BOROUGH OF NEWTOWN NEWTOWN, CONNECTICUT

Minutes of the regular meeting of the Borough of Newtown Board of Burgesses on **Tuesday, May 8, 2012** at Edmond Town Hall, Newtown, CT. Warden Gaston called the meeting to order at 8:05 p.m.

Present: Warden James Gaston, Senior Burgess Joan Crick, Second Senior Burgess Jay Maher, Burgess Anthony Baiad, Burgess Betsy Kenyon, Burgess Bill Lucas, Treasurer and Burgess Marie Walker, Tax Collector Jodie Enriquez, Zoning Officer Jean St. Jean

Absent: Borough Clerk Ann Benore

Also Present: Tree Warden Rob McCulloch, Zoning Clerk Maureen Crick Owen

<u>Burgess Anthony Baiad made a motion to accept the April 10, 2012 meeting minutes,</u> seconded by Burgess Lucas and unanimously approved.

Public Participation: None.

<u>Warden's Report</u>: Warden Gaston asked Tree Warden McCulloch if had spoken to Bethany Tangredi regarding the stump grinding on her property. Mr. McCulloch said that he tried to reach her but has been unsuccessful. Warden Gaston said she sent him another email and he passed out copies of the correspondence. Discussion followed.

<u>Tree Warden</u>: Rob McCulloch reported that within the next couple of weeks he is having Alan Potter take care of the stumps

Second Senior Burgess Maher made a motion to allot \$500 per tree for two trees to be installed on the Tangredi property with Tree Warden McCulloch's oversight, seconded by Burgess Baiad and unanimously approved.

<u>Tax Collector's Report</u>: Tax Collector Enriquez reported the following: Total Taxes Due for the List of 2010: \$168,715.45; Current Taxes: \$164,168.06; Back Taxes: \$4,562.13; Interest: \$2,218.85; Lien Fees: \$408.00; Return of Overpayments: (\$1,641.19). Total Submitted to Treasurer to Date: \$168,800.00. Current Taxes Collected: \$162,526.87.

<u>Burgess Walker made a motion to accept the Tax Collector's Report</u>, Senior Burgess Crick seconded and unanimously approved.

<u>Treasurer's Report</u>: Treasurer Walker reported the following: A deposit of \$3,000.00 was made from Tax Collector Jodie Enriquez making a total of \$168,800.00 to date. A transfer of \$12,000.00 was made to cover this month's invoicing leaving a total of \$223,021.89 to date in the NSBMM account. Capital Reserve is \$1,900.28 as of April 30, 2012.

Burgess Kenyon made a motion to transfer \$3,400.00 from Contingency to Legal Fees, Senior Burgess Crick seconded and unanimously approved.

Burgess Baiad made a motion to transfer \$1,592.50 from Trees & Maintenance to Legal Fees, Burgess Kenyon seconded and unanimously approved.

Second Senior Burgess Maher made a motion to transfer \$112.50 from Trees & Maintenance to Consulting, Burgess Baiad seconded and unanimously approved.

Burgess Baiad made a motion to transfer \$35.00 from Trees & Maintenance to Office Maintenance & Supplies, Burgess Kenyon seconded and unanimously approved.

Second Senior Burgess Maher made a motion to accept the Treasurer's Report, seconded by Burgess Baiad and unanimously approved.

Zoning Officer's Report: Zoning Officer Jean St. Jean reported that Dr. Beck has a public hearing on May 16, 2012. She also reported that she will be following up with 27 & 33 Church Hill Road to maintain their lawns. Ms. St. Jean reported that she visited the Newtown Veterinary Clinic and that the building was state-of-the-art.

Historic District: Burgess Kenyon reported that everything is quiet.

Sidewalks: Second Senior Burgess Maher reported that he is working on the 2012-13 scope for sidewalks.

Streets & Parks: Second Senior Burgess Maher had nothing new to report.

Old Business: None.

New Business: None.

Public Participation: None.

There being no further business, Burgess Lucas made a motion to adjourn the meeting at **8:50 p.m.**, seconded by Burgess Baiad and unanimously approved.

Respectfully submitted,

Ann M. Benore Borough Clerk