



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Lisa L. Heavner - First Selectman

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SIMSBURY BOARD OF SELECTMEN BUDGET WORKSHOP

**Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – February 29, 2016 – 5:30 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

SELECTMEN ACTION

- a) Approve draft letter to Charter Revision Commission regarding recommendation to add two additional “at large” members to the Open Space Committee
- b) Approve expenditure of \$15,000 for replacement of Simsbury Meadows Performing Arts Center Utility Vehicle and refer to the Board of Finance

PRESENTATION

- First Selectman’s Fiscal Year 2017 Budget Presented to the Board of Selectmen

OVERVIEW OF BUDGET

DISCUSSION

ADJOURN



Town of Simsbury

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BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:** Recommendation to the Charter Revision Commission to add two additional "at large" members to the Open Space Committee

2. **Date of submission:** February 26, 2016

3. **Date of Board Meeting:** February 29, 2016

4. **Individual or Entity making the submission:**

Lisa Heavner, First Selectman

5. **Action requested of the Board of Selectmen:**

The Individual or Entity making the submission requests that the Board of Selectmen:

Motion to support the draft letter to the Charter Revision Commission regarding a recommendation to add two additional "at large" members to the Open Space Committee.

6. **Summary of Submission:**

The draft letter contained in this submission is a letter to the Charter Revision Commission on behalf of the Board of Selectmen to recommend adding two more "at large" members to the Open Space Committee appointed by the Board of Selectmen.

7. **Financial Impact:**

N/A

8. **Description of documents included with submission:**

The following documents are included with this submission and attached hereto:

Draft letter to the Charter Revision Commission



Town of Simsbury

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Lisa L. Heavner - First Selectman

February 29, 2016

Members of the Charter Revision Commission
933 Hopmeadow Street
Simsbury, CT 06070

Dear Members of the Charter Revision Commission,

On behalf of the Board of Selectmen, I am respectfully requesting your commission consider adding two additional "at large" members to the Open Space Committee to be chosen by the Board of Selectmen.

On February 22, 2016 the Board of Selectmen held a public hearing on a proposed Amendment to Chapter 21 of the Simsbury Code of Ordinances, the Agricultural Land Preservation and Land Acquisition Fund, inserting a new Section 21-8 Process and Criteria for Disposition of Open Space Land. During public comment, a number of residents expressed their strong support for maintenance and stewardship of Simsbury's open space and several suggested that the Open Space Committee be expanded with additional "at large" members. The additional members may add expertise on stewardship or land management that could be beneficial to discussions and recommendations in the future.

Many thanks for your consideration for your work throughout this process.

Sincerely,

Lisa Heavner



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BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:**

SMPAC Cushman Utility Vehicle Replacement

2. **Date of submission:**

2/16/2016

3. **Date of Board Meeting:**

2/22/2016

4. **Individual or Entity making the submission** (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting):

David R. Ryan, Simsbury PAC, Inc.

5. **Action requested of the Board of Selectmen** (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):

The Individual or Entity making the submission requests that the Board of Selectmen: authorize an expenditure of \$ 15,000 to replace the Cushman Utility Vehicle

6. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):

The existing Cushman Utility Vehicle is essential in setting up, operating and tearing down concerts. It is unreliable, and repairs take time. We have asked that it be replaced, and the old one will be kept for backup. We need the redundancy to avoid day of concert emergency situations.

7. **Financial Impact** (Include a description of any impact on the finances of the Town of Simsbury):

The cost of a replacement vehicle is \$ 15,000

8. **Description of documents included with submission** (All documents must be in final form and signed by the appropriate party.):

Joe Mancini has the specs for the needed utility vehicle.