

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

The Board of Selectmen held a regular meeting Monday, July 18, 2022. 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. and opened the meeting with salute to the flag.

PRESENT: First Selectman Daniel C. Rosenthal, Selectman Maureen Crick Owen and Selectman Ed Schierloh.

ALSO PRESENT: Finance Director Robert Tait and Director of Public Works Fred Hurley.

VOTER COMMENTS: none.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes of June 20, 2022. Selectman Schierloh seconded. All in favor.

COMMUNICATIONS: First Selectman Rosenthal spoke of Bill Halstead. The loss to his family and the community is huge. Bill was a volunteer for 57 years and the Chief of Sandy Hook Fire and Rescue for 44 years. He was a straight shooter, you always knew where you stood, which is refreshing in these times. Bill had an enormous amount of job knowledge and will be missed. First Selectman Rosenthal thanked Sandy Hook Fire and Rescue as well as all the fire departments, EMS and the PD. The support from the State of CT is appreciated. Selectman Crick Owen noted that many surrounding towns covered our local departments during the service.

FINANCE DIRECTORS REPORT: Mr. Tait went over the revenue status report, the expenditure status report and information on CIRMA (Connecticut Interlocal Risk Management Agency) (att.). Liability is up 5%; workman's comp is down 3%. Training for employees, offered to towns, through CIRMA, are tailored to where they see losses.

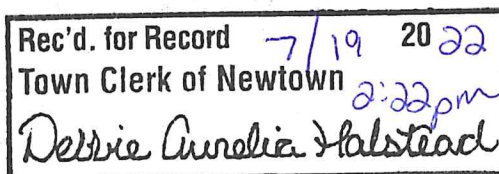
NEW BUSINESS

Discussion and possible action:

1. Approval of E-Waste Contract through HRRA: Selectman Crick Owen moved to approve the E-Waste Collection and Recycling Agreement Municipal Adoption Agreement between the Town of Newtown and HRRA. Selectman Schierloh seconded. All in favor.

2. FY 2022-23 Road Work Update: Fred Hurley was present to discuss the 2022-2023 road work plan (att.). Aquarion has made a substantial contribution to paving Riverside due to the water line work. The WSA will contribute funding to work on Diamond Drive due to the sewer line. Crew leaders will have separate purchase orders on each road. If there is money left in the budget at the end of the season other roads will be added to the plan. There will be no town road chip sealing; the state will chip seal Rte. 302 with a rubber chip seal. This is an oil process that sets within 15-20 minutes. Mr. Hurley will check on that job to consider possibly using the same process for future chip sealing of town roads. Chip sealing can extend the life of a road five to seven years.

3. Appointments/Reappointments/Vacancies/Openings: Selectman Crick Owen moved the appointment of Kathy Brown as the Tax Assessor for a term to expire 2/28/24. Selectman Schierloh seconded. All in favor. First Selectman Rosenthal noted the DTC has recommended Sarah Middleleer to fill an alternate



vacancy on the Design Advisory Board. Selectman Crick Owen moved to recommend, to the Design Advisory Board, the appointment of Sarah Middeldeer to fill an alternate vacancy. Selectman Schierloh seconded. All in favor.

4. Driveway Bond Release/Extension: Fred Hurley was present and confirmed he inspected two of the driveways and found the work completed as instructed. Prestigious Homes, LLC had a certified surveyors report on the driveway. Selectman Crick Owen moved the following driveway bonds, each for \$1,000: Whelan Homes, LLC, 115 A Brushy Hill Road, M31, B6, L35, Prestigious Homes, LLC, 2 Maranello Drive (aka 67 Castle Meadow Road), M33, B5, L18.1 and Corbo Associates, Inc., 3 Cornfield Ridge Road, M15, B7, L108.1. Selectman Schierloh seconded. All in favor.

5. Tax Refunds: Selectman Crick Owen moved the tax refunds #1, 2022/23 in the amount of \$12,142.92 Selectman Schierloh seconded. All in favor.

VOTER COMMENTS: none.

ANNOUNCEMENTS: The recommendations of the Charter Revision Commission will be discussed at the July 20 Legislative Council meeting, where the LC can accept, or reject, all or in part.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 8:12 p.m.

