## **BOROUGH OF NEWTOWN NEWTOWN, CONNECTICUT**

Minutes of the Annual Meeting of the Borough of Newtown Board of Burgesses on Tuesday, September 11, 2012 at Edmond Town Hall, Newtown. Warden Gaston called the meeting to order at 7:35 p.m.

**Present**: Warden James Gaston, Senior Burgess Joan Crick, Second Senior Burgess Joseph Maher, Burgess Betsy Kenyon, Burgess Anthony Baiad, Burgess Bill Lucas, Treasurer and Burgess Marie Walker, Tax Collector Jodie Enriquez (7:52), Clerk Ann Benore

Absent: Zoning Officer Jean St. Jean

Also Present: Tree Warden Rob McCulloch, Borough Zoning Chairman Doug Nelson, one member of the public

Clerk Benore provided the annual reports for the following departments: Building, Zoning, Engineering, Zoning Commission, Zoning Board of Appeals, and the Historic District Commission. The Conservation and Health reports were not available at the time.

Doug Nelson, Chairman of Borough Zoning, presented his report. Discussion followed.

Second Senior Burgess Jay Maher made a motion to waive the reading of the rest of the annual reports, seconded by Burgess Kenyon and unanimously approved.

Second Senior Burgess Jay Maher made a motion to accept the annual reports, seconded by Burgess Marie Walker and unanimously approved.

<u>There being no further business, Senior Burgess Joan Crick made a motion to adjourn the</u> <u>Annual Meeting at 7:52 p.m.</u>, seconded by Burgess Lucas and unanimously approved.

Respectfully submitted,

Ann M. Benore Borough Clerk