THE FOLLOWING MINTUES RE SUBJECT TO APPROVAL BY THE BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, October 18, 2021. The meeting was held in the Council Chambers at the Newtown Municipal Center. First Selectman Rosenthal called the meeting to order at 7:30p.m.

PRESENT: First Selectman Daniel C. Rosenthal, Selectman Maureen Crick Owen and Selectman Jeff Capeci.

ALSO PRESENT: one member of the public.

VOTER COMMENTS: none.

ACCEPTANCE OF THE MINUTES: <u>Selectman Crick Owen moved to accept the regular meeting minutes of October 4, 2021.</u> Selectman Capeci seconded. All in favor.

COMMUNICATIONS: There is nothing new on the opioid settlement. The October 20 Legislative Council meeting will be joint with the Board of Selectman and the Board of Finance.

FINANCE DIRECTORS REPORT: none.

NEW BUSINESS

Discussion and possible action:

- 1. Subdivision Road Bond Reduction: Selectman Crick Owen moved the road bond reduction for Deer Hill Drive, "The Preserve at Newtown, Open Space Conservation" Subdivision, from \$468,760 to \$140,628, which represents a 70% reduction of the bond. Selectman Capeci seconded. All in favor.
- 2. Appointments/Reappointments/Vacancies/Openings: Selectman Crick Owen moved the appointment of Dana Myjak (R), to the Sustainable Energy Commission for a term to expire 1/6/23 and the appointment of Xiao Han (U), as an alternate on the Commission on Aging for a term to expire 1/6/22. Selectman Capeci seconded. All in favor.
- 3. Driveway Bond Release/Extension: Selectman Crick Owen moved the driveway bond release for Mike D'Amato, 3 Maranello Drive, M33, B5, L18.6 in the amount of \$1,000. Selectman Capeci seconded. All in favor.
- **4. Tax Refunds:** Selectman Crick Owen moved to approve Tax Refund #7 in the amount of \$15,420.00. Selectman Capeci seconded. All in favor.

VOTER COMMENTS: none.

ANNOUNCEMENTS: none.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 7:37 p.m.

Respectfully submitted, Susan Marcinek, clerk

Rec'd. for Record 10/19 2021
Town Clerk of Newtown 8:55am
Delivie Aunolia Halstiad