

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, April 6, 2015 in the Council Chamber of the Municipal Center, Newtown. First Selectman Llodra called the meeting to order at 7:35pm.

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

ALSO PRESENT: Finance Director Robert Tait, Director of Public Works Fred Hurley, Deputy Director of Planning and Land Use Rob Sibley (7:50p.m), four members of the public and two members of the press.

VOTER PARTICIPATION: none.

ACCEPTANCE OF THE MINUTES: Selectman Rodgers moved to accept the minutes of 3/16/15. Selectman Gaston seconded. First Selectman Llodra made the following corrections: Page 2, first paragraph, HEFCO is corrected to HVCEO. Page 2, fourth paragraph, last sentence is corrected to *highway department*. All in favor of the minutes as amended.

COMMUNICATIONS: First Selectman Llodra spoke about the MORE (Municipal Opportunities & Regional Efficiencies) Commission. First Selectman Llodra is member of the commission established by the legislature. (Att.). There is a bill (#6970) with a lot of support being debated relative to PSAP's (Public Safety Answering Points). If the bill passes telecommunications will become regionalized and will need to complete by 2018. She suggested getting ahead of this so the town is able to choose our partners; there are some benefits to consolidating before being forced to do so. Aquarion Water Company is planning to replace the water booster pump located on Main Street with a new facility on Church Hill Road. Communications relative to planning for the impending vacancy in the Probate Court was shared (Att). A suggestion was made to name a Poet Laureate, a story teller for the community who crafts prose and poetry and presents at occasions for the town.

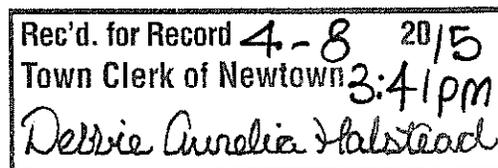
FINANCE DIRECTOR REPORT: The Legislative Council approved the 2015-2016 Board of Finance budget recommendation. The budget increased .6%; the mil rate decreased about .75%. The Board of Assessment Appeals has finished their process.

NEW BUSINESS:

Discussion and possible action:

1. Fred Hurley – Lake Zoar Authority request for priority sweeping: Fred Hurley was present to discuss street sweeping in lake communities because of a build-up of sand in Lake Zoar (Att.). Mr. Hurley has spoken to Deputy Director Rob Sibley and Donna Culbert in the Health Department who have an interest in this matter. This is a state and federal issue as well as a local issue. Much of impact on smaller watercourses is dissipated long before it gets to the lake; there is no dissipation of the pollution at the riverside communities. Mr. Hurley explained that there are four quadrants now and a fifth can be added. The lake areas will be swept the first month of each season; this will not affect the assets and resources available for the other parts of the town.

2. Rob Sibley – parcels recommended for acquisition and revision: Rob Sibley was present to discuss various parcels recommended for acquisition and revision and also lot pin revisions (Att.) Selectman Rodgers moved that parcels designated Echo Valley Road OS#14-02 and Laurel Trail OS#15-01 be recommended by the Board of Selectmen for acquisition and passed to Board of Finance and Legislative Council with the required impact statement to be added. Selectman Gaston seconded. All in favor.



Selectman Rodgers moved the Board of Selectman recommend a positive referral of the Walnut Tree Hill Road – OS Lot-line revision to the Board of Finance and the Legislative Council with the legal and procedural details to be fashioned by Mr. Sibley. Selectman Gaston seconded. All in favor.

Selectman Rodgers moved to recommend the lot line revision for 94 Waterview Drive and 8 Waterview Drive and moved the process be forwarded to appropriate agencies. Selectman Gaston seconded. All in favor.

Selectman Rodgers moved that the lot line revision on Sweetbriar Lane that would/could entail the sale of town land to the abutting land owner be recommended and left to Mr. Sibley to determine the most appropriate procedure hereafter. Selectman Gaston seconded. All in favor.

Community Center update and planning: Selectman Gaston moved to rescind the motion made on February 27, 2015 to send the Community Center question to referendum on April 28, 2015. Selectman Gaston seconded. All in favor. First Selectman Llodra said there is a need to refocus and reset the process, reconstitute the advisory group, create a charge and a timetable. The group should have broad representation from residents. The recommendation is not to lose the work already done by the advisory group that has been working on the project. Selectman Gaston said this differs from other town projects because there are a lot of different ideas and it's important to hear from the public. The idea of a survey was discussed; First Selectman Llodra noted that a narrow and limited part of the population take surveys. One challenge is to make sense of a stand-alone facility that is intended to connect with every other function in the community. Selectman Rodgers would like some of the people who served on the advisory group included on the next committee. We don't want to have a vocal and small minority dictate things. Selectman Rodgers is agreeable to the action to rescind, creating a commission and a timeframe because he wants GE to feel good at the end of this. First Selectman Llodra said the message from GE was to use the gift in the highest and best use for the community; they did not predetermine a use. The conditions were that it be a stand-alone facility for a community purpose that could not duplicate something that already existed. Technically speaking, the charter states a referendum is to be held for anything \$10 million, or more, based on the assumption there is an appropriation with a tax implication. There is a process to town projects including costs and bonding resolutions that go through the Board of Selectmen, the Board of Finance and the Legislative Council. If it is greater than \$500,000 but less than \$10 million it goes to a Town Meeting, if it is greater than \$10 million it goes to a referendum. This process is based upon a presumption that you need permission to borrow and spend money in a certain way because there is a tax implication. This is a gift, there is no tax implication. In terms of public policy this should be in the public domain, either in a Town Meeting or at a referendum. Even though this is a gift it doesn't mean the voters don't have the right to say how that gift should be used. The question is relative to the purpose of the gift. Selectman Gaston agrees there needs to be a referendum. He thinks there should be a cross section of members for the group. The money and work spent on the design is information we need. The cost of the predesign is deducted from the \$15 million gift. First Selectman Llodra asked the board to come up with names of people for the committee that will be made up of approximately 10-12 people. Selectman Rodgers noted there is a legal argument that could be had that a referendum is not required but we choose to do it.

