



TOWN of TOLLAND / 21 tolland green, tolland connecticut 06084

Tolland Water Commission

2011 to 2016 Capital Improvement Plan

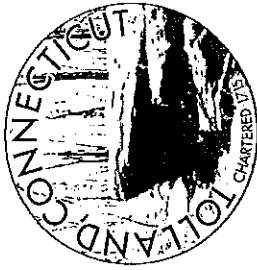
	2011 to 2012	2012 to 2013	2013 to 2014	2014 to 2015	2015 to 2016	Total Project Cost
Well 1 Rehabilitation	\$15,000					\$15,000
Well 2 Pressure Control Valve Replacement	\$15,000					\$15,000
Summit Tank - Exterior Painting	\$10,000					\$10,000
Implementation and Construction of Security Features at Well 1 and 2 (i.e. Fencing, Signage)	\$10,000					\$10,000
Wellhouse 1 Expansion, Including Treatment, Filtration System & Generator - Engineering Design		\$200,000	\$150,000			\$350,000
Wellhouse 1 Expansion, Including Treatment, Filtration System & Generator - Construction				\$2,000,000	\$1,500,000	
Wellhouse 2 Upgrade/Reconstruction			\$200,000			\$200,000
Design of Additional Water Storage Tank			\$70,000			\$70,000
Supply Line - Engineering Design & Study			\$40,000			
Well 3 Development - Engineering Study			\$20,000			\$20,000
Remote Sensing & Control Equipment						
Well 3 Development - Construction						
Construction of Additional Water Storage Tank*				\$700,000		
Contingency for Miscellaneous Capital Improvements	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$50,000
Capital Improvement Total	\$60,000	\$210,000	\$490,000	\$2,710,000	\$1,510,000	\$740,000

* Currently the supply pipe from well field to tank is a supply and distribution line. Project would require a separate line from the well field to the tank a distance of approximately 2 miles.

2012 Budget - Tolland Water Commission

Approved 9-7-11

	Actual <u>Jul'10 - Jun'11</u>	Final <u>2012 Budget</u>	
Revenue			
Water	250,735	281,377	
Fire Protection	-	12,000	
Other fees	<u>29,955</u>	<u>500</u>	
Total Revenue	<u>280,690</u>	<u>293,877</u>	
<hr/>			
Required costs / services			
Utilities (electric)	36,469	38,300	
Purchased Water	31,871	31,900	
Contracted Services			
Operations	52,666	39,475	
Testing	-	10,100	
Billing	-	7,320	
Materials (chemicals)	21,480	26,460	
Repairs	44,609	30,000	
Permits & Fees	2,765	1,500	
Office Supplies	<u>235</u>	<u>150</u>	
Sub-total	<u>190,095</u>	<u>185,205</u>	
<hr/>			
Committed Costs (annual)			
Staff support			
Clerical	10,725	10,000	
Engineering	<u>-</u>	<u>15,000</u>	
Sub-total	<u>10,725</u>	<u>25,000</u>	
Sub-total Required / Committed	200,820	210,205	
<hr/>			
Available Operating Cash Flow	79,870	83,672	
<hr/>			
Variable costs / services or level of spending			
Contracted Services			
Consulting	25,544	25,000	
Customer service requests	2,618	1,500	
Preventative maintenance	28,919	30,000	
Legal Fees	3,267	2,500	
Advertising	292	1,000	
Other	<u>401</u>	<u>-</u>	
Sub-total	<u>61,041</u>	<u>60,000</u>	
<hr/>			
Sunk costs (Depreciation)	94,562	95,000	
<hr/>			
SUMMARY			
Total Operating Cash Flow	18,829	23,672	
Total Income / Loss	(75,733)	(71,328)	
Capital Fund and Cash			
Opening Cash Balance		125,248	a/o June 30, 2011
Opening Assessment Fund Balance		<u>100,016</u>	
Sub-total		225,264	
New cash flow (from above)		23,672	
less Capital Projects 2012		<u>(100,000)</u>	
Forecasted Fund Balances		<u>148,936</u>	



TOWN of TOLLAND / 21 Tolland Green, Tolland Connecticut 06084

Tolland Water Pollution Control Authority

2011 to 2016 Capital Improvement Plan

	2011 to 2012	2012 to 2013	2013 to 2014	2014 to 2015	2015 to 2016
Tolland High School Pump Station					
Replace Air Compressor		\$6,000			
Gateway Pump Station					
Relocate Dehumidifier		\$1,000			
Replace Pumps				\$18,000	
Old Post Road Pump Station					
Replace Pumps			\$18,000		
Gerber Road Pump Station					
Replace Control Panel	\$4,000				
Building Construction					\$60,000
Sewer Piping					
Pigging Sewer Line from Gateway Station to Old Post Road Station	\$35,000				
Pigging Sewer Line (Line TBD)		\$35,000			
Miscellaneous Improvements (Sewer Manholes and Piping)	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
TOTAL	\$43,000	\$46,000	\$22,000	\$22,000	\$64,000



