

Board of Selectman
March 18, 2013

THESE MOTIONS ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

ACCEPTANCE OF THE MINUTES: Selectman Gaston moved to accept the minutes of March 4, 2013 as presented. First Selectman Llodra seconded. Selectman Rodgers abstained as he was absent for the meeting. Motion passed: Llodra, Gaston. Selectman Rodgers moved to accept the minutes of the special meeting of March 11, 2013. Selectman Gaston seconded. All in favor.

ADD TO AGENDA: Mr. Rodgers moved to add to the agenda under New Business as item #8 language for the committee for a permanent memorial. Selectman Gaston seconded. All in favor.

Selectman Gaston moved to add to the agenda for discussion amendments to agreement with the Town of Monroe relative to Chalk Hill School. Selectman Rodgers seconded. All in favor.

NEW BUSINESS:

Discussion and possible action:

SweetHART Grant Assignment Certification/Maintenance Effort Certification: Selectman Rodgers moved to authorize the First Selectman and the Finance Director to sign respective certifications required in connection with the Elderly and Disabled Municipal Grant Program funds as set forth in two certificates dated March 19, 2013. Selectman Gaston seconded. All in favor.

Transfer: Selectman Rodgers moved the attached transfer (Att.). Selectman Gaston seconded. All in favor.

Tax Refunds: Selectman Gaston moved the March 2013, Tax Refunds #14 in the amount of \$4,962.85. Selectman Rodgers seconded. All in favor.

EXECUTIVE SESSION: Selectman Rodgers moved to enter executive session for the purpose of pending litigation. Selectman Gaston seconded. The Board of Selectmen were the only attendees. Executive session was entered into at 9:37pm and returned to regular session at 9:49pm with the following motion:

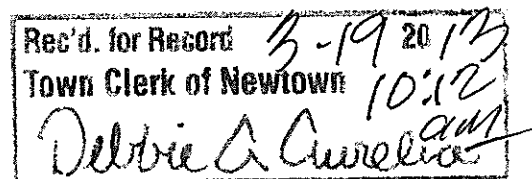
Selectman Gaston moved to authorize the Town to pursue legal action against the property owners at New Lebbon Road as recorded on the Assessors map, Map 49, Block 7, Lot 6. Selectman Rodgers seconded. All in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 9:50pm.

Respectfully submitted,

Susan Marcinek
Susan Marcinek, Clerk

Att: Transfer



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

FISCAL YEAR 2012 - 2013 DEPARTMENT Finance DATE 3/13/13

	<u>Account</u>	<u>Amount</u>	
FROM:	<u>01570-2000 CONTINGENCY FUND</u>	<u>(7,000.00)</u>	USE NEGATIVE AMOUNT ↓
	<u>01350-4001 LIABILITY/AUTO/PROPERTY</u>	<u>(13,000.00)</u>	
	<u>01360-0003 LAKE ZOAR AUTHORITY</u>	<u>(7,000.00)</u>	
	<u>01500-1003 PAYROLL</u>	<u>(15,000.00)</u>	
	.		
	.		
	.		
TO:	<u>01180-1006 PRIMARIES</u>	<u>13,000.00</u>	USE POSITIVE AMOUNT ↓
	<u>01180-1007 ELECTION WORKERS</u>	<u>4,000.00</u>	
	<u>01350-4002 UNINSURED LOSSES</u>	<u>13,000.00</u>	
	<u>01350-4003 WORKER'S COMPENSATION</u>	<u>12,000.00</u>	
	.		

REASON:

Primaries expenses are agreed upon in the budget process to be funded by transfers in contingency (or other account transfers). Election workers account is over due to referendums (into new year) and recounts. Uninsured losses represent insurance deductibles. There are more than usual deductible payments due to storm damage. Worker's compensation is over due to the 2011-12 WC payroll audit. Actual payroll was more than estimated (due to overtime). WC insurance fee is based on payroll amounts.

Amounts are available in the liability insurance account due to discounts recieved due to good experiance. Amounts are available in the Lake Zoar account due to a refund recieved from Lake Zoar (they had budget savings which they passed down to the towns). Amounts were available in the highway payroll account due to unfilled vacancies.

AUTHORIZATION:

date:

(1) DEPARTMENT HEAD

P/A
Robert T...

3/13/13

(2) FINANCE DIRECTOR

(3) SELECTMAN

C.P. ...
[Signature]

3/18/13

(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