VOTER COMMENTS: Rose West asked if a Senior Center was still a possibility. First Selectman Llodra said all recognize the need for a much improved facility for the seniors; the interest and passion has not going away.

3. **Transfer:** Selectman Gaston moved the transfer totaling \$102,513 to and from various accounts (Att.). Selectman Rodgers seconded. All in favor.
4. **Fair Housing Resolution:** Selectman Rodgers moved the Fair Housing Resolution Town of Newtown (Att)...NOW THEREFORE, BE IT RESOLVED, That the Town of Newtown hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing and enjoy all other housing related services of their choice on a non-discriminatory basis as provided by state and federal law; and BE IT FURTHER RESOLVED, That the Planning Department Grant Coordinator, Christal Preszler, is responsible for responding to and assisting any person who alleges to be the victim of illegal discriminatory housing practices in the Town of Newtown and fro advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the US Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services or other fair housing organizations to protect his or her right to equal housing opportunities. Selectman Gaston seconded. All in favor.
5. **Appointments/Reappointments:** none.
6. **Driveway Bond Releases/Extensions:** none.
7. **Tax Refunds:** Selectman Rodgers moved to the April 2015 Refunds No. 13, 2014-2015 in the amount of \$12,112.24. Selectman Gaston seconded. All in favor.

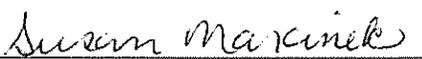
VOTER COMMENTS: none.

ANNOUNCEMENTS: none.

EXECUTIVE SESSION: Selectman Rodgers moved to enter executive session to discuss legal matters – pending litigation Selectman Gaston seconded. Nobody was invited to attend. Executive session was entered into at 9:27pm and returned to regular session with no motion taken.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 9:38pm

Respectfully submitted,


Susan Marcinek, Clerk

Attachments: information on MORE (3 pages); letter from Probate Court Administrator (2 pages); letter from Lake Zoar Authority; Rob Sibley parcel recommendations (6 pages); transfer (3 pages); Fair Housing Resolution



2015 PROPOSALS

Helping our taxpayers

Preserve Municipal Tax Bases

- Require that new properties purchased by non-profit hospitals and private colleges and universities remain on the tax rolls. HB 6965 (RAISED), AN ACT CONCERNING THE PRESERVATION OF MUNICIPAL TAX BASES. (PD)
- Create a tiered PILOT program that reimburses towns based on the percentage of property that is tax exempt. It will incorporate the current State and College and Hospital PILOT programs as well as all other tax exempt property such as non-profits, churches, etc...in its calculations. SB 1070 (RAISED), AN ACT CONCERNING PAYMENT IN LIEU OF TAXES. (PD)
- Enable, by local option, municipalities to apply a fee to the price of a ticket for a sporting or entertainment event held at an on campus facility of a college or university.

Allow for the Bifurcation of Municipal Tax Bills

- Provide more transparent tax bills so taxpayers can view the expenditures of municipal and board of education budgets. HB 6953 (RAISED), AN ACT ALLOWING THE BIFURCATION OF MUNICIPAL TAX BILLS. (PD)

Public Safety Answering Points

- Save taxpayers money, by consolidating PSAP's into regional emergency answering centers. HB 6970 (RAISED), AN ACT CONCERNING EMERGENCY SERVICE PERSONNEL. (PS)

Regional Animal Control and Shelters

- Create a bond fund to encourage municipalities to regionalize animal shelters. HB 7036 (RAISED), AAC BONDING FOR REGIONAL DOG POUNDS

Helping our schools

Implement the Common School Calendar

- No more delays. Put into effect for the 2015-2016 school year.

