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

The Board of Selectmen held a regular meeting Monday, August 3, 2020. The meeting was held remotely due to COVID-19 mandates and precautions. First Selectman Rosenthal called the meeting to order at 7:32p.m.

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

ALSO PRESENT: Finance Director Robert Tait, Deputy Director of Planning Rob Sibley and two members of the press.

VOTER COMMENTS: none.

ACCEPTANCE OF MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes 7/20/20. Selectman Capeci seconded. Selectman Capeci seconded. All in favor.

COMMUNICATIONS: Selectman Crick Owen noted the next Diversity Discussion will be August 6 at 4:30pm; the Newtown Bee will moderate. George Benson will represent Land Use, Kim Chiapetta is the Fair Housing advocate and Don Mitchell will participate as the Chairman of Planning & Zoning.

FINANCE DIRECTORS REPORT: Mr. Tait reported tax collections in July 2019 were \$48.9 million; in July 2020 tax collections were \$49.1 million. Mr. Tait also shared the detailed revenue status report for year ending June 30, 2020 (att.). Fund balance use was less than what was budgeted. Expenditures and year-end transfers will be submitted at the next meeting.

NEW BUSINESS

Discussion and possible action:

- 1. Acceptance of Open Space Donations 35 Great Quarter Road, 97 Glen Road, 179 & 189 Great Quarter Road, 127 Walnut Tree Hill Lots 4 & 5: Mr. Sibley presented the subject properties for consideration as open space donations (att.). Mr. Sibley explained that the developer wants to donate two buildable lots, #4 & #5, on Walnut Tree Hill Road, for a total acreage of 10.93 acres. The Conservation Commission approved the recommendation; it still needs to go through Planning & Zoning. The cost to bring the driveway in negates the development value. When the subdivision was approved the developer agreed to develop the rear lots with very large storm water systems. This became a burden for the resale and the properties sat, mostly because of the cost associated with them. The Conservation Commission endorsed the donation because of the proximity of other open space; it effectively double the amount of open space set aside. The properties are in the 490 program, a conservation program, allowing a tax incentive. If any of the lots are developed they fall out of the program. Any cost of accepting this donation would come from the open space budget and would be under \$10,000. The donation would add value to adjacent lots and may spur development and possible future tax revenues. Both Selectman Capeci and Selectman Crick Owen requested a walk of the property. After further discussion it was decided no action would be taken on the Walnut Tree property and this will be revisited in the fall. Selectman Crick Owen moved to accept the donation of property for Newtown open space located at 35 Great Quarter Road, 97 Glen Road and 179 & 189 Great Quarter Road. Selectman Capeci seconded. All in favor.
- 2. Parks & Recreation Maintainers Union Contract: Wage increases will be 2.25% each year of the three year contract. Insurance contributions will be 15%, 15%, 16%. A minimal change in hours will have maintainers working the same shift year round. Selectman Crick Owen moved to approve the agreement between the Town of Newtown and Newtown Parks & Recreation Department Teamsters Union Local 145. July 1, 2020 June 30, 2023. Selectman Capeci seconded. All in favor.

Rec'd. for Record 8-4 2020 Town Clerk of Newtown 1:32pv) Delizie Aurolia Halstead

- 3. Approval of Construction Manager for Sandy Hook Permanent Memorial: There were five submissions, three were interviewed by First Selectman Rosenthal, Rob Sibley, Bob Mitchell, Tara Vincenta of Artemis and SWA. Consigli, Hawley and Downes were interviewed; all teams presented well. The consensus was to go with Downes; Public Building & Site endorsed Downes. Selectman Crick Owen moved to recommend Downes as the Construction Manager for the Sandy Hook Permanent Memorial and authorize the First Selectman to enter into a contract. Selectman Capeci seconded. All in favor.
- 4. Approval of Christopher Williams Architect, LLC for Engineering & Design of Hawley School HVAC: The Board of Education used their non-lapsing fund and turned the project over to the Public Building & Site Commission. The project is broken down to engineering and design to determine what the total construction cost would be. Christopher Williams was endorsed by PBSC and Bob Gerbert, BOE Facilities Director. The contract was reviewed by town counsel. There may be an issue with the air quality study as it requires a fully populated school and due to COVID-19 the school may not be fully populated. Selectman Crick Owen moved to approve Christopher Williams, LLC as the engineer and design firm for the Hawley HVAC project. Selectman Capeci seconded. All in favor.
- 5. Appointments/Reappointments/Vacancies/Openings: none.
- 6. Driveway Bond Release/Extension: Selectman Crick Owen moved the release of the following driveway bonds for \$1,000 each: Riverwalk Properties, LLC, 77 Bennets Bridge Rd., M51, B3, L20; Whelan Homes, LLC, 115 Brushy Hill Rd., M31, B6, L36 and Mark Edwards, Botsford Hill Rd., M47, B11, L30. Selectman Capeci seconded. All in favor.
- 7. Tax Refunds: none.

