

Board of Selectman  
May 6, 2013

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, May 6, 2013 in the Council Chamber of the Municipal Center, Newtown. First Selectman Llodra called the meeting to order at 7:30 pm.

**PRESENT:** First Selectman Llodra, Selectman William F.L. Rodgers, Selectman James Gaston, Sr.

**ALSO PRESENT:** Finance Director Robert Tait, Town Attorney David Grogins, six members of the public and three members of the press.

**VOTER PARTICIPATION:** none.

**ACCEPTANCE OF THE MINUTES:** Selectman Gaston moved to accept the minutes of April 1, 2013 as presented. First Selectman Llodra seconded. Motion passed. Selectman Rodgers abstained as he was not present for the April 1, 2013 meeting.

**COMMUNICATIONS:** none.

**FINANCE DIRECTOR REPORT:** none

**ADD TO AGENDA:** Selectman Gaston moved to add for discussion and action the appointment of the Public Building & Site Commission as the building committee for the Sandy Hook School project as item #2 under New Business. Selectman Rodgers seconded. All in favor. Selectman Rodgers moved to add for discussion and action consideration of modification of the lease agreement with Monroe for the use of Chalk Hill School as item #3 under New Business. Selectman Rodgers seconded. All in favor.

**UNFINISHED BUSINESS:**

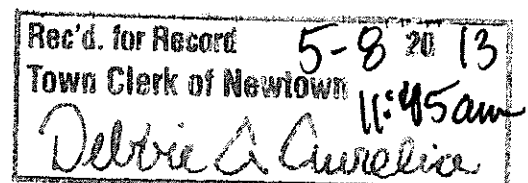
**Discussion and possible action:**

1. **Implementation Plan – Plan of Conservation and Development:** Item to be carried.
2. **Education & Prevention Committee for Tick Borne Disease:** item to be carried.
3. **Municipal Space Needs:** Item to be carried.

**NEW BUSINESS:**

**Discussion and possible action:**

1. **Newtown Volunteer Ambulance Lease:** Selectman Rodgers moved to authorize the First Selectman to enter into a lease with the Newtown Volunteer Ambulance Association concerning land off of Wasserman Way on the Fairfield Hills Campus. Selectman Gaston seconded. Selectman Rodgers apologized for not being in attendance for the public hearing but has familiarized himself with the ambulance lease prior and is prepared to vote. All in favor.
2. **Public Building & Site Committee appointment:** Selectman Rodgers moved to appoint the Public Building and Site Commission as per the charter, the representative of the Sandy Hook School project. Selectman Gaston seconded. All in favor. Mr. Mitchell, Chair of the PB&SC stated the committee has begun to form an Ad Hoc committee and they have gone to several meetings related to school construction, school security and have had discussions with state and federal agencies to get as much background as possible for the project.
3. **Chalk Hill School Lease Modification:** The original lease was for use of the building until June 2013; it was then modified to June 2014. Long term use would go to June 2016, with an option to opt out with six months notice. The town is not paying a rental fee, but is paying for the running of the building and all uses associated with it. Selectman Gaston moved to modify the Chalk Hill School lease agreement to extend to June 2016. Selectman Rodgers seconded. All in favor.
4. **Business Incentives: Hunter Gregory Realty; Dr. Beck:** no action taken.