Make Changes to Minimum Budget Requirements

- Remove caps on the savings allowed from declining enrollment and efficiencies.
- Take into consideration district performance
- Explore MBR savings agreements.
HB 7019 (RAISED), AN ACT CONCERNING THE MINIMUM BUDGET REQUIREMENT. (ED)

Special Education Reform

- Provide a more efficient system and provide more accessibility to quality special education by regionalizing services and programs.
- Centralize and coordinate transition services under one state agency.
- Re-purpose Regional Education Service Centers (RESCs) into regional special education districts.
HB 7016 (RAISED), AN ACT IMPLEMENTING THE RECOMMENDATIONS OF THE MORE COMMISSION SPECIAL EDUCATION SELECT WORKING GROUP. (ED)

School Construction Services and Prototyping

- Allow schools within a region to use the same construction services and individuals for design. Savings would be realized through standardization since each municipality would not incur the costs of hiring their own firms. HB 7022 (RAISED), AN ACT

Chairman

Sen. Tim Larson
Rep. Jonathan Steinberg

Vice Chairman

Sen. Steve Cassano
Rep. Jason Rojas
Rep. Chris Davis

MORE SUBCOMMITTEES

Municipal Efficiencies

Rep. Kevin Ryan, Chair
Members | Meetings

Regional Entities

Rep. Peggy Sayers, Chair
Members | Meetings |
Documents

Special Education

Rep. Brian Becker, Chair
Rep. Michelle Cook,
Chair
Rep. Terrie Wood, Chair
Members | Meetings |
Documents

PAST WORKING GROUPS

Education Budget

Members | Meetings |
Documents
Final Recommendations

Mandates

Members | Meetings |
Documents

Municipal Tax Authority

Members | Meetings |
Documents
Final Recommendations

CONCERNING AUTHORIZATION OF STATE GRANT COMMITMENTS FOR SCHOOL BUILDING PROJECTS AND CHANGES TO THE STATUTES CONCERNING SCHOOL BUILDING PROJECTS. (ED)

[Helping our municipalities](#)

Provide incentives for municipalities that regionalize collective bargaining

- Remove obstacles and promote regional contracting. Encourage shared operational expenses between the local government and its Board of Education. HB 6930 (RAISED), AN ACT CONCERNING REGIONAL COLLECTIVE BARGAINING. (LAB)

Fighting Blight

- Allow municipalities to adopt a common blight code and share the costs of a regional blight office. SB 1068 (RAISED), AN ACT CONCERNING REGIONAL BLIGHT. (PD)

Municipal Newspaper Postings

- Allow municipalities to use a truncated version of municipal postings in newspapers as long as the town's web site is included in the posting. This will allow for citizens to access all of the information. HB 6966 (RAISED). AN ACT CONCERNING MUNICIPAL NEWSPAPER POSTINGS. (PD)

Regionalizing Municipal Services and Functions

- Allow for the regional training of municipal employees, including Election Day employees such as Registrars of Voters. Proposed HB 5300, AN ACT CONCERNING THE REGIONAL CONSOLIDATION OF CERTAIN FUNCTIONS OF ELECTIONS ADMINISTRATION. (GAE)

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[How A Bill Becomes A Law](#) | [How To Testify At A Public Hearing](#) | [How Connecticut Serves You](#) | [CT•N Connecticut Network](#)



STATE OF CONNECTICUT

OFFICE OF THE
PROBATE COURT ADMINISTRATOR

PAUL J. KNIERIM
Probate Court Administrator

THOMAS E. GAFFEY
Chief Counsel

HELEN B. BENNET
Attorney

186 NEWINGTON ROAD
WEST HARTFORD, CT 06110

TEL (860) 231-2442
FAX (860) 231-1055

March 30, 2015

Honorable Dannel P. Malloy
Governor
State Capitol
210 Capitol Avenue
Hartford, CT 06106

Dear Governor Malloy:

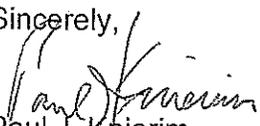
I have enclosed a communication received from the first selectmen of the four towns that are served by the Northern Fairfield County Probate Court. They have written in connection with advance planning for the impending vacancy in the office of judge of that court. The vacancy will occur on October 29, 2016, when the current judge, Honorable Joseph A. Egan, Jr., turns 70. The towns have expressed a preference that a special election to fill the vacancy be conducted at the same time as the state elections on November 8, 2016.

The proposed November 2016 special election is appropriate from the standpoint of this office. The period of vacancy will only be a matter of days, and the business of the court will be handled by a judge from one of the surrounding courts whom I will cite in as acting judge.

Thank you for your consideration of their request. I will follow up with your office in the early part of 2016 to assist in making arrangements for the special election.

Please feel free to contact me if I can be of any assistance.

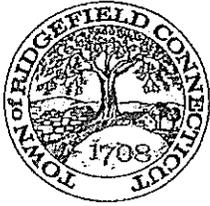
Sincerely,


Paul J. Knierim
Probate Court Administrator

PJK:sd

Enclosure (1)

cc: Hon. Joseph A. Egan, Jr., Judge, Northern Fairfield Probate Court
Hon. Matt Knickerbocker, First Selectman, Bethel
✓ Hon. E. Patricia Llodra, First Selectman, Newtown
Hon. Julia Pemberton, First Selectman, Redding
Hon. Rudy Marconi, First Selectman, Ridgefield



Paul J. Knierim
 Probate Court Administrator
 Office of the Probate Court Administrator
 186 Newington Road
 West Hartford, CT 06110-2320

Mr. Knierim,

The communities of Bethel, Newtown, Redding and Ridgefield comprise the Northern Fairfield County Probate District. Our Judge, Joseph Egan, will reach 70 years of age on October 31, 2016 and will conclude his service on that date. We, the chief elected officials of Bethel, Newtown, Redding, and Ridgefield, together ask that the election for the next judge of probate for our district be held on November 8, 2016, coinciding with the presidential election to be held on that same date.

