

AMENDED MINUTES

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting on Monday, January 4, 2010 at the Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 7:30pm.

PRESENT: First Selectman E. Patricia Llodra, Selectman William F.L. Rodgers, Selectman William F. Furrier.

ALSO PRESENT: Finance Director Robert Tait, Public Works Director Fred Hurley, fifteen members of the public and two members of the press.

First Selectman Llodra suggested adding a second Voter Comment to the end of each meeting prior to Executive Session. Selectman Rodgers moved to add a second Voter Comment to the end of this, and each meeting, prior to Executive Session. Selectman Furrier seconded. All in favor.

VOTER PARTICIPATION: **Barbara O'Connor, Little Brook Lane** suggested tier pricing for the Senior Center fees and asked the board to take civic organizations into consideration. **Karin Aurelia, 18 Castle Hill Road** asked that the Senior Center fees item be tabled until a presentation can be made.

First Selectman Llodra explained this item is being carried as unfinished business, not with the intension of action tonight, but so that the item isn't lost track of.

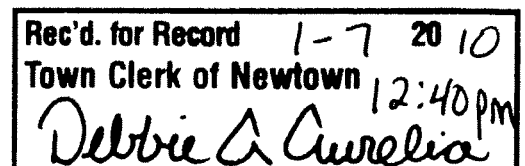
ACCEPTANCE OF THE MINUTES: Selectman Rodgers moved to accept the minutes of December 21, 2009. Selectman Furrier seconded, Selectman Rodgers noted the following corrections: First page, Items Added To The Agenda, fourth line, add Mr. William F.L Rodgers (in place of Mr. F.L. Rodgers). Also, page four, item 5 Resolutions, should read "pursuant to his prior reading". The second paragraph under 5. Resolutions should be labeled 5b. Refunding Bond Issue. All in favor of the acceptance of the amended minutes of December 21, 2009.

COMMUNICATIONS: First Selectman Llodra shared documents related to the pension plan for the Police Department, Board of Selectmen and the Board of Education with the board. First Selectman Llodra is compiling emails received from residents regarding their concern for the potential deer culling. First Selectman Llodra gave Selectman Furrier information from Amy Mangold regarding Parks and Recreation and the Edmond Town Hall.

OLD BUSINESS:

Discussion and possible action:

1. **Senior Center Room fees:** no action taken.
2. **CIP:** Selectman Rodgers explained that the Board is somewhat restricted in that the current system allows for a five year CIP with a year one. Selectman Furrier stated that the First Selectman did an outstanding job getting the CIP to this starting point. Selectman Rodgers stated the CIP should be passed on with the recommendation the town stay within spending caps, understanding that will push off the plan. (See Att. A:



CIP prioritization). Selectman Rodgers moved the recommendation of the Capital Improvement Plan as set forth over discussion in terms of priorities to be forwarded. The Board of Selectmen is mindful of the economic realities and therefore made the focus one of priorities. Selectman Furrier seconded. All in favor.

NEW BUSINESS:

Discussion and possible action:

1. **Driveway Bond Releases/Extension:** Selectman Rodgers moved the release of the driveway bond in the amount of \$1,000 for Nardi Tollkuci, Queen Street, Newtown, M28, B8, L9. Selectman Furrier seconded. All in favor.
Selectman Furrier moved the extension of the driveway bond extension for Richard Lapati, 10 Johnny Appleseed Drive, Sandy Hook to expire June 30, 2010. Selectman Rodgers seconded. All in favor.
2. **Bond Reduction:** Selectman Furrier moved the bond reduction for Ridge Valley Road, "Ridge Valley Estates" Subdivision from \$903,000 to \$180,600 which represents an 80% reduction. Selectman Rodgers seconded. All in favor.
3. **Appointments/Reappointments:** Selectman Rodgers moved the reappointment of Frank DeLucia, 4 Hyvve Drive, Newtown, as a Constable with a term to end January 6, 2012. Selectman Furrier seconded. All in favor. Selectman Furrier moved the appointment of Addie Sandler, 4 Far Horizon Lane, Sandy Hook to the Board of Ethics for a term to end January 6, 2012. to the Board of Ethics for a term to end January 6, 2012. Selectman Rodgers seconded. All in favor.
4. **Town of Newtown Budget Amendment January 2010:** (Att. B) Finance Director Tait explained that there were significant shortfalls in some revenue accounts going into the second quarter of the budget. A budget amendment reduces the current budget by reducing some revenue accounts. To keep the budget balance expenditure accounts need to be reduced also. Revenue estimates and expenditure accounts have been reduced by \$805,000. Every account was reviewed and compared to prior years. Mr. Tait stated the auditors believe, because this is a budget decrease, it can go through the Board of Selectman, the Board of Finance and the Legislative Council. Mr. Tait is waiting to hear from the Town Attorney. First Selectman Llodra said it was important for the community to know that there is a significant gap between revenues and expenditures. Our spending plan is larger than our revenues mid-year, the adjustments have to be made in order to have a balanced budget. Selectman Furrier suggested advertising the adjustments in the local newspaper. Selectman Rodgers would prefer to speak with the Town Attorney to make sure a precedent isn't being set. Selectman Furrier moved to accept the proposed amendments to the budget with the understanding the next step is to take this to the Board of Finance. Selectman Rodgers seconded. All in favor.
5. **Tax Refunds #8, December 2009:** Selectman Rodgers moved the December 2009 Tax Refunds #8, 2009/2010 in the amount of \$12,378.93. Selectman Furrier seconded. All in favor.
6. **Set Dates for BOS Budget Hearings:** First Selectman Llodra proposed January 26, January 27 and January 28 for dates for budget hearings, 7:00 pm – 9:00 pm. The meetings of January 26 and 27 will be held at the Municipal Center. The location of the

Board of Selectmen
January 4, 2010

meeting of January 28 is to be determined. The Selectmen agreed. No motion taken.

VOTER COMMENT: Barbara O'Connor, Little Brook Lane asked if there are any concrete plans as to how the Sandy Hook Streetscape will be expanded. First Selectman Llodra said that any funds are for projects that are in the pipeline.

Bob Merola, 22 Ashford Lane stated the build out projection should be taken into consideration when determining where the police station or fire house will be going.

Bob Geckle, 35 Queen Street suggested building maintenance capital be planned for annually. It's because of poor planning that the town is faced with capital expenditure.

7. **Executive Session:** Selectman Rodgers moved to enter Executive Session to discuss P&Z Negotiation and legal matters. Nobody was invited to attend. Selectman Furrier seconded. All in favor. Executive Session was entered at 9:15pm and returned to regular session at 9:41pm with the following motions:

Selectman Rodgers moved to authorize the First Selectman, E. Patricia Llodra, to enter into the stipulated agreement on behalf of the Town of Newtown with property owner at 35 Lakeview Terrace. Selectman Furrier seconded. All in favor.

ANNOUNCEMENTS: none noted.

ADJOURNMENT: Having no further business the Board of Selectman adjourned their regular meeting at 9:42pm

Respectfully submitted,



Susan Marcinek, Clerk

Att. A: Selectmen CIP

Att. B: Budget Amendment

**TOWN OF NEWTOWN
SELECTMAN - CIP (2010 - 2011 TO 2014 - 2015) - DEPARTMENT LIST
YEAR 1 SUMMARY**

BOS Approved 1/4/2010

		Ranking	Amount Requested / Proposed Funding
2010 - 2011 (YEAR 1)			
<u>PARKS & RECREATION</u>			
Renovations for Maintenance Facility	1	350,000	
<u>PUBLIC WORKS</u>			
Capital Road Program	2		1,500,000
Bridge Replacement (Old Mill Dam)		450,000	
<u>ECONOMIC DEVELOPMENT</u>			
Sandy Hook Streetscape	4	200,000	
Water Main Extension		450,000	
<u>FAIRFIELD HILLS CAMPUS</u>			
Infrastructure - Phase I of electric/communications underground	4	500,000	
Parking Lots, Roadways - complete center green parking lot		100,000	
Building Demolition - Danbury Hall		275,000	
Walking Trails		275,000	
<u>FIRE</u>			
Hook and Ladder	3	1,500,000	
<u>LAND USE</u>			
Open Space Acquisition Program	5	1,500,000	
		5,600,000	1,500,000

Note: Economic Development & Fairfield Hills Campus have the same ranking.