VOTER COMMENTS: none.

ANNOUNCEMENTS: The next walk through of the PD is Thursday, Aug. 6 at 3:30pm. The project is in good shape, ahead of schedule and on budget. The HVAC systems are running, walls are painted, epoxy coat is in detention area, the bathrooms are tiled, electrical systems are on, ceiling grid is going in, the sidewalks and parking lot drainage is complete and the sally port is sided. First Selectman Rosenthal thanked Public Works and Ron Bolmer saying the road from Pecks Lane is complete, now needs grading and paving.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting adjourned at 8:47p.m.

Att: Detail Revenue Status Report, 8/3/20; open space donations for consideration;

Respectfully submitted, Sue Marcinek, Clerk

NEWTOWN MUNICIPAL CENTER DETAIL REVENUE STATUS REPORT

SELECTION CRITERIA: orgn.fund='101' ACCOUNTING PERIOD: 13/20

POWERSCHOOL DATE: 08/03/2020 TIME: 14:42:04

SORTED BY: FUND, FUNCTION, ACCOUNT TOTALED ON: FUNCTION PAGE BREAKS ON: FUND

BALANCE	-95,858.07 -202,779.26 -45,609.14 2,822.93 4,274.50	-38,659.00 3,484.90 109.99 -10,097.00 -10,097.00 -544,732.00 -971.00 -17,376.36	-56,735.75 -14,226.40 -45,812.10 78,746.82 34,278.20 -6,837.60 -00 -32,203.41 6,610.00 -3,109.00	220,066.19 220,066.19	97,009.49 -15.47 5,736.03 102,730.05	-150,000.00 .00 -150,000.00
YEAR TO DATE REVENUE	108, 301, 627.07 677, 779.26 445, 609.14 1, 097, 177.07 44, 725.50 110, 566, 918.04	456,363.00 15,548.10 1,533.01 235,371.00 471.024.09 267,960.00 829,098.00 829,098.00 4,501,064.00 23,141.00 42,376.36 7,051,021.56	556,735.75 239,226.40 495,812.10 146,253.18 440,721.80 8,087.60 125,000.00 20,000.00 82,3340.00 13,109.00 2,159,489.24	729,933.81 729,933.81	120,990.51 30,015.47 4,263.97 155,269.95	400,000.00 400,000.00
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7

SELECTION CRITERIA: orgn.fund='101' ACCOUNTING PERIOD: 13/20 POWERSCHOOL DATE: 08/03/2020 TIME: 14:42:04

SORTED BY: FUND, FUNCTION, ACCOUNT TOTALED ON: FUNCTION PAGE BREAKS ON: FUND ORGA

BALANCE	1,697,175.00 1,697,175.00	918,455.40
YEAR TO DATE REVENUE	000:	121,062,632.60
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PERIOD RECEIPTS	00:	955,144.65
BUDGET	1,697,175.00 1,697,175.00	121,981,088.00
ORGANIZATION / ACCOUNT / TITLE	101-09-000-0000 4700 USE OF FUND BAL USE OF FUND BAL TOTAL FUNCTION - USE OF FUND BALANCE	TOTAL REPORT

Robert Sibley Deputy Director Planning and Land Use

3 Primrose Street Newtown, CT 06470 203-270-4351 Fax: 203-270-4278 rob.sibley@newtown-ct.gov



It is recommended that the Board of Selectmen accept the following donation of property for Newtown open space, as proposed:

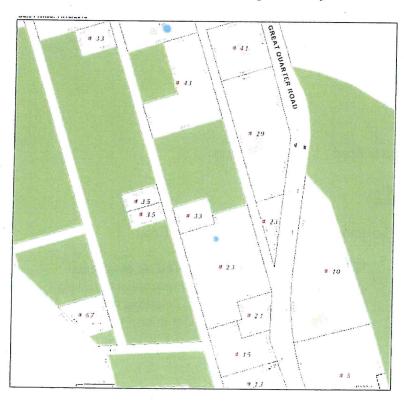
1. Rev. Guido Montanaro - <u>Donation</u> - 35 Great Quarter Road, 0.125± total acres

Montanaro Property #19-01:

Total Acres – 0.12±

Location - Great Quarter Road OS Preserve Area

The site has been recommended for acquisition through <u>donation</u>. The parcel is comprised of mature forest. This parcel is surrounded by OS owned by Newtown and NFA. The parcel has received approvals and recommendations for acquisition by the Conservation Commission and P & Z.



