

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

120

Town	1	2	3	4	5		
	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				

Cost	\$132,073.70
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