

Board of Selectman  
December 3, 2012

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, December 3, 2012 in the Council Chamber of the Municipal Center, Newtown. First Selectman Llodra called the meeting to order at 7:30 pm.

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

**ABSENT:** Selectman James Gaston, Sr.

**ALSO PRESENT:** two members of the public, one member of the press and Finance Director Robert Tait (7:45pm)

**VOTER PARTICIPATION:** none.

**ACCEPTANCE OF THE MINUTES:** Selectman Rodgers moved to accept the minutes of November 5, 2012 as presented. First Selectman Llodra seconded. All in favor.

**COMMUNICATIONS:** The Capital Improvement Plan passed through the Board of Finance and has been forwarded to the Legislative Council for consideration. A resignation from Planning & Zoning was submitted by Peggy Fillion (R); the Board of Selectmen has sixty days to fill that position per Charter. A resignation from the Legislative Council was submitted by Mitch Bolinsky, who was elected as State Representative. The position will be filled at the Council level. A memo from Lilla Dean, Chairman of Planning & Zoning relative to a draft section of the POCD "Achieving the Vision: Housing" was shared.

**FINANCE DIRECTOR REPORT:** none.

**UNFINISHED BUSINESS:**

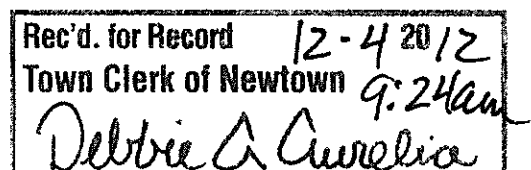
**Discussion and possible action:**

1. **Implementation Plan – Plan of Conservation and Development:** item to be carried and addressed December 17.
2. **Education & Prevention committee for Tick Borne Disease – December:** item to be carried and addressed December 17.
3. **Municipal Space Needs:** The Board of Selectman will meet with the Board of Education on December 18.
4. **Policy Statement – Defined Contribution Plan:** item to be carried to December 17.

**NEW BUSINESS:**

**Discussion and possible action:**

1. **Road Acceptance:** Selectman Rodgers moved to accept Anthony Ridge Road into the Newtown Highway System pursuant to the maintenance bond condition noted in the memo dated Nov. 5, 2012 from Town Engineer Ron Bolmer (Att. A.) First Selectman Llodra seconded. All in favor.
2. **Driveway Bond Release/Extension:** Selectman Rodgers moved five driveway bond releases and one driveway bond extension as noted in a memo dated Dec. 3, 2012 (Att. B). First Selectman Llodra seconded. All in favor.
3. **Appointments/Reappointments:** Selectman Rodgers moved the appointments and reappointments as noted on memo dated Dec. 3, 2012 (Att. C). First Selectman Llodra seconded. All in favor.
4. **Transfer:** The transfer that was voted on at the meeting of November 5, 2012 did not include all bills relative to the charter revision postcard mailing. Selectman Rodgers moved to reconsider the prior action of transferring \$2238 from Contingency to Council Expenses at the November 5, 2012 meeting. First Selectman Llodra seconded. All in favor. Selectman Rodgers moved to vote no on



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the prior action of transferring \$2238 from Contingency to Council Expenses. First Selectman Llodra seconded. All in favor. Selectman Rodgers moved to transfer \$3,182 from Contingency, 01570-2000 to Council Expenses, 01600-2013. First Selectman Llodra seconded. All in favor.

5. **Tax Refunds:** Selectman Rodgers moved the November 2012 Tax Refunds #7 in the amount of \$4,796.71. First Selectman Llodra seconded. All in favor.

**VOTER COMMENTS:** none.

**ANNOUNCEMENTS:** On December 17 the Tax Assessor and Tax Collector will present a report on Senior Tax Relief programs.