TOWN of TOLLAND / 21 tolland green, tolland connecticut 06084

Tolland Water Pollution Control Authority

2011-2012 Operating Budget & Sewer User Rate

Operating Expense Summary

2011-2012 Sewer User Rate

Description	Account	2011-2012 Budget	2010-11 Tolland Rate	2010-11 Vernon Rate	2010-11 Total Rate	2011-12 Tolland Rate	2011-12 Vernon Rate	2011-12 Total Rate	per 1,000 gallons
Professional Services-Consulting	722000	\$10,000							\$3.75
Service contracts-Construction/Infrastructure Upgrades	722200	\$1,100							\$5.69
Customer Service Requests	722210	\$0							\$9.44
Advertising	722410	\$500							
Contracted Services	722710	\$24,000							\$3.75
Legal Services	722720	\$1,200							\$5.69
Training and Development	722800	\$500							\$9.44
Office Supplies	733100	\$200							
Machinery & Equipment Parts	733300	\$0							
Repairs	733320	\$3,500							
Miscellaneous Maintenance	733330	\$8,000							
Agricultural & Custodial	733600	\$10,000							
Capital Outlay	792700	\$15,000							
Dues & Memberships	722600	\$50							
Clerk	711300	\$1,320							
Utilities	722300	\$32,000							
Contingency	N/A	\$1,000							
Financial Services provided per Town	N/A	\$5,500							
Technical Assistance	N/A	\$15,000							
Sinking Fund	N/A	\$6,000							
TOTAL		\$134,870.00							

The Sewer User Rate will not increase for FY 2011-2012

Agenda Item # 8.1

AGENDA ITEM BACKGROUND

ITEM: Approval of a resolution in support of an application prepared by the Willimantic River Alliance recommending the Willimantic River Water Trail be designated a National Park Service Recreation Trail and approval of the stewardship plan for the site.

ITEM SUBMITTED BY: Steven R. Werbner, Town Manager

FOR COUNCIL MEETING OF: September 13, 2011

TOWN MANAGER APPROVAL:  _____

ITEM SUMMARY: The goal of the Willimantic River Alliance in conjunction with the Last Green Valley, Inc. a federal entity, is to have the Willimantic River and the Quinnebaug River designated as National Recreational Trails (NRT) through the National Parks Service. This program of the Department of Interior and American Trails, Inc. recognizes many types of trails with regional, state and national significance. The designation process looks for trails that connect people to local resources and improves their quality of life. This designation also provides information, training and seminars for the Trail Manager and sources of funding for coordinated efforts such as signage and maintenance.

Many of the projects the Willimantic River Alliance has worked on in recent years have been working up to this goal. The process began in 2003 with the Willimantic River being designated as A Connecticut Greenway. As a result of this state designation, the Willimantic River Alliance began working on a web site for the river. A canoe/kayak guide with maps showing river features and launch sites was added to the web site. The purpose was to provide better public information, and access and enjoyment of the river. Through the years the Alliance has added information such as a water level guide for paddlers. In 2009, the Willimantic River was designated as a National Park Service Water Trail. This enabled the Willimantic River Alliance to get advice from the National Park Service on further improvements and providing the public with further information on the river as well as the opportunity to coordinate with the Last Green Valley on this next goal, that of National Recreation Trail.

In providing the public with information on the Willimantic River, through the online paddle guide, water level guide and river maps and access points, the River Alliance has put together stewardship plans for each listed access point to the river. The Stewardship Plan is a working document providing a unified framework across the access sites for the public to get to the river for recreation. The NRT designation does not affect ownership but does make the trail eligible for certain funding sources. Ideally, the Alliance would

like to see unified signage, launch sites which are safe and accessible, and enough information such as maps and kiosks so that the public can enjoy the river.

The WRA is looking to the Town for two things: First to accept or suggest modifications to the Heron Cove Stewardship Plan and second, to support this effort by signing the National Recreation Trail Nomination: Request for Landowner Support. This signature may be either the Town Manager or the Council Chairperson. This shows that the Town as owner of the Heron Cove access site is willing to support the Willimantic River Alliances application and its effort to continue to work in partnership with landowners for the enjoyment of the river.

FINANCIAL SUMMARY: N/A.

TOWN ATTORNEY REVIEW: N/A.

COUNCIL ACTION DESIRED: Consideration of the resolution.

SUPPORTING MATERIALS:

- Draft Resolution
 - Stewardship Plan
-

Agenda Item #8.1

Approval of a resolution in support of an application prepared by the Willimantic River Alliance recommending the Willimantic River Water Trail be designated a National Park Service Recreation Trail and approval of the stewardship plan for the site.

DRAFT RESOLUTION

BE IT RESOLVED by the Tolland Town Council that it hereby approves the stewardship plan authored by the Willimantic River Alliance (dated August 2, 2011) for the Heron Cove Canoe Access site; and authorizes the Town Manager to sign the "Request for Landowner Support" document as part of the National Recreation Trail (NRT) Nomination for the Willimantic River.

Approved by the Tolland Town Council on _____, 2011.

Town Clerk

Date

Willimantic River Water Trail

Launch & Landing: Heron Cove Park, Tolland

Also known as: Heron Cove

River Mile 6.5

Street Address: South River Road, Tolland, CT

Lat/Long: 41°52'38.86"N, 72°18'32.80"W

Nearest Town Center or Landmark: State Route 74 Bridge; Jct I84 and Rt. 74

Driving Landmarks: From Exit 69 off I84 follow State Route 74 East (south) 0.5 miles to the bottom of the hill just before the Rt 74 bridge. Turn Right onto South River Road. Follow South River Road 0.5 miles. Heron Cove Park is on the left opposite Woodhenge Drive. Follow the paved driveway to the paved parking area in front of the soccer fields. The dirt drive to the canoe launch is at the end of the parking lot. The drive curves north where a Canoe Boat Launch sign is visible. Follow the dirt and trap rock path to the river.

Owner: Town of Tolland

Contact: Tom Ainsworth, Director of Parks and Recreation

Address: 21 Tolland Green, Tolland, CT

Phone: 860-871-3610

Email: TollandRec@Tolland.org, TAinsworth@Tolland.org

Proposed Stewardship Actions

Goal: Easy-to-find launch site

Proposed Feature(s): Add 'Heron Cove Park" street sign to existing South River Road street sign at junction of Rt. 74 and S. River Rd.