2. Ms. Patricia Andrew – Donation – 97 Glen Road, 0.565± total acres

Andrew Property #09-05:

Total Acres − 0.565± acres

Location -97 Glen Road

The site has been recommended for acquisition through <u>donation</u>. The parcel is comprised of steep slope and riverine features. The parcel has been viewed by the Conservation Commission and conforms to P & Z 8-24 referral.



3. Ms. Chase – <u>Donation</u> – Great Quarter Road, 1.135± total acres

Star Gustus Property #18-01:

Total Acres − 1.135± acres

Location - 179 +189 Great Quarter Road

The sites have been recommended for acquisition through <u>donation</u>. The parcel is comprised of steep slope and mature woodland. The parcel has been viewed by the Conservation Commission and conforms to P & Z 8-24 referral.

4. Mr. Eric Shultz - Donation - Lot #4 and #5 Schultz Subdivision, 10.93± total acres

Shultz Property #20-01:

Total Acres - 10.93±

Location -Walnut Tree Hill Rd and Alberts Hill Rd.

The site has been recommended for acquisition through <u>donation</u>. The parcel is comprised of mature forest. This parcel abuts land owned by Newtown and NFA. The parcel has received approvals and recommendations for acquisition by the Conservation Commission. An appraisal would be necessary to receive the LC approval.

Mr. Rob Sibley

Deputy Director Planning & Land Use

3 Primrose St.

Newtown, Ct. 06470

Dear Sirs,

Please know that it was nice meeting you today and discussing this transaction.

As we discuss, I wish to donate the parcel of land known as 35 Great Quarter Rd. in Sandy Hook, Ct. to the Town of Newtown .

Thank you and best regards,

Rev. Guido Montanaro

274 Strawberry Hill Ave.

Stamford, Ct. 06902



REQUESTING DEPARTMENT LAND USE			
PROJECT: DONATIONS OF OPEN SPACE LAND - 35 Great	at Quarter Road		
PROPOSED SPECIAL APPROPRIATION AMOUNT:	N/A		
PROPOSED FUNDING: BONDING	N/A		*
GRANT CONTINGENCY	N/A N/A		
OTHER	N/A -		
ANNUAL FINANCIAL IMPACT ON OPERATING BU	JDGET (GENERAL	FUND):	
List any financial impact your request will have Attach spreadsheet(s) showing your calculation			g budget.
EXPENDITURE CATEGORY: "FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER"	(POSITIVE IMPACT) / NEGATIVE IMPACT		Attachment #
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REPAIRS & MAINTENANCE UTILITIES	. 0		The second to second to the second second second
OTHER	0	-	
DEBT SERVICE (1st year)	0	-	
TOTAL IMPACT ON EXPENDITURES	\$ -		
REVENUE CATEGORY:	POSITIVE IMPACT /		Attachment
· · · · · · · · · · · · · · · · · · ·	(NEGATIVE IMPACT)		#
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COMMENTS:			
Parcel which is non-conforming. Taxes as per the Tax Assesso	or field card.	4:	
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¥			
PREPARED BY: Roll Sibley		DATE:	1/24/2020
			TO: BOS

Mr. Rob Sibley
Deputy Director of Planning and Land Use
TOWN OF NEWTOWN
31 Pecks Lane
Newtown CT 06470

RE: Property located at 97 Glen Road ("Property") Map 42, Block 13, Lots 5/6

Dear Mr. Sibley:

We are the current owners of the property located at 97 Glen Road. As this Property, in accordance with the regulations of the Town of Newtown, is neither buildable nor usable, it is our intent to donate this Property to the Town of Newtown for conservation purposes. In that regard, we hereby request that the Town of Newtown, Department of Planning and Land Use, commence their review of said Property.

In order to expedite the review process and ultimate transfer of the Property to the Town, we hereby grant to any Town official, commissioner, staff member or agency acting on behalf of, and at the direction of, the Town of Newtown, permission to access the Glen Road property. We, as owners, shall not be responsible for any damages to the Property or any surrounding properties which may be affected as a result of this review or injury to any individual(s) accessing the property.

Please do not hesitate to contact us with any questions. We look forward to hearing from you.

Sincerely,

Patricia Andrew

On Behalf of Patricia Andrew and

Robert Conger (Owners)

P.O Box 768

Newtown CT 06470

Telephone: (203) 426-5380



REQUESTING DEPARTMENT LAND USE		-	1 0 4
PROJECT: DONATIONS OF OPEN SPACE LAND - 97 GI	en Road	9 ,	1
	4		
PROPOSED SPECIAL APPROPRIATION AMOUNT:	N/A		
PROPOSED FUNDING:			
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GRANT	N/A		
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OTHER	N/A		
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OTHER DEBT SERVICE (1st year)	0		
TOTAL IMPACT ON EXPENDITURES	<u> </u>		_
EVENUE CATEGORY			
EVENUE CATEGORY:	POSITIVE IMPACT /	Attachmen	t
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OTHER		***************************************	
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	(0.0000) mills		
QUIVALENT MILL RATE OF TOTAL IMPACT og current year's information) DMMENTS:	(0.0000) mills	·	



Re: [Newtown CT] Land donation (Sent by Barbara Chase / Starr Gustas, sgus375@charter.net)

To: sgus375@charter.net Rob Sibley <rob.sibley@newtown-ct.gov>

Thu, Nov 1, 2018 at 10:38 AM

Good Morning

Thank you for the consideration.

I hope to have an update for you before the end of November.

If you have any question or concerns, please feel free to reach out.

Best,

-Rob Sibley

Town Of Newtown Rob Sibley, Deputy Director of Planning, Land Use and Emergency Management

Newtown, CT 06470 Office 203-270-4351 3 Primrose St.

Cell 203-364-7090

please notify the sender and delete this e-mail from your system CONFIDENTIALITY: This e-mail (including any attachments) may contain confidential, proprietary and privileged information, and unauthorized disclosure or use is prohibited. If you received this e-mail in error,

On Thu, Nov 1, 2018 at 10:37 AM, Contact form at Newtown CT <cmsmailer@civicplus.com> wrote: Hello rsibley,

Barbara Chase / Starr Gustas (sgus375@charter.net) has sent you a message via your contact form (https://www.newtown-ct.gov/user/103/contact) at Newtown

https://www.newtown-ct.gov/user/103/edit If you don't want to receive such e-mails, you can change your settings at

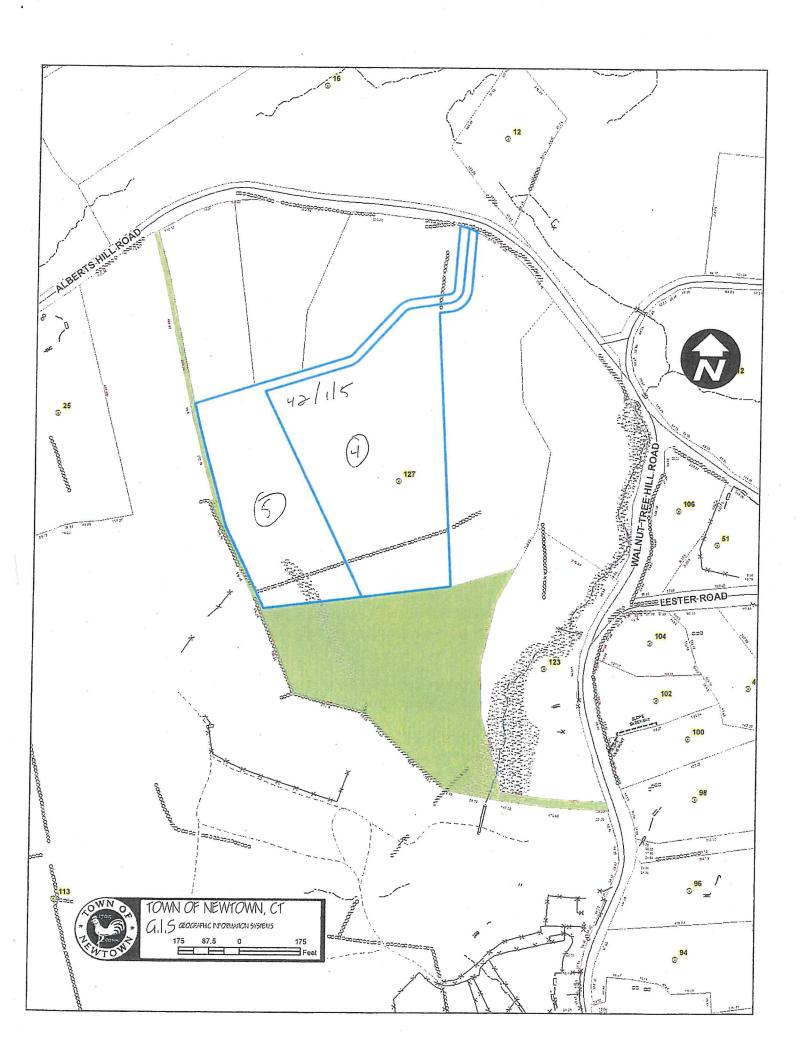
Message:

town of Newtown. I Barbara Chase would like to donate Grey Quarter parcels 179 and 189, to the

1 of 2 Barbara Chase Thank-you



				TO: BOS
REPARED BY:	Rob Sibley		DATE: _	7/24/2020
	,		Section 1. Annual Lands and the section 1.	
Parcels are non-conf	orming. Taxes as per the Tax Assessor fi	eld card. \$2,422.37 in ba	ack taxes w	vaived.
COMMENTS:				
SQUIVALENT MILL RAT (sing current year's information)	E OF TOTAL IMPACT	(0.0001) mills		,
	PACT ON OPERATING BUDGET	\$ (541.12)		
OTHER TOTAL IMPACT		0 \$ 541.12	-	
	TY TAXES S FOR SERVICES (FEES)	541.12	_	
REVENUE CATEGOR		POSITIVE IMPACT / (NEGATIVE IMPACT)		Attachment #
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ANIMIAL FINIANG	IAL IMPACT ON OPERATING ST		ELIMB'S	
OTHER		N/A -		
GRANT CONTIN	GENCY	N/A N/A		
PROPOSED FUNDIN BONDIN		N/A		
	L APPROPRIATION AMOUNT:	N/A		
PROJECT: DONATI	ONS OF OPEN SPACE LAND -179 & 18	39 Great Quarter Road		
REQUESTING DEPA	RTMENT LAND USE			



January 20, 2020

Rob Sibley
Deputy Director of Planning, Land Use and Emergency Management
Town of Newtown
3 Primrose Street
Newtown, CT 06470

Dear Mr. Sibley:

I am writing on behalf of the Schultz Family Limited Partnership. The partnership wishes to donate without fee to the Town of Newtown for open space Lot #4 and Lot #5 from the Schultz FLP subdivision on Walnut Tree Hill Road and Alberts Hill Road. The partnership also wishes to donate for open space without fee the land currently set aside for the common driveway that leads to lots 4 and 5. The subdivision was first approved in 2007.Lots 4 & 5 have a combined area of 10.93 acres. The lots boarder the 5.577 acres the Schultz FLP set aside for open space when the subdivision was initially approved.

We understand from your e-mail dated November 20, 2019 that it is customary for the Town of Newtown to assume the cost of appraisals, closing fees and legal fees related to the donation, and we would like to make this a condition of the gift.

In addition, we would like to have assurance that the Town of Newtown will grant the Schultz FLP an additional five-year extension on the subdivision, which will have five lots, beyond the current expiration date of August 2022, if we have not sold the property by that time.

I am enclosing a "Special Authority to Execute Documents on Behalf of the Schultz Family Limited Partnership" that gives me the authority to sign legal documents on behalf of the partnership.

I have discussed the donation with all partners, Xandra M. Schultz, Barbara S. Blagman, and Xandra Ellen Nosazewski, and we are in agreement about this course of action.

Please let me know that you have received this letter, and please keep me posted on developments. Thank you for your assistance in this matter.

Cordially

Eric G. Schultz

Schultz Family Limited Partnership

34 Abernethy Drive

Trenton, NJ 08618

eric@pckmedia.com

SPECIAL AUTHORITY TO EXECUTE DOCUMENTS ON BEHALF OF SCHULTZ FAMILY LIMITED PARTNERSHIP

We, the undersigned, being all of the General Partners of the **Schultz Family Limited Partnership**, a New York Limited Partnership owning property in Newtown, Connecticut, hereby authorize ERIC G. SCHULTZ, one of the General Partners, to act for all of us in connection with the execution of any and all subdivision documents and/or deeds as required by the Town of Newtown in connection with the subdivision of the partnership property on Walnut Tree and Alberts Hill Roads in the Town of Newtown.

