BOROUGH OF NEWTOWN NEWTOWN, CONNECTICUT

Minutes of the special meeting of the Borough of Newtown Board of Burgesses on Tuesday, September 13, 2011 at Edmond Town Hall, Newtown. Warden Gaston called the meeting to order at 7:48 p.m.

<u>Present</u>: Warden James Gaston, Senior Burgess Joan Crick, Second Senior Burgess Joseph Maher, Burgess Betsy Kenyon, Burgess Anthony Baiad, Burgess Bill Lucas, Clerk Ann Benore, Treasurer and Burgess Marie Walker, Tax Collector Jodie Enriquez

Absent: Zoning Officer Jean St. Jean

Also Present: Tree Warden Rob McCulloch (8:10 p.m.)

Burgess Walker made a motion to accept the August 2010 meeting minutes, seconded by Burgess Baiad and unanimously approved.

<u>Public Participation</u>: Jodie Enriquez, 7 Hanover Road, expressed concern over the condition of a tree on town property adjacent to her property. Warden Gaston suggested that she contact Tree Warden Rob McCulloch to look into the matter.

<u>Warden's Report</u>: Warden Gaston did not have much to report other than that he had opened the Borough Office to any resident that needed power for cell phones, etc. on September 10th & 11th from 3:00 p.m. to 5:00 p.m. in the aftermath of Hurricane Irene.

Tree Warden: No report due to the absence of Tree Warden Rob McCulloch.

Tax Collector's Report: Tax Collector Enriquez reported the following: Total Taxes Due for the List of 2010: \$168,543.73; Current Taxes: \$147,661.76; Back Taxes: \$2,054.93; Interest: \$483.19; Lien Fees: \$240.00; Return of Overpayments (\$1,225.44). Total Submitted to Treasurer to Date: \$147,800.00. Current Taxes Collected: \$146,436.32.

Burgess Kenyon made a motion to accept the Tax Collector's report, seconded by Burgess Walker and unanimously approved.

<u>Treasurer's Report</u>: Treasurer Walker reported the following: Clerk Ann Benore requested a transfer of \$2,000.00 in addition to last month's transfer for August invoicing. A transfer of \$15,000.00 was made in September to cover this month's invoicing leaving a total of \$283,673.80 in the NSMM Account. Capital Reserve is \$1,899.44 as of August 31, 2011.

Burgess Kenyon made a motion to accept the Treasurer's Report, seconded Burgess Baiad and unanimously approved.

Zoning Officer's Report: No report due to the absence of Zoning Officer St. Jean.

<u>Historic District</u>: Burgess Kenyon reported that the application for 16 Main Street to demolish and rebuild a garage/barn was passed.

<u>Sidewalks</u>: Second Senior Burgess Maher reported that the quote for sidewalks at 32 Main Street totaled \$15,000. The application and the bond has been secured.

Streets & Parks: Second Senior Burgess Maher reported that all was quiet.

Old Business: None.

New Business: None.

Public Participation: None.

The regular meeting of the Borough of Newtown Board of Burgesses will be held on Tuesday, October 11, 2011 at 7:30 p.m. in the Borough Office at Edmond Town Hall.

There being no further business, Burgess Baiad made a motion to adjourn the meeting at 8:18 p.m., seconded by Burgess Walker and unanimously approved.

Respectfully submitted,

Ann M. Benore Borough Clerk