Project Leader(s): Tolland CC and Town officials

Estimated Cost: \$

Timeline: Short-term (2012) or may postpone until Rt. 74 bridge is replaced.

Proposed Feature(s): Signs ("Boat Launch") on park road fence guiding people to launch site. Use

metal street signs to help prevent vandalism.

Project Leader(s): As above

Estimated Cost: \$

Timeline: Short – Spring 2012

Goal: Easy access to river-related information

Proposed Action: Water trail kiosk or information board near existing launch sign

Project Leader(s): Tolland Rec. Dept (and Boy Scouts?). Coordinate with WRA

Estimated Cost: TBD

Timeline: Short term 2012-13

Agenda Item # 8.2

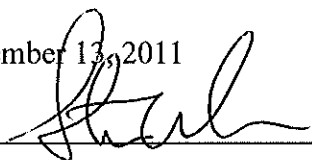
AGENDA ITEM BACKGROUND

ITEM: Consideration of a proposed ordinance for the Town of Tolland to be exempt from the personal property tax on any furniture and fixtures leased to the Town provided that the equipment is used exclusively for Town purposes and the setting of a public hearing thereon for September 27, 2011.

ITEM SUBMITTED BY: Steven R. Werbner, Town Manager

FOR COUNCIL MEETING OF: September 13, 2011

TOWN MANAGER APPROVAL: _____



ITEM SUMMARY: The Town of Tolland currently has two leased copiers and on behalf of the leasing company the Town is paying the personal property tax. This has historically happened on occasion in both the Town and Board of Education. The reality is that one Town department is paying another Town department the value of the tax which is usually dominimus. By Town ordinance and pursuant to CGS 12-81-(58) the Town can exempt itself from having to pay this tax. The Assessor will not consider any leased equipment used by the Town as part of the personal property inventory of the company providing the equipment.

FINANCIAL SUMMARY: N/A.

TOWN ATTORNEY REVIEW: Town Attorney, Richard Conti, has approved this ordinance.

COUNCIL ACTION DESIRED: Consider the proposed ordinance and schedule a public hearing thereon for September 27, 2011.

SUPPORTING MATERIALS:

- Draft Ordinance.

Agenda Item #8.2

Consideration of a proposed ordinance for the Town of Tolland to be exempt from the personal property tax on any furniture and fixtures leased to the Town provided that the equipment is used exclusively for Town purposes and the setting of a public hearing thereon for September 27, 2011.

MOTION that the following ordinance be introduced and set down for a public hearing on September 27, 2011 at 7:30 p.m. in Tolland Town Council Chambers:

BE IT ORDAINED by the Tolland Town Council that it hereby approves the following proposed ordinance of the Code of the Town of Tolland:

Proposed Ordinance – Town of Tolland Personal Property Tax Exemption

Effective with the Grand List of October 2011, the Town of Tolland, pursuant to Connecticut General Statute 12-81(58) is hereby exempt from the personal property tax on any furniture and fixtures leased to the Town provided that the equipment is used exclusively for Town purposes.

Approved by the Tolland Town Council on _____, 2011.

Town Clerk

Date

Agenda Item #8.3

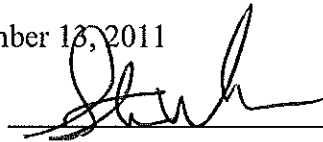
AGENDA ITEM BACKGROUND

ITEM: Consideration of a resolution to authorize the submission of an application for the 2011-2012 Local Prevention Council Grant offered by the Department of Mental Health and Addiction Services (DMHAS) through East of the River Action for Substance Abuse Elimination (ERASE).

ITEM SUBMITTED BY: Nancy Taylor Dunn, Youth Services Coordinator

FOR COUNCIL MEETING OF: September 13, 2011

TOWN MANAGER APPROVAL:



ITEM SUMMARY: The purpose of this non-competitive grant is to assist municipalities in reducing drug and alcohol use among youth. During FY 2010-2011 Tolland received \$3,105, and is eligible to receive that amount during the 2011-2012 fiscal year. The grant application is due October 1, 2011.

FINANCIAL SUMMARY: The grant award of \$3,105 is included in the approved FY 2011-2012 Human Services budget.

TOWN ATTORNEY REVIEW: N/A.

COUNCIL ACTION DESIRED: Consideration of the resolution.

SUPPORTING MATERIALS:

- Draft Resolution

Agenda Item #8.3

DRAFT RESOLUTION

Consideration of a resolution to authorize the submission of an application for the 2011-2012 Local Prevention Council Grant offered by the Department of Mental Health and Addiction Services (DMHAS) through East of the River Action for Substance Abuse Elimination (ERASE).

NOW, THEREFORE, BE IT RESOLVED that Steven R. Werbner, Town Manager of the Town of Tolland, and in his absence the Acting Town Manager, has been empowered to sign the 2011-2012 Local Prevention Council Grant offered by the Department of Mental Health and Addiction Services (DMHAS) through East of the River Action for Substance Abuse Elimination (ERASE), and any subsequent amendments and modifications on behalf of the Town of Tolland, between the Town of Tolland and ERASE.

Approved by the Tolland Town Council on _____, 2011.

Town Clerk

Date

Agenda Item # 8.4

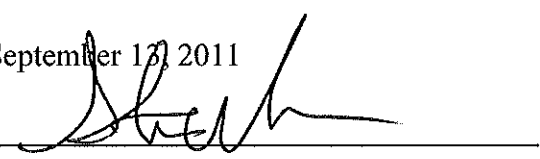
AGENDA ITEM BACKGROUND

ITEM: Consideration of a resolution to approve the donation of 30.5 acres owned by Crystal Peat Humus Company, Inc. to the Town of Tolland as part of the Carriage Crossing subdivision and to authorize the Town Manager to enter into a Letter of Intent pertaining to the donation and subsequent closing documents and the setting of a public hearing thereon for September 27, 2011.

