

**BOARD OF SELECTMEN SPECIAL MEETING
FEBRUARY 5, 2015**

THESE ARE THE MOTIONS OF THE BOARD OF SELECTMEN AND ARE SUBJECT TO APPROVAL.

SPECIAL APPROPRIATION: SELECTMAN GASTON MOTIONED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$9,550,000 FOR THE DESIGN AND CONSTRUCTION OF A NEW NEWTOWN COMMUNITY CENTER AND AUTHORIZING THE USE OF A \$9,550,000 GRANT WHICH IS PART OF A \$15,000,000 MULTI YEAR GRANT FROM GENERAL ELECTRIC COMPANY (GE) FOR THE DEVELOPMENT, CONSTRUCTION AND OPERATION OF A NEWTOWN COMMUNITY CENTER PER THE GE DONOR AGREEMENT DATED 11/19/2014. SECOND BY SELECTMAN RODGERS. APPROVED.

BOARD OF SELECTMAN 2015-2016 BUDGET

THE FOLLOWING BOTTOM LINE MOTIONS WERE MOVED BY SELECTMAN GASTON, SECOND BY SELECTMAN RODGERS AND UNANIMOUSLY APPROVED.

BOARD OF FIRE COMMISSIONERS \$1,253,597
SENIOR SERVICES \$314,627
NEWTOWN YOUTH & FAMILY SERVICES \$298,368
OUTSIDE AGENCY CONTRIBUTIONS \$88,842
ECONOMIC & COMMUNITY DEVELOPMENT \$73,681
NW CONSERVATION DISTRICT \$1,500
NEWTOWN PARADE COMMITTEE \$1,000
DEBT SERVICE \$10,110,702
RESERVE FOR CAP. & NON- REC \$250,000

THE FOLLOWING BOTTOM LINE MOTIONS WERE MOVED BY SELECTMAN RODGERS, SECONDED BY SELECTMAN GASTON AND UNANIMOUSLY APPROVED.

LIBRARY \$1,189,979
EMS \$ 270,000
BUILDING DEPARTMENT \$407,389
SOCIAL SERVICES \$144,112
NEWTOWN HEALTH DEPARTMENT \$383,555
CHILDREN'S ADVENTURE CENTER \$143,753
LAND USE \$675,316
NEWTOWN CULTURAL ARTS \$2,500
CONTINGENCY \$350,000
TOTAL SELECTMEN BUDGET \$ 40,203,958

SELECTMAN GASTON MOTIONED TO ADD \$25,000 TO EDMOND TOWN HALL BOARD OF MANAGERS BUDGET. SECOND BY SELECTMAN RODGERS. MOTION FAILED. SELECTMAN GASTON, YES. SELECTMEN LLODRA AND RODGERS, NO.

SELECTMAN RODGERS MOTIONED TO APPROVE THE BOTTOM LINE FOR THE BOARD OF MANAGERS. SECOND BY FIRST SELECTMAN LLODRA. APPROVED. SELECTMAN GASTON, NO. SELECTMEN LLODRA AND RODGERS, YES.
ETH BOARD OF MANAGERS \$ 49,804

SELECTMAN GASTON MOTIONED TO APPROVE THE BOTTOM FOR GRANTS ADMINISTRATION. FIRST SELECTMAN LLODRA SECOND. APPROVED. SELECTMEN LLODRA AND GASTON, YES. SELECTMAN RODGERS ABSTAINED

APPOINTMENTS:

SELECTMAN GASTON MOTIONED TO APPROVE THE REAPPOINTMENT OF DESIREE GALASSI TO THE SUSTAINABLE ENERGY COMMISSION. SECOND BY SELECTMAN RODGERS. APPROVED.

SELECTMAN RODGERS MOTIONED TO APPROVE THE APPOINTMENT OF C. THOMAS PHILBRICK AND MARK BOLAND TO THE CONSERVATION COMMISSION. SECOND BY SELECTMAN GASTON. APPROVED.