



Town of Weston, Connecticut

Board of Selectmen Special Meeting Agenda May 30, 2024 at 6:00 pm Town Hall Meeting Room

Please click the link below to watch the livestream
<https://www.youtube.com/@TownOfWestonConnecticut/live>

1. Call to Order
2. Pledge of Allegiance
3. Reappointment of Town Attorney
4. Discussion and/or Decision on Memorandum of Understanding between the Town and Weston Volunteer Fire Department and Weston Volunteer Emergency Medical Services
5. Discussion of paving plan
6. Discussion of Kramer Lane headwall repair
7. Discussion and/or Decision of Proposed Sign Policy
8. Acceptance of Resignation of Parks and Recreation Commissioner Ed Bello
9. Approval of May 16, 2024 Board of Selectmen Meeting Minutes
10. Adjournment

Item 4

SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING

This Second Amendment to the Memorandum of Understanding (this "Amendment") is dated as of May 30, 2024, by and between THE WESTON VOLUNTEER FIRE DEPARTMENT, INCORPORATED ("WVFD") and TOWN OF WESTON (the "Town").

RECITALS

- A) WVFD and the Town entered into a Memorandum of Understanding dated December 31, 2020 (the "MOU") whereby WVFD and the Town set forth the terms and conditions of their agreement regarding the performance by WVFD of fire-rescue and emergency medical services and the Town's financial support of WVFD.
- B) Under the MOU, the Town agreed to provide a medical insurance benefit incentive plan to qualifying members of the Department, as described in that certain Medical Insurance Incentive Plan dated December 31, 2020 (the "Medical Plan").
- C) The Town's commitment to provide the Medical Plan is scheduled to expire on June 30, 2024.
- D) WVFD and the Town desire to extend the Town's commitment to provide the Medical Plan.

NOW, THEREFORE, WVFD and the Town agree as follows:

1. The Town's agreement to provide the Medical Plan is extended for a period of one (1) year commencing July 1, 2024 and ending June 30, 2025. Paragraph 15 of the Medical Plan is amended as follows: the date "June 30, 2023" is deleted and replaced with "June 30, 2025"; and the date "July 1, 2023" is deleted and replaced with "July 1, 2025".
2. Except as amended herein, the MOU and the Medical Plan shall remain in full force and effect and WVFD and the Town ratify and reconfirm the MOU and the Medical Plan. In the event of any conflicts or inconsistencies between the provisions of the MOU or the Medical Plan and this Amendment, the provisions of this Amendment shall control.
3. Unless otherwise defined herein, all capitalized terms used in this Amendment shall have the definitions ascribed to them in the MOU or the Medical Plan, as applicable.
4. This Amendment may be executed in one or more counterparts, each of which will be deemed to be an original of this Amendment and all of which, when taken together, will be deemed to constitute one and the same agreement. The exchange of copies of this Amendment and of signature pages by facsimile transmission, Portable Document Format (i.e., PDF), or by other electronic means shall constitute effective execution and delivery of this Amendment as to the parties and may be used in lieu of the original Amendment for all purposes.

WHEREUPON, the parties have executed this Amendment as of the 30th day of May 2024

TOWN OF WESTON
By

THE WESTON VOLUNTEER FIRE DEPARTMENT, INC
By

Samantha Nestor
First Selectwoman

John Pokorny
Fire Chief

Item 5



Road Paving Discussion Board of Selectmen

Presented: May 30, 2024 BOS Meeting & June 3, 2024 Joint Meeting of BOS and BOF

- **Beta Group – July 2019**

- ❖ Camera driven road inspection that resulted in an existing condition report and recommendation regarding capital planning and prioritization to achieve a target road condition of RSR of 70.
- ❖ The July 2019 camera study estimated the average RSR of Weston roads at 66 with Connector roads at 73, Local roads at 69 and Cul de Sacs and Dead End (CD/DE) roads at 61
- ❖ Adoption of a specific scenario to achieve target RSR (and RSR distribution) in 4 years.
- ❖ From 2019 to 2023 approximately \$4.8m in aggregate was spent on road paving.

- **Beta Group – May 2024**

- ❖ Before a final decision was made for 2024/2025 road paving, it was agreed to update the camera driven road inspection with Beta Group.
- ❖ The camera study done in May 2024 estimated the average RSR of Weston roads at 65.3 with Connector roads at 54.5, Local roads at 75 and CD/DE roads at 56.5.
- ❖ Results are consistent with work focusing on Local roads; the Connector and CD/DE roads eroded more than expected in the last four years since the original camera study was performed.

- **Draft of DPW Road Work Prioritization for 2024 and 2025**

- ❖ DPW plans to focus 2024 paving on Connectors and Local Roads requiring Major Rehabilitation and to prioritize work on CD/DE roads requiring Major Rehabilitation in 2025; Estimated cost of program is \$4.5m for 2024 and \$2.5m for 2025.
- ❖ Preliminary estimates of impact of planned work in 2024 and 2025 (including the Lyons Plain Road and Valley Forge Road projects covered by LOTCIP Grant) demonstrates that we should achieve our target RSR and distribution by the end of 2025 (ongoing allocation of funds to maintain our targets after 2025 to be discussed).

