questions or concerns regarding the report.

As concerns information about energy performance contracting, Mr. Chodkowski stated staff was working on that today, and it's hoped there will be something on the website in the next day or so.

## **TOWN ATTORNEY REPORT & COMMUNICATIONS**

Attorney Bromson stated he had no formal report this evening.

## **REPORT OF SPECIAL COMMITTEES OF THE COUNCIL**

### **Enfield High School Renovation Building Committee**

Chairman Kaupin pointed out the Council heard from the Building Committee earlier this evening.

There were no other reports this evening.

## **OLD BUSINESS**

### **APPOINTMENTS (TOWN COUNCIL)**

**MOTION #3803** by Councilor Arnone, seconded by Councilor Deni to remove Item #13 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3803** adopted 9-0-0.

**NOMINATION #3804** by Councilor Arnone to appoint Damon Patnoe (D) to the Enfield Culture and Arts Commission for a term which expires 5/31/18.

**MOTION #3805** by Councilor Lee, seconded by Councilor Hall to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3805** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Damon Patnoe appointed to the Enfield Culture and Arts Commission by a 9-0-0 vote.

**MOTION #3806** by Councilor Edgar, seconded by Councilor Deni to remove Item #14 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3806** adopted 9-0-0.

**NOMINATION #3807** by Councilor Edgar to appoint Matthew Sylvester (D) to the Enfield Culture and Arts Commission for a term which expires 5/31/18.

**MOTION #3808** by Councilor Hall, seconded by Councilor Edgar to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3808** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Matthew Sylvester appointed to the Enfield Culture and Arts Commission by a 9-0-0 vote.

All other appointments remained tabled.

Items C through J remained on the table.

### **NEW BUSINESS**

All New Business items remained on the agenda.

### **ITEMS FOR DISCUSSION**

Chairman Kaupin stated Items E, F, and I will be on the next agenda.

### **MISCELLANEOUS**

**NOMINATION #3809** by Councilor Edgar to appoint Michael J. Arnone, Jr. (U) to the Commission on Aging for a term which expires 12/31/18.

**MOTION #3810** by Councilor Hall, seconded by Councilor Cekala to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3810** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Michael J. Arnone, Jr. appointed to the Commission on Aging by a 9-0-0 vote.

**NOMINATION #3811** by Councilor Lee to appoint Timothy Slade (R) to the Commission on Aging as a full member for a term which expires 12/31/17.

**MOTION #3812** by Councilor Lee, seconded by Councilor Deni to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3812** adopted 8-0-0 with Councilor Bosco absent at the vote.

Upon a **ROLL-CALL** vote being taken, the Chair declared Timothy Slade appointed as a full member on the Commission on Aging by an 8-0-0 vote.

**NOMINATION #3813** by Councilor Edgar to reappoint Richard Tatoian (D) to the Historic District Commission for a term which expires 8/31/21.

**MOTION #3814** by Councilor Lee, seconded by Councilor Hall to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3814** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Richard Tatoian reappointed to the Historic District Commission by a 9-0-0 vote.

**NOMINATION #3815** by Councilor Edgar to reappoint Colleen Reidy (G) to the Historic District Commission for a term which expires 8/31/21.

**MOTION #3816** by Councilor Lee, seconded by Councilor Hall to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3816** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Colleen Reidy reappointed to the Historic District Commission by a 9-0-0 vote.

**RESOLUTION #3817** by Councilor Hall, seconded by Councilor Arnone.

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with Operation Fuel, Inc. and to affix the Corporate Seal.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3817** adopted 9-0-0.

**RESOLUTION #3818** by Councilor Arnone, seconded by Councilor Bosco.

BE IT RESOLVED, in accordance with Chapter V, Section 8, Paragraph (d) of the Enfield Town Charter, the Enfield Town Council does hereby determine that it is against the best interest of the Town to require competitive bidding for providing ambulance remounting (re-chassis) of a current ambulance.

Councilor Lee questioned whether there was a timetable in which the Chief expected this work completed, and Mr. Chodkowski responded if there is, he doesn't recall it being provided to his office, but he will ask the Chief to provide that information, and he will pass that information onto the Council.

Councilor Bosco stated the reason for the bid waiver is because it's going back to the factory that built it originally.

Councilor Edgar stated he doesn't vote for waivers.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3818** adopted 8-1-0, with Councilor Edgar voting against the resolution.

**RESOLUTION #3819** by Councilor Hall, seconded by Councilor Arnone.

BE IT RESOLVED, that the Town Manager, Bryan R.H. Chodkowski, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with CSI Leasing, Inc., and to affix the Corporate Seal.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3819** adopted 9-0-0.