TOWN OF NEWTOWN
 SELECTMAN - CIP (2010 - 2011 TO 2014 - 2015) - DEPARTMENT LIST
 YEAR 2 SUMMARY

BOS Approved 1/4/2010

2011 - 2012 (YEAR 2) Ranking Amount Requested / Proposed Funding

Other

General Fund

Grants

Bonding

2

PARKS & RECREATION

Community Center

Dickenson Park Playground / Sprayground

Infrastructure Treadwell Park

700,000

750,000

350,000

PUBLIC WORKS

1

Capital Road Program

Bridge Replacement (Poverty Hollow bridge)

407,000

1,500,000

ECONOMIC DEVELOPMENT

3

Sandy Hook Streetscape

200,000

FAIRFIELD HILLS CAMPUS

4

Infrastructure - Phase II of electric/communications underground
 Building Demolition - Shelton Hall

500,000

1,800,000

LAND USE

5

Open Space Acquisition Program

1,500,000

6,207,000

1,500,000

TOWN OF NEWTOWN
 SELECTMAN - CIP (2010 - 2011 TO 2014 - 2015) - DEPARTMENT LIST
 YEAR 3 SUMMARY

BOS Approved 1/4/2010

2012 - 2013 (YEAR 3)		Ranking	Amount Requested / Proposed Funding			
			<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
<u>PARKS & RECREATION</u>						
Community Center		1	6,000,000			
<u>PUBLIC WORKS</u>						
Capital Road Program		3			1,500,000	
Bridge Replacement (Jacklin Road bridge)			280,000			
<u>ECONOMIC DEVELOPMENT</u>						
Sandy Hook Streetscape		4	200,000			
<u>FAIRFIELD HILLS CAMPUS</u>						
Parking lots, lighting, utilities extension (depending on need)		6	100,000			
<u>FIRE</u>						
Sandy Hook substation		2	375,000			
<u>LAND USE</u>						
Open Space Acquisition Program		5	1,500,000			
			8,455,000	-	1,500,000	-

TOWN OF NEWTOWN
 SELECTMAN - CIP (2010 - 2011 TO 2014 - 2015) - DEPARTMENT LIST
 YEAR 4 SUMMARY

BOS Approved 1/4/2010

2013 - 2014 (YEAR 4) Ranking Amount Requested / Proposed Funding

Other

General Fund

Grants

Bonding

1

5,300,000

PARKS & RECREATION

Community Center

PUBLIC WORKS

2

1,500,000

Capital Road Program
 Bridge Replacement (Toddy Hill Road bridge)

450,000

ECONOMIC DEVELOPMENT

3

Sandy Hook Streetscape

200,000

FAIRFIELD HILLS CAMPUS

4

Building Demolition - Norwalk Hall

400,000

LAND USE

5

Open Space Acquisition Program

1,500,000

7,850,000

-

1,500,000

TOWN OF NEWTOWN
 SELECTMAN - CIP (2010 - 2011 TO 2014 - 2015) - DEPARTMENT LIST
 YEAR 5 SUMMARY

BOS Approved 1/4/2010

2014 - 2015 (YEAR 5) Ranking Amount Requested / Proposed Funding

PUBLIC WORKS

Capital Road Program	<u>1</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
Bridge Replacement (Bennett's Bridge Road bridge)		420,000		1,500,000	

ECONOMIC DEVELOPMENT

Sandy Hook Streetscape	<u>5</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
		200000			

FAIRFIELD HILLS CAMPUS

Building Demolition - Stamford, Plymouth, white houses	<u>2</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
		1,725,000			

POLICE

Police/Communications Facilities	<u>4</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
		800,000			

LAND USE

Open Space Acquisition Program	<u>3</u>	<u>Bonding</u>	<u>Grants</u>	<u>General Fund</u>	<u>Other</u>
		2,000,000			