- **RSR Model Prediction vs 2024 Camera Study Results**

- ❖ Preliminary analysis of 2024 camera study vs model estimate shows actual deterioration of roads more significant vs model estimates, especially Connector roads that were classified as needing Major Rehabilitation.

From 2023 Budget Book

Funding

FY 22-23
\$360K capital
+\$562.5K BOS

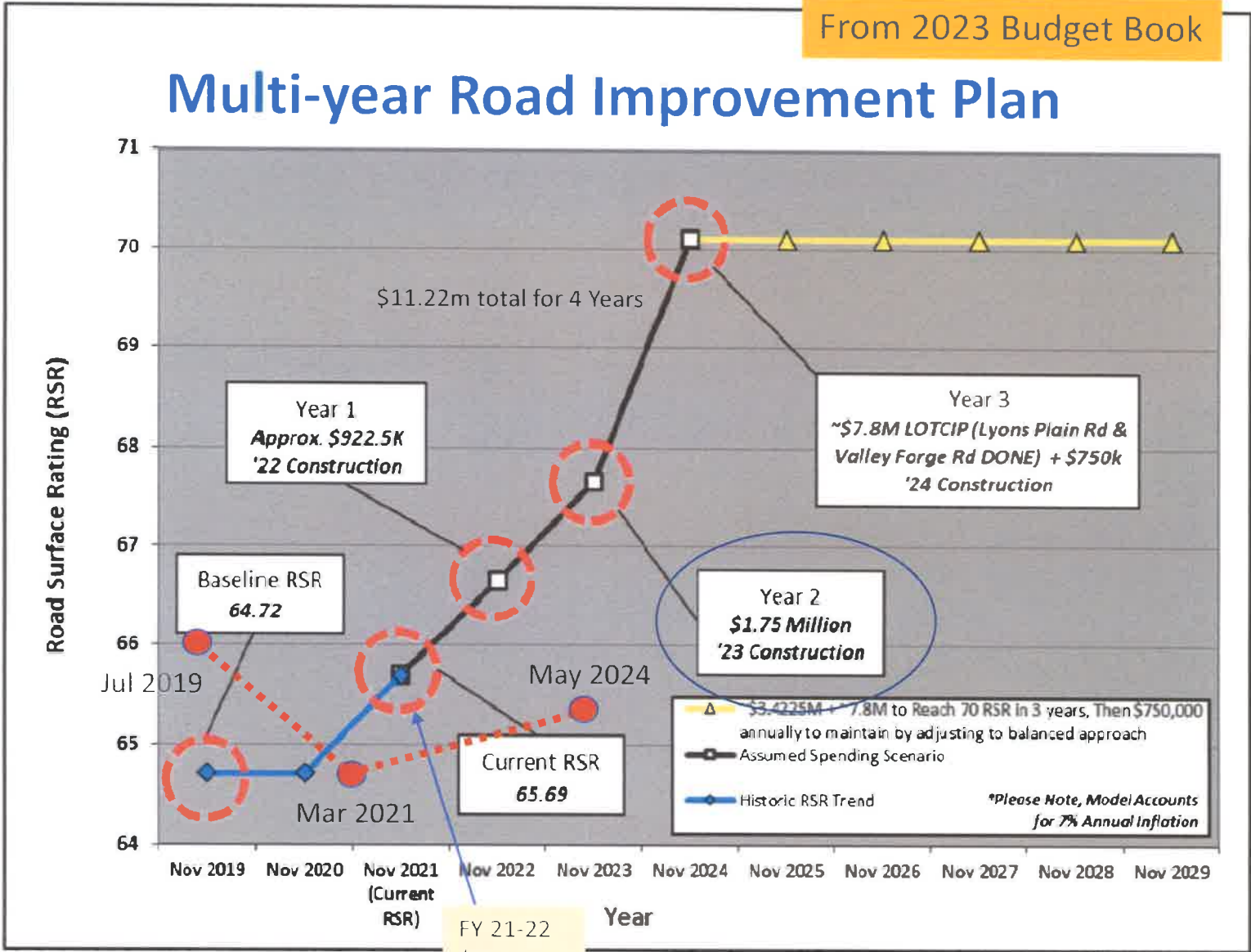
FY 23-24
\$1M Capital +
\$750K BOS

FY 24-25
\$7.8M LOTCIP
+ \$750K BOS

FY 25-26
\$750K BOS

Note: LOTCIP is a competitive grant and only certain roads are eligible

Multi-year Road Improvement Plan



FY 21-22
\$900K

Paving Work Completed 2019-2023

| Road | Road Type | RSR (March 2021) | RSR (Summer 2019) | Repair Classification | Miles | Cost | Comments |
|-------------------------|-----------|------------------|-------------------|--------------------------|-------|--------------|------------------|
| School Road | CO | 51.7 | 54.7 | Minor Rehabilitation | 0.13 | \$ 55,000 | Partial (600 ft) |
| Old Mill Road | LO | 50.7 | 53.2 | Minor Rehabilitation | 0.67 | \$ 59,471 | |
| Codfish Lane | LO | 97.4 | 99.9 | | 0.53 | \$ 81,143 | |
| Cannondale Road | LO | 97.4 | 99.9 | | 0.46 | \$ 53,847 | |
| Total 2019 | | | | | 1.79 | \$ 249,461 | |
| Little Fox Lane | LO | 99.4 | 50.3 | Minor Rehabilitation | 0.50 | \$ 257,415 | |
| Norfield Road | CO | 99.4 | 67.4 | Preventative Maintenance | 0.67 | \$ 56,380 | |
| North Avenue | LO | 99.4 | 26.6 | | 0.23 | \$ 98,405 | |
| Steep Hill Road | CO | 75.9 | 78.4 | Preventative Maintenance | 1.00 | \$ 224,304 | |
| Total 2020 | | | | | 2.40 | \$ 636,504 | |
| Farrell Road | LO | 52.5 | 55.0 | Minor Rehabilitation | 0.36 | \$ 127,100 | Partial |
| Godfrey Road West | LO | 51.5 | 54.0 | Minor Rehabilitation | 1.13 | \$ 187,200 | |
| Goodhill Road Extension | LO | 60.8 | 63.3 | Minor Rehabilitation | 0.5 | \$ 165,100 | |
| Lagner Lane | LO | 40.3 | 42.8 | Major Rehabilitation | 0.46 | \$ 112,840 | |
| Lords Highway East | LO | 67.6 | 70.1 | Preventative Maintenance | 0.92 | \$ 63,900 | |
| Marshall Lane | LO/CS/DE | 35.7 | 38.2 | Major Rehabilitation | 0.13 | \$ 43,875 | |
| Steep Hill Road | LO | 75.9 | 78.4 | Preventative Maintenance | 2.01 | \$ 236,925 | Partial |
| Tobacco Road | LO/CS?DE | 42.2 | 44.7 | Major Rehabilitation | 0.38 | \$ 105,300 | |
| Total 2021 | | | | | 5.89 | \$ 1,042,240 | |
| Davis Hill Road | CO | 66.2 | 68.8 | Preventative Maintenance | 1.55 | \$ 299,500 | Partial |
| Farrell Road | LO | 52.5 | 55.0 | Minor Rehabilitation | 0.48 | \$ 89,500 | Partial |
| Lords Highway | LO | 42.9 | 45.4 | Major Rehabilitation | 1.3 | \$ 145,000 | Partial |
| Merry Lane | LO | 28.3 | 30.8 | Major Rehabilitation | 0.73 | \$ 275,500 | |
| Tannery Lane South | LO | 34.5 | 37.0 | Major Rehabilitation | 0.53 | \$ 105,650 | |
| Trails End Road | LO | 22.2 | 27.7 | Major Rehabilitation | 0.76 | \$ 232,600 | |
| Total 2022 | | | | | 5.35 | \$ 1,147,750 | |
| Briar Oak Drive | LO | 34.5 | 37.0 | Major Rehabilitation | 0.51 | \$ 129,900 | |
| Broad Street | LO | 59.6 | 62.1 | Minor Rehabilitation | 0.48 | \$ 189,000 | |
| Covenant Lane | LO | 54.3 | 56.8 | Minor Rehabilitation | 0.26 | \$ 67,900 | |
| Fall Ridge Road | LO | 33.6 | 36.1 | Major Rehabilitation | 0.11 | \$ 59,000 | |
| Graylock Road | LO/CS/DE | 15.5 | 18.0 | Major Rehabilitation | 0.09 | \$ 26,250 | |
| Greenfield Drive | LO | 53.8 | 56.4 | Minor Rehabilitation | 0.70 | \$ 83,900 | |
| Heritage Lane | LO/CS/DE | 56.2 | 58.7 | Minor Rehabilitation | 0.35 | \$ 187,500 | |
| High Noon Road | LO | 37.0 | 39.5 | Major Rehabilitation | 0.63 | \$ 99,000 | |
| Hillside Road North | LO | 54.0 | 56.5 | Minor Rehabilitation | 0.12 | \$ 32,500 | |
| Joanne Lane | LO | 35.3 | 37.9 | Major Rehabilitation | 0.46 | \$ 137,500 | |
| Kettle Creek Road | LO | 52.9 | 55.4 | Minor Rehabilitation | 1.21 | \$ 349,000 | |
| Laurel Lake West | LO | 54.0 | 44.4 | Minor Rehabilitation | 0.22 | \$ 59,000 | |
| Stonehenge Road | LO | 57.4 | 59.9 | Minor Rehabilitation | 0.47 | \$ 92,900 | |
| Thorp Drive | LO | 55.1 | 57.7 | Minor Rehabilitation | 0.31 | \$ 67,900 | |
| Tubbs Spring Court | LO/CS/DE | 5.5 | 8.0 | Major Rehabilitation | 0.13 | \$ 27,900 | |
| White Oak Lane | LO | 27.8 | 30.3 | Major Rehabilitation | 0.23 | \$ 93,900 | |
| Total 2023 | | | | | 6.28 | \$ 1,703,050 | |

17% CO
 78% LO
 5% CD/DE

36% Major
 40% Minor
 24% Prevent

Summary of 2019 and 2024 Beta Group Camera Studies

Road Conditions May 2024 (Camera Study)