**MOTION #3820** by Councilor Hall, seconded by Councilor Arnone to waive the reading of the resolution.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3820** adopted 7-0-2, with Councilors Bosco and Edgar abstaining.

**RESOLUTION #3821** by Councilor Hall, seconded by Councilor Bosco.

Resolution to Appropriate \$11, 200,000 for the Energy  
Performance Contracting Capital Replacement Project  
**(copy appended)**

Councilor Edgar questioned how soon this will go out to the public. Mr. Chodkowski stated this particular item will be linked on the website once approved, and it will accompany the mass mailing done by the Town Clerk's Office in advance of the referendum question, which would be drafted by bond counsel.

Councilor Edgar questioned if that will be linked right away so the public can easily find it on the website, and Mr. Chodkowski responded yes, as soon as they can get the link up and operational within the next day or two.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3821** adopted 9-0-0.

**MOTION #3822** by Councilor Lee, seconded by Councilor Arnone to waive the reading of the resolution.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3822** adopted 7-0-2, with Councilors Bosco and Edgar abstaining.

**RESOLUTION #3823** by Councilor Hall, seconded by Councilor Deni.  
Resolution to Submit Appropriation and Bonding  
Resolution to Referendum  
(copy appended)

Councilor Lee stated the language is very thick in legalese and doesn't ever get to a part of this document where it actually explains what a performance contract project entails. He noted when the public is faced with this or even the question itself in the ballot box, it doesn't make a lot of sense. He stated his hope things can be made more understandable.

Attorney Matthew Ritter from Shipman & Goodwin was present to address this item.

Attorney Ritter stated they did make some concessions in the language. He pointed out the question can't advocate or be seen as leaning one way or the other, and it's hard to expand on the question. He stated it's hoped this language is more what the Council is hoping for by having the projected offset savings line, which they did not have last time.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3823** adopted 9-0-0.

**RESOLUTION #3824** by Councilor Lee, seconded by Councilor Hall.

BE IT RESOLVED:

**SECTION 1.** That, in their discretion, the Town Clerk is authorized to prepare a concise, explanatory text of the following appropriation and bonding resolution which, by vote of the Town Council, has been submitted to a referendum vote on the voting tabulators of the Town, and the Town Manager is authorized to prepare additional explanatory materials regarding said resolution, such text and explanatory materials to be prepared in accordance with Connecticut General Statutes Section 9-369b:

Resolution to Appropriate \$11,200,000 to Finance Energy Saving Improvements to School and Town Buildings, which are Projected to Offset in Part or in Full the Costs of Said Improvements, and to Authorize the Issue of Bonds, Notes, temporary Notes or Other Obligations in an Amount Not to Exceed \$11,200,000 to Finance Said Appropriation.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3824** adopted 9-0-0.

**PUBLIC COMMUNICATIONS**

There were no comments from the public.

## **COUNCILOR COMMUNICATIONS**

Councilor Bosco requested the peeling paint on the ceiling in the men's room be addressed.

## **ADJOURNMENT**

**MOTION #3825** by Councilor Hall, seconded by Councilor Deni to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3825** adopted, and the meeting stood adjourned at 8:30 p.m.

Appended to minutes  
of September 6, 2016 Regular  
Town Council Meeting  
See Page 16

RESOLUTION TO APPROPRIATE \$11,200,000 TO FINANCE ENERGY SAVING  
IMPROVEMENTS TO SCHOOL AND TOWN BUILDINGS WHICH ARE  
PROJECTED TO OFFSET IN PART OR IN FULL THE COSTS OF SAID  
IMPROVEMENTS, AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES,  
TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO  
EXCEED \$11,200,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Enfield (the “Town”) appropriate \$11,200,000 for costs related to Energy Saving Improvements to School and Town Buildings (the “Projects”), substantially in accordance with the Agreement Between Honeywell International, Inc. and the Town of Enfield, Connecticut dated July 28, 2015 (the “Agreement”). The energy savings from the Projects are projected to offset in part or in full the costs of the appropriation. The appropriation may be expended for site improvements, design and construction costs, equipment, fixtures, materials, professional fees, and for administrative, printing, legal and financing costs and other costs related to the Projects. The appropriation shall include any federal or state grants-in-aid received for the Projects. The appropriation may be expended for all or any portion of the individual projects listed in the Agreement.