5. **Connecticut State Library for a Historic Preservation Grant:** Selectman Rodgers moved to resolve the E. Patricia Llodra, First Selectman of the Town of Newtown is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. Selectman Gaston seconded. All in favor.
6. **Police School Security Overtime Overage:** The JAG grant is the source of reimbursement. We are anticipating \$180,000 reimbursement for overtime expenses from 12/14/12 – 3/14/13; there is no source for the additional \$180,000 for the remainder of the school year. Money was borrowed from fund balance to pay the bills while waiting for the grant. Selectman Gaston stressed this is not found money. We are using money that was earmarked for important projects that will now be delayed. Selectman Rodgers moved a resolution amending the Board Selectmen 2012-13 budget by \$100,000; increasing account 01310-1005 "Police Overtime" (Att. A). Selectman Gaston seconded. Selectman Gaston moved to transfer \$30,000 from reappropriation account 09500-5080 "Highway- Capital" to reappropriation account 09310-1005 "Police Overtime". Selectman Rodgers seconded. All in favor. Selectman Rodgers moved a resolution providing for a special appropriation in the amount of \$50,000 to be funded from the Sandy Hook Special Revenue Fund "Undesignated" Donations Account 33-400 for the purpose of school security overtime relating to the 12/14 incident. Selectman Gaston seconded. All in favor.
7. **Resolution:** Selectman Rodgers moved a resolution providing for a special appropriation in the amount of \$9,775 to be funded from the private purpose trust fund "Scholarships" Donations Account 34-401 for the purpose of making a contribution to the Newtown Scholarship Associations Sandy Hook Elementary School Memorial Scholarship Fund (Att. B). Selectman Gaston seconded. All in favor.
8. **Appointments/ Reappointments:** Selectman Gaston moved the appointments of Gene Rosen (D) from an alternate member to a full member of the Animal Control Advisory Board and the appointment of Jane Hellman as an alternate on the Animal Control Advisory Board. Selectman Rodgers seconded. All in favor. Selectman Rodgers moved the appointments of Evelyn Watts (R) to the Hattertown Historic District for a term to end 6/30/18 and Andrea Spencer (D) to the Cultural Arts Commission for a term to expire 1/6/16. Selectman Gaston seconded. All in favor. Selectman Gaston moved the appointments of John Davin (R) to the Inland Wetlands Commission for a term to expire 1/6/17, the 2013 Lake Lillinonah Marine Personnel (Att. C) and the reappointment of Helen Wigzell, Assistant Animal Control Officer with a term to expire 4/17/14. Selectman Rodgers seconded. All in favor.
9. **Driveway Bond Release:** Selectman Rodgers moved to release \$1,000 driveway bond to Esquire Development, LLC for Marlin Road, M46, B4, L126. Selectman Gaston seconded. All in favor.
10. **Tax Refunds:** Selectman Rodgers moved the April 2013 Tax Refunds, refund No. 16 in the amount of \$2,901.53. Selectman Gaston seconded. All in favor. Selectman Gaston moved the Tax Refunds, refund No. 17 in the amount of \$9,225.93. Selectman Rodgers seconded. All in favor.

**VOTER COMMENTS:** none.

**ANNOUNCEMENTS:** none.

**EXECUTIVE SESSION:** Selectman Rodgers moved to enter executive session to discuss Legal Matters involving assessment and Mariel Walters vs. Town of Newtown. Nobody was invited to attend. Executive session was entered into at 8:10pm and returned to regular session at 8:15pm with the following motions:

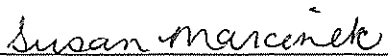
Selectman Rodgers moved to authorize the Town Attorney to defend the town in the assessment appeal brought forward by Pinecrest Estates. Selectman Gaston seconded. All in favor.

Selectman Gaston moved to refer the complaint from Mariel Walters to Rose & Kiernan. Selectman Rodgers seconded. All in favor.

**ADJOURNMENT:** Having no further business the Board of Selectmen adjourned their regular meeting at 8:12pm.

Board of Selectman  
May 6, 2013

Respectfully submitted,

  
Susan Marcinek, Clerk

Att. A: Resolution amending BOS 2012-2013 budget by \$100,000  
Att. B: Resolution re: SHES Memorial Scholarship Fund  
Att. C: 2013 Lake Lillinonah Marine Personnel

POLICE SCHOOL SECURITY OVERTIME OVERAGE

- A RESOLUTION AMENDING THE BOARD OF SELECTMEN 2012-13 BUDGET BY \$100,000; INCREASING ACCOUNT 01310-1005 "POLICE OVERTIME". NO CORRESPONDING BUDGET AMENDMENT TO ESTIMATED REVENUES IS REQUIRED DUE TO THE FACT THAT THE ADOPTED 2012-13 BUDGET HAD A BUDGETED CONTRIBUTION TO FUND BALANCE OF \$100,000 (ESTIMATED REVENUES WERE \$100,000 GREATER THAN BUDGETED APPROPRIATIONS). IF THESE EXPENDITURES ARE REIMBURSED BY GRANTS, THE GRANT PROCEEDS WILL BE APPLIED TO GENERAL FUND REVENUES (MISC STATE GRANTS).
- REQUEST A BUDGET TRANSFER FROM REAPPROPRIATION ACCOUNT 09500-5080 "HIGHWAY – CAPITAL" OF \$30,000 TO REAPPROPRIATION ACCOUNT 09310-1005 "POLICE OVERTIME".
- A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$50,000 TO BE FUNDED FROM THE SANDY HOOK SPECIAL REVENUE FUND "UNDESIGNATED" DONATIONS ACCOUNT 33-400 FOR THE PURPOSE OF SCHOOL SECURITY OVERTIME RELATING TO THE 12/14 INCIDENT

**TOWN OF NEWTOWN  
POLICE OVERTIME - SCHOOL SECURITY - FUNDING  
2-May-13**

**Comment:** Due to the 12/14 incident and the resulting school security the police overtime account will be over budget. A JAG grant will cover part of the overage. The amount of the JAG grant is not known at this time. An amount of \$180,000 was reclassified to a JAG grant fund in anticipation of grant revenues. This represents an estimate of police school security overtime costs up to March 30, 2013.

Due to the unknown extent of JAG grant coverage for police school security overtime, additional overtime costs from April 1 to June 30, 2013 will have to be covered by the general fund budget. If they are later covered by grants, those grant revenues will be applied to general fund revenues (misc. state grants). It is estimated an additional \$180,000 of school security police overtime will be expended from April 1 to June 30, 2013 (using the current rate of overtime expenditures). Below is the planned funding for the \$180,000:

- Increase the appropriation of account 01310-1005 "police overtime" by \$100,000. This will be accomplished by a budget amendment. A corresponding increase to estimated revenues is not necessary do to the fact that the adopted budget had a budgeted increase to fund balance (estimated revenues were \$100,000 more that appropriations).
- A budget transfer from reappropriation account 09500-5080 "highway capital" of \$30,000 to reappropriation account 09310-1005 "police overtime". A \$50,000 appropriation in 2011-12 was authorized to be transfered to 2012-13 for the purpose of purchasing a work order system. This has not been done yet do to various reasons. These funds are now needed for school security.
- A special appropriation in the amount of \$50,000 from the Sandy Hook Special Revenue Fund (donations) "undesignated account" for school security police overtime.

**RECAP TO FUND SCHOOL SECURITY POLICE OVERTIME BUDGET OVERAGE:**

Budget amendment to 01310-1005	100,000
Budget transfer to 09310-1005	30,000
Special appropriation from undesignated donations	50,000
	<u>180,000</u>

NOTE: Any JAG grants recieved above and beyond the intial \$180,000 (reclassd to grant fund) will be applied to general fund revenues (misc state grants).

TOWN OF NEWTOWN  
 POLICE OVERTIME ACCOUNT ANALYSIS  
 2012-13 UP TILL 3/2/2013 PAY PERIOD

PER MUNIS ACCOUNTING SYSTEM			LESS AVG PR	ASSUMED
EFF DATE	REFERENCE	AMOUNT	UP TO 12/21	OT RELATING TO 12/14/2012
3/26/2013	PR 3/28/13	23,902	(4,934)	18,968
3/14/2013	PR 3/15/13	27,062	(4,934)	22,128
3/1/2013	PR 3/1/13	23,377	(4,934)	18,443
2/13/2013	PR 2/15/13	43,712	(4,934)	38,778
2/1/2013	PR 2/1/13	28,251	(4,934)	23,317
1/24/2013	PR 1/18/13	46,344	(4,934)	41,410
1/4/2013	PR 1/4/13	22,018	(4,934)	17,084
12/18/2012	PR12/21/12	4,098		
12/4/2012	PR 12/7/12	6,710		
11/28/2012	PR11/21/12	5,764		
11/6/2012	PR 11/9/12	2,959		
10/25/2012	PR10/26/12	3,234		
10/10/2012	PR10/12/12	5,112		
9/27/2012	SEL P/R	6,920		
9/11/2012	PR 9/14/12	5,437		
8/28/2012	PR 8/31/12	6,242		
8/14/2012	PR 8/17/12	5,207		
8/1/2012	PR 8/3/12	3,280		
7/18/2012	PR 7/20/12	3,461		
7/2/2012	PR 7/6/12	5,719		
TOTAL OT RELATING TO 12/14/2012 TO DATE				<u>180,128</u>

AVERAGE PAY PERIOD OT UP TO PR 12/21/2012 = 4,934

**TOWN OF NEWTOWN  
POLICE OVERTIME - SCHOOL SECURITY  
12/14/2012 TO 03/31/2013**

<u>SCHOOL</u>	<u>OT AMOUNT</u>
HAWLEY SCHOOL	22,962
SANDY HOOK SCHOOL (Includes investigation)	48,509
MIDDLE GATE SCHOOL	23,195
HEAD O'MEADOW SCHOOL	23,119
REED INTERMEDIATE SCHOOL	15,604
NEWTOWN MIDDLE SCHOOL	8,066
NEWTOWN HIGH SCHOOL	9,150
FRASER WOODS SCHOOL	26,597
ST. ROSE SCHOOL	19,637
UNCLASSIFIED - SCHOOL SECURITY	15,038
<b>TOTAL POLICE OVERTIME UP TO 3/31/2013</b>	<u>211,877</u>

Source: Police Department spreadsheet.

- A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$9,775 TO BE FUNDED FROM THE PRIVATE PURPOSE TRUST FUND "SCHOLARSHIPS" DONATIONS ACCOUNT 34-401 FOR THE PURPOSE OF MAKING A CONTRIBUTION TO THE NEWTOWN SCHOLARSHIP ASSOCIATIONS SANDY HOOK ELEMENTARY SCHOOL MEMORIAL SCHOLARSHIP FUND.

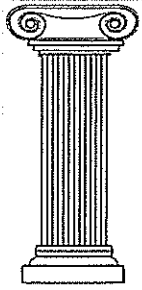




FOR 2013 10

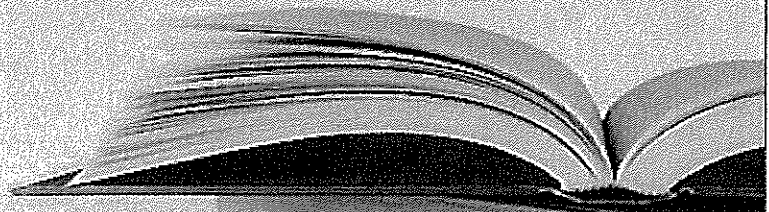
	ORIGINAL APPROP	TRANSFRS/ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
34 SANDY HOOK PRIVATE PURPOSE TR							
34 400 INCOME - FAMILIES	0	0	0	-133,624.85	.00	133,624.85	100.0%
34 401 INCOME - SCHOLARSHIPS	0	0	0	-9,775.00	.00	9,775.00	100.0%
34 500 EXPENDITURE	0	0	0	123,494.73	.00	-123,494.73	100.0%*
TOTAL SANDY HOOK PRIVATE PURPOSE TR	0	0	0	-19,905.12	.00	19,905.12	100.0%
TOTAL REVENUES	0	0	0	-143,399.85	.00	143,399.85	
TOTAL EXPENSES	0	0	0	123,494.73	.00	-123,494.73	
GRAND TOTAL	0	0	0	-19,905.12	.00	19,905.12	100.0%

\*\* END OF REPORT - Generated by Robert Tait \*\*



# THE NEWTOWN SCHOLARSHIP ASSOCIATION, INC.

1937 **75th Anniversary** 2012



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## HOME

New Scholarships Established:

### NAMED SANDY HOOK MEMORIAL SCHOLARSHIPS

- Apple Rehab Scholarship of Hope
- Angels of Sandy Hook
- Come Together for Newtown
- Newtown Proud / Newtown Strong
- Sandy Hook Elementary School
- We are Newtown

### NAMED SCHOLARSHIPS

SHOP (Sandy Hook Organization for Prosperity)

for complete list of scholarships, [click here](#)

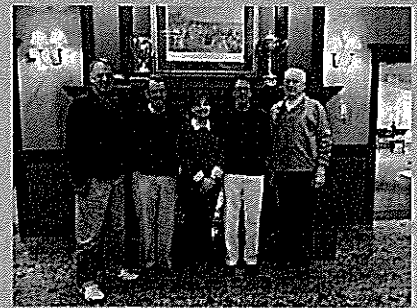
Donations for

The Sandy Hook Elementary School Memorial Scholarship  
have exceeded \$50,000.

THANK YOU!!!



To donate via PayPal, please [click here](#)



from left to right: Mike Johnson, RRCC;  
Jim Morley, Julie Savino, Mark Fries,  
NSA; Bob Osterman, NCC

**SAVE THE DATE**  
**MONDAY, JUNE 17TH**  
**"NEWTOWN TOGETHER"**

The Newtown Scholarship Association's  
21st Annual Jack Friel Memorial Golf Scramble  
will be held by "Club of Newtown's own" on Monday June 17th  
Rock Ridge Country Club and Newtown Country Club  
Please call the NSA Sandy Hook Directorate Memorial Scholarship  
Special Executive E. Patricia Lioy, First Selectman of Newtown

**21st Annual JACK FRIEL MEMORIAL GOLF SCRAMBLE** Sponsored by **NEWTOWN SAVINGS BANK**

Foursomes Limited to 16 Per Golf Course  
Registration at 11:00 • Lunch at 11:50 • Shotgun Golf Start at 12:30

**Awards Dinner following golf at  
Rock Ridge Country Club**

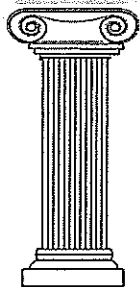
Register online at  
[www.newtownscholarship.org](http://www.newtownscholarship.org)

"Early Bird" Foursome Registration  
Register by May 1st and the entry fee for your foursome is only \$720!

Fairy Fee: \$200 per golfer • Dinner Only: \$60 per person  
Many Sponsorship Opportunities Are Available!

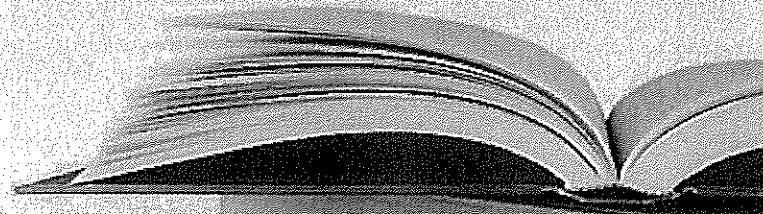
Contact Co-Chairmen  
Jim Morley Jr. 203-426-8946 Mark Fries 203-426-8597

Save the Date!  
The 21st Annual Jack



# THE NEWTOWN SCHOLARSHIP ASSOCIATION, INC.

1937 *75th Anniversary* 2012



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## IN THE NEWS

### NEWTOWN SCHOLARSHIP ASSOCIATION NEWS ANNOUNCEMENT

Contacts: Cheryl Clark, Corresponding Secretary

Newtown Scholarship Association: 203-788-0484, [Cheryl.clark15@gmail.com](mailto:Cheryl.clark15@gmail.com)

For Immediate Release

December 20, 2012

### NEWTOWN SCHOLARSHIP ASSOCIATION ANNOUNCES NEW SANDY HOOK ELEMENTARY SCHOOL MEMORIAL SCHOLARSHIP AND BENEFIT CONCERT

**NEWTOWN, Conn.** – The Newtown Scholarship Association (NSA) has established the Sandy Hook Elementary School Memorial Scholarship Fund. "As you struggle with how to respond to last week's senseless tragedy, please consider investing in the futures of the children who survived," says NSA president Julie Savino.

These scholarships will provide need-based financial assistance to college-bound high school graduates from Newtown, with preference to those who attended Sandy Hook Elementary School.

"Today, in the face of an unfathomable tragedy, we are more resolved than ever to come together and support our best hope for the future—our children," Savino says. "Through this tribute to the 20 children and six faculty members whose lives were cut short by violence at Sandy Hook Elementary School, we can offer support and encouragement to young people from Newtown whose dreams for the future live on."

Thank You,  
Sacred Heart University,  
for hosting the Newtown  
Community on February 23rd.

Newtown Residents received free admission to the men's and women's basketball games, as well as the men's hockey game. A percentage of the proceeds will go to benefit the NSA's SHES Memorial Scholarship.

Bridgewater  
Brookfield  
New Milford  
Newtown  
Roxbury  
Southbury



Office Phone:  
(203) 740-9743  
E-Mail:  
LakeLillinonah@yahoo.com  
Emergency:  
911

**Marine Enforcement Division**

**2013 Lake Lillinonah Marine Personnel**

**Law Enforcement Personnel, Marine Officers**

1) <b>Augustine, Tony</b>	<b>Rank: Marine Sergeant/Badge #3</b>
PWC License: # P022887BO	Post ID: # 3480
Radar Cert.:	Issued: 01/14/99
Gun Cert.: Passed	Issued: 04/99
Season Hired: 1996	Issued: 04/2012
	I.D. Card Issued: 04/18/98

2) <b>Brooks, Kevin A.</b>	<b>Rank: Marine Sergeant/Badge #4</b>
Post ID: # 3483	
MRT Cert. #840128	
PWC License: # P025150BO	Issued: 04/20/99
Radar Cert.: 04/98, 04/99	Radar Instructor Cert. Issued: 03/11/97
Gun Cert.: Passed	Issued: 04/2012
Season Hired: 1996	I.D. Card Issued: 04/18/98

3) <b>Puglisi, John G.</b>	<b>Rank: Marine Lieutenant/Badge #2</b>
Post ID: # 3497	
PWC License: # P004640BO	Issued: 06/09/95
Field Training Officer Issued:	11/22/96

EMT Cert.: # 870642  
Scuba Cert.: Underwater Investigator Issued: 1996,  
Drowning Homicide Investigator Issued: 1998  
Dry Suit Diver: 07/11/02  
Ice Diver:02/09/03

Swat Cert.: Issued: 08/23/03  
Taser Instructor: Issued:05/21/03  
Radar Cert.: Issued: 07/89, 04/98  
Gun Cert.: Passed Issued: 05/2013  
Season Hired: 1992 I.D. Card Issued: 04/22/98

**4) Rosado, Christopher Rank: Marine Officer/Badge #31**

Post ID: #12554  
PWC License: #P139000A0 Issued: 04/09/07  
SWAT Cert.: Issued  
FTO: Issued  
MRT: Issued  
Gun Cert.: Passed Issued: 04/2013  
Season Hired: 2007 I.D. Card Issued:

**5) Seeley, Kevin J. Rank: Marine Chief/Badge #1**

Post ID: # 3500  
MRT Cert.: #840139  
PWC License: # P004371AO Issued: 06/09/95  
Field Training Officer Issued: 04/13/00  
Radar Instructor Cert.: Issued: 1975, 1982, 1998  
Scuba Cert.: Basic Issued: 1973,  
Advanced Issued: 1981, Rescue Diver Issued: 1985,  
Underwater Investigator Issued: 1986,  
Ice Diver Issued: 1988,  
Drowning Homicide Investigator Issued: 1998  
Dry Suit Diver: 07/11/02  
Gun Cert.: Passed Issued: 04/2013  
Season Hired: 1992 I.D. Card Issued: 04/18/98

**6) Seeley, Patrick C. Rank: Marine Officer/Badge #45**

Post ID: Issued 04/2013

EMT Cert: #E1923665  
AED Instructor: 01/2014  
AHA CPR Instructor: 01/2014  
PWC License: #P025146AO  
Radar Cert. Issued: 09/30/11  
Lidar Cert: Issued: 09/30/11  
Scuba: Basic Issued  
Scuba: Advance Issued  
Life Guard Cert. : 05/20/12-05/20/14

7) **Zaloski, Jameson A.** Rank: **Marine Officer/Badge #35**

Post ID: # 10534  
MRT Cert.: # 000454  
PWC License: #P054795AO Issued: 04/25/01  
Radar Cert.: Issued: 04/27/00  
Gun Cert.: Passed Issued: 05/21/11  
Season Hired: 2001 I.D. Card Issued:

Respectfully Submitted,