Average RSR = 65.3

| Road Conditions | Low RSR Band | High RSR Band | Length (Miles) | % | Cost (\$m) | Cost/mile (\$,000) |
|-------------------------------|--------------|---------------|----------------|--------------|--------------|--------------------|
| Major Rehabilitation | 0 | 50 | 19.1 | 24% | 10.13 | 530.9 |
| Minor Rehabilitation | 50 | 65 | 22.7 | 28% | 5.52 | 243.6 |
| Preventative Maintenance | 65 | 80 | 13.9 | 17% | 1.54 | 110.6 |
| Routine Maintenance | 80 | 94 | 7.3 | 9% | 0.10 | 13.0 |
| No Maintenance Required | 94 | 100 | 18.1 | 22% | 0.00 | 0.0 |
| Accepted Asphalt Roads | | | 81.1 | Total | 17.28 | |
| Private Roads | | | 19.7 | | | |
| State Roads | | | 11.4 | | | |
| Gravel Roads | | | 1.5 | | | |
| Total Roads | | | 113.7 | | | |

| Type | RSR |
|-------|------|
| CO | 54.5 |
| LO | 75.0 |
| CD/DE | 58.5 |

Road Conditions July 2020 (Camera Study)

Average RSR = 66.1

| Road Conditions | Low RSR Band | High RSR Band | Length (Miles) | % | Cost (\$m) | Cost/mile (\$,000) |
|-------------------------------|--------------|---------------|----------------|--------------|--------------|--------------------|
| Major Rehabilitation | 0 | 50 | 15.3 | 19% | 7.97 | 522.2 |
| Minor Rehabilitation | 50 | 65 | 22.7 | 28% | 4.16 | 183.1 |
| Preventative Maintenance | 65 | 80 | 26.6 | 33% | 2.17 | 81.5 |
| Routine Maintenance | 80 | 94 | 7.2 | 9% | 0.05 | 6.6 |
| No Maintenance Required | 94 | 100 | 9.2 | 11% | 0.00 | 0.0 |
| Accepted Asphalt Roads | | | 81.0 | Total | 14.35 | |
| Private Roads | | | 19.7 | | | |
| State Roads | | | 11.4 | | | |
| Gravel Roads | | | 1.5 | | | |
| Total Roads | | | 113.6 | | | |

| Type | RSR |
|-------|------|
| CO | 72.9 |
| LO | 68.5 |
| CD/DE | 60.7 |

Focus on Local road rehabilitation had positive impact on Local road conditions; heavily trafficked Connector roads had significant deterioration.

Immediate Term Strategy:

Funding support of \$7 million to be spent in calendar year 2024 and 2025 to improve road conditions to reach 72 RSR.

- \$4.5 million would be spent during the summer/fall 2024
- \$2.5 million would be spent during spring/summer 2025

Financing with Bond Anticipation Notes in 2024 and 2025. Notes converted to Bonds in 2026 (FY26-27)

Planned Road Work for Summer/Fall 2024

| Priority Rank | Weston, CT Name of Road | Length Miles | Length Feet | Average Width | Square Yards | Average RSR | Type of Repair | Paving Cost | Basins Curb | Basins Flat | Total Cost | Functional Class | Notes* |
|---------------|-------------------------|--------------|--------------|---------------|---------------|-------------|----------------|-----------------------|-------------|-------------|-----------------------|------------------|------------------------------------|
| 1 | VALLEY FORGE ROAD* | 1.80 | 9491 | 22 | 23200 | 25 | Major | \$927,982.00 | 10 | 5 | \$942,982.00 | CO | Davis Hill To Newtown Turnpike |
| 2 | OLD FARM ROAD | 1.13 | 5976 | 25 | 16599 | 23 | Major | \$663,956.00 | 17 | 6 | \$686,956.00 | LO | |
| 3 | OSBORN FARM ROAD | 0.44 | 2329 | 23 | 5953 | 11 | Major | \$238,118.00 | 6 | 0 | \$244,118.00 | LO | |
| 4 | OLD HYDE ROAD* | 0.28 | 1459 | 22 | 3565 | 15 | Major | \$142,612.00 | | | \$142,612.00 | CO | Lords Highway to Dirt Road |
| 5 | RIVER ROAD* | 0.25 | 1309 | 24 | 3490 | 15 | Major | \$139,620.00 | 0 | 1 | \$140,620.00 | LO | Weston Road To Good Hill |
| 6 | GOOD HILL ROAD* | 2.37 | 12504 | 25 | 34734 | 30 | Major | \$721,327.00 | 9 | 15 | \$745,327.00 | LO | Weston Road To Steep Hill |
| 7 | FANTON HILL ROAD* | 0.32 | 1677 | 22 | 4098 | 19 | Major | \$163,937.00 | 0 | 10 | \$173,937.00 | LO | Lyons Plain to Old Easton |
| 8 | BIRCH HILL ROAD* | 0.28 | 1472 | 24 | 3926 | 15 | Major | \$157,696.00 | 4 | 0 | \$161,696.00 | LO | From #110 to Godfrey East |
| 9 | KRAMER LANE | 0.39 | 2078 | 20 | 4617 | 33 | Major | \$184,675.00 | 2 | 0 | \$186,675.00 | LO/CS/DE | |
| 10 | DAVIS HILL ROAD* | 0.37 | 1972 | 25 | 5476 | 25 | Major | \$219,044.00 | 0 | 2 | \$221,044.00 | CO | Steep Hill to Colony (Bridge Work) |
| 11 | WEDDINGTON LANE | 0.08 | 418 | 24 | 1114 | 11 | Major | \$44,569.00 | 4 | | \$48,569.00 | LO/CS/DE | |
| 12 | SPRUCE HILL ROAD | 0.24 | 1278 | 20 | 2839 | 41 | Major | \$113,559.00 | 7 | 0 | \$120,559.00 | LO/CS/DE | |
| 13 | SAMUELSON ROAD | 0.26 | 1362 | 16 | 2421 | 16 | Major | \$96,850.00 | 0 | 0 | \$96,850.00 | LO/CS/DE | |
| 14 | WHIPPOORWILL LANE | 0.11 | 577 | 18 | 1155 | 35 | Major | \$46,182.00 | 0 | 2 | \$48,182.00 | LO/CS/DE | |
| 15 | SCHOOL ROAD* | 0.23 | 1200 | 24 | 3238 | 25 | Major | \$129,536.00 | 7 | 3 | \$139,526.00 | CO | Straightaway near WIS entrance |
| 16 | PILGRIM LANE | 0.13 | 688 | 26 | 1989 | 11 | Major | \$79,557.00 | 1 | 0 | \$80,557.00 | LO/CS/DE | |
| 17 | GREY FOX | 0.30 | 1563 | 24 | 4168 | 42 | Major | \$166,707.00 | 0 | 0 | \$166,707.00 | LO/CS/DE | |
| 18 | GRAY'S FARM | 0.31 | 1605 | 26 | 4635 | 40 | Major | \$185,420.00 | 3 | 0 | \$188,420.00 | LO/CS/DE | |
| TOTALS | | 9.29 | 48958 | | 127217 | | | \$4,421,347.00 | 70 | 44 | \$4,535,337.00 | | Assumes \$1000/Catch Basin |

Planned Road Work for Spring/Summer 2025

| Priority Rank | Weston, CT Name of Road | Length Miles | Length Feet | Average Width | Square Yards | Average RSR | Type of Repair | Paving Cost | Basins Curb | Basins Flat | Total Cost | Functional Class | Notes* |
|---------------|-------------------------|--------------|-------------|---------------|--------------|-------------|----------------|-----------------------|-------------|-------------|-----------------------|------------------|-----------------------------------|
| 1 | TIMBER MILL LANE | 0.28 | 1,471 | 22 | 3,595.00 | 15 | Major | \$143,819.00 | 8 | | \$151,819.00 | LO/CS/DE | |
| 2 | ASPETUCK HILL LANE | 0.35 | 1,826 | 24 | 4,870.00 | 83 | Routine | \$4,870.00 | 10 | | \$14,870.00 | LO/CS/DE | |
| 3 | MARTIN ROAD | 0.26 | 1,350 | 12 | 1,800.00 | 21 | Major | \$71,991.00 | 1 | | \$71,991.00 | LO/CS/DE | |
| 4 | AUTUMN RIDGE ROAD | 0.1 | 526 | 25 | 1,462.00 | 24 | Major | \$58,499.00 | 3 | | \$61,499.00 | LO/CS/DE | |
| 5 | HYDE RIDGE ROAD | 0.14 | 729 | 18 | 1,459.00 | 24 | Major | \$58,341.00 | 2 | | \$60,341.00 | LO/CS/DE | |
| 6 | MESSEX LANE | 0.12 | 616 | 24 | 1,642.00 | 25 | Major | \$65,677.00 | 2 | | \$67,677.00 | LO/CS/DE | |
| 7 | WOOD HILL ROAD | 0.26 | 1,392 | 22 | 3,403.00 | 25 | Major | \$136,117.00 | 3 | | \$139,117.00 | LO/CS/DE | |
| 8 | WOODS END LANE | 0.08 | 445 | 22 | 1,087.00 | 26 | Major | \$43,483.00 | 2 | | \$45,483.00 | LO/CS/DE | |
| 9 | CINDY LANE | 0.24 | 1,285 | 24 | 3,426.00 | 28 | Major | \$137,030.00 | 14 | | \$151,030.00 | LO/CS/DE | |
| 10 | LILAC LANE | 0.14 | 753 | 22 | 1,840.00 | 31 | Major | \$73,599.00 | 8 | | \$81,599.00 | LO/CS/DE | |
| 11 | HEMLOCK RIDGE ROAD | 0.37 | 1,930 | 22 | 4,717.00 | 32 | Major | \$188,692.00 | 10 | | \$198,692.00 | LO/CS/DE | |
| 12 | MOUNTAIN VIEW DRIVE | 0.25 | 1,324 | 21 | 3,090.00 | 33 | Major | \$123,583.00 | 7 | | \$130,583.00 | LO | |
| 13 | SALEM ROAD | 0.47 | 2,494 | 17 | 4,712.00 | 35 | Major | \$188,473.00 | 1 | | \$189,473.00 | LO/CS/DE | |
| 14 | LAUREL LAKE EAST | 0.34 | 1,771 | 22 | 4,328.00 | 36 | Major | \$173,120.00 | 9 | | \$182,120.00 | LO/CS/DE | |
| 15 | RICHMOND HILL ROAD | 0.28 | 1,477 | 20 | 3,281.00 | 40 | Major | \$131,248.00 | 9 | | \$140,248.00 | LO/CS/DE | |
| 16 | SACHEM ROAD | 0.48 | 2,527 | 23 | 6,457.00 | 40 | Major | \$258,269.00 | 4 | | \$262,269.00 | LO/CS/DE | |
| 17 | SILVER RIDGE COMMON | 0.38 | 2,005 | 24 | 5,347.00 | 40 | Major | \$213,883.00 | 2 | | \$215,883.00 | LO/CS/DE | |
| 18 | TWIN OAK LANE | 0.18 | 959 | 22 | 2,344.00 | 40 | Major | \$93,762.00 | 9 | | \$102,762.00 | LO/CS/DE | |
| 19 | NORFIELD WOODS ROAD | 0.48 | 2,557 | 21 | 5,967.00 | 42 | Major | \$238,694.00 | 3 | | \$241,694.00 | LO | |
| TOTALS | | | | | | | | \$2,403,150.00 | | 0 | \$2,509,150.00 | | Assumes \$1000/Catch Basin |