ITEM SUBMITTED BY: Linda Farmer, AICP, Director of Planning & Community Development

FOR COUNCIL MEETING OF: September 13, 2011

TOWN MANAGER APPROVAL: _____



ITEM SUMMARY: We have received an offer to donate 30.5 acres of land to the Town for open space. This property has been owned for many, many years by Crystal Peat Humus Co., Inc. (the Roncari family) and was part of the subdivision approval of the 45 lot Carriage Crossing subdivision between Old Stafford and Ladd (formerly Cook) Roads at the Ellington Town Line. We received the Development Rights and a Limited Access Easement for this 30.5 acre property, along with 40 acres of other open space in fee and extensive Conservation Easements for walking trails and vegetation preservation. At the time, Crystal Peat Humus Co., Inc. was not interested in conveying the property to the Town in fee. See attached map for the location.

A representative of the Roncari family contacted me after they received the notice about the discontinuance of Cook Road abutting this property and said they would like to donate this 30.5 acre parcel to the Town. The property contains historic peat and cranberry bogs, as well as an existing trail system. The Town has open space across the Cook Road area associated with the Crystal Ridge Subdivision and across Wildwood Road is the Palmer Kendall Mountain Conservation Area.

The Conservation Commission has endorsed this acquisition, which they will site walk on September 25th. The Planning & Zoning Commission formally voted at their meeting on August 22, 2011 to refer this to the Town Council with their favorable recommendation under 8-24 of the CGS.

FINANCIAL SUMMARY: Currently the property owners pay \$2,012.73 per year in taxes that would not be applicable in the future.

TOWN ATTORNEY REVIEW: N/A.

COUNCIL ACTION DESIRED: Motion to schedule the Public Hearing for September 27, 2011

SUPPORTING MATERIALS:

- Draft Resolution
- Site Map
- Open Space Map
- E-mail correspondence regarding open space donation

Agenda Item #8.4

Consideration of a resolution to approve the donation of 30.5 acres owned by Crystal Peat Humus Company, Inc. to the Town of Tolland as part of the Carriage Crossing subdivision and to authorize the Town Manager to enter into a Letter of Intent pertaining to the donation and subsequent closing documents and the setting of a public hearing thereon for September 27, 2011.

MOTION that the following resolution be introduced and set down for a public hearing on September 27, 2011 at 7:30 p.m. in Tolland Town Council Chambers:

DRAFT RESOLUTION



BE IT RESOLVED by the Tolland Town Council that it hereby approves the donation of 30.5 acres owned by Crystal Peat Humus Company, Inc. to the Town of Tolland and to authorize the Town Manager to enter into a Letter of Intent pertaining to the donation and subsequent closing documents.

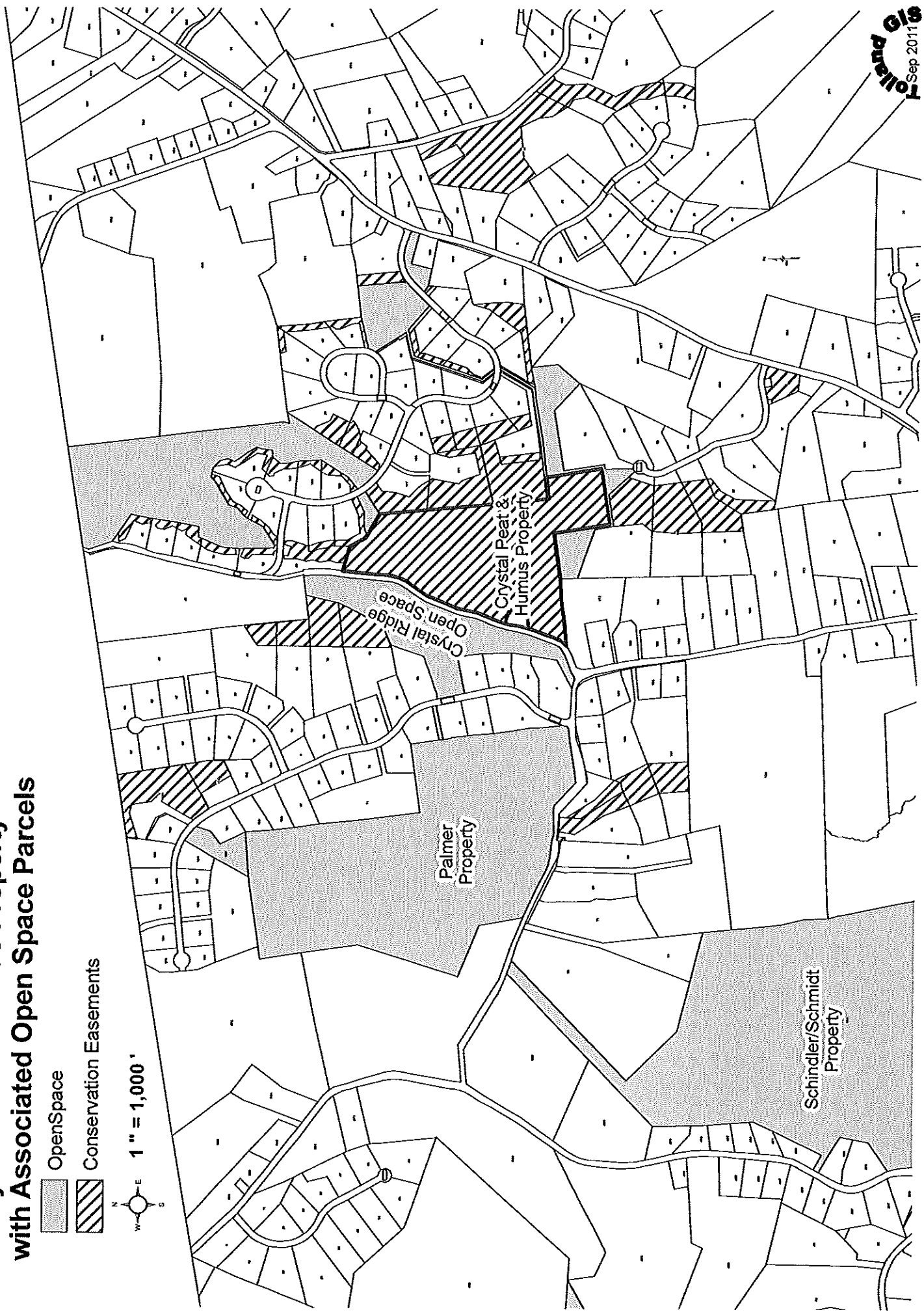
Approved by the Tolland Town Council on _____, 2011.