We understand that you will forward this request for final determination by Governor Malloy.

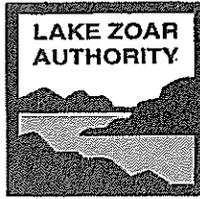
Thank you for your support.

E. Patricia Llodra
 First Selectman
 Town of Newtown

Julia Pemberton
 First Selectman
 Town of Redding

Rudy Mareoni
 First Selectman
 Town of Ridgefield

Matt Knickerbocker
 First Selectman
 Town of Bethel



LAKE ZOAR AUTHORITY
P.O. Box 931 Southbury, CT 06488

March 12, 2015

Dear First Selectmen, Public Works commissioners and State Hwy. Mgr.

As steward of the third largest lake in Connecticut, one of the main areas of focus for the Lake Zoar Authority is water quality. The Authority spends over \$40,000 annually in weed treatment to keep the waters of the lake enjoyable and swim able during the summer months. We are now also fully involved in trying to manage the invasion of Zebra Mussels that have infested the lake, clogged intake pipes, added unnecessary weight to docks, boats, trailers and ultimately will negatively affect the ecosystem of the lake.

One of the additional, major areas of negative impact on our beautiful lake is the annual spring runoff of winter salt and sand that comes from the treatment of roads surrounding the lake. Evidence of this impact can be clearly seen in the annual growth of the famous "sand bar" in the middle of the lake. It wasn't even there 30 or so years ago and now, 75 to 100 boats can easily park themselves there on a balmy Saturday or Sunday afternoon!

It has been recently discussed at one the town meetings in Southbury that their annual sand/salt usage is over 3,000 tons on apr. 290 miles of roads. With the other lake towns exhibiting similar statistics, that's over 12,000 tons of sand/salt that will eventually work its way to the lake considering that all four towns lie completely within the watershed of the lake/river.

In order to stem this kind of negative treatment of the lake, we are asking that each town that borders the lake prioritize their street cleaning agenda by cleaning their streets that are immediately adjacent to the lake first so that the spring and summer rains don't wash all of the winter road treatment into the lake. This would help tremendously in stemming the contaminants that continue to pour into the lake annually from fertilizers to road runoff to unchecked and unauthorized sewer discharges.

Please reply to Ray Hoesten, Chairman, Lake Zoar Authority, at kc2ray@att.net to confirm your understanding of this important request and if you will be able to follow our recommendations. The lake will thank you for it!

Sincerely,

Commissioners of the Lake Zoar Authority

Newtown
Monroe
Oxford
Southbury

3 Primrose Street
Newtown, CT 06470
203-270-4351
Fax: 203-270-4278
rob.sibley@newtown-ct.gov



Robert Sibley
Deputy Director
Planning and Land Use

TOWN OF NEWTOWN

From: Rob Sibley, Land Use Deputy Director

Date: April 6, 2015

RE: Parcels recommended for acquisition and revision

Echo Valley Road OS#14-02:

Total Acres – 2.98±

Location – Valley Field Road

This parcel links, and abuts, current town-owned open space. It would create a 56+ acre contiguous preserve with public access from Alberts Hill Road, Valley Field Road North, Concord Ridge Road and Winter Ridge Road. The parcel has been rated and recommended by the CC and P&Z, with emphasis on the protection of passive recreation and linkage to other protected lands. The land is to be donated.



Laurel Trail OS#15-01:

Total Acres – 0.291 ±

Location – Laurel Trail

These parcels link, and abut, current town-owned open space. It would add to a 100+ acre contiguous preserve with public access from Laurel Trail, Oak Trail and, Hemlock Trail. The parcel has been rated with emphasis on the protection of passive recreation and linkage to other protected lands. These parcels are to be donated.

