

**BOROUGH OF NEWTOWN
NEWTOWN, CONNECTICUT**

Minutes of the regular meeting of the Borough of Newtown Board of Burgesses on **Tuesday, July 10, 2012** at Edmond Town Hall, Newtown, CT. Warden Gaston called the meeting to order at 7:40 p.m.

Present: Warden James Gaston, Senior Burgess Joan Crick (8:08), Burgess Anthony Baiad , Burgess Betsy Kenyon, Burgess Bill Lucas, Tax Collector Jodie Enriquez, Treasurer & Burgess Marie Walker, Borough Clerk Ann Benore

Absent: Second Senior Burgess Jay Maher, Zoning Officer Jean St. Jean

Also Present: Tree Warden Rob McCulloch

Burgess Betsy Kenyon made a motion to accept the June 12, 2012 regular meeting minutes, seconded by Burgess Marie Walker and unanimously approved.

Public Participation: None.

Warden's Report: Warden Gaston had nothing new to report.

Tree Warden: Rob McCulloch reported that the fallen tree at 36 Taunton Lake Drive has been cleaned up. He suggested to the Board that the Borough set up an account with Planter's Choice because we will save money on future tree purchases.

He also reported that he consulted with another landscaper regarding planting trees right now and it was agreed that planting should wait until the fall due to weather conditions. He suggested that if someone does go ahead with planting now that the Borough should not be held responsible for the condition of the tree after the planting.

Burgess Betsy Kenyon made a motion to set up an account with Planters Choice for purchase of trees, seconded by Burgess Baiad and unanimously approved.

Tax Collector's Report: Tax Collector Enriquez reported the following: Total Taxes Due for the List of 2010: \$168,715.45; Current Taxes: \$164,971.55; Back Taxes: \$4,562.13; Interest: \$2,375.67; Lien Fees: \$408.00; Return of Overpayments: (\$1,640.30). Total Submitted to Treasurer to Date: \$170,677.05. Current Taxes Collected: \$163,331.25.

Burgess Baiad made a motion to accept the Tax Collector's Report, seconded by Burgess Bill Lucas and unanimously approved.

Tax Collector Enriquez also presented the End of Fiscal Year June 2012 report: Total Taxes Due for the List of 2010: \$168,715.45; Current Taxes: \$164,971.55; Back Taxes: \$4,562.13; Interest: \$2,375.67; Lien Fees: \$408.00; Return of Overpayments (\$1,640.30); Total Submitted to

Treasurer to Date: \$170,677.05; Current Taxes Collected: \$163,331.25; Total Carryover: 14.68; Overage from Unclaimed Refunds: \$2.89; Credits for Overpayments of Taxes: \$11.79; Back Tax Outstanding for Lists 2009 & Prior as of June 30, 2012: \$6,054.00 (24 properties).

Burgess Kenyon made a motion to accept the End of Fiscal Year Report June 2012,
seconded by Burgess Walker and unanimously approved.

Treasurer's Report: Treasurer & Burgess Marie Walker read the report: Two deposits were made of \$900.00 and \$77.05 making a total of \$977.05 from Jodie Enriquez. The total for the end of the fiscal year is \$170,677.05. A transfer of \$38,000.00 was made to cover this month's invoicing leaving a total of \$162,744.25 to date in the NSBMM account. Capital Reserve is \$1,900.44 as of July 1, 2012. Discussion followed regarding the transferring of funds between line items to close out the fiscal year.

Burgess Kenyon made a motion to transfer \$2,416.50 from Trees & Tree Maintenance to Consulting, seconded by Burgess Baiad and unanimously approved.

Burgess Kenyon made a motion to transfer \$2,009.08 from Trees & Tree Maintenance to Streets & Parks, seconded by Burgess Lucas and unanimously approved.

Burgess Lucas made a motion to transfer \$457.81 from Trees & Tree Maintenance to Data Processing, seconded by Burgess Kenyon and unanimously approved.

Burgess Kenyon made a motion to transfer \$44.69 from Auxiliary to Data Processing,
seconded by Burgess Baiad and unanimously approved.

Burgess Lucas made a motion to transfer \$189.75 from Sidewalks to Office Supplies,
seconded by Burgess Kenyon and unanimously approved.

Burgess Kenyon made a motion to transfer \$307.66 from Auxiliary to Income Taxes,
seconded by Burgess Baiad and unanimously approved.

Burgess Baiad made a motion to transfer \$250.25 from Sidewalks to Income Taxes,
seconded by Burgess Kenyon and unanimously approved.

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

Zoning Officer's Report: Nothing to report due to Zoning Officer St. Jean's absence.

Historic District: Burgess Kenyon had nothing new to report.

Burgess Kenyon made a motion to reappoint Chuck Faulkerson to the Historic District Committee for a 5-year term from July 1, 2012 to June 30, 2017, seconded by Senior Burgess Joan Crick and unanimously approved.

Sidewalks: Burgess Lucas had nothing to report.

Streets & Parks: Burgess Lucas had nothing new to report.

Old Business: None.

New Business: None.

Public Participation: None.

The next regular meeting the Board of Burgesses will be held on Tuesday, August 14, 2012 at 7:30 p.m. in the Borough Office in Edmond Town Hall, Newtown, CT

There being no further business, Burgess Baiad made a motion to adjourn the meeting at 8:15 p.m., seconded by Burgess Kenyon and unanimously approved.

Respectfully submitted,

Ann M. Benore
Borough Clerk