

**BOROUGH OF NEWTOWN
NEWTOWN, CONNECTICUT**

Minutes of the regular meeting of the Borough of Newtown Board of Burgesses on **Tuesday, August 9, 2016** in the Borough Office at Edmond Town Hall, Newtown, CT. Warden James Gaston called the meeting to order at 7:37 p.m.

Present: Warden James Gaston, Senior Burgess Joan Crick, Second Senior Burgess Jay Maher, Burgess Betsy Kenyon, Burgess Chris Gardner, Zoning Officer Jean St. Jean, Tax Collector Jodie Enriquez, Clerk Ann LoBosco

Absent: Burgess Anthony Baiad, Burgess Bill Lucas, Treasurer Paula Brinkman, Tree Warden Rob McCulloch

Also Present: Doug Nelson, Borough Zoning Commission

Burgess Kenyon made a motion to accept the July 12, 2016 regular meeting minutes, seconded by Burgess Gardner and unanimously approved.

Public Participation: Doug Nelson, Borough Zoning Commission, reported that five Public Hearings will be held in the near future; two of which could be substantial. One of them pertains to the application for Rochambeau Woods being developed by Dave French. The project consists of 29 cluster homes on Mt. Pleasant Road. The hearing is set for September 14th and the application is to be accepted at the Borough Zoning meeting tomorrow night. Part of the project consists of the required open space including setbacks, distance between houses, and road construction. Mr. Nelson stated that the project does meet all the regulations; however, he is suggesting the Borough retain Hugh Sullivan as the architect who can review the project in detail as it progresses. Discussion followed.

Second Senior Burgess Maher made a motion to appropriate up to \$5,000.00 to retain Hugh Sullivan as a consultant on the Rochambeau Woods application, seconded by Burgess Kenyon. Burgess Gardner recused himself. Motion passed.

Mr. Nelson also reported that several properties on Main Street can pose potential problems. They include 48 Main Street, Inn at Newtown, former Newtown Ambulance, Edmond Town Hall, and the Police Department. They are all in residential zones, all have the potential to be vacated. Right now the focus is on 48 Main Street (which could possibly go to auction).

Warden's Report: Warden Gaston reported that the Ext 10 directional signs for the Borough of Newtown have been completed and he presented an invoice for payment.

Tree Warden's Report: No report due to Mr. McCulloch's absence.

Tax Collector's Report: Tax Collector Enriquez reported the following for July 2016: Total Taxes Due for the List of 2015: \$188,469.59; Current Taxes: \$170,854.73; Back Taxes: \$316.05; Interest: \$65.28; Lien Fees: \$24.00; Refunds: \$109.21. Total Submitted to Treasurer to Date: \$30,000.00. Current Taxes Collected: \$172,127.46 reflecting a 91.1% rate.

Second Senior Burgess Maher made a motion to accept the Tax Collector's Report for July 2016, seconded by Burgess Gardner and unanimously approved.

Treasurer's Report: Warden Gaston presented the July 2016 report: A deposit was made by Tax Collector Enriquez in the amount of \$30,000.00 making YTD total of \$30,000.00. A transfer of \$20,000.00 was made to cover last month's invoicing. Interest on the 1 Yr. CD was \$31.30 making a total of \$73,934.02.

Burgess Gardner made a motion to accept the Treasurer's Report for July 2016, seconded by Second Senior Burgess Maher and unanimously approved.

Second Senior Burgess Maher made a motion to transfer \$680.00 from Consulting to Streets & Parks for FY 2015-2016, seconded by Burgess Kenyon and unanimously approved.

Zoning Officer's Report: Zoning Officer Jean St. Jean reported that the Lexington Gardens project is coming along. They will be repairing the roof at 30 Church Hill Road. Tenants are still waiting for the traffic light to be installed by the state before they can move in.

Historic District: Burgess Kenyon had nothing new to report.

Sidewalks: Second Senior Burgess Maher had nothing new to report.

Streets & Parks: Second Senior Burgess Maher had nothing new to report.

Old Business: None.

New Business: None.

Public Participation: None.

The annual meeting the Board of Burgesses will be held on Tuesday, September 13, 2016 at 7:30 p.m. followed by the regular meeting in the Borough Office in Edmond Town Hall, Newtown, CT

There being no further business, Burgess Gardner made a motion to adjourn the meeting at 9:03 p.m., seconded by Second Senior Burgess Maher and unanimously approved.

Respectfully submitted,

Ann M. LoBosco
Borough Clerk

NEWTOWN BOROUGH TAX

MONTHLY REPORT FOR: JULY 2016

TOTAL TAXES DUE FOR GRAND LIST 2015: \$188,469.59

AMOUNTS COLLECTED TO DATE:

CURRENT TAX:	\$170,854.73
BACK TAXES:	\$316.05
INTEREST:	\$65.28
LIENS & FEES:	\$24.00

TOTAL COLLECTED TO DATE: \$171,260.06

TOTAL CARRY OVER	(\$1,381.94)
CARRY OVER FOR CREDIT APPLIED 7/1	<u>\$1,272.73</u>
REFUND DUE FROM PRIOR YEAR \$109.21	(\$109.21)

TOTAL SUBMITTED TO TREASURER TO DATE: \$30,000.00

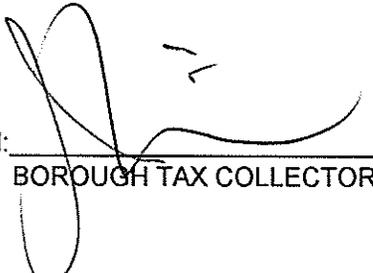
TAX COLLECTION SUMMARY:

CURRENT TAXES COLLECTED:	\$172,127.46	91.1%
OVERPAYMENTS:	(\$340.76)	
CURRENT TAXES PENDING:	\$16,682.89	8.9%

NOTE:

BACK TAXES OUTSTANDING FOR LIST 2014 AND PRIOR: \$1,182.71

DATE:
9-Aug-16

SIGN: 
BOROUGH TAX COLLECTOR

Borough of Newtown
 Newtown, CT
 Monthly Treasurer's Report
 For month ending July 31, 2016

Beginning Balance (July 1, 2016) \$378,415.98

OPERATING ACCOUNT (#673)

Income (Deposits)	Date	Description	Amount
	July 19, 2016	Tax Collector (YTD: \$30,000)	\$30,000.00
	July 19, 2016	CNA Surety	\$100.00
Interest income (July 31, 2016)			\$16.10

Total Income **\$30,116.10**

Expenses (checks written)	Date	Payable To	Description	Amount
	July 11, 2016	chk # 231 Treasurer's Acct (331)	invoices	\$16,000.00
	July 11, 2016	chk# 232 Treasurer's Acct (331)	invoices	\$4,000.00
Total Expenses				\$20,000.00

Ending Cash Balance (July 31, 2016) **\$388,532.08**

Outstanding Checks	Payable To	Description	Amount
Total Outstanding Checks			\$0.00

RECONCILED BANK BALANCE July 31, 2016 **\$388,532.08**

<u>1 Yr. CD ACCT. (#814)</u>	matures 10/24/16	\$73,902.72
Interest income (July 31, 2016)	interest .50%	\$31.30
TOTAL		\$73,934.02

Respectfully submitted on August 9, 2016

Paula Brinkman, Treasurer

Paula Brinkman