

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, May 5, 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 and Selectman James O. Gaston, Sr.

ABSENT: Selectman William F.L. Rodgers

ALSO PRESENT: Finance Director Robert Tait, Director of Economic & Community Development Elizabeth Stocker, Economic Development Coordinator Betsy Paynter, two 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 4/21/14. First Selectman Llodra seconded. All in favor.

FINANCE DIRECTOR REPORT: none.

COMMUNICATIONS: Hook & Ladder Fire Department have completed a contract with Trinity Church for property on Church Hill Road.

UNFINISHED BUSINESS:

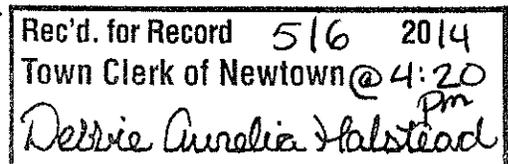
Discussion and possible action:

1. **Strategic Planning for Municipal Facilities:** This item will be carried to the June 2nd meeting.

NEW BUSINESS:

Discussion and possible action:

1. **Update, status & future planning: Fairfield Hills:** This item will be carried to the May 19th meeting.
2. **Update from Economic & Community Development Office:** This item will be carried to the May 19th meeting.
3. **\$200,000 Municipal Brownfields Assessment Program grant:** Ms. Stocker explained that her office applied for a grant for assessment of campus buildings and the greenhouse. Assessment is a necessary step to reuse or demolish the buildings. The resolution is a formal step to accept the grant; it will be used to learn the cost to abate buildings and greenhouse. The grant won't cover assessment of all buildings. Selectman Gaston moved the reading of the resolution in its entirety. First Selectman Llodra seconded. All in favor. Selectman Gaston moved that the acceptance of State financial assistance by the Town of Newtown in an amount not to exceed \$200,000 is hereby approved and that E. Patricia Llodra, First Selectman, is directed to execute an agreement with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute any amendments, decisions and revisions thereto, and to act as the authorized representative of the Town of Newtown, Connecticut. First Selectman Llodra seconded. All in favor. (Att. A).
4. **Appointments/Reappointments:** none.
5. **Driveway Bond Releases/Extensions:** Selectman Gaston moved to release the \$1,000 driveway bond for Charter Group, 14 Meridian Ridge Road, M3, B1, L1.06 and the \$1,000 driveway bond for Charter Group, 20 Meridian Ridge, M2, B9, L1.08. First Selectman Llodra seconded. All in favor.
6. **Tax Refunds:** Selectman Gaston moved to the May 2014 Refunds; Refund No. 18, 2013-2014 in the amount of \$ 6,726.51. First Selectman Llodra seconded. All in favor.



Board of Selectman
May 5, 2014

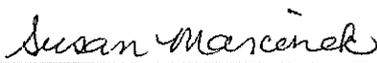
VOTER COMMENTS: none.

ANNOUNCEMENTS: none.

EXECUTIVE SESSION: Selectman Gaston moved to enter executive session to discuss Legal matters pertaining to zoning violations. Nobody was invited to attend. Executive session was entered into at 7:45pm and returned to regular session at 7:49pm with the following motion: Selectman Gaston moved to pursue legal action against property owners at assessor's map 31, Block 9, lot 13 for violation of Zoning Regulations of the Town of Newtown. First Selectman Llodra seconded. All in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 7:50pm.

Respectfully submitted,



Susan Marcinek, Clerk

Att. A. Certified Resolution: \$200,000 Municipal Brownfields Assessment Program grant

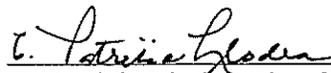
CERTIFIED RESOLUTION

WHEREAS, pursuant to Connecticut General Statutes, Section 32-763, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for the municipal brownfields assessment program, and

WHEREAS, it is desirable and in the public interest that the Town of Newtown enter into an agreement with the State of Connecticut for a \$200,000 Municipal Brownfields Assessment Program grant in order to undertake hazardous building materials assessments at certain buildings located upon the Fairfield Hills Campus.

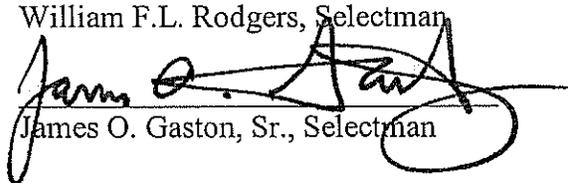
NOW THEREFORE, BE IT RESOLVED by the Newtown Board of Selectmen:

1. That is cognizant of the conditions and prerequisites for the State Assistance imposed by C.G.S. 32-763.
2. That the acceptance of State financial assistance by The Town of Newtown in an amount not to exceed \$200,000 is hereby approved and that E. Patricia Llodra, First Selectman is directed to execute an agreement with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute any amendments, decisions and revisions thereto, and to act as the authorized representative of the Town of Newtown, Connecticut.



 E. Patricia Llodra, First Selectman

William F.L. Rodgers, Selectman



 James O. Gaston, Sr., Selectman

Certified a true copy of a resolution duly adopted by the Town of Newtown, Connecticut at a meeting of its Board of Selectmen on May 5, 2014 and which has not been rescinded or modified in any way.

Date

Debbie A. Aurelia, Town Clerk