

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a special meeting Friday, February 27, 2015 in the Council Chamber of the Municipal Center, Newtown. First Selectman Llodra called the meeting to order at 8:28am.

PRESENT: First Selectman Llodra, Selectman William F.L. Rodgers and Selectman James O. Gaston, Sr.

VOTER PARTICIPATION: None.

COMMUNICATIONS: None.

NEW BUSINESS:

Grant Assignment Certification for HART: Selectman Gaston moved the following resolution: The municipality of Newtown is participating in a consolidated application for State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program through the Housatonic Area Regional Transit District. The municipality of Newtown hereby assigns its grant apportionment from the State program to the Housatonic Area Regional Transit District, who will coordinate the operation of service. Second by Selectman Rodgers. Selectman Llodra explained this requires the Board of Selectman to authorize the Selectman to sign the document. All in favor.

Maintenance of Effort Certification HART (Version A): Selectman Rodgers moved the following resolution: The municipality of Newtown hereby certifies that State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program funds are in addition to current municipal levels of spending on transportation programs for Seniors and Persons with Disabilities. Second by Selectman Gaston. Selectman Llodra explained this authorizes the financial officer to sign the certification which testifies our funding for the HART program remains the same. All in favor.

Set date and time for referendum to accept \$15,000,000 grant from GE: Selectman Gaston motioned to add the question of acceptance of the \$15,000,000 grant from GE to the April 28, 2015 Budget Referendum. Second by Selectman Rodgers. Selectman Llodra stated she would like additional time for community engagement and discussion on the community center. All in favor.

VOTER COMMENTS: None

ANNOUNCEMENTS: None

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their special meeting at 8:35am.

Respectfully submitted,


Carey Schierloh, Clerk