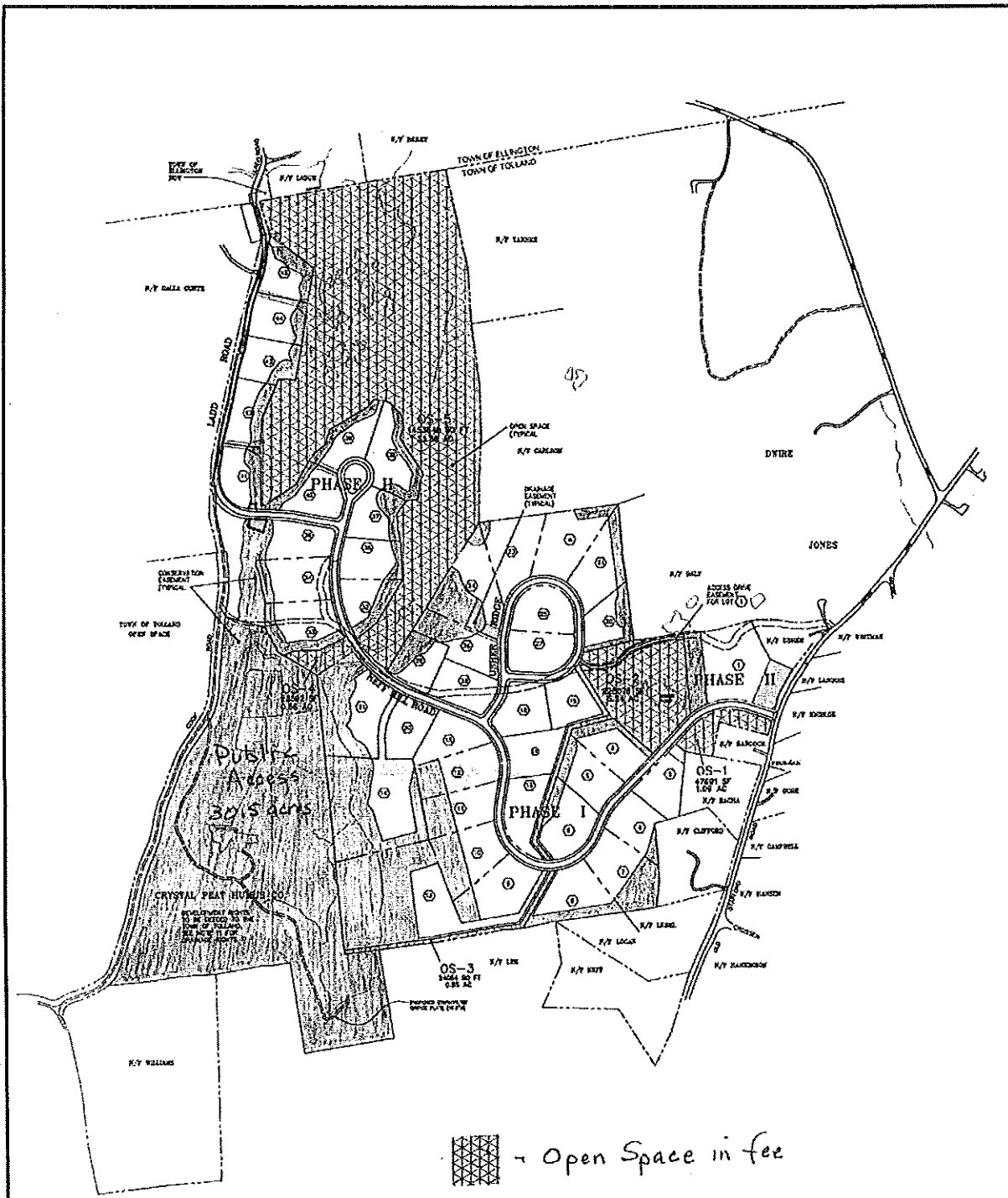
Town Clerk

Date

Crystal Peat & Humus Property with Associated Open Space Parcels

-  Open Space
-  Conservation Easements





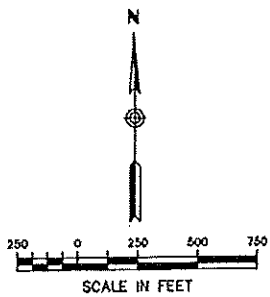
- Open Space in fee
- Conservation Easement

