

Board of Selectmen
April 4, 2011

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, April 4, 2011 in the Council Chamber of the Municipal Center, Newtown. First Selectman Llodra called the meeting to order at 7:30p.m.

PRESENT: First Selectman E. Patricia Llodra, Selectman William F.L. Rodgers, Selectman William F. Furrier.
ALSO PRESENT: one member of the press.

VOTER PARTICIPATION: none.

ACCEPTANCE OF THE MINUTES: Selectman Rodgers moved to accept the minutes of March 21, 2011. Selectman Furrier seconded. All in favor.

COMMUNICATIONS: First Selectman Llodra shared a document from Senator McKinney and Representatives Hovey and Lyddy to Commissioner Rediker, CTDOT relative to Rte. 6, the alignment of Commerce Road & Edmond Road. Federal earmarks were set aside for this purpose. Jon Chew, of HVCEO, is working with the legislatures on this. DOT says that no projects approved by earmarks are being done. First Selectman Llodra also shared a document to Land Use from Bayer and Black with concerns about what was interpreted as an overzealous response to a situation and the Land Use response to those concerns. Representative Lyddy sent a memorandum to Mike Christ, of Gov. Malloy's office, regarding our support of the Horse Guard and its status. Currently there is a photographic art show at the Municipal Center that focuses on the Horse Guard and demonstrates our support of the Horse Guard.

FINANCE DIRECTOR REPORT: (Att. A) There are costs not yet met related to the winter activity totaling \$222,000. We are eligible for at least \$110,000 in FEMA money and will transfer money from contractual roadside, capital and contingency to cover the balance.

OLD BUSINESS:

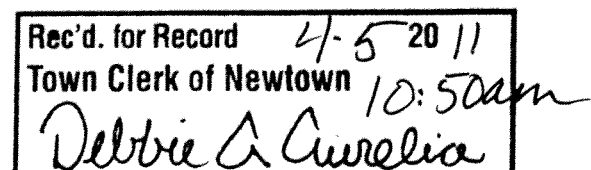
Discussion and possible action:

1. **Implementation Plan – Plan of Conservation and Development:** This item will continue to be carried.

NEW BUSINESS:

Discussion and possible action:

1. **Appointments:** Selectman Rodgers moved to reappoint Herbert Rosenthal and Fred Hurley to the Housatonic Resources Recovery Authority for terms to expire 6/30/14. Selectman Furrier seconded and noted that the other HRRRA towns have the Mayor or First Selectman as the representative or alternate. First Selectman Llodra said that there is a benefit in having Mr. Rosenthal and Mr. Hurley as the representatives because of their knowledge and history with recycling, Wheelabrator and contracts. First Selectman Llodra meets regularly with Mr. Hurley, Mr. Rosenthal and Ms. Reedy, Director of HRRRA. The motion passed unanimously with the understanding that this topic will be revisited in January, after the local elections and that the Board of Selectman is committed to this. The Fairfield Hills Authority appointment will be made at the 4/18/11 meeting as the candidate needs to be referred to the candidates committee for recommendation. May 2 is the appointment date for the Police Commission.
2. **Driveway Bond Extensions:** Selectman Rodgers moved to extend driveway bonds for six months for Gomes, 4 Quail Hollow Lane, M44, B5, L15.7 and Monteiro, 36 Taunton Lake Road, M6, B15, L48. Selectman Furrier seconded. All in favor. Selectman Furrier moved to extend, for six months, the driveway bond for AECOM, 40/50 Mile Hill Road South, M37, B8, L2. Selectman Rodgers seconded. All in favor.



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3. **Tax Refunds:** Selectman Rodgers moved to accept the April Tax Refunds No. 13 in the amount of \$5,824.20. Selectman Furrier seconded. All in favor.

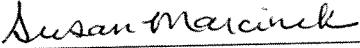
VOTER COMMENTS: none

4. **Executive Session: United Water Litigations Update:** There was no executive session at this meeting. Item will be carried to the meeting of April 18, 2011.

ANNOUNCEMENTS: First Selectman Llodra said that the letter of intent regarding regionalization has been signed by the five municipalities. The feasibility study will be discussed at a news conference on April 5, 2011. First Selectman Llodra shared that Fire Marshal Bill Halstead will be inducted into the Firefighters Hall of Fame. First Selectman Llodra updated the Board on the McLendon matter. An article written by Maureen Will in the CT Geospatial Newsletter was shared with the board. First Selectman Llodra noted that Tom Masher upgraded the conditions of 85 fire hydrants in town by painting them and landscaping the area around them as part of his Eagle Scout project. First Selectman Llodra has met with members of Hook & Ladder to discuss alternatives to the location of the firehouse and options at the Edmond Town Hall property. The purpose is not to interfere with appeals or legal action.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 8:07pm.

Respectfully submitted,



Susan Marcinek, Clerk

Att. A: Public Works Additional Appropriation Request for Winter Storm Activity

TOWN OF NEWTOWN
PUBLIC WORKS ADDITIONAL APPROPRIATION REQUEST FOR WINTER STORM ACTIVITY
3/31/2011

ADDITIONAL APPROPRIATIONS NEEDED DUE TO WINTER ACTIVITY:

HIGHWAY	
01500-1004 OVERTIME	30,000
01500-3050 REPAIRS	160,000
WINTER MAINTENANCE	
01510-2032 SALT	32,000
	<u>222,000</u>

PROPOSED FUNDING:

ESTIMATED FEDERAL GRANT FOR WINTER STORM CLEANUP	110,000
APPROPRIATION TRANSFER FROM CONTRACTUAL ROADSIDE	25,000
APPROPRIATION TRANSFER FROM CAPITAL (SAVINGS ON GRADER)	25,000
TRANSFER FROM CONTINGENCY	62,000
	<u>222,000</u>

TOWN OF NEWTOWN
CONTINGENCY ACCOUNT ACTIVITY (ACTUAL/IN PROCESS/PROPOSED)
2010-2011

<u>EFF DATE</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
8/27/2010	509,000.00	ORIGINAL BUDGET 2011
9/2/2010	(1,250.00)	TICK BORNE MTGS THRU SEPT
10/30/2010	(38,913.00)	HWY CONTRACT
10/30/2010	(7,110.00)	PUBLIC WORKS OVERTIME
12/2/2010	(100,000.00)	LEGAL SERVICES
12/17/2010	(1,500.00)	TICK BORNE MTGS
12/17/2010	(2,025.00)	CIP SOFTWARE
2/11/2011	(23,853.00)	TOWN HALL CONTRACT
IN PROCESS	(19,587.63)	PRIMARIES
IN PROCESS	(9,000.00)	ASSESSOR PP AUDIT INVOICE
IN PROCESS	(170,000.00)	PUBLIC WORKS WINTER STORM ACTIVITY I
PROPOSED	(62,000.00)	PUBLIC WORKS WINTER STORM ACTIVITY II
RESULTING ACCOUNT BALANCE	73,761.37	