

Board of Selectmen  
September 16, 2019

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

The Board of Selectmen held a regular meeting Monday, September 16, 2019, in the Council Chamber, Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Rosenthal called the meeting to order at 7:31p.m.

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

**ALSO PRESENT:** One member of the press.

**VOTER COMMENTS:** none.

**ACCEPTANCE OF THE MINUTES:** Selectman Crick Owen moved to accept the minutes of the regular meeting of 09/03/19. Selectman Capeci seconded noting one typo under item #1, should be *make or break*. All in favor of the amended minutes.

**COMMUNICATIONS:** First Selectman Rosenthal does not anticipate anything but modest changes in the CIP. There will be additional information on the radio and communications upgrade project which includes additional equipment for dispatch, new radio consoles and antennae upgrade for all emergency services. The First Selectman and Finance Director will send out the information when received. Mr. Tait will not be at the next Selectmen meeting but will provide an analysis and be available to answer questions prior.

**FINANCE DIRECTORS REPORT:** none.

**NEW BUSINESS**

**Discussion and possible action:**

- 1. Subdivision Road Bond Reduction:** Selectman Crick Owen moved to reduce the subdivision bond for Maranello Drive, "Sunset Ridge" from \$145,900 to \$43,770. The remaining bonds, Lot Pins/Monuments in the amount of \$11, 600 and the Fire Suppression Tank in the amount of \$45,000 must remain in place. Selectman Capeci seconded. All in favor.
- 2. Appointments/Reappointments/Vacancies/Openings:** Selectman Crick Owen moved the appointment of Neal DeYoung (D) as an alternate member of the Board of Ethics to fill a term to expire on 01/06/20. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved the appointment of Erik Weiss (U) as a member of the Sustainable Energy Commission to fill a term to expire 01/06/20. Selectman Capeci seconded. All in favor.
- 3. Driveway Bond Release/Extension:** Selectman Crick Owen moved the release of driveway bonds for Turkey Ridge Development, LLC, Turkey Roost Road, M46, B3, L22, in the amount of \$1,000 and for Corbo Associates, Ox Hill Rd, M31, B1, L2, in the amount of \$1,000. Selectman Capeci seconded. All in favor.
- 8. Tax Refunds:** Selectman Crick Owen moved the Sept. 16, 2019, 2019/20 Refund #4 in the amount of \$19,828.31. Selectman Capeci seconded. All in favor.

**VOTER COMMENTS:** none.

**ANNOUNCEMENTS:** There will be a lot of road work going on in the next month. Most of the chip sealing will be done, patch paving will start and as long as weather cooperates paving will go through the end of October. CCM introduced a technology relative to a relationship they have with a vendor. The vehicle is similar to google maps, travels all the roads, with a ground penetrating sonar that can survey, measure and create a data base.

**ADJOURNMENT:** Having no further business the regular Board of Selectmen meeting adjourned at 7:47p.m.

Respectfully submitted,  
Sue Marcinek, Clerk