Att: Revenue and Expenditure Status Reports; CIRMA information; 2022-2023 Road Work plan

Respectfully submitted,
Susan Marcinek

POWERSCHOOL
DATE: 07/18/2022
TIME: 14:34:16

NEWTOWN MUNICIPAL CENTER
SUMMARY EXPENDITURE STATUS REPORT

PAGE NUMBER: 1
EXPSTAIL

SELECTION CRITERIA: orgn.fund='101' and orgn.orgn2 between '100' and '899'
ACCOUNTING PERIOD: 13/22

FUND - 101 - GENERAL FUND

FUNCTION	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
11	GENERAL GOVERNMENT	5,304,542.00	4,542.41	84,126.06	5,019,429.01	200,986.93	96.21
12	PUBLIC SAFETY	11,012,955.00	-14,325.06	129,424.17	10,555,502.46	328,028.37	97.02
13	PUBLIC WORKS	11,405,285.00	24,565.87	302,300.47	10,902,193.32	200,791.21	98.24
14	HEALTH & WELFARE	2,683,315.00	45,465.13	4,075.00	2,658,110.23	21,129.77	99.21
15	LAND USE	724,557.00	.00	5,540.46	670,993.02	48,023.52	93.37
16	PARKS & RECREATION	2,480,660.00	25,128.19	35,660.78	2,317,760.30	127,238.92	94.87
18	DEBT SERVICE	9,711,658.00	-2.62	.00	9,711,657.92	.08	100.00
24	CONTINGENCY	3,850.00	.00	.00	.00	3,850.00	.00
25	OTHER FINANCING USES	195,034.00	.00	.00	195,124.20	-90.20	100.05
TOTAL	GENERAL FUND	43,521,856.00	85,373.92	561,126.94	42,030,770.46	929,958.60	97.86
TOTAL REPORT		43,521,856.00	85,373.92	561,126.94	42,030,770.46	929,958.60	97.86

POWERSCHOOL
DATE: 07/18/2022
TIME: 14:40:29

SELECTION CRITERIA: orgn.fund='101'
ACCOUNTING PERIOD: 13/22

NEWTOWN MUNICIPAL CENTER
SUMMARY REVENUE STATUS REPORT

PAGE NUMBER: 1
REVSTALL

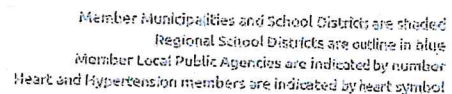
FUND - 101 - GENERAL FUND

FUNCTION	TITLE	BUDGET	PERIOD RECEIPTS	RECEIVABLES	YEAR TO DATE REVENUE	AVAILABLE BALANCE	YTD/ BUD
TOTAL	PROPERTY TAXES	112,850,056.00	.00	.00	112,948,485.27	-98,429.27	100.09
TOTAL	INTERGOVERNMENTAL	7,026,158.00	.00	.00	7,357,197.84	-331,039.84	104.71
TOTAL	CHARGES FOR SERVICES	2,332,340.00	82,616.28	.00	3,114,966.16	-782,626.16	133.56
TOTAL	INVESTMENT INCOME	500,000.00	42,072.71	.00	296,321.94	203,678.06	59.26
TOTAL	OTHER	211,000.00	102,444.73	.00	349,930.58	-138,930.58	165.84
TOTAL	OTHER FINANCING SOURCES	300,000.00	-38,613.81	.00	261,386.19	38,613.81	87.13
TOTAL	USE OF FUND BALANCE	.00	.00	.00	.00	.00	.00
TOTAL	GENERAL FUND	123,219,554.00	188,519.91	.00	124,328,287.98	-1,108,733.98	100.90
TOTAL REPORT		123,219,554.00	188,519.91	.00	124,328,287.98	-1,108,733.98	100.90

As a member-owned, member-governed organization, CIRMA's sole purpose is to serve our members. Our members' needs drive CIRMA's strategic direction and the development and delivery of our services. Our products, coverage, and business processes are tailored specifically to the municipal market.

CIRMA's goal is not to create short-term profit for Wall Street. Our mission is to empower our members to lower losses, ultimately reducing their rates and enabling them to deliver superior public services.

CIRMA 2021-22 Members



CIRMA Mission Statement

The purpose of the Connecticut Interlocal Risk Management Agency (CIRMA) is to meet the risk management and risk financing needs of Connecticut municipalities and local public agencies.

CIRMA achieves this purpose by:

- Anticipating and responding to the risk management and financing needs of its members in a changing environment.
- Providing quality services tailored to municipal operations and requirements.
- Ensuring the availability of insurance coverage at reasonable prices, and thereby creating stability in the marketplace.
- Preventing accidents and managing injuries through effective loss control and claims management programs, resulting in savings over the long term.
- Empowering municipalities to manage risk.

Essential to fulfilling CIRMA's mission is the cooperative effort of its team of professional staff and service providers. This team is totally committed to serving the interests of CIRMA's membership while striving to always provide quality service with excitement and a sense of urgency.

CIRMA was established in 1980 as a service program of the Connecticut Conference of Municipalities, which provides overall program management and oversight. Governance is provided by CIRMA's Board of Directors, elected from the membership, and by several committees. CIRMA operates two risk-sharing pools, the Workers' Compensation Pool and the Liability-Automobile-Property Pool, and provides risk management services to self-insured municipalities and public agencies.

Newtown Executive Overview

Newtown has been a CIRMA Worker's Compensation member since 7/1/2000 and a CIRMA Liability-Auto-Property member since 7/1/2001.

Loss Analysis Overview

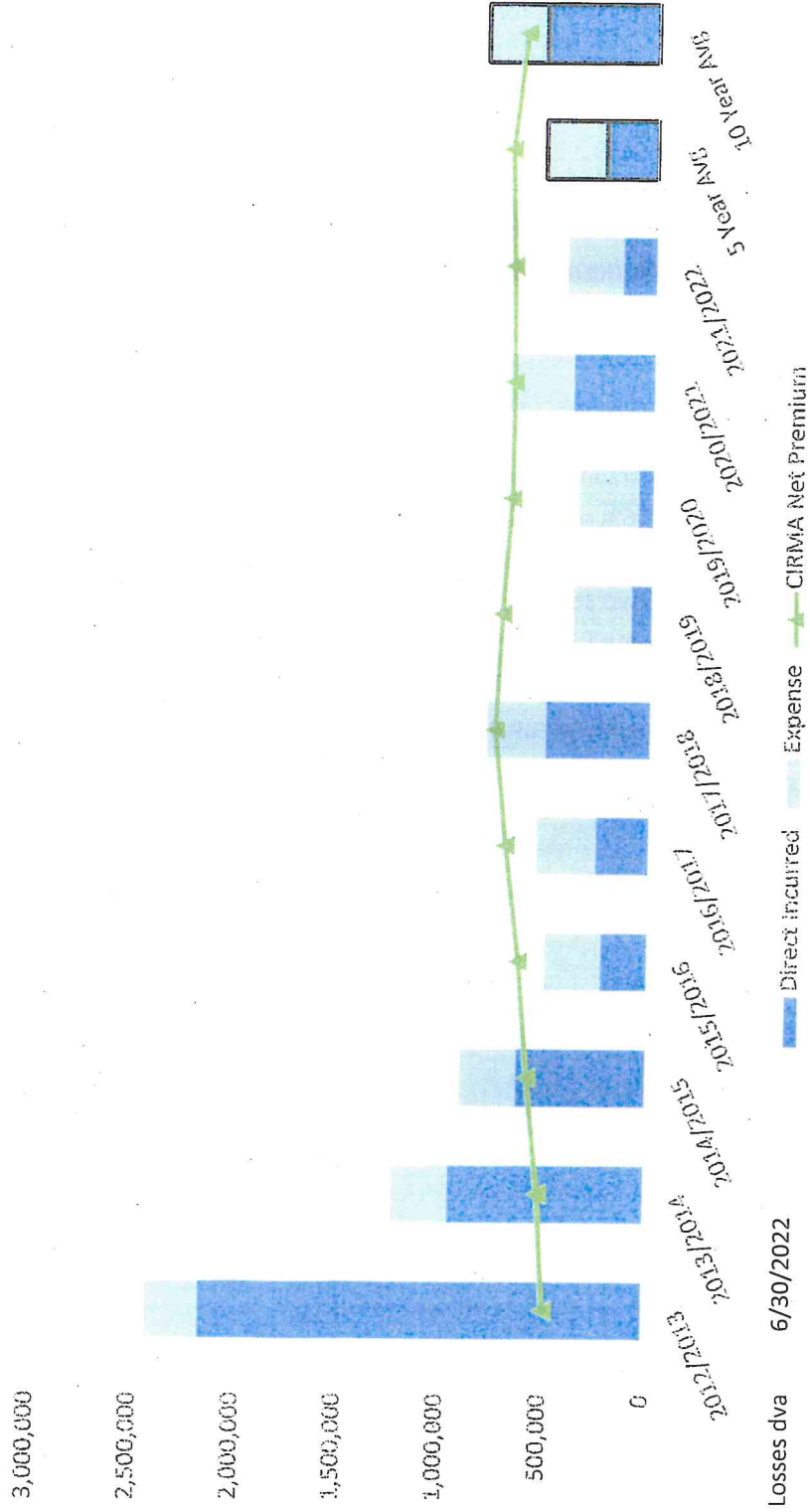
- Workers' Compensation:
 - Loss drivers are Public Works (33%) and Education (26%)
 - Public Works number one incident type is "fall" driven by severe claims in 2016-17 and 2018-19
 - Education number one incident type is "fall"
 - Claim count averages about 81 claims per year over the previous nine years
- Liability-Auto-Property:
 - Loss drivers in severity are General Liability (32%) and Property (30%)
 - 46% of General Liability losses are in the Education Department while 31% are General Government
 - Two severe property claims in 2013-14 and 2014-15. Both claims were due to a pipe freezing and causing water damage at the library
 - Overall losses being driven by General Government (40%) and Public Works (26%)
 - Claim count average about 47 claims per year over the previous nine years

