

TO: The Honorable Mayor and Town Council Members

FROM: Michael T. Paulhus, Town Manager

DATE: June 5, 2015

1. COUNCIL COMMUNICATIONS:

- a. I attended a special meeting CMED on Monday, June 1, 2015 to discuss a revised proposal from AMR. Their fee structure was reduced, but still includes all three core services. The eight remaining towns voted to accept AMR's proposal. CMED as an organization will no longer exist after July 1, 2015. The membership is now focused on developing a transition to AMR and a plan to address the pension liability.
- b. I attended the CTCMA annual meeting on Wednesday, June 3, 2015, where the featured speaker was FBI Special Agent Daniel O'Brien who spoke about Anti-Corruption efforts in CT.

2. Upcoming Events: None

3. Council and Board/Committee Dates:

- a. Police Commission meeting will be held on Monday, June 8, 2015 starting at 5:00 p.m. at the North Branford Police Station Conference Room.
- b. Town Planning Goals Sub-Committee meeting will be held on Monday, June 8, 2015 starting at 6:00 p.m. in the Town Manager's Conference Room.
- c. Permanent Project Building Committee meeting will be held on Monday, June 8, 2015 starting at 7:00 p.m. in the Town Council Chambers.
- d. Board of Education and North Branford Town Council Communications Subcommittee meeting will be held on Tuesday, June 9, 2015 starting at 5:30 p.m. at the Stanley T. Williams Community Center conference room.
- e. Economic Development Commission special meeting will be held on Thursday, June 11, 2015 starting at 6:00 p.m. in the Town Council Chambers.
- f. Hazardous Waste/Recycling Committee meeting will be on Thursday, June 11, 2015 starting at 6:30 p.m. in the Town Manager's Conference Room.

4. Department/Division News:

- a. Lauren MacKay Munro of the Parks & Recreation Department will be serving as the Interim Director starting on Monday, June 8, 2015 as the Town begins the search process to find a new Director to replace Pam Gery who left to take a position in Darien, CT.

5. Board/Commission News:

- a. The EDC held a meeting on Monday to review the RFP for the development of 1599 Foxon Road. CenterPlan Development Company of Middletown, CT submitted a proposal for a 39,000 square foot mix-used development project. The proposal will be taken up by the Town Council for review.

6. Council Questions/Answers:

- a. The Town Council is reviewing bonding policies from various towns in Connecticut concerning thresholds that force a referendum on the matter. This subject is still under review. The Town Council is also proposing an amendment to the Solid Waste ordinance to address the creation of a Hazardous Waste and Recycling Committee as well as a new ordinance for the formation of a Public Safety Communications Committee. Both proposals will be sent to public hearing

7. COST: None

8. SCRCOG: None

9. CCM: None

10. MISCELLANEOUS: None

11. PROJECT UPDATE:

Rt. 80 Update: None

Stanley T. Williams Community Center Update: None

12. ATTACHMENTS:

- a. CMED options

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| | 1 | 2 | 3 | 4 | 5 | | |
|---------------------------------|----------------------------------|----------------------|-------------|-------------------|----------------|---|----------------------------------|
| Town | Population 2014 DPH Census | Current Townshare | Percentages | Southwest CMED | MEDCOM/ AMR | State Medical Coordination Credit | Unfunded Pension Liability |
| Ansonia | 19,158 | \$39,443.12 | | | | | \$29,146.74 |
| Bethany | 5,550 | \$23,760.36 | | | | \$1,665.00 | \$9,877.92 |
| Branford | 28,024 | \$35,075.54 | | | | | \$40,771.83 |
| Derby | 12,830 | \$41,293.27 | | | | | \$21,900.52 |
| East Haven | 29,121 | \$43,308.67 | 7.45% | \$35,535.21 | \$18,721.04 | \$8,736.30 | \$50,342.01 |
| Guilford | 22,403 | \$25,489.17 | | | | | \$29,628.63 |
| Hamden | 61,607 | \$79,519.61 | 15.76% | \$75,176.43 | \$39,605.34 | \$18,482.10 | \$92,433.62 |
| Madison | 18,291 | \$20,159.67 | | | | | \$23,433.61 |
| Meriden | 60,638 | \$87,178.43 | | | | | \$101,336.23 |
| Milford | 53,137 | \$65,702.84 | 13.60% | \$64,840.84 | | \$15,941.10 | \$76,373.01 |
| New Haven | 130,663 | \$244,651.35 | 33.43% | \$159,442.56 | \$83,999.43 | \$39,198.90 | \$284,382.82 |
| North Branford | 14,379 | \$16,280.73 | 3.68% | | \$9,243.84 | \$4,313.70 | \$18,924.72 |
| North Haven | 23,939 | \$32,276.97 | 6.13% | \$29,211.75 | \$15,389.69 | \$7,181.70 | \$37,518.76 |
| Orange | 13,953 | \$17,710.27 | 3.57% | \$17,026.26 | \$8,969.98 | \$4,185.90 | \$20,586.43 |
| Shelton | 40,261 | \$79,799.66 | | | | | \$57,659.61 |
| Wallingford | 45,179 | \$56,819.73 | | | | | \$66,047.27 |
| West Haven | 55,046 | \$77,172.75 | 14.09% | \$67,170.32 | \$35,387.47 | \$16,513.80 | \$89,705.64 |
| Woodbridge | 8,955 | \$11,980.06 | 2.29% | \$10,927.41 | \$5,756.91 | \$2,686.50 | \$13,925.63 |
| Sub-total | 396,350 | \$997,622.20 | 100.00% | \$459,330.78 | \$217,073.70 | \$112,926.30 | \$1,063,995.00 |
| Total | 390,800 | | | \$572,257.08 | \$320,037.60 | | |
| Already Gone Leaving June 30 | | | | | | | |

