

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, March 3, 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

ABSENT: Selectman James Gaston, Sr.

ALSO PRESENT: Deputy Director of Land Use Rob Sibley

VOTER PARTICIPATION: none.

EXECUTIVE SESSION: Selectman Rodgers moved to enter executive session to discuss open space land acquisition and invited Rob Sibley to attend. Executive session was entered into at 7:31 pm and returned to regular session at 7:40 pm with the following motion: Selectman Rodgers moved to recommend the acquisition of parcel number 08-07 and to authorize Mr. Sibley to proceed to other town agencies in accordance with the normal process. First Selectman Llodra seconded. All in favor.

ACCEPTANCE OF THE MINUTES: Selectman Rodgers moved to accept the minutes of the regular meetings of 2/1/8/14. First Selectman Llodra seconded. All in favor.

COMMUNICATIONS: First Selectman Llodra noted that three thank you letters were received to recognize the good work of staff including Capt. Joe Rios, Animal Control Officer Carolee Mason and Dispatch/Ambulance and the local EMT's.

FINANCE DIRECTOR REPORT: none.

UNFINISHED BUSINESS:

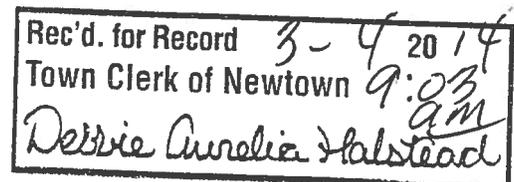
Discussion and possible action:

1. **Newtown Parent Connection:** This item to be carried.

NEW BUSINESS:

Discussion and possible action:

1. **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 3, 2014. First Selectman Llodra seconded. All in favor.
2. **Appointments/Reappointments:** First Selectman Llodra explained that there were two very qualified people who interviewed for the openings on the Lake Lillinonah Authority, Richard Johnson and William Pelletreau and two also for the Economic Development Commission, Matthew Mihalcik and Michael Boyle. First Selectman Llodra moved the appointment of William Pelletreau to the Lake Lillinonah Authority for a term to expire 1/6/17 and the also moved the appointment of Matthew Mihalcik to the Economic Development Commission for a term to expire 1/6/17. Selectman Rodgers seconded. All in favor.
3. **Driveway Bonds Release/Extension:** none.
4. **Tax Refunds:** Selectman Rodgers moved the March 2014 tax refunds No. 14, 2013-2014 in the amount of \$19,319.53. First Selectman Llodra seconded. All in favor.



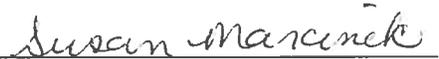
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VOTER COMMENTS: none.

ANNOUNCEMENTS: Mary Ann Jacob, Chair of the Legislative Council has asked the board to review the Charter and put forth any recommendation for change.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 7:53 pm.

Respectfully submitted,


Susan Marcinek, Clerk