

Board of Selectmen
June 20, 2011

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, June 20, 2011 in the Council Chamber of the Municipal Center, 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, no members of the public and two members of the press.

VOTER PARTICIPATION: none.

ACCEPTANCE OF THE MINUTES: Selectman Rodgers moved to accept the minutes of June 6, 2011. Selectman Furrier seconded. All in favor

COMMUNICATIONS: none.

ADD TO AGENDA: Selectman Rodgers moved to add, as item #4 under New Business, discussion and possible action on the Danbury Ambulance service contract. Selectman Furrier seconded. All in favor.

FINANCE DIRECTOR REPORT: none.

UNFINISHED BUSINESS:

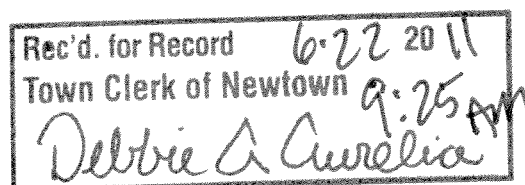
Discussion and possible action:

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

NEW BUSINESS:

Discussion and possible action:

1. **Transfer:** First Selectman Llodra explained this transfer reflects a 1.5% increase for non-union personnel. A portion of the increase is supported by a change in the medical policy. Selectman Rodgers moved the transfer, for fiscal year 2011-2012, of \$29,836 from Contingency to 24 various department accounts as reflected in Att. A. Selectman Furrier seconded. All in favor.
2. **Transfer:** First Selectman Llodra stated this also reflects a change to the less expensive insurance policy with an increase in the cost share. Selectman Furrier moved the \$56,750 transfer, for fiscal year 2011-2012, from 01570-2000 Contingency to 01310-1003 Sworn Personnel in the amount of \$52,717 and 01240-2002 FICA in the amount of \$4,033. Selectman Rodgers seconded. All in favor.
3. **Police Union Contract:** Selectman Rodgers questioned workman's compensation. Mr. Tait explained that salary continuation was eliminated. 100% coverage for one year has been reduced to 100% coverage for three months, 90% for the next three months, thereafter payment will be at the state compensation rate. Selectman Rodgers moved to approve the Police contract for the period of 7/1/11 – 6/30/14 and authorize the First Selectman to take any



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executing action in respect to the Police Union contract. Selectman Furrier seconded. All in favor.

- 4. Danbury Ambulance Service Contract:** First Selectman Llodra noted that the service level remains the same. Selectman Rodgers moved to authorize the First Selectman to sign the Danbury Ambulance Service Contract on behalf of the Town of Newtown in partnership with the Newtown Volunteer Ambulance Association. Selectman Furrier seconded. All in favor.

VOTER COMMENTS: none.

ANNOUNCEMENTS: none.

- 5. Executive Session: Potential Litigation relative to the Water & Sewer Authority:**
Selectman Rodgers moved to enter executive session to discuss potential litigation relative to the Water & Sewer Authority. Selectman Furrier seconded. All in favor. Nobody was invited to attend. Executive session was entered into at 7:48pm and returned to regular session at 7:53pm with the following motion: Selectman Rodgers moved to authorize the town attorney to defend the town in the suit brought forward by the Woods at Newtown, LLC against the Water & Sewer Authority. Selectman Furrier seconded. All in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 7:55pm.

Respectfully submitted,



Susan Marcinek, Clerk

Att. A: transfer

**TOWN OF NEWTOWN
APPROPRIATION (BUDGET) TRANSFER REQUEST**

Att. A

FISCAL YEAR 2011 - 2012 **DEPARTMENT** Selectmen **DATE** 6/16/11

	<u>Account</u>	<u>Amount</u>
FROM:	01570-2000 CONTINGENCY FUND	(29,836.00)
TO:	01170-1001 TOWN CLERK	986.00
	01490-1001 LAND USE AGENCY DIRECTOR	1,121.00
	01205-1002 TECHNOLOGY ADMINISTRATION	1,308.00
	01320-1001 MARSHALL FEES	1,682.00
	01500-1001 DIRECTOR PUBLIC WORKS	1,459.00
	01500-1002 ADMINISTRATION	2,792.00
	01310-1001 CHIEF OF POLICE	1,491.00
	01190-1001 ASSESSOR	1,013.00
	01140-1001 TAX COLLECTOR	1,093.00
	01550-1001 DIRECTOR	1,005.00
	01100-1002 SECRETARY, ASSISTANT	1,498.00
	01340-1001 SALARIES	660.00
	01110-1001 DIRECTOR-HUMAN SERVICES	771.00
	01220-1001 SENIOR SERVICES ADMINISTRATI	771.00
	01310-1002 CAPTAIN	1,366.00
	01460-1001 BUILDING OFFICIAL	1,050.00
	01550-1002 ADMINISTRATION	1,687.00
	01205-1001 TECHNOLOGY/GIS MANAGER	1,253.00
	01490-1002 ADMINISTRATION	1,043.00
	01740-1003 DIRECTOR OF COMM DEVELOPMENT	1,270.00
	01310-1004 CIVILIAN PERSONNEL	662.00
	01200-1001 FINANCIAL DIRECTOR	1,875.00
	01200-1003 ASST FINANCIAL DIRECTOR	1,005.00
	01300-1001 FULL TIME OPERATORS	975.00

USE NEGATIVE
AMOUNT
↓
USE POSITIVE
AMOUNT
↓

AUTHORIZATION:

date:

(1) DEPARTMENT HEAD

J. P. L...

(2) FINANCE DIRECTOR

Robert TA

6/17/11

(3) SELECTMAN

(4) BOARD OF SELECTMEN

(5) BOARD OF FINANCE

(6) LEGISLATIVE COUNCIL

AUTHORIZATION SIGN OFF

FIRST 335 DAYS >>>>WITH IN A DEPT.>>>>LESS THAN \$50,000>>>> (1), (2) & (3) SIGNS OFF; MORE THAN \$50,000>>>> (1), (2), (3) & (5)
>>>>ONE DEPT TO ANOTHER>>>>LESS THAN \$200,000>>>>ALL EXCEPT (6); MORE THAN \$200,000>>>>ALL SIGN OFF

AFTER 335 DAYS >>>>(1), (2), (3), (5) & (6) ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF