THESE ARE ONLY THE MOTION OF THE BOARD OF SELECTMEN AND ARE SUBJECT TO APPROVAL

The Board of Selectmen held a regular meeting Wednesday, January 29, 2014 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.

UNFINISHED BUSINESS:

Discussion and possible action:

1. 2014-2015 Budget:

The following bottom line motions were moved by Selectman Rodgers, seconded by Selectman Gaston and unanimously approved:

Selectman	\$ 342,071	
Selectman - Other	\$ 233,069	
Human Resources	\$ 113,773	
Registrars	\$ 127,899	
Assessor	\$ 260,710	
Finance	\$ 507,918	
Building Department	\$ 404,869	
Land Use	\$ 617,035	
NW Conservation Dist.	\$ 1,500	
Technology	\$ 501,206	
Lake Authorities	\$ 48,506	
Cultural Arts	\$ 5,000	
Emergency Med. Serv.	\$ 270,000	
Parade Committee	\$ 1,000	
Highway	\$ 6,473,711	
Winter Maintenance	\$ 707,118	
Economic Development	\$ 152,666	

The following bottom line motions were moved by Selectman Gaston, seconded by Selectman Rodgers and unanimously approved.

Tax Collector	\$ 336,059
Probate	\$ 6,686
Town Clerk	\$ 298,716
Social Services	\$ 142,905
Senior Center	\$ 313,454
Health District	\$ 384,364
Newtown Youth & Fam.	\$ 298,208
Sustainable Energy	\$ 5,000
NW Safety Comm.	\$ 9,783
NW CT EMS Council	\$ 250
Board of Managers - ETH	\$ 99,719
Transfer Station	\$ 1,475,810
Public Bldg & Maint.	\$ 786,090

Rec'd. for Record (-31 20 14)
Town Clerk of Newtown 11:30mm
Delivie Aurolia Halstead

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 10:40 pm.

Respectfully submitted,

<u>Susan Marcinek</u> Susan Marcinek, Clerk