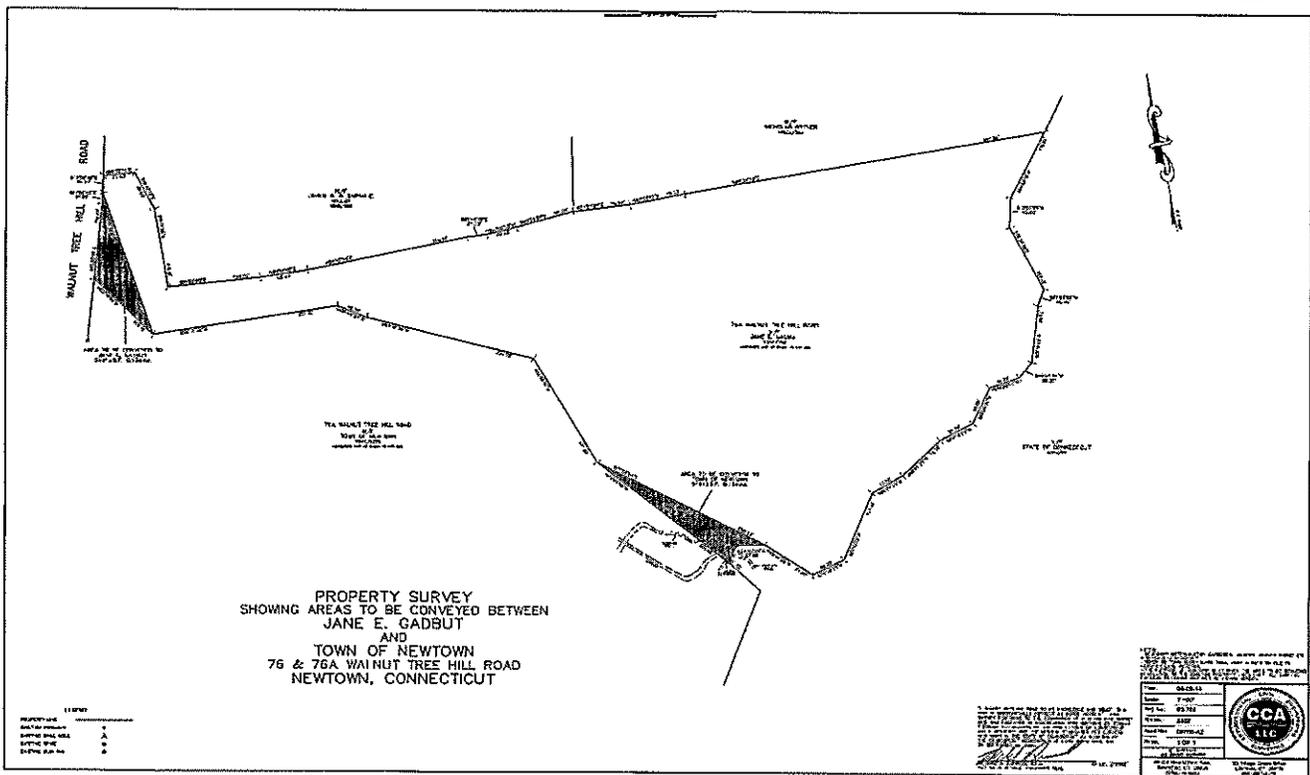


Walnut Tree Hill Road – OS Lot-line revision:

Acres – 0.13±

Location – Walnut Tree Hill Road

This parcel links, and abuts, current town-owned open space. The parcel has been a focus of the Conservation Commission for over a decade. It is a critical link for the continuation of Al's Trail. The parcel has been rated and recommended by the CC and P&Z with emphasis on the protection of passive recreation and linkage to other protected lands. This is an equal swap of land.

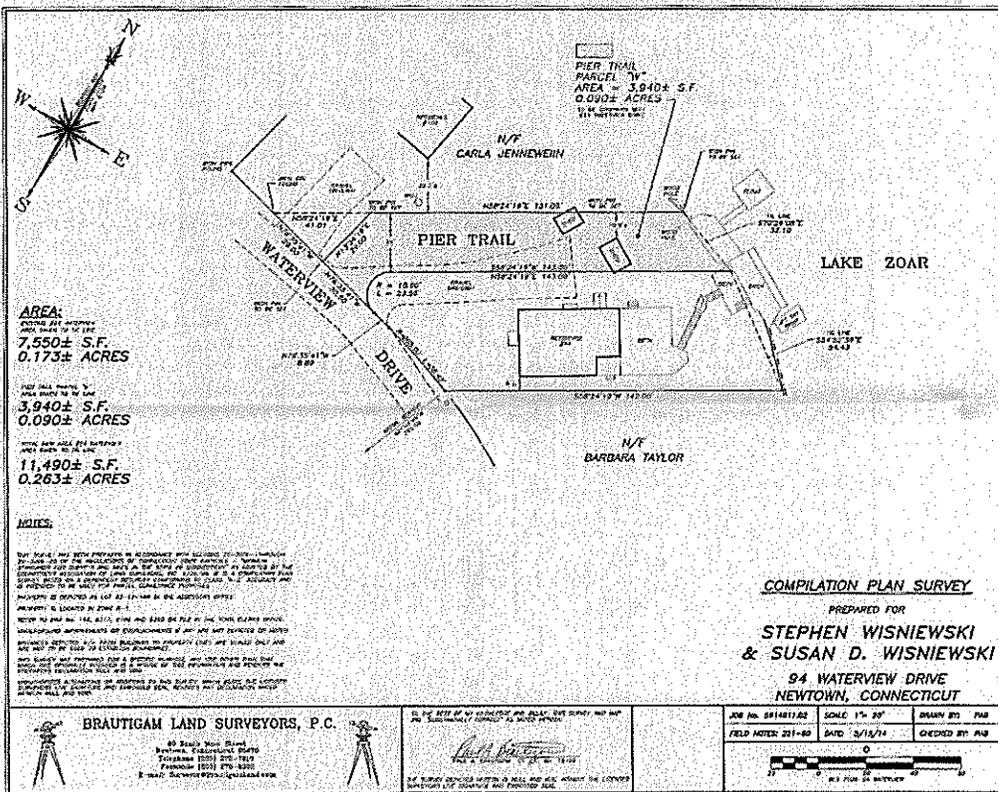


94 Waterview Drive – Lot-line revision:

Acres – 0.090±

Location – 94 Waterview Drive

This parcel is part of a program to revert selective areas to private or town-owned use. This area is currently owned by the TON and is adjacent to pre-existing non-conforming zoned lot. This lot-line revision would create a more conforming zoned residential parcel. Town agency staff has endorsed this revision.