**ADJOURNMENT:** Having no further business the Board of Selectmen adjourned their regular meeting at 7:50pm.

Respectfully submitted,

  
Susan Marcinek, Clerk

Att. A: Road Acceptance request from Town Engineer, Nov. 5, 2012  
Att. B: Driveway Bond Release/Extensions, Dec. 3, 2012  
Att. C: Appointments/Reappointments, Dec. 3, 2012

ENGINEERING DEPARTMENT  
4 Turkey Hill Road  
Newtown, Connecticut 06470  
Tel. (203) 270-4300  
Fax (203) 426-9968



Att. A


RONALD E. BOLMER, P.E.  
Town Engineer

DAVID W. BRATZ  
Assistant Town Engineer

**TOWN OF NEWTOWN**  
OFFICE OF THE TOWN ENGINEER

DATE: November 5, 2012

TO: E. Patricia Llodra, First Selectman

FROM: Ronald E. Bolmer, P.E., Town Engineer 

RE: Road Acceptance, Anthony Ridge Road, "Hanover Heights" Subdivision

The engineering department has inspected the above subject road with regards to recommending it for acceptance into the Newtown Highway System. We found that the road meets all of the Road Ordinance requirements therefore we would recommend its acceptance. The maintenance bond for the road is \$55,000.00 and is to be held by the Town for period of one year. Upon action by the Board of Selectmen notification should be sent to:

Robert Mastroni  
R. Mastroni Development LLC  
468 Hammertown Road  
Monroe, CT 06468

**BOARD OF SELECTMAN MEETING – December 3, 2012**

**DRIVEWAY BOND RELEASE**

Gary Platt LLC, Pearl Street, M38, B9, L73	\$ 1,000 posted 6/18/12
Thomas Snayd, Flat Swamp Road, M8, B2, L30	\$1,000 posted 9/19/12
Esquire Development, LLC, New Lebbon Rd., M46, B4, L120	\$1,000 posted 11/16/11
Artistic Building & Remodeling, 54 Turkey Hill Rd. M36, B11, L53	\$1,000 posted 11/23/10
Hollandia Nursery, Taunton Lane, M6, B7, L101A	\$1,000 posted 6/22/12

**DRIVEWAY BOND EXTENSION**

F & P Construction, 9 Butterfield Road, M5, B11, L34/Lot1 *first request for six month extension.	New expiration date: 6/30/13
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## BOARD OF SELECTMEN – December 3, 2012 Meeting

**APPOINTMENTS****Conservation Commission**

(D) Ann Astarita, 32 Lyrical Lane, SH

to fill a vacancy to expire 12/31/13

**RE-APPOINTMENT****Director of Emergency Management**

William Halstead, Sr.

01/06/13 – 01/06/16

**Director of Emergency Communications**

Maureen Will

01/06/13 – 01/06/16

**Deputy Director of Emergency Management**

Donna Culbert

01/06/13 – 01/06/16

**Pension Committee**

Richard Monkton, Police Union Rep.

01//06/13 – 01/06/15

**Commission on Aging, Alt.**

(D) Anne Rothstein, P.O Box 3007, Newtown

(R) Joanne Albanesi, 14 Watkins Dr.

01/06/13 – 01/06/15

01/06/13 – 01/06/15

**Parks & Recreation**

(D) Maureen Crick Owen, 16 Tamarack Road

(R) Vincent Yanni, 106 Berkshire Road

01/06/13 – 01/06/15

01/06/13 – 01/06/15

**Sustainable Energy Commission**

(D) Mark Sievel, 110 Hanover Rd.

01/06/13 – 01/06/16

**Cultural Arts Commission**

(U) Robert Robinowitz, 30 Alpine Circle

01/06/13 – 01/06/16

**Lake Zoar Authority**

(U) Ray Houston, 46 Underhill Road

01/06/13 – 01/06/16

**Employee Medical Benefits Board**

(R) Mark Mattioli, 67 Great Ring Rd.

01/06/13 – 01/06/16

**Water & Sewer Authority**

(D) Carl Zencey, 21 Baldwin Road

01/06/13 – 01/06/17

**Public Building & Site Commission**

(R) Joseph Borst, 10 Beechwood Drive

01/06/13 – 01/06/17

**Inland Wetlands Commission**

(U) Patrice Boily, Ph.D., 19 Sunny View Terrace

01/06/13 – 01/06/17