Note: AMR/ New Haven RFP
 Note: AMR/ West Haven RFP

SWCMED \$75,000 start up cost included in grid
 SWCMED \$100,000 Escrow for Equipment not included

Updated 5/26/15

| Town | Population | Percentage | Southwest CMED | Start Up Costs | Total |
|------------|------------|------------|-------------------|-------------------|-------------|
| East Haven | 29,121 | 7.74% | \$29,732.92 | \$5,802.21 | \$35,535.13 |
| Hamden | 61,607 | 16.37% | \$62,901.54 | \$12,274.89 | \$75,176.43 |
| Milford | 53,137 | 14.12% | \$54,253.56 | \$10,587.28 | \$64,840.84 |

| | | | | | |
|-------------|--------------|---------|--------------|-------------|--------------|
| New Haven | 130,663 | 34.71% | \$133,408.61 | \$26,033.95 | \$159,442.56 |
| North Haven | 23,939 | 6.36% | \$24,442.03 | \$4,769.73 | \$29,211.75 |
| Orange | 13,953 | 3.71% | \$14,246.19 | \$2,780.07 | \$17,026.26 |
| West Haven | 55,046 | 14.62% | \$56,202.68 | \$10,967.64 | \$67,170.32 |
| Woodbridge | 8,955 | 2.38% | \$9,143.17 | \$1,784.24 | \$10,927.41 |
| | 376,421 | 100.00% | \$384,330.70 | \$75,000.00 | \$459,330.70 |
| Cost | \$384,330.70 | | | | |

Start Up \$75,000

| Town | Population | Percentage | New Haven PSAP | Infrastructure/Maintenance | Total |
|----------------------------|------------|------------|----------------|----------------------------|--------------|
| East Haven | 29,121 | 7.45% | \$26,453.31 | \$5,961.31 | \$32,414.62 |
| Hamden | 61,607 | 15.76% | \$55,963.37 | \$12,611.46 | \$68,574.83 |
| Milford | 53,137 | 13.60% | \$48,269.28 | \$10,877.58 | \$59,146.87 |
| New Haven | 130,663 | 33.43% | \$118,693.36 | \$26,747.80 | \$145,441.16 |
| North Branford | 14,379 | 3.68% | \$13,061.78 | \$2,943.50 | \$16,005.28 |
| North Haven | 23,939 | 6.13% | \$21,746.02 | \$4,900.51 | \$26,646.53 |
| Orange | 13,953 | 3.57% | \$12,674.81 | \$2,856.29 | \$15,531.10 |
| West Haven | 55,046 | 14.09% | \$50,003.40 | \$11,268.37 | \$61,271.78 |
| Woodbridge | 8,955 | 2.29% | \$8,134.66 | \$1,833.16 | \$9,967.82 |
| | 390,800 | 100.00% | \$355,000.00 | \$80,000.00 | \$435,000.00 |
| Cost | \$355,000 | | | | |
| Infrastructure/Maintenance | \$80,000 | | | | |

| Town | Population | Percentage | MEDCOM/AMR | Infrastructure/Maintenance | Total |
|----------------------------|------------|------------|--------------|----------------------------|--------------|
| East Haven | 29,121 | 8.62% | \$11,390.40 | \$7,330.64 | \$18,721.04 |
| Hamden | 61,607 | 18.25% | \$24,097.00 | \$15,508.35 | \$39,605.34 |
| New Haven | 130,663 | 38.70% | \$51,107.60 | \$32,891.83 | \$83,999.43 |
| North Branford | 14,379 | 4.26% | \$5,624.21 | \$3,619.63 | \$9,243.84 |
| North Haven | 23,939 | 7.09% | \$9,363.51 | \$6,026.17 | \$15,389.69 |
| Orange | 13,953 | 4.13% | \$5,457.58 | \$3,512.39 | \$8,969.98 |
| West Haven | 55,046 | 16.30% | \$21,530.72 | \$13,856.74 | \$35,387.47 |
| Woodbridge | 8,955 | 2.65% | \$3,502.66 | \$2,254.24 | \$5,756.91 |
| | 337,663 | 100.00% | \$132,073.70 | \$85,000.00 | \$217,073.70 |
| Infrastructure/Maintenance | \$85,000 | | | | |

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|------|--------------|
| Cost | \$132,073.70 |
|------|--------------|