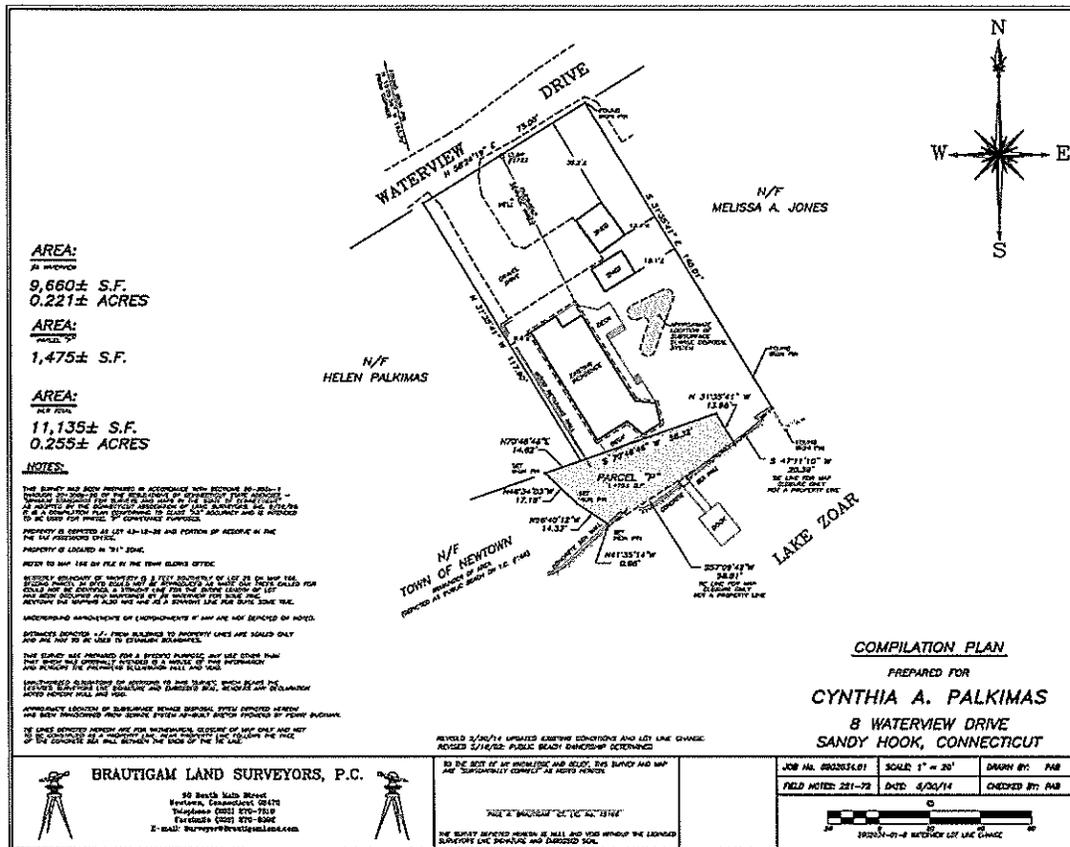


8 Waterview Drive – Lot-line revision:

Total - 1,475 SqFt±

Location – 8 Waterview Drive

This parcel is part of a program to revert selective areas to private or town-owned use. This area is currently owned by the TON and is adjacent to pre-existing non-conforming zoned lot. This lot-line revision would create a more conforming zoned residential parcel. Town agency staff has endorsed this revision.

