BOROUGH OF NEWTOWN NEWTOWN, CONNECTICUT

Minutes of the regular meeting of the Borough of Newtown Board of Burgesses on **Thursday**, **November 13, 2014** in the Borough Office at Edmond Town Hall, Newtown, CT. Warden Gaston called the meeting to order at 7:38 p.m.

<u>Present</u>: Warden James Gaston, Second Senior Burgess Jay Maher, Burgess Betsy Kenyon, Burgess Anthony Baiad, Burgess Chris Gardner, Treasurer Paula Brinkman, Clerk Ann Benore

<u>Absent</u>: Senior Burgess Joan Crick, Burgess Bill Lucas, Zoning Officer Jean St. Jean, Tax Collector Jodie Enriquez, Tree Warden Rob McCulloch

Burgess Kenyon made a motion to amend the October 14, 2014 regular meeting minutes under Historic District to read "...Burgess Kenyon reported that 2 public hearings were held (13 Main Street and 54 Main Street...), seconded by Second Senior Burgess Maher and unanimously approved

Burgess Kenyon made a motion to accept the October 14, 2014 regular meeting minutes with the above mentioned correction, seconded by Burgess Baiad and unanimously approved.

Public Participation: None.

<u>Warden's Report</u>: Warden Gaston reported that he sent the \$200.00 check to A Sign Depot for the Rochambeau sign. He had nothing else 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 Paula Brinkman read the October 2014 report: A deposit of \$1,700.00 was made by Tax Collector Jodie Enriquez making a total of \$178,200.00 to date. A transfer of \$10,000 was made for this month's invoicing. Capital Reserve is \$1,902.67 as of October 31, 2014.

<u>Burgess Gardner made a motion to accept the Treasurer's Report for October 2014</u>, seconded by Burgess Baiad and unanimously approved.

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

<u>Historic District</u>: Burgess Kenyon stated she met with the owner of A Sign Depot and the sample of new Historic District looks good. The size has already been approved however, she asked that Second Senior Burgess Maher make sure the size is appropriate for the existing pole. If necessary, changes can be made to make the sign smaller.

Sidewalks: Second Senior Burgess Maher had nothing new to report.

Streets & Parks: Second Senior Burgess Maher reported that he spoke to Rob Sibley regarding a number of lanterns out at the property on the corner of Church Hill Road and Queen Street as well as the property at 28 Church Hill Road. Warden Gaston asked Mr. Maher to determine whether the lanterns are on private property and, if so, to send a letter to the property owners asking them to replace the bulbs for aesthetic and safety reasons.

Old Business: None.

New Business: None.

Public Participation: None.

A regular meeting the Board of Burgesses will be held on Tuesday, December 9, 2014 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 8:00 p.m., seconded by Burgess Baiad and unanimously approved.

Respectfully submitted,

Ann M. Benore Borough Clerk