

**BOROUGH OF NEWTOWN
NEWTOWN, CONNECTICUT**

Minutes of the regular meeting of the Borough of Newtown Board of Burgesses on **Tuesday, February 12, 2013** in the Borough Office at Edmond Town Hall, Newtown, CT. Warden Gaston called the meeting to order at 7:38 p.m.

Present: Warden James Gaston, Second Senior Burgess Jay Maher, Burgess Anthony Baiad, Burgess Betsy Kenyon, Burgess Bill Lucas, Burgess Kim D'Amico, Zoning Officer Jean St. Jean, Treasurer Cathy Monckton, Clerk Ann Benore

Absent: Senior Burgess Joan Crick, Tax Collector Jodie Enriquez, Tree Warden Rob McCulloch

Also Present: Carol Mattegat, Registrar of Voters

Burgess Kenyon made a motion to accept the January 8, 2013 regular meeting minutes, seconded by Burgess Lucas and unanimously approved.

Public Participation: None.

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

Tree Warden: No report due to Rob McCulloch's absence.

Tax Collector's Report: No report due to Tax Collector Enriquez's absence.

Treasurer's Report: Treasurer Cathy Monckton read the report: A deposit of \$700 was made from Tax Collector Jodie Enriquez making a total of \$161,800.00. A transfer of \$5,000.00 was made to cover this month's invoicing. Capital Reserve is \$1,901.00 as of January 31, 2013.

Burgess Luces 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 the 30-32 Church Hill Road will begin construction when the State of Connecticut approves the proposed traffic light at that location. She also received a request from 36 Main Street to house 2 horses in the barn on the property. Ms. St. Jean said the barn has to be fenced in and then they must contact the Borough's Historic District Commission.

Historic District: Burgess Kenyon received the request from 36 Main Street regarding the 2 horses. It was decided that it was not necessary to file an application as the fence cannot be seen from the sidewalk or road. Burgess Kenyon asked Senior Burgess Maher about the effects of walking the horses on the Bomanite sidewalks and he confirmed that the sidewalks are strong enough and this will not cause damage to them.

Sidewalks: Second Senior Burgess Maher had nothing to report.

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

Old Business: Clerk Benore reported that Senior Burgess Crick contacted The Garden Club of Newtown and thanked them for completing the green and white ribbon project along Main Street. Ms. Crick asked the Garden Club to submit a bill to the Borough for supplies. The Garden Club responded to Ms. Crick and stated that they were happy to have helped on this project and they would like to donate the ribbon and supplies used in this endeavor to the Borough to commemorate the lives lost in Sandy Hook in December.

New Business: None.

Public Participation: None.

The regular meeting the Board of Burgesses will be held on Tuesday, March 12, 2013 at 7:30 p.m. in the Borough Office in Edmond Town Hall, Newtown, CT

There being no further business, Burgess Kenyon made a motion to adjourn the meeting at 8:20 p.m., seconded by Burgess D'Amico and unanimously approved.

Respectfully submitted,

Ann M. Benore
Borough Clerk