SECTION 2. That the Town of Enfield finance the appropriation by (i) issuing the Town's bonds, notes or other obligations in an amount not to exceed \$11,200,000, (ii) using any federal, state or other grants-in-aid or other funds received for the Projects, (iii) using monies available in the unappropriated and unencumbered general fund cash balance (in accordance with the procedures in Chapter VI, Section 8(g) of the Town Charter), and (iv) using monies available from other sources as determined by resolution of the Town Council. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended and may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The other obligations may be in the form of a lease purchase or other agreement for financing the Projects. The Director of Finance shall keep a record of the bonds, notes or other obligations. The bonds, notes or other obligations shall be signed in the name and on behalf of the Town by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The bonds, notes or other obligations shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond, note or other obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds, notes or other obligations shall be determined by the Town Manager and Director of Finance. Said bonds, notes or other

obligations shall be sold by the Town Manager and Director of Finance at public sale or by negotiation in their discretion.

SECTION 3. That the Town Manager and Director of Finance are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds, notes or other obligations. The notes shall be signed by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds, notes or other obligations, shall be included as a cost of the Projects.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that costs of the Projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Projects; that the Town Manager and Director of Finance are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes, temporary notes or other obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Town Manager and Director of Finance are authorized to make representations and agreements for the benefit of the holders of the bonds, notes, temporary notes or other obligations to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That this resolution shall take effect upon publication of its passage by the Town Council in a newspaper having a circulation in the Town, in the manner provided in the Town Charter, and when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date of such referendum shall be determined by resolution of the Town Council. In the event that this resolution shall not be approved at such referendum, it shall be null and void and of no effect.

Appended to minutes  
of September 6, 2016 Regular  
Town Council Meeting  
See Page 17

RESOLUTION TO SUBMIT APPROPRIATION  
AND BONDING RESOLUTION TO REFERENDUM

BE IT RESOLVED:

SECTION 1. That the following appropriation and bonding resolution approved by the Town Council heretofore at this meeting shall be submitted to a referendum vote on the voting tabulators or paper ballots by Town electors and qualified voters for approval or disapproval in conjunction with the election to be held on Tuesday, November 8, 2016 between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.):

Resolution to Appropriate \$11,200,000 to Finance Energy Saving Improvements to School and Town Buildings which are Projected to Offset in Part or in Full the Costs of Said Improvements, and to Authorize the Issue of Bonds, Notes, Temporary Notes or Other Obligations in an Amount Not to Exceed \$11,200,000 to Finance Said Appropriation.

SECTION 2. That the polling places used by the Town for the election shall be utilized by Town electors for purposes of the referendum vote on the voting tabulators or paper ballots. Voters qualified to vote who are not electors shall vote at the Enfield Town Hall in accordance with the procedures contained in Section 9-369d of the Connecticut General Statutes, which procedures the Town hereby chooses to apply. Absentee ballots will be available from the Town Clerk's Office.

SECTION 3. That the appropriation and bonding resolution approved above shall be placed upon the voting tabulators under the following heading:

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$11,200,000 TO FINANCE ENERGY SAVING IMPROVEMENTS TO SCHOOL AND TOWN BUILDINGS WHICH ARE PROJECTED TO OFFSET IN PART OR IN FULL THE COSTS OF SAID IMPROVEMENTS, AND AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$11,200,000 TO FINANCE SAID APPROPRIATION?

YES

NO"

SECTION 4. That the Warning of the referendum vote shall state that the full text of the resolution adopted by the Town Council heretofore at this meeting is on file and open to public inspection in the Town Clerk's Office.

[FORM OF WARNING OF REFERENDUM]

WARNING

REFERENDUM

NOVEMBER 8, 2016

The electors and persons qualified to vote in the Town of Enfield are hereby warned that a referendum vote will be held in conjunction with the elections on Tuesday, November 8, 2016, between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.). The polling places used by the Town for the election shall be utilized by Town electors for purposes of the referendum vote. Voters qualified to vote who are not electors shall vote at the Enfield Town Hall. The referendum vote shall be on the appropriation and bonding resolution approved by the Town Council on September 6, 2016, which resolution shall be placed upon the voting tabulators under the following heading:

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$11,200,000 TO FINANCE ENERGY SAVING IMPROVEMENTS TO SCHOOL AND TOWN BUILDINGS WHICH ARE PROJECTED TO OFFSET IN PART OR IN FULL THE COSTS OF SAID IMPROVEMENTS, AND AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$11,200,000 TO FINANCE SAID APPROPRIATION?"

YES

NO"

The full text of the Town Council resolution is on file and available for public inspection at the Town Clerk's Office. Absentee ballots will be available from the Town Clerk's Office.

Dated at Enfield, Connecticut this \_\_\_\_ day of September, 2016.

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Suzanne F. Olechnicki, Town Clerk  
Town of Enfield, Connecticut