SPECIAL TOWN MEETING May 31, 2011

A Special Town Meeting for the Town of Newtown was held at 14 Riverside Road, Sandy Hook, at the Senior Center, on Tuesday, May 31, 2011. The meeting was called to order by Town Clerk Debbie A. Aurelia at 7:35 P.M. with 7 people in attendance, after which she read the warning of the meeting:

- a. **RESOLVED,** that, the Town convey by sealed bid such title as the Town may have in and to an easement to locate and maintain a "septic system" on a certain piece or parcel of land designated as "PROPOSED SEPTIC EASEMENT (2.25 +/- s.f.)" as more particularly shown on a map entitled "PLAN OF SURVEY OF PROPERTIES KNOWN AS LOTS 43-47 and 50 MAP OF "BEARDSLEY HEIGHTS, AT RIVERSIDE" (a.k.a. 31 LAUREL TRAIL NEWTOWN (SANDY HOOK), CT. PREPARED FOR ELIZABETH VARGA" Scale!" = 10', Dated: 21 March 2011, prepared by Fuller Engineering & Land Surveying, LLC, and certified substantially correct by Gregory H. Pidulski, R.L.S., Conn. Lic No. 12154, which map is to be filed in the Office of the Town Clerk of the Town; and
- b. **FURTHER RESOLVED**, that the First Selectman of the Town be, and she hereby is, authorized to (I) set the time and date when said sealed bids are to be opened, (II) award the aforesaid easement to the highest responsible bidder, (III) convey the above described easement to said highest responsible bidder, and (IV) take all other necessary and proper action in connection therewith.

Selectman William F.L. Rodgers nominated First Selectman Patricia Llodra to be Moderator, seconded by Debbie Aurelia. MOTION CARRIED UNANIMOUSLY

First Selectman Patricia Llodra explained that this section in question is not a road that has ever been used for transport of any sort. Our engineers and surveyor have affirmed many times in writing and in person that the Town has no interest in that land and the value is only for the Varga's as described in the Resolution approved by the Legislative Council and Board of Selectman.

The First Selectman opened the floor to any interested bidders. Mr. Jozeph Varga submitted to the First Selectman his bid and it was accepted being no further interested bidders.

PUBLIC PARTICIPATION: NONE

Motion to approve the Resolutions \mathbf{a} . and \mathbf{b} . as stated above was made by Selectman Rodgers 2^{nd} by Patricia Llodra.

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UNANIMOUS

There being no other business to come before the meeting, Debbie Aurelia made a motion to adjourn 2nd by Selectman Rodgers.

UNANIMOUS

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Debbie A. Aurelia

Town Clerk

Rec'd. for Record 6-2 20 11
Town Clerk of Newtown 8:30 am
Debut a Curelia