Comm. No. 1.4PT1301

FIGURE 1

OPEN SPACE LAYOUT

Phase II Final Approval - Carriage Crossing Sub,
Neff Hill Road, Ladd Road & Usher Ridge, Tolland, CT



From: Steve Werbner
Sent: Thursday, September 08, 2011 8:06 AM
To: Holly Suchecki
Subject: FW: Carriage Crossing open space donation

From: fredtoll@aol.com [mailto:fredtoll@aol.com]
Sent: Wednesday, September 07, 2011 8:41 PM
To: Linda Farmer; April Teveris - home; Steve Werbner; rnsjr2@juno.com; loisbarlowcox@comcast.net
Subject: Re: Carriage Crossing open space donation

Hello all,

A motion to set the public hearing on this subject will be on the agenda next week. I, for one, support the LAAC recommending acceptance of the donation.

Fred

-----Original Message-----

From: Linda Farmer <lfarmer@tolland.org>
To: April Teveris - home <ateveris@comcast.net>; Fred Daniels - home <fredtoll@aol.com>; Steve Werbner <swerbner@tolland.org>; rnsjr2 <rnsjr2@juno.com>; Lois Barlow-Cox <loisbarlowcox@comcast.net>
Sent: Thu, Sep 1, 2011 9:17 am
Subject: FW: Carriage Crossing open space donation

Good Morning All –

Fred asked me to distribute this information to you for feedback due to the difficulty in finding a time everyone could attend an LAAC meeting. As explained in the attached memo, the Town received over 90 acres of subdivision open space (in fee and easement) as part of the Carriage Crossing subdivision. Although the Town very much wanted the Crystal Peat and Humus property, the Roncari family wished to retain ownership, but gave us a Public Access Conservation Easement. After the discontinuance of Cook Road, they wish to give the Town full ownership in fee, which makes sense.

The Conservation Commission discussed this at a previous meeting and Dick Symonds concurred with me this morning (when he was in my office) that the Conservation Commission was in favor of this and has scheduled a site walk for September 25th. The PZC has issued a favorable 8-24.

The Town Council will need to hold a Public Hearing on this. The representative for the owners is willing to attend a Town council meeting if needed.

Thanks...Linda

Linda Farmer, AICP
Director of Planning & Community Development

Town of Tolland

Agenda Item #8.5

AGENDA ITEM BACKGROUND

ITEM: Consideration of a resolution making an additional appropriation of \$270,000 to the Passive Open Space III Account from DEP Open Space Grant received towards the purchase of the Luce Property and the setting of a public hearing thereon for September 27, 2011.

ITEM SUBMITTED BY: Agata Herasimowicz, Acting Finance Director

FOR COUNCIL MEETING OF: September 13, 2011

TOWN MANAGER APPROVAL: 

ITEM SUMMARY: The approval of this resolution following consideration at public hearing would appropriate \$270,000 in Open Space Grant Funds received from the State of Connecticut, Department of Environmental Protection for a portion of the cost to purchase the 83+/- acre Luce property on the westerly side of Charter Road. The total cost to purchase was \$540,000. This money is being put back into the Passive Open Space III account, to be used for the future purchase of open space property or development rights. Once all of the approved but not yet received grant funds are received by the Town, there is approximately \$1,058,000 left in the Passive Open Space III Account.

Since the \$40,000 cumulative threshold for special appropriations fixed by §C9-14 of the Charter has been exceeded for the 2011-2012 fiscal year, a public hearing must precede action on this item.

FINANCIAL SUMMARY: Approval of the resolution would appropriate \$270,000 received in State grant funds to the Passive Open Space III Account.

TOWN ATTORNEY REVIEW: N/A.

COUNCIL ACTION DESIRED: Motion to schedule the public hearing for September 27, 2011.

SUPPORTING MATERIALS:

- o Draft Resolution.
- o Copy of check in the amount of \$270,000.
- o Protected land breakdown.
- o Listing of Tolland properties purchased with open space funds since 2000.
- o Current Open Space Map.

Agenda Item #8.5

Consideration of a resolution making an additional appropriation of \$270,000 to the Passive Open Space III Account from DEP Open Space Grant received towards the purchase of the Luce Property and the setting of a public hearing thereon for September 27, 2011.

MOTION that the following resolution be introduced and set down for a public hearing on September 27, 2011 at 7:30 p.m. in Tolland Town Council Chambers:

DRAFT RESOLUTION

BE IT RESOLVED by the Tolland Town Council that it hereby appropriates \$270,000 in open space grant funds received from the State of Connecticut, Department of Environmental Protection, to Passive Open Space III (20400072-755728).

Approved by the Tolland Town Council on _____, 2011.

Town Clerk

Date

TOWN OF TOLLAND
01-3100-04-0142
OPEN SPACE
ATTN: STEVEN WERBNER
21 TOLLAND GREEN
TOLLAND CT 06084-3000

The Signatory of the Recipient hereby certifies as follows: (Check Applicable Box)
 This payment to a contractor/vendor is made for the purpose of the above Project.
 This payment to the Recipient is to reimburse it for payment(s) made by the Recipient to a contractor(s)/vendor(s) for the purpose of the above Project on the following date(s): _____ from the following source(s) (fund or funds from which payment(s) advanced) _____

037

62-38/311


DATE Sept. 6, 2011

PAY TO THE ORDER OF

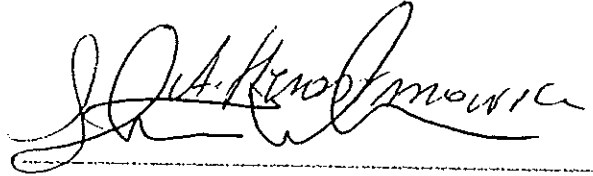
Town of Tolland Capital Improvements Fund

\$ 270,000.00

Two Hundred Seventy Thousand dollars and 00/100

DOLLARS  Security features are reduced. Details on back.