This authority shall continue in connection with said subdivision for as long as any part of said subdivision is owned by Schultz Family Limited Partnership unless sooner revoked by us.

This authorization may be executed in counterpart.

In witness whereof, we have hereunto set our hands and seals as of this

day of August, 2009.

Xandra M. Schultz, General Partner

Barbara S. Blagman, General Partner

Juginia Dawn Hurbon Viginia Dawn Hurbon Eric G. Schultz, General Partner

Xandra Ellen Nosarzewski, General Partner

STATE OF NEW YORK

ss: Pelham Manor

COUNTY OF WESTCHESTER

On this the day of August, 2009, before me, the undersigned officer, personally appeared **XANDRA M. SCHULTZ**, General Partner of Schultz Family Limited Partnership, known to me (or satisfactorily proven) to be the person described in the foregoing instrument, and acknowledged that she executed the same in the capacity therein stated and for the purposes therein contained.

In witness whereof I hereunto set my hand.

Notary Public

My Commission Expires NICHOLAS D. BELLANTONI
No. 01BE6099265
Notary Public, State of New York

STATE OF NEW YORK ss: Pelham Manor

COUNTY OF WESTCHESTER

On this the \Q\day of August, 2009, before me, the undersigned officer, personally appeared **BARBARA S. BLAGMAN**, General Partner of Schultz Family Limited Partnership, known to me (or satisfactorily proven) to be the person described in the foregoing instrument, and acknowledged that she executed the same in the capacity therein stated and for the purposes therein contained.

In witness whereof I hereunto set my hand.

Notary Public

My Commission Expires:

NICHOLAS D. BELLANTONI No. 01BE6099265 Notary Public, State of New York Notary Public, State of New York Qualified in Westchester County My Commission Expires 09/29/2011

Qualified in Westchester County My Commission Expires 09/29/2011

STATE OF NEW JERSEY

SS:

COUNTY OF BURLINGTON

On this the day of August, 2009, before me, the undersigned officer, personally appeared **ERIC G. SCHULTZ**, General Partner of Schultz Family Limited Partnership, known to me (or satisfactorily proven) to be the person described in the foregoing instrument, and acknowledged that he executed the same in the capacity therein stated and for the purposes therein contained.

In witness whereof I hereunto set my hand.

Notary Public

My Commission Expires:

VANESSA LOPEZ

A Notary Public of New Jersey

My Commission Expires September 11, 2011

STATE OF NEW JERSEY

ss: Medford

COUNTY OF BURLINGTON

On this the day of August, 2009, before me, the undersigned officer, personally appeared **XANDRA ELLEN NOSARZEWSKI**, General Partner of Schultz Family Limited Partnership, known to me (or satisfactorily proven) to be the person described in the foregoing instrument, and acknowledged that she executed the same in the capacity therein stated and for the purposes therein contained.

In witness whereof I hereunto set my hand,

My Commission Expires:

VANESSA LOPEZ
A Notary Public of New Jersey

My Commission Expires September 11, 2011

	¥	*			
REQUESTING DE	PARTMENT LAND USE		_		
PROJECT: DONA	ATIONS OF OPEN SPACE LAND - Lot	4 & 5 Shultz Subdivision			
PROPOSED SPEC	IAL APPROPRIATION AMOUNT:	N/A	-		
PROPOSED FUND	ING:				
BOND GRAN		N/A			
	INGENCY	N/A N/A			
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DEBT	SERVICE (1st year) ON EXPENDITURES	\$		Attachment	
CHARC OTHER TOTAL IMPAC	ERTY TAXES GES FOR SERVICES (FEES) R OT ON REVENUES IMPACT ON OPERATING BUDGET	(NEGATIVE IMPACT) 7959.58 0 0 \$ 7,959.58 \$ (7,959.58)		#	
QUIVALENT MILL RA	ATE OF TOTAL IMPACT	(0.0021) mills			е
sing current year's information	on)			36	
OMMENTS:				5)	
Parcels are approv	ved building lots.		12 ·		
REPARED BY:	Rob Sibley		DATE:	7/2	24/2020
				то	: BOS