Immediate Term Strategy:

Funding and planned work is aimed at achieving a 72 RSR.

- 72 RSR based on Beta average
 - Beta's state-wide book of business lowest 55 RSR ranging to high of 86 RSR
 - Fairfield County customers low of 61 RSR to high of 80 RSR

Estimated Impact of 2024 and 2025 Paving on Road Conditions*

| Road Type | 2019 Beta Study | 2024 Beta Study | Original Target | Estimated Impact | | Estimated Impact | |
|-----------------------|-----------------|-----------------|-----------------|------------------|----------|------------------|----------|
| | | | | May 2025 | May 2026 | May 2025 | May 2026 |
| Connectors | 72.9 | 54.5 | 77.0 | 65.3 | 62.3 | 76.9 | 80.1 |
| Local | 68.5 | 75.0 | 72.5 | 76.4 | 74.4 | 76.4 | 74.4 |
| Cul De Sac / Dead End | 60.7 | 56.5 | 65.0 | 56.7 | 70.4 | 56.6 | 70.4 |
| Average RSR | 66.1 | 65.3 | 70.0 | 70.0 | 71.3 | 72.1 | 74.6 |

Impact of planned work
excluding LOTCIP Grant

Impact of planned work
including LOTCIP Grant
(Lyons Plain Road in
2024 and Valley Forge
Road in 2025)

* Impact analysis assume 3 RSR per year erosion on all road types

Preliminary View of Model Based RSR vs Actual 2024 RSR

Preliminary analysis of 2024 camera study vs model estimate shows actual deterioration of roads more significant vs model estimates, especially Connector roads that were classified as needing Major Rehabilitation

| Road Type | May 2024 RSR | Model RSR | Difference |
|-----------------------|--------------|-----------|------------|
| Connectors | 54.5 | 64.0 | 9.5 |
| Local | 75.0 | 73.2 | -1.8 |
| Cul De Sac / Dead End | 56.5 | 55.6 | -0.9 |

| Repair Type | May 2024 RSR | Model RSR | Difference |
|--------------------------|--------------|-------------|------------|
| Major Rehabilitation | 32.0 | 37.0 | 5.0 |
| Minor Rehabilitation | 54.6 | 56.5 | 1.9 |
| Preventative Maintenance | 71.1 | 73.2 | 2.1 |
| Routine Maintenance | 86.9 | 92.6 | 5.7 |
| No Maintenance | 96.0 | 95.2 | -0.8 |
| Average RSR | 65.3 | 66.0 | 0.7 |

| Name | Length (Miles) | Length (Feet) | Avg. Width | Square Yards | RSR | RSR Model | Difference | Overall Repair | Estimated Cost | Functional Class |
|-------------------|----------------|---------------|------------|--------------|-----|-----------|------------|--------------------------|----------------|------------------|
| DAVIS HILL ROAD | 2.05 | 10,818 | 25 | 30,049.00 | 83 | 97 | 14 | Routine Maintenance | \$30,049.00 | CO |
| KELLOGG HILL ROAD | 1.1 | 5,825 | 24 | 15,535.00 | 67 | 82 | 15 | Preventative Maintenance | \$124,277.00 | CO |
| LYONS PLAIN ROAD | 2.95 | 15,576 | 26 | 44,998.00 | 45 | 45 | 0 | Minor Rehabilitation | \$809,965.00 | CO |
| NORFIELD ROAD | 0.67 | 3,519 | 24 | 9,383.00 | 93 | 94 | 1 | No Maintenance Required | \$0.00 | CO |
| OLD HYDE ROAD | 1.32 | 6,955 | 24 | 18,223.00 | 55 | 55 | 0 | Minor Rehabilitation | \$328,010.00 | CO |
| OLD REDDING ROAD | 1.75 | 9,235 | 22 | 22,575.00 | 72 | 91 | 19 | Preventative Maintenance | \$180,602.00 | CO |
| SCHOOL ROAD | 1.09 | 5,776 | 24 | 15,403.00 | 35 | 46 | 11 | Major Rehabilitation | \$616,106.00 | CO |
| VALLEY FORGE ROAD | 3.8 | 20,049 | 22 | 49,008.00 | 33 | 46 | 13 | Major Rehabilitation | \$1,960,337.00 | CO |

Longer Term Strategy:

With approved funding to raise the standard of service to a 72 RSR, future budgets to account for consistent road funding for both reconstruction/rehabilitation and maintenance.