		5,145,000	-	1,500,000	-
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TOWN OF NEWTOWN BUDGET AMENDMENT JANUARY 2010			BUDGET INCREASE / (DECREASE)
REVENUE ACCOUNTS:			
	002_0092	MOTOR VEHICLE TAXES	(275,000)
	002_0100	INTEREST ON INVESTMENTS	(300,000)
	002_0105	MANUFACTURERS - MACHIN/EQUIP	(36,447)
	002_0109	MASHANTUCKET PEQUOT	(261,032)
	002_0111	TOWN CLERK - OTHER	75,000
	002_0120	POLICE MISCELLANEOUS REVENUE	(7,000)
	002_0124	POLICE RECRUITMENT	(1,500)
TOTAL AMENDMENT TO REVENUES			(805,979)
DEPT.	EXPENDITURE ACCOUNTS:		
SELECTMEN	01100_1007	TOWN HALL O.T., ED., LONGEVITY	(3,000)
SELECTMEN OTHER	01105_2011	OFFICE SUPPLIES	(15,000)
	01105_3051	REPAIR/MAINTENANCE	(6,845)
SOCIAL SERVICES	01110_2015	DUES, CONFERENCE, SUBS	(400)
	01110_4060	CONSULTING FEES	(1,000)
TOWN CLERK	01170_2026	INDEXING	(15,000)
REGISTRARS	01180_1002	DEP. REGISTRARS/CLERK	(3,000)
ASSESSOR	01190_1002	DEP ASSESSOR, DATA ENTRY CLERK	(4,862)
	01190_4061	FIELD SERVICE	(17,500)
FINANCE	01200_2015	SUBSCRIPTIONS	(660)
	01200_2017	TECHNOLOGY MAINTENANCE	(1,200)
TECHNOLOGY	01205_1002	TECHNOLOGY ADMINISTRATION	(22,908)
	01205_2014	DUES, TRAVEL, & TRAINING	(8,300)
	01205_5080	CAPITAL	(5,700)
SENIOR CENTER	01220_1001	SENIOR SERVICES ADMINISTRATION	(3,730)
COMMUNICATIONS	01300_1001	FULL TIME OPERATORS	(18,026)
	01300_1005	OVERTIME	(27,839)
	01300_2034	UNIFORMS	(1,000)
POLICE	01310_1004	CIVILIAN PERSONNEL	(8,373)
	01310_2015	POLICE RECRUITMENT	(10,000)
	01310_2026	MISCELLANEOUS	(1,500)
	01310_2035	SERVICES	(6,000)
FIRE	01320_1001	MARSHALL FEES	(13,498)
	01320_1014	MARSHALLS CAR ALLOWANCE	(2,500)
	01320_2011	COMM & MARSHALLS SUPPLIES	(1,000)
EMERGENCY MGT	01330_2031	EDUCATION	(1,000)
CANINE CONTROL	01340_1001	SALARIES	(10,000)
PARADE COMMITTEE	01442_0000	NEWTOWN PARADE COMMITTEE	(83)
BUILDING	01460_2015	DUES & TUITION	(1,500)
	01460_4060	PROFESSIONAL CONSULTANT	(2,500)
LAND USE	01490_2025	MAPS & PRINTING	(1,000)
	01490_2026	OPEN SPACE INDEXING	(8,000)
	01490_5080	CAPITAL	(1,000)
HIGHWAY	01500_1003	PAYROLL	(11,355)
	01500_2031	EDUC. & CONFERENCES	(2,000)
	01500_4065	CONTRACTUAL - ROADSIDE	(15,000)
LANDFILL	01515_1002	PAYROLL	(4,940)
	01515_2018	BUILDING ELECTRIC	(1,800)
	01515_2031	EDUCATION	(1,000)
	01515_3050	REPAIRS & SUPPLIES	(2,500)
PARKS & RECREATION	01550_1004	PARK MAINTAINER SALARY	(25,549)
	01550_1005	SUMMER PROGRAM	(41,458)
	01550_2013	EDUCATION & TRAINING	(3,936)
	01550_2018	UTILITIES	(10,660)
	01550_4060	CONTRACTUAL SERVICES	(17,636)
DEBT SERVICE	01580_2002	INTEREST	(350,438)
	01580_2004	FAIRFIELD HILLS LEASE	(86,583)
ECONOMIC DEVELOP	01740_4060	CONTRACTUAL SERVICES	(1,500)
FAIRFIELD HILLS	01870_5000	FAIRFIELD HILLS	(5,700)
TOTAL AMENDMENT TO EXPENDITURES			(805,979)