

Board of Selectman
November 7, 2011

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, November 7, 2011 in the Council Chamber of the Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 7:30pm.

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

ALSO PRESENT: Three members of the public and three members of the press.

VOTER PARTICIPATION: **Barbara O'Connor, Little Brook Road** said that the power company comes each year to trim and wouldn't take down an old tree at her request because there wouldn't be anything to trim next year.

Ruby Johnson, 16 Chestnut Hill Road thanked the board for their leadership over the past two years. Ms. Johnson also questioned the authority of P&Z based on a letter to the Bee from P&Z Chair Lilla Dean. Mr. Rodgers believed Ms. Dean was attempting to allude to the fact that only P&Z can zone Fairfield Hills. While it may be true only P&Z can make a zoning designation it doesn't mean that other governmental bodies have no say whether that use can actually go forward in a specific context. First Selectman Llodra said that the general statement cannot be applied to municipally owned land the same way you apply it to privately owned land. Ms. Johnson voiced concern about the POCD, the CIP and the band shell. First Selectman Llodra explained that the CIP has been forwarded onto the Board of Finance and is not finally approved until it goes to the Legislative Council. First Selectman Llodra said there has been discussion relative to the band shell because it is something that Representative Lyddy is trying to get state funding for.

ACCEPTANCE OF THE MINUTES: Selectman Furrier moved to accept the minutes of the regular meeting of October 17, 2011. Selectman Rodgers seconded and asked that it be added that the Tick Bourne Disease Action Committee report was well received by the entire Board of Selectmen who all commented positively about it. All in favor of the minutes as amended.

COMMUNICATIONS: none.

FINANCE DIRECTOR REPORT: none.

UNFINISHED BUSINESS:

Discussion and possible action:

1. **Implementation Plan – Plan of Conservation and Development:** item to be carried as a reminder this is work that needs to be done. The POCD is work P&Z is doing now.

NEW BUSINESS:

Discussion and possible action:

1. **Set time and Date of a Public Hearing re: EPA application for assessment and clean up grants:** Selectman Rodgers moved to set the time and date for a public hearing regarding assessment and clean up grants for Monday, November 21, 2011 at 7:15pm at the Newtown Municipal Center. Selectman Furrier seconded. All in favor.
2. **Referral of the Fairfield Hills Master Plan Review Committee Report to Planning & Zoning:** Selectman Furrier moved to forward the Fairfield Hills Master Plan Master Plan Review Committee Report to Planning & Zoning with the recommendation of support from the Board of Selectmen. Selectmen Rodgers seconded. All in favor.

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Rec'd. for Record	11-9 20 11
Town Clerk of Newtown	1:51pm
Debbie A. Aurelia	

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3. **Appointments:** Selectman Furrier moved the appointments of Elana Bertram, P.O. Box 139 to the Economic Development Commission for a term to end 1/6/13 and Andrew Sachs, 5 Gelding Hill Road, to the Economic Development Commission for a term to end 1/6/14Selectman. Selectman Rodgers seconded. All in favor. Selectman Rodgers moved to appoint Robert Hall as the Citation Hearing Officer to conduct hearings authorized by §295-24. Selectman Furrier seconded. All in favor.
4. **Driveway Bond Release/Extension:** Selectman Furrier moved the release of driveway bonds and extensions as outlined in Att. A. Selectman Rodgers seconded. All in favor.
5. **Tax Refunds:** Selectman Rodgers moved the November tax refunds in the amount of \$7,079.42. Selectman Furrier seconded. All in favor.
6. **2012 Board of Selectmen Meeting Schedule:** Selectman Furrier moved to approve the 2012 Board of Selectmen Meeting Schedule. Selectman Rodgers seconded. All in favor.

VOTER COMMENTS: **Barbara O'Connor, Little Brook Lane** complimented the First Selectmen, agencies and businesses that did so much to help during the storm and asked about curbside pickup of storm debris. First Selectman Llodra reported there would be a town wide pick beginning next week that will be posted with the Bee and Patch.

ANNOUNCEMENTS: none.

EXECUTIVE SESSION: Legal matters relative to inmate at Garner Correctional Facility: This item was not acted on. The petitioner does not understand that Garner employees are not Town employees.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 8:02pm.

Respectfully submitted,

Susan Marcinek
Susan Marcinek, Clerk

Att. A: Driveway Bond Release/Extension

BOARD OF SELECTMAN MEETING – Nov. 7, 2011

DRIVEWAY BOND RELEASE

Suzanne Gomes, Quail Hollow Lane, M44, B5, L15.7
Gary Platt, LLC, 35 Hoseye Coach Road, M49, B2, L93
Rooster Ridge Assoc., LLC, Rooster Ridge Road, M7, B3, L2A.1

\$1,000 posted: 10/27/09, extended to 10/31/11
\$1,000 posted: 04/20/11
\$1,000 posted: 04/07/10

DRIVEWAY BOND EXTENSION

Richard Desrochers, Jr., Lot 3, Great Quarter Road, M56, B6, L7.3
SAI Communications, 24 Dinglebrook Lane, M22, B3, L4

extension to expire April 30, 2012
extension to expire April 30, 2012