Both pieces need to be address to maintain road conditions.

FY25-26 and future:

- Capital Budget – Funding for Major and Minor Rehabilitation
 - Target at least \$800,000 adjusted for inflation
- Operating Budget – Funding for Maintenance
 - Initially fund at target of \$100,000 with intention to increase in future years based on need and scope of work

TOWN OF WESTON, CONNECTICUT

PRO FORMA DEBT AMORTIZATION SCHEDULES

\$7,500,000 - TOWNWIDE ROAD PROJECTS

PREPARED BY:



May 29, 2024

TOWN OF WESTON, CONNECTICUT
PROPOSED \$7,500,000 TOWNWIDE ROAD PROJECTS

ASSUMPTIONS

- ❖ Issuance cost for bonds and notes to be capitalized into each issuance. Estimated cost of issuance range for bonds is \$80,000 to \$100,000 and for notes is \$40,000 to \$60,000.
- ❖ All rates are based on market as of 5/29/2024 and adjusted as follows:

| Issue Date | 20 Yr Bond | 1 Yr Note |
|-------------------|-------------------|------------------|
| 5/29/2024 (Mkt) | 3.750% | 3.750% |
| Aug-2024 | 3.750% | 3.750% |
| Aug-2025 | 3.250% | 2.750% |
| Aug-2026 | 3.250% | 2.750% |

Disclosure: Munistat Services, Inc. is providing the information contained in this document for discussion purposes as municipal advisor to the Town of Weston, CT. Future interest rates are dependent upon many factors such as, but not limited to, interest rate trends, tax rates, supply, changes in laws, rules and regulations, as well as changes in credit quality. The effect of such changes and assumptions may be material and could affect the projections. These projections should be viewed with these potential changes in mind as well as the understanding that there may be interruptions in the market or no market may exist at all.

**TOWN OF WESTON, CT
 PROPOSED \$7,500,000 TOWNWIDE ROAD PROJECTS
 PRO FORMA DEBT AMORTIZATION
 TOTAL DEBT SERVICE**

DEBT SERVICE SCHEDULE - EXISTING PRINCIPAL & INTEREST

| FISCAL YEAR | TOTAL EXISTING DEBT SERVICE |
|--------------------|--|
| 2023-24 | \$ 2,967,825 |
| 2024-25 | 864,250 |
| 2025-26 | 350,875 |
| 2026-27 | 363,875 |
| TOTAL | \$ 4,546,825 |

**TOWN OF WESTON, CT
PROPOSED \$7,500,000 TOWNWIDE ROAD PROJECTS
PRO FORMA DEBT AMORTIZATION**

DEBT SERVICE SCHEDULE - PRINCIPAL & INTEREST

| FISCAL YEAR | EXISTING DEBT SERVICE | Estimated Townwide Road Projects Note Issue @ 3.75% \$4,500,000 Issue Date - 8/15/2024 | | Estimated Townwide Road Projects Note Issue @ 2.75% \$7,500,000 Issue Date - 8/15/2025 | | Estimated Townwide Road Projects Bond Issue @ 3.25% \$7,500,000 Issue Date - 8/15/2026 | | TOTAL ESTIMATED TOWNWIDE ROAD PROJECTS DEBT SERVICE | TOTAL ESTIMATED COMBINED DEBT SERVICE |
|--------------|-----------------------|--|-------------------|--|---------------------|--|----------|---|---------------------------------------|
| | | Interest | Interest | Principal | Interest | Principal | Interest | | |
| 2023-24 | \$ 2,967,825 | | | | | | | \$ - | \$ 2,967,825 |
| 2024-25 | 864,250 | | | | | | | - | 864,250 |
| 2025-26 | 350,875 | \$ 168,750 | | | | | | 168,750 | 519,625 |
| 2026-27 | 363,875 | | \$ 206,250 | \$ - | \$ 137,344 | | | 343,594 | 707,469 |
| 2027-28 | | | | | 375,000 | 265,313 | | 640,313 | 640,313 |
| 2028-29 | | | | | 375,000 | 246,563 | | 621,563 | 621,563 |
| 2029-30 | | | | | 375,000 | 227,813 | | 602,813 | 602,813 |
| 2030-31 | | | | | 375,000 | 209,063 | | 584,063 | 584,063 |
| 2031-32 | | | | | 375,000 | 190,313 | | 565,313 | 565,313 |
| 2032-33 | | | | | 375,000 | 174,844 | | 549,844 | 549,844 |
| 2033-34 | | | | | 375,000 | 162,656 | | 537,656 | 537,656 |
| 2034-35 | | | | | 375,000 | 150,469 | | 525,469 | 525,469 |
| 2035-36 | | | | | 375,000 | 138,281 | | 513,281 | 513,281 |
| 2036-37 | | | | | 375,000 | 126,094 | | 501,094 | 501,094 |
| 2037-38 | | | | | 375,000 | 113,906 | | 488,906 | 488,906 |
| 2038-39 | | | | | 375,000 | 101,719 | | 476,719 | 476,719 |
| 2039-40 | | | | | 375,000 | 89,531 | | 464,531 | 464,531 |
| 2040-41 | | | | | 375,000 | 77,344 | | 452,344 | 452,344 |
| 2041-42 | | | | | 375,000 | 65,156 | | 440,156 | 440,156 |
| 2042-43 | | | | | 375,000 | 52,969 | | 427,969 | 427,969 |
| 2043-44 | | | | | 375,000 | 40,781 | | 415,781 | 415,781 |
| 2044-45 | | | | | 375,000 | 28,594 | | 403,594 | 403,594 |
| 2045-46 | | | | | 375,000 | 16,875 | | 391,875 | 391,875 |
| 2046-47 | | | | | 375,000 | 5,625 | | 380,625 | 380,625 |
| TOTAL | \$ 4,546,825 | \$ 168,750 | \$ 206,250 | \$ 7,500,000 | \$ 2,621,250 | | | \$ 10,496,250 | \$ 15,043,075 |

Item 8

[EXTERNAL] Board

Ed Bello >

Fri 5/24/2024 4:35 PM

To: Dave Ungar <dungar@westonct.gov>

Cc: Elizabeth Pocsil

Hi Dave

As we briefly discussed at the last meeting, I would like to formally resign my spot on the P&R commission as of August being my last meeting. Let me know if there is anything else you would need from me.

Thanks

Ed

Sent from my iPhone

Item 9



**Town of Weston, Connecticut
Board of Selectmen
Special Meeting Minutes
May 16, 2024 at 6:00 pm
Town Hall Meeting Room**

1. **Call to Order:** First Selectwoman Samantha Nestor called the meeting to order at 6:02 pm. Also in attendance were Selectman Tony Pesco, Selectman Kerem Dinlenc, Town Administrator Karl Kilduff, Executive Assistant Darcy Barrera-Hawes, WPS Superintendent of Schools Lisa Barbiero, WPS Director of Finance and Operations Philip Cross, Ruth Israely, and members of the public. The meeting was livestreamed and video will be posted on the Town website.
2. **Pledge of Allegiance:** Amy Sanborn led in the Pledge of Allegiance.
3. **Appointment of Alternate Moderator for the May 16, 2024 Special Town Meeting:** Selectman Pesco made a motion to nominate Robert Uzenoff as Alternate Moderator for the May 16, 2024 Special Town Meeting. Selectman Dinlenc seconded the motion. Discussion took place. Motion passed unanimously.
4. **Supplemental Appropriation for Town and School Water Supply System:** Mr. Kilduff provided information about the request of \$13,500 for PFAS treatment vessels and media replacement: Selectman Dinlenc made a motion to approve a supplemental appropriation for the Town and School Water Supply System for the amount of \$13,500 and referral to the Board of Finance. Selectman Pesco seconded the motion. Discussion took place. Motion passed unanimously.
5. **Supplemental Appropriation for Board of Education Capital Projects, as discussed at Board of Finance Meetings:** Superintendent Barbiero and Mr. Cross provided information about the Board of Education request for the amount of \$230,000 for district wide parking lot driveway maintenance and paving (\$170,000), Hurlbutt Elementary School North House playground site work (\$30,000), and High School old gym wall padding replacement (\$30,000). Discussion took place. Selectman Pesco made a motion to approve a supplemental appropriation for Board of Education capital projects for the amount of \$230,000 and referral to the Board of Finance. Selectman Dinlenc seconded the motion. Discussion took place. Motion passed unanimously.
6. **Approval of Minutes from the May 2, 2024 Board of Selectmen Meeting:** Selectman Dinlenc made a motion to approve the minutes of the May 2, 2024 Board of Selectmen Meeting. Selectman Pesco seconded the motion. Motion passed unanimously.
7. **Executive Session pursuant to CGS §1-200(6)(a) to interview candidates for appointment to boards, commissions, or committees (1) Ruth Israely:** Selectman Pesco made a motion to move into executive session pursuant to CGS 1-200-6-a to interview candidates for possible appointment to the Library Board, Ruth Israely was invited to attend. Selectman Dinlenc seconded the motion. Motion passed unanimously. Executive session began at 6:15 and ended at 6:38 pm.
8. **Discussion / Decision to appoint candidates to the Library Board (1) David Frail (2) Ruth Israely:** Selectman Dinlenc made a motion to appoint David Frail and Ruth Israely to the Library Board for terms ending December 31, 2027. Selectman Pesco seconded the motion. Discussion took place. Motion passed unanimously.
9. **Adjournment:** Selectman Pesco made a motion to adjourn. Selectman Dinlenc seconded the motion. Motion passed unanimously. Meeting adjourned at 6:41 pm