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

The Board of Selectmen held a regular meeting Monday, October 19, 2020. The meeting was held in the Council Chamber at the Newtown Municipal Center. First Selectman Rosenthal called the meeting to order at 7:30 p.m.

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

ALSO PRESENT: Rob Sibley, Deputy Director of Planning and Land Use.

VOTER COMMENTS: none.

ACCEPTANCE OF MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes October 6, 2020. Selectman Capeci seconded. All in favor.

**COMMUNICATIONS:** The Police Department ribbon cutting will be on November 7, by invitation only, followed by an open house for the public. Selectman Crick Owen stated the American Foundation for Suicide Prevention (AFSP) presentation Talk Saves Lives will be held on November 5 and November 19 at 6:30p.m. Fliers will go out soon with registration information; there will also be banners, lawn signs and an article in the Bee. First Selectman Rosenthal shared the 2021-2022 budget timetable (att.).

FINANCE DIRECTORS REPORT: none.

#### **NEW BUSINESS**

Discussion and possible action:

1. Open Space Referral from Conservation Commission: The property in question is 20 acres abutting Head O' Meadow School. The NFA (Newtown Forest Association) worked with the owner of the property and believes the owner would preserve the land. If moving forward an appropriation will be necessary. First Selectman Rosenthal will have further conversation with the NFA and report back. Rob Sibley will produce a map for the selectmen. The Conservation Commission used their ranking system to review the property. Following the Board of Selectmen, the process goes to Planning & Zoning, Board of Finance and Legislative Council. No action taken. 2. Lot Line Revision Recommendations – 4 Waterview Dr., Silver City Rd., 60 & 66 Waterview Dr.: Rob Sibley was present to give an overview of the lot line revision recommendations (att.), noting that the Waterview properties will go through the bid process required by Charter. Only property abutters can bid. All properties were reviewed and endorsed by the Town Engineer and Fire Marshall. Selectman Crick Owen moved to approve the lot line revision, as presented (att.), for 4 Waterview Drive, total acreage of 0.245. Selectman Capeci seconded. All in favor. The Waterview properties were acquired by the Town through the friendly foreclosure to improve the water systems. Both neighbors at 60 & 66 Waterview are working together to split the property between them. Selectman Crick Owen moved to approve the lot line revision, as presented (att.) for 60 & 66 Waterview Drive, for total acreage .06. Selectman Capeci seconded. All in favor. Silver City Road is open space with an established driveway. This is an equal exchange of property. The Conservation Commission approves the lot line revision. Selectman Crick Owen moved to approve the line revision, as presented (att.), for 13 Silver City Road, 2,491 +/- square feet. Selectman Capeci seconded. All in favor

> Rec'd. for Record 10.2020 20 Town Clerk of Newtown 1:05 pm Delivie Aunelie Halstead

Page 1 | 2

Board of Selectmen October 19, 2020

ADD TO AGENDA: Selectman Crick Owen moved to add the ground agreement for the Ferris Road site to the agenda. Selectman Capeci seconded. All in favor. First Selectman Rosenthal reported this is a communication site and is part of the communications upgrade. SBA agreed to give the Town a shed on the property to house communications equipment. Action will add the Town to the lease and quit claim the shed. The monetary obligation is \$150/mos. Selectman Crick Owen questioned the dates on the amendment referencing the original site lease between Nextel and the property owner. First Selectman Rosenthal will double check with the Town Attorney, who did review the agreements prior. Selectman Capeci asked for confirmation that shed is of proper construction to store communications equipment. Selectman Crick Owen moved to approve the Amendment to Antenna Site License Agreement between SBA 2012 TC Assets, LLC and the Town of Newtown. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved to approve the As-Is Bill of Sale between SBA 2012 TC Assets, LLC and the Town of Newtown. Selectman Capeci seconded. All in favor.