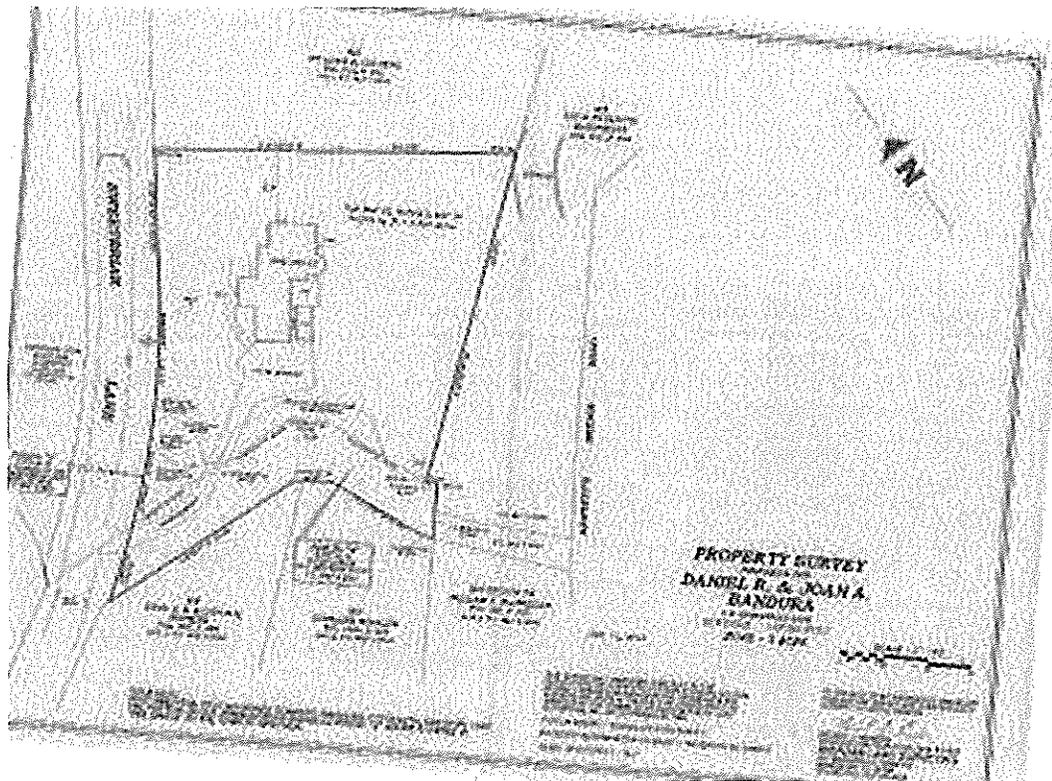


Sweetbriar Lane – Lot-line revision:

Acres – 0.234±

Location – 2 Sweetbriar Lane

This parcel is part of a program to revert selective areas to private or town-owned use. This area is currently owned by the TON and is adjacent to pre-existing non-conforming zoned lot. This lot-line revision would create a more conforming zoned residential parcel. Town agency staff has endorsed this revision.



**TOWN OF NEWTOWN
 APPROPRIATION (BUDGET) TRANSFER REQUEST**

FISCAL YEAR

2014 - 2015

DEPARTMENT **Finance**

DATE

3/26/15

	Account	Amount	
FROM:	1-101-11-205-5110-0000SALARIES & WAGES - FULL TIME	(30,000.00)	USE NEGATIVE AMOUNT ↓
	1-101-11-205-5220-0000SOCIAL SECURITY CONTRIBUTIONS	(4,000.00)	
	1-101-11-240-5250-0000UNEMPLOYMENT COMPENSATION	(6,000.00)	
	1-101-11-350-5520-0000INSURANCE, OTHER THAN EMPLOYEE BENEFITS	(25,000.00)	
	1-101-11-740-5110-0000SALARIES & WAGES - REGULAR EMPLOYEES	(10,000.00)	
	1-101-12-460-5110-0000SALARIES & WAGES - FULL TIME	(20,000.00)	
	1-101-12-460-5220-0000SOCIAL SECURITY CONTRIBUTIONS	(2,000.00)	
	1-101-20-570-5899-0000CONTINGENCY	(5,513.00)	
TO:	1-101-11-100-5350-0000PROFESSIONAL SERVICES - LEGAL	80,000.00	USE POSITIVE AMOUNT ↓
	1-101-11-100-5580-0000DUES, TRAVEL & EDUCATION	1,000.00	
	1-101-11-100-5800-0000OTHER EXPENDITURES	1,500.00	
	1-101-11-108-5310-0000PROFESSIONAL SERVICES - OFFICIAL / ADMINIST	5,000.00	
	1-101-11-108-5320-0000PROFESSIONAL SERVICES - PROFESSIONAL	1,000.00	
	1-101-12-300-5110-0000SALARIES & WAGES - FULL TIME	5,000.00	
	1-101-12-300-5130-0000SALARIES & WAGES - OVERTIME	5,000.00	
	1-101-12-300-5220-0000SOCIAL SECURITY CONTRIBUTIONS	3,000.00	
	1-101-12-426-5500-0000OTHER PURCHASED SERVICES	1,013.00	

REASON:

SEE ATTACHED

AUTHORIZATION:

date:

(1) DEPARTMENT HEAD _____

(2) FINANCE DIRECTOR _____

(3) SELECTMAN _____

(4) BOARD OF SELECTMEN _____

(5) BOARD OF FINANCE _____

(6) LEGISLATIVE COUNCIL _____

AUTHORIZATION SIGN OFF

FIRST 335 DAYS >>>>WITH IN A DEPT.>>>>LESS THAN \$50,000>>>> (1), (2) & (3) SIGNS OFF; MORE THAN \$50,000>>>> (1), (2), (3) & (5)

>>>>ONE DEPT TO ANOTHER>>>>LESS THAN \$200,000>>>>ALL EXCEPT (6); MORE THAN \$200,000>>>>ALL SIGN OFF

AFTER 335 DAYS >>>>(1), (2), (3), (5) & (6) ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF

TOWN OF NEWTOWN - 03/26/2015 TRANSFER REQUEST DETAIL

TRANSFERS COMING FROM:

• INFO TECHNOLOGY 1-101-11-205-5110 SAL & WAGES – FULL TIME	(\$30,000)
INFO TECHNOLOGY 1-101-11-205-5220 SOCIAL SECURITY CONTRIBUTIONS	(4,000)
Amount available due to GIS software specialist position open for 7 months.	
• UNEMPLOYMENT COMPENSATION 1-101-11-240-5250 UNEMPLOYMENT	(6,000)
Amount available due to low claims experience.	
• INSURANCE 1-101-11-350-5520 INSURANCE	(25,000)
Amount available due to favorable quote on fire apparatus policy	
• ECONOMIC DEVELOPMENT 1-101-11-740-5110 SAL & WAGES – FULL TIME	(10,000)
Amount available due to department reorganization. Director position became an administrator position under Land Use department.	
• BUILDING OFFICIAL 1-101-12-460-5110 SAL & WAGES – FULL TIME	(20,000)
BUILDING OFFICIAL 1-101-12-460-5220 SOCIAL SECURITY CONTRIBUTIONS	(2,000)
Amount available due to employee out on disability.	
• CONTINGENCY 1-101-20-570-5899 CONTINGENCY	(<u>5,513</u>)
TOTAL FROM	(\$102,513)

TRANSFERS GOING TO:

• SELECTMEN 1-101-11-100-5350 PROF SERVICES – LEGAL	\$80,000
Additional amount required due to high claims activity (see detail attached)	
• SELECTMEN 1-101-11-100-5580 DUES, TRAVEL & EDUCATION	1,000
The \$2,000 original budget has not been adequate for the activities of this department. The request for 2015-16 is \$3,000.	
• SELECTMEN 1-101-11-100-5800 OTHER EXPENDITURES	1,500
The \$2,350 original budget has not been adequate for the activities of this department. The request for 2015-16 is \$4,000.	
• HUMAN RESOURCES 1-101-11-108-5310 PROF SERVICES - ADMIN	5,000
Additional amount required due to high pension activity.	
• HUMAN RESOURCES 1-101-11-108-5320 PROF SERVICES	1,000
Additional amount required due to extra police employment tests due to vacancies.	
• COMMUNICATIONS 1-101-12-300-5110 SAL & WAGES – FULL TIME	5,000
COMMUNICATIONS 1-101-12-300-5130 SAL & WAGES – OVERTIME	5,000
COMMUNICATIONS 1-101-12-300-5220 SOCIAL SECURITY CONTRIBUTIONS	3,000
Additional amount needed due to vacancies. Additional amount needed in full time due to a prior transfer out (that was too much). Additional social security is needed to cover additional OT.	
• NW SAFETY COMMUNICATION 1-101-12-426-5501 OTHER PURCHASED SVS	<u>1,013</u>
Additional amount required due to late agency budget request.	
TOTAL TO	\$102,513

TOWN OF NEWTOWN
 SELECTMEN LEGAL ACCOUNT ACTIVITY
 2014-15 (@ 03 26 2015)

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
CARMODY TORRANCE LLP	matter 29314-1 Design Land	9,337
	275084 Design Lan dDev. Of	1,058
	matter 29314-2 D addario -	1,013
COHEN & WOLF	retainer (5,000/mth)	40,000
	Tax Appeal	15,433
	FOIA	13,071
	Tax Foreclosure	9,089
	High School Construction matters	4,313
	Police commission matters	3,642
	Police Personnel matter	3,475
	resiliency program	2,570
	misc	2,054
	Relocation of Edmond road - Harriet Edwards Trust	992
CT DEPT. OF LABOR	CASE # 2015-A-0025	100
CT.COALITION FOR JUS	MEMBERSHIP DUES FY15	5,000
FIDELITY NATIONAL TITLE	SEARCH AND EXAM/36	185
KAINEN ESCALERA AND	Union Grievance	31,398
	2014 POLICE NEGOTIATIONS	9,895
	GENERAL CONSULTATION	6,089
	Mediation and Arbitration	2,835
		<u>161,548</u>



TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

FAIR HOUSING RESOLUTION
TOWN OF NEWTOWN

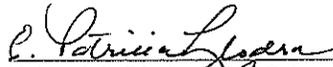
- Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and
- Whereas, Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, Connecticut Fair Housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful sources of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, The Town of Newtown is committed to upholding these laws and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

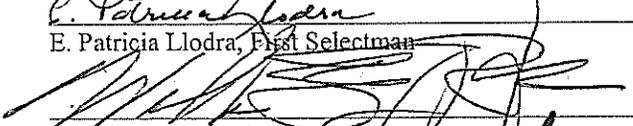
NOW THEREFORE, BE IT RESOLVED,

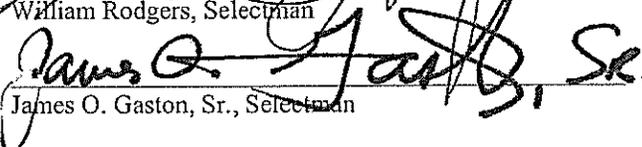
That the Town of Newtown hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing and enjoy all other housing related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED,

That the Planning Department Grant Coordinator, Christal Preszler, is responsible for responding to and assisting any person who alleges to be the victim of illegal discriminatory housing practices in the Town of Newtown and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the US Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services or other fair housing organizations to protect his or her right to equal housing opportunities.


E. Patricia Llodra, First Selectman


William Rodgers, Selectman


James O. Gaston, Sr., Selectman

Adopted by the Town of Newtown on April 6, 2015