TAX EXEMPT PROCEEDS FUND, INC.



FOR _____

⑈000037⑈ ⑆03⑆⑆00380⑆2⑆64860⑆⑆35080⑈

Tolland, Connecticut Protected Land Breakdown September 2011

Town owned open space, recreational land and well field/water tank land	2101 acres
Significant Conservation Easements (over 15 acres, including agricultural easements)	751 acres
State owned open space (DEP & DOT)	1,663 acres
Privately owned open space including land owned by land trusts, fish & game clubs and the Girl Scouts	670 acres
<u>Land held by Connecticut Water Co.</u>	<u>734 acres</u>
Total protected land	5,919 acres
Total acres in the Town of Tolland	25,792 acres
All land owned by the Town of Tolland	2,736 acres
Percent of Town owned land that is open space or recreational land	77%
Percent of Tolland owned by the Town of Tolland that is open space, recreational land or protected by easements	11%
Percent of Tolland owned by State as open space	6.4%
Percent of Tolland owned by Conn. Water Co. and in Privately owned open space	5.4%
Total percentage of Tolland that is Town, State, water company or private open space	22.9%

TOLLAND PROPERTIES PURCHASED WITH OPEN SPACE FUNDS SINCE 2000

PROPERTY	ACRES	PURCHASE DATE	USE RESTRICTIONS*	PURCHASE PRICE	GRANTS	STEWARD
Green Hills Subdivision	146.35 Ac.	8/17/2000	Passive Open Space/State Conservation Easement	\$495,000	\$235,000 DEP	Recreation Commission (abuts Crandall Park)
167 & 183 Anderson Rd. Hoveland property	8.23 Ac. total	10/1/2000	Passive Open Space	\$75,000	NONE	Tolland Conservation Commission
Helen Wanat Property Sugar Hill Rd.	31.41 Ac.	12/29/2000	Donated for Senior Citizens use or maintained as field	0	NONE	
287 Baxter St. Gottier property	24.24 Ac. 15 Ac.	5/2/2002	Passive Open Space & Active Open Space/Municipal (cemetery)	\$371,540 \$218,067	NONE	Recreation Dept., Conservation Comm. & Parks & Facilities
104 Eaton Rd. Shafran property	65.53 Ac.	6/24/2002	Passive Open Space/State Conservation Easement	\$274,000	\$117,162 DEP	Conserving Tolland
256 Weigold Rd. Weigold family	32.98 Ac.	6/24/2002	Passive Open Space/State Conservation Easement	\$150,648	\$52,500 DEP	Tolland Conservation Commission
80 Old Stafford Rd. Lot 11, Sage Meadow	1.68 Ac.	8/19/2002	Passive Open Space	\$35,000	NONE	Tolland Conservation Commission
207 Bald Hill Rd. Parciak property	59 Ac. 1 Ac.	9/19/2002	Passive Open Space Active Open Space/Municipal (tower lease area)	\$346,919 \$5,000	NONE	Tolland Conservation Commission
134 Old Cathole Rd. Ruops property	64.54 Ac.	4/24/2003	Active Open Space/Municipal (High School)	\$930,000	\$172,506 State Ed.	Board of Education & Park & Facilities
215 Hunter Rd. Campbell Farm	13.12 Ac. 74.79 Ac.	6/25/2003	Active Open Space/Municipal Passive Open Space/State Conservation Easement	\$90,750 \$514,250	\$200,000 DEP	Tolland Conservation Commission
Wilbur Cross Highway at end of Woodfields Drive	9.7 Ac.	9/9/2003	Spec. Act 03-19 §34(b) "open space purposes"	\$1,000	NONE	
South River Rd. Einrath property	7.30 Ac.	2/25/2004	Passive Open Space	\$84,557	NONE	Tolland Conservation Commission
86 Old Cathole Rd. Kunzli property	4.52 Ac.	4/19/2004	Passive Open Space	\$25,071	NONE	Recreation Commission - abuts Cross Farm
359 Hunter Rd. Stopplesworth property	55.35 Ac.	6/26/2004	Passive Open Space	\$310,000	NONE	Tolland Conservation Commission
Bonair Hills Dr. Cole property	26.01 Ac.	1/28/2005	Passive Open Space/CT Forests & Parks Conservation Easement for Blue Trail	\$160,000	NONE	Tolland Conservation Commission/ CT Forest & Parks Assoc.










PROPERTY	ACRES	PURCHASE DATE	USE RESTRICTIONS*	PURCHASE PRICE	GRANTS	STEWARD
Shenipset Lake Rd. Bahler Farm Development Rights only	154 Ac.	4/5/2005	USDA Grant for agricultural use (2 acre homestead permitted)	\$730,000	\$365,000 USDA	Oak Ridge Farm (Bahlers) w/ inspections by Town staff & USDA oversight
Palmer property	74.05 Ac.	5/16/2007	Passive Open Space/State Conservation Easement	\$561,000	\$252,450 DEP	Tolland Conservation Commission
Dimock Road King property Development Rights only	173.1 Ac.	3/29/2007	Passive Open Space/State Conservation Easement	\$750,000	\$357,000 DEP	Tolland Conservation Commission
Sugar Hill Road Schindler/Schmidt	122.18 Ac.	11/1/2007	Passive Open Space/State Conservation Easement	\$750,000	\$375,000 DEP	Tolland Conservation Commission
Weigold Road Auperin	28.07 Ac.	11/6/2008	Passive Open Space/State Conservation Easement	\$240,000	\$117,600 DEP	Tolland Conservation Commission
Bakos Road Knofla Property	70.49 Ac.	12/22/2008	Passive Open Space/State Conservation Easement	\$710,00	\$347,900 DEP	Tolland Conservation Commission
64 Charter Road Luce Property	51.56 Ac.	1/20/2010	Passive Open Space	\$300,000	NONE	Tolland Conservation Commission
327 South River Road Becker Property	11.68 Ac. 16.82 Ac.	1/20/2010	Fee-in-lieu of Open Space fund Passive Open Space	\$325,000 \$75,000	NONE	
Charter Road 15/K/10 Luce Property	±83 Ac.	6/2/2011	Passive Open Space/State Conservation Easement	\$540,000	\$270,000 DEP	Tolland Conservation Commission
TOTAL	1,425.7 Ac.			\$11,535,715	\$2,689,612	