Losses are valued as of 6/30/2022

LAP Expense vs. Premium

(Losses valued as of 6/30/2022)

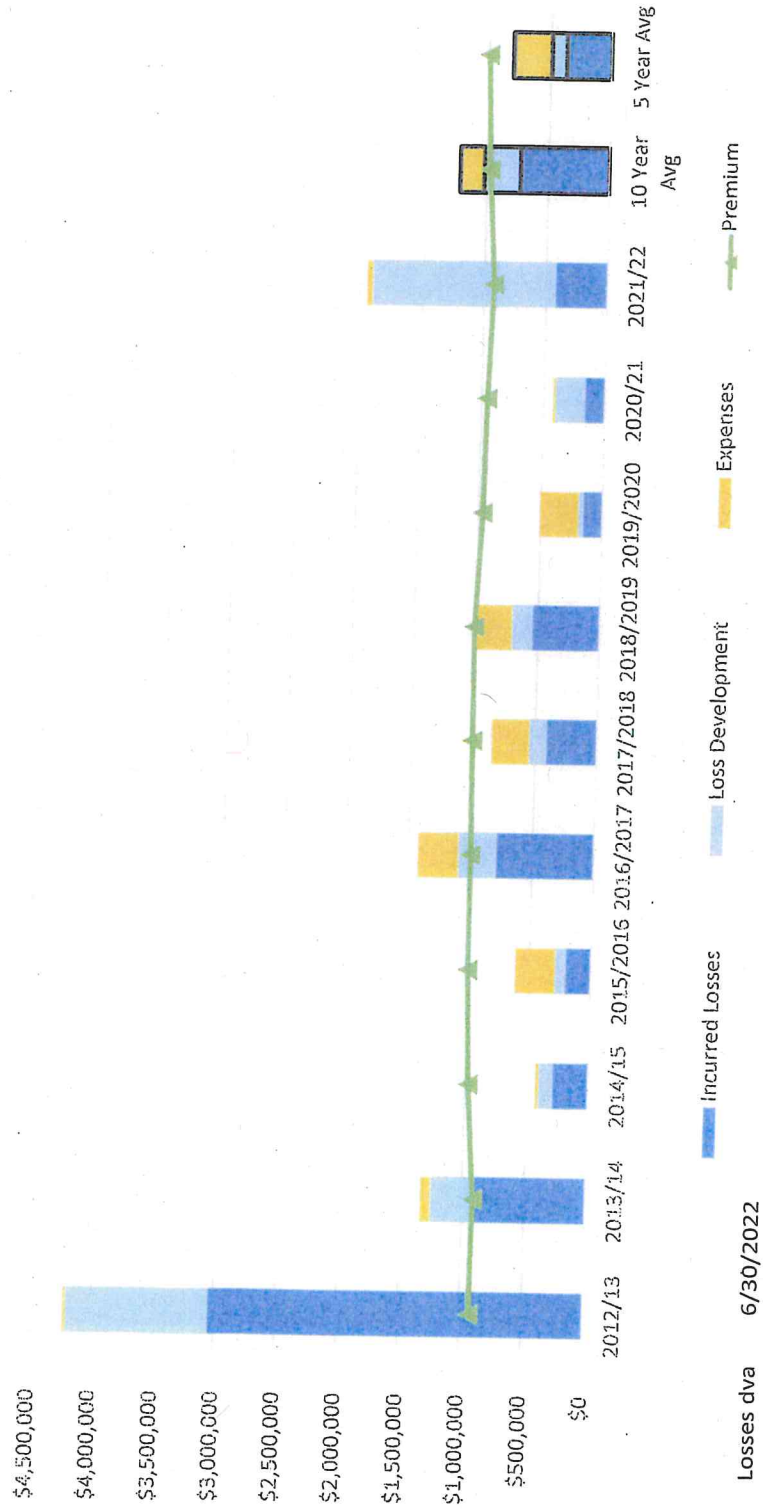
Town of Newtown and Newtown BOE
Liability-Auto-Property Incurred Losses + Expense
7/1/2012 - 7/1/2022



WC Expense vs. Premium

(losses valued as of 6/30/2022)

Town of Newtown and Newtown BOE
Workers' Compensation Developed Losses + Expenses vs. Premium
7/1/2012 - 7/1/2021



ROAD	DRAINAGE	OVERLAY PAVING	MILL & PAVE	RECLAIM & PAVE	PROJECT LENGTH in feet
Algonquin Trail		Overlay			1615
Alpine Hill (near Bancroft)	Drainage				
Ashford		Overlay			607
Benjamin Drive		Overlay			974
Black Walnut Road		Overlay			977
Blakeslee		Overlay			1,180
Boulevard		Overlay			1,065
Bradley Lane		Overlay			5,421
Carol Ann Drive		Overlay			1263
Cobblestone Lane		Overlay			1,650
Cricket Trail		Overlay			800
Diamond Drive	Drainage				
Diamond Drive		Overlay			1,977
Fairchild Drive				Reclaim & Pave	1,786
Great Quarter		Overlay			6,932
Hitfield Drive		Overlay			1578
John Beach		Overlay			3,842
Johnny Cake Lane	Drainage				
Kelley Court		Overlay			2,174
Lyrical Lane		Overlay			500
Nunnawauk		Overlay			2,246
Old Gate Lane		Overlay			867
Old Road (Mt. Pleasant)		Overlay			1,130
Old Tavern		Overlay			959
Osborne Hill Road		Overlay			3,437
Park Lane		Overlay			600
Pleasant Hill		Overlay			1,686
Riverside Road			Mill & Pave		10,525
Rock Ridge Road			Mill & Pave		3,540
Summit Road		Overlay			360
Sunset Hill		Overlay			1150
Toddy Hill (Turnberry to Turkey Roost)			Mill & Pave		8,216
Totem Trail		Overlay			350
Turkey Roost Road		Overlay			2,653
Twist Hill (off Currituck)		Overlay			744
Wendover Road			Mill & Pave		1,600
West Farm Ridge		Overlay			826
White Oak Farm		Overlay			1,946
Wills Road		Overlay			2,850
Winding Brook Road		Overlay			2,019

82,045

15.538 Miles