BOROUGH OF NEWTOWN NEWTOWN, CONNECTICUT

Minutes of the regular meeting of the Borough of Newtown Board of Burgesses on **Tuesday**, **August 13, 2013** at Edmond Town Hall, Newtown, CT. Senior Burgess Crick called the meeting to order at 7:35 p.m.

<u>Present</u>: Senior Burgess Joan Crick, Second Senior Burgess Jay Maher, Burgess Bill Lucas, Tax Collector Jodie Enriquez, Treasurer Paula B. Hughes, Clerk Ann Benore, Tree Warden Rob McCulloch

<u>Absent</u>: Warden James Gaston, Burgess Anthony Baiad, Burgess Betsy Kenyon, Burgess Kim D'Amico

Due to lack of a quorum, Senior Burgess Crick announced that there will be no voting at this meeting but instead would be a working meeting.

<u>Public Participation</u>: Paul and Nicole Morris, 15 Glover Avenue, were present to follow up on the bamboo issue discussed at last month's meeting. Senior Burgess Crick stated that she did go look at the property and agrees that there is a major concern. She said that she would like to talk to Warden Gaston further about the issue and possibly speak to Conservation Director Rob Sibley about the matter.

Warden's Report: No report due to Warden Gaston's absence.

<u>Tree Warden:</u> Rob McCulloch reported that trees were removed on Lovell's Lane, Summit Road, and the corner of The Boulevard and Schoolhouse Hill Road. He presented a map showing the locations of where trees will be replanted (Attachment A). Rob stated that he will be contacting The Lion's Club and Parks & Recreation Department to determine whether any donated trees are available for this project.

Second Senior Burgess Maher stated that Peter McLean at 27 Queen Street contacted him regarding a dead tree on his property. Rob will take a look at it.

<u>Tax Collector's Report</u>: Tax Collector Jodie Enriquez will present the reports at next month's meeting.

<u>Treasurer's Report</u>: Treasurer Paula B. Hughes will present the report at next month's meeting.

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

<u>Historic District</u>: No report due to Burgess Kenyon's absence.

<u>Sidewalks</u>: Senior Burgess Maher reported that he will be working on the sidewalk project (from the flagpole to The Bee) in conjunction with the town over the next 2 years.

<u>Streets & Parks</u>: Senior Burgess Maher reported that Connor Landscaping will be taking care of the monument island in preparation of the Labor Day Parade.

Old Business: None.

New Business: None.

Public Participation: None.

The annual meeting of the Board of Burgesses will be held on Tuesday, September 10, 2013 at 7:30 p.m. in the Borough Office at Edmond Town Hall, Newtown, CT, immediately followed by the regular meeting of the Board of Burgesses.

There being no further business, Burgess Lucas made a motion to adjourn the meeting at 8:40 p.m., seconded by Second Senior Burgess Maher and unanimously approved.

Respectfully submitted,

Ann M. Benore Borough Clerk

Attachment A

TREES TO BE REPLANTED IN BOROUGH

| 62 Main Street | 1 Maple |
|------------------|------------|
| 50 Main Street | 1 Maple |
| 44 Main Street | 1 Maple |
| 40 Main Street | 1 Maple |
| 38 Main Street | 2 Maples |
| 34 Main Street | 1 Maple |
| 30 Main Street | 1 Maple |
| 16 Main Street | 1 Maple |
| 10 Main Street | 2 Dogwoods |
| 23 Main Street | 1 Maple |
| 27 Main Street | 1 Dogwood |
| | |
| 10 Glover Avenue | 1 Maple |
| 1 6 01 | 137 1 |

- 16 Glover Avenue 1 Maple
- 24 Queen Street 1 Maple 28 Queen Street 1 Maple
- 11 Elizabeth Street 1 Maple
- 13 Lovell's Lane 3 Dogwoods