

Board of Selectmen
January 6, 2020

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

The Board of Selectmen held a regular meeting Monday, January 6, 2020, in the Council Chamber of Newtown Municipal Center, 3 Primrose Street, Newtown. 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.

VOTER COMMENTS: none.

ACCEPTANCE OF MINUTES: Selectman Crick Owen moved to accept the minutes of December 16, 2019 as presented. Selectman Capeci seconded. All in favor.

COMMUNICATIONS: First Selectman Rosenthal sent a letter to Dr. Rodrigue regarding the property at 27 Church Hill Road.

FINANCE DIRECTORS REPORT: There was no report from the Finance Director. First Selectman Rosenthal reported the budget will be presented to the Board of Selectmen on Jan. 21.

NEW BUSINESS

Discussion and possible action:

1. **Acceptance of Historic Documents Preservation Grant #097-SF-20, Cycle 2, FY 2020:** Selectman Crick Owen moved to accept the Historic Documents Preservation Grant in the amount of \$7,500 and to authorize the First Selectman to sign any and all documents. Selectman Capeci asked if the town was responsible for matching the grant. There is no financial obligation on the part of the Town. Selectmen Capeci seconded. All in favor.
2. **Road Work Acceptance, Road & Drainage Work Agreement, Ox Hill Road, Site Development Plan for Grassy Hill Builders, LLC:** Selectman Crick Owen moved to release the bond in the amount of \$13,800 for the Road Work Acceptance, Ox Hill Road. Selectmen Capeci seconded. All in favor.
3. **Appointments/Reappointments/Vacancies/Openings:** Selectman Crick Owen moved the re-appointments and appointment as reflected on attached document dated January 6, 2020. (att.). Selectman Capeci seconded. All in favor.
4. **Driveway Bond Release/Extension:** Selectman Crick Owen moved the release of driveway bond for S.J. Greenwood Co., Inc., Hemlock Road, M36, B11, L42, in the amount of \$1,000. Selectman Capeci seconded. All in favor.
5. **Tax Refunds:** Selectman Crick Owen moved to approve the January 6, 2020, 2019/20 Refund #10 in the amount of \$5,792.07. Selectman Capeci seconded. All in favor.

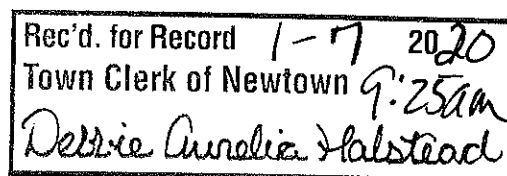
VOTER COMMENTS: none.

ANNOUNCEMENTS: Work continues in preparing for the next Board of Selectmen meetings relative to Fairfield Hills. The next meetings will be held in the Lecture Hall of the Newtown High School, 7pm, on February 18 and March 16. Campus options will be the topic.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting adjourned at 7:42p.m.

Attachments: Appointments/Reappointments, Jan. 6, 2020

Respectfully submitted,
Sue Marcinek, Clerk



BOARD OF SELECTMEN – January 6, 2020

RE-APPOINTMENT:

Economic Development Commission

(R) Jeffrey Robinson, 80 Currituck Rd. 01/06/20 – 01/06/23

Parks & Recreation

(R) Patrick Barczak, 21 Grand Place 01/06/20 – 01/06/22

APPOINTMENT:

Inland Wetlands Commission

(D) Megan Thorne, 15 Yogananda St., SH 01/06/20 – 01/06/24

Public Safety Committee

(R) Cathy Reiss, Legislative Council Representative no term

***moves from alternate to full/full to alternate:**

Public Building & Site Commission

(R) Thomas Catalina, from full board member to alternate, same term to expire 01/06/21

(U) Gordon Johnson, from alternate to full board member, same term to expire 01/06/21

Board of Ethics

(U) Maria Zanfini, from alternate to full board member, for a term to expire 01/06/24