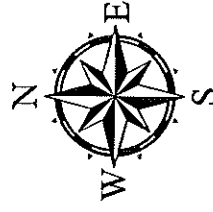
Use Restrictions

- * **Passive Open Space:** Properties shall only be used for preservation, conservation or passive recreation. Funds may be used to purchase Development Rights or property in fee.
- * **State Conservation Easement - DEP Grant:** Properties shall only be used for passive recreation. Improvements to the property are restricted to non-motorized public access improvements such as unpaved trails, trail bridges or unpaved parking areas, such uses may include including horse and mountain bike riding. May include some agriculture.
- * **Fee-in-lieu-of open space funds:** Must be used for active or passive recreational purposes only; however, the land can be developed for recreational use.
- * **Active Open Space/Municipal:** Properties may be used for recreational purposes that require development of fields, paved parking or recreational buildings and for other municipal purposes.

Committed Open Space, Including Municipal, State and Private Land Tolland, Connecticut



-  Tolland Parks & Open Space
-  State Property
-  Conn Water Co
-  Girl Scouts
-  Preserved Farmland
-  Private Protected Lands
-  Fish & Game Clubs
-  Shenipsit Trail
-  Conservation Easements



1 inch = 4,000 feet





TOWN of TOLLAND/ 21 tolland green, tolland connecticut 06084

M E M O

TO: Town Council

ATTN: Steven R. Werbner, Town Manager

FROM: Holly Suchecki, Executive Assistant *HS*

DATE: September 13, 2011

RE: Current Board & Commission Vacancies – Agenda Item #8.6

The attached table illustrates all vacancies as of September 8, 2011 on Town boards and commissions appointed by the Town Council:

Office	Person Appointed/Term
Board of Building Appeals	ONE VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011 Membership currently includes 2 Democrats, 2 Republicans and 1 vacancy.
Board of Recreation	ONE VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011 Membership currently includes 2 Democrats, 2 Republicans, 2 Unaffiliated and 1 vacancy.
Central Regional Tourism District	ONE VACANCY – to fulfill an indefinite term.
Fence Viewer	ONE VACANCY – to fulfill a term from 11-04-2009 to 11-09-2011.
Non-Profit Housing Corp.	ONE VACANCY – to fulfill a term from 07-01-2011 to 07-01-2016.
Tolland Economic & Community Development Corporation	ONE VACANCY – to fulfill a term from 02-28-2009 to 02-28-2014. Membership currently includes 2 Republicans, 4 Unaffiliated and 1 vacancy.
Tolland Energy Task Force	TWO VACANCIES – to fulfill indefinite terms. Membership currently includes 3 Republicans, 5 Democrats, 3 Unaffiliated and 2 vacancies.

Agenda Item #8.6 - Board and Commission Vacancies

Page 2

Tolland Water Commission	ONE VACANCY – one to fulfill a term from 01-31-2011 to 01-31-2015. Membership currently includes 1 Democrat, 3 Republicans, 2 Unaffiliated and 1 vacancy.
Veteran’s Recognition Commission	ONE VACANCY – one to fulfill a term from 10-31-2010 to 10-31-2013. Membership currently includes 1 Democrat, 3 Republicans, and 1 vacancy.
Water Pollution Control Authority	TWO VACANCIES – one to fulfill a term from 08-26-2010 to 08-26-2013 and one (alternate) to fulfill a term from 08-26-2009 to 08-26-2011. Membership current includes 4 Republicans, 1 Democrat and 2 vacancies.

Attachment
/hms

The Town of Tolland is an Affirmative Action/Equal Opportunity Employer

Agenda Item #8.6

Appointments to vacancies on various municipal boards/commissions and Town Council appointed committees.

DRAFT RESOLUTION

BE IT RESOLVED by the Tolland Town Council that per Section C5-1 of the Town Charter it hereby makes the following appointments:

BOARD/COMMISSION	NEW TERM
Board of Building Appeals	11-04-09 to 11-09-11
Board of Recreation	11-04-09 to 11-09-11
Central Regional Tourism District	Indefinite Term
Fence Viewer	11-04-09 to 11-09-11
Non-Profit Housing Corp.	07-01-11 to 07-01-16
Tolland Economic & Community Development Corporation	02-28-09 to 02-28-14
Tolland Energy Task Force	Indefinite Term
Tolland Energy Task Force	Indefinite Term
Tolland Water Commission	01-31-11 to 01-31-15
Veteran's Recognition Commission	10-31-10 to 10-31-13
Water Pollution Control Authority	08-26-10 to 08-26-13
Water Pollution Control Authority Alternate	08-26-09 to 08-26-11

Approved by the Tolland Town Council on _____, 2011.

Town Clerk

Date