- 3. Appointments/Reappointments/Vacancies/Openings: Selectman Crick Owen moved the reappointment of George Daniels, III (R), to the Design Advisory Board for a term to expire 11/01/22 and the appointment of Stacey Zimmerman (D), to the Lake Zoar Authority for a term to expire 01/06/23. Selectman Capeci seconded. All in favor.
- 4. Driveway Bond Release/Extension: Selectman Crick Owen moved the release of the driveway bond, for David Waite, Beaver Dam Road, M31, B4, L53 in the amount of \$1,000. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved the release of the driveway bond for Prestigious Homes, LLC, Serene Way, M33, B7, L14 in the amount of \$1,000. Selectman Capeci seconded. All in favor.
- **5. Tax Refunds:** Selectman Crick Owen moved the Oct. 19, 2020, Refund #5, 2020/21 in the amount of \$7,547.57. Selectman Capeci seconded. All in favor.

**VOTER COMMENTS:** none.

ANNOUNCEMENTS: none.

**ADJOURNMENT:** Having no further business the regular Board of Selectmen meeting adjourned at 8:19 p.m.

Att.: 2021-2022 budget timetable; Lot line revision property information

Respectfully submitted, Sue Marcinek, Clerk

3 PRIMROSE STREET, TOWN HALL NEWTOWN, CONNECTICUT 06470 TEL. (203) 270-4221 / FAX (203) 270-7935

www.newtown-ct.gov



### TOWN OF NEWTOWN OFFICE OF THE FINANCE DIRECTOR

\*\*\*\*\*\* 2021 - 2022 BUDGET TIME TABLE \*\*\*\*\*\*\*

October 26, 2020 Departments Receive Budget Instructions.

December 11, 2020 Completed Budget Forms to the Finance Director.

December 14 – January 08, 2021 First Selectman/Finance Director budget review with departments

January 11 – February 05, 2021 Departments meet with Board of Selectmen.

February 08, 2021 Board of Selectmen (& Board of Education) submit Budget to the Board of Finance

(no later than the 14<sup>th</sup>)

February 11, 2021 Board of Finance holds a public hearing on the Board of Selectmen and

(Thursday) Board of Education proposed Budgets (no later than March 7<sup>th</sup>).

(Publish 5 days prior to hearing: 2/05/21)

March 03, 2021 Board of Finance submits Budget to the Legislative Council

(no later than March 14th).

March 17, 2021 Legislative Council holds a Public Hearing on the Proposed Board of

(Wednesday) Finance Recommended Budget (no later than March 28th).

(Publish 5 days prior to hearing: 3/12/21)

April 07, 2021 Legislative Council Adopts Budget (no later than second Wednesday in

April)

April 27, 2021 The Annual Budget Referendum (4th Tuesday of April)

(Tuesday) (Publish 4/16/21)

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



From: Rob Sibley, Land Use Deputy Director

Date:

September 17, 2020

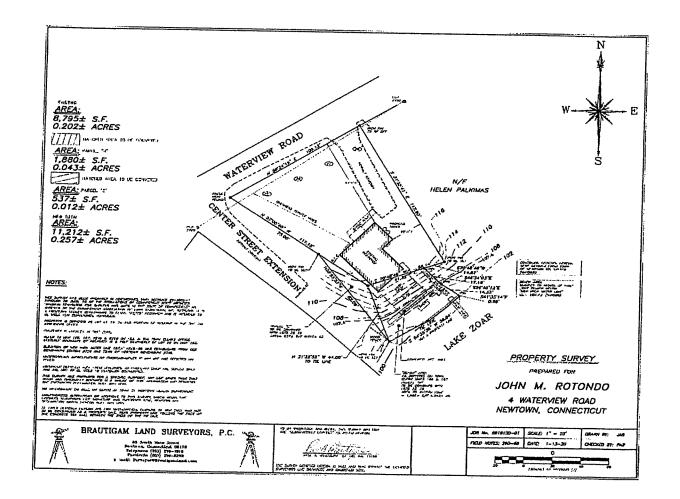
Parcels recommended for acquisition and revision RE:

#### 4 Waterview Drive - Lot-line revision:

Total Acres  $-0.245\pm$ 

Location -Waterview Drive

This revision is part of a program to revert selective Town-owned areas to nonconforming zoning private parcels. This area is currently owned by the TON and is adjacent to a pre-existing non-conforming zoned lot. This lot-line revision would create a more conforming zoned residential parcel. Town agency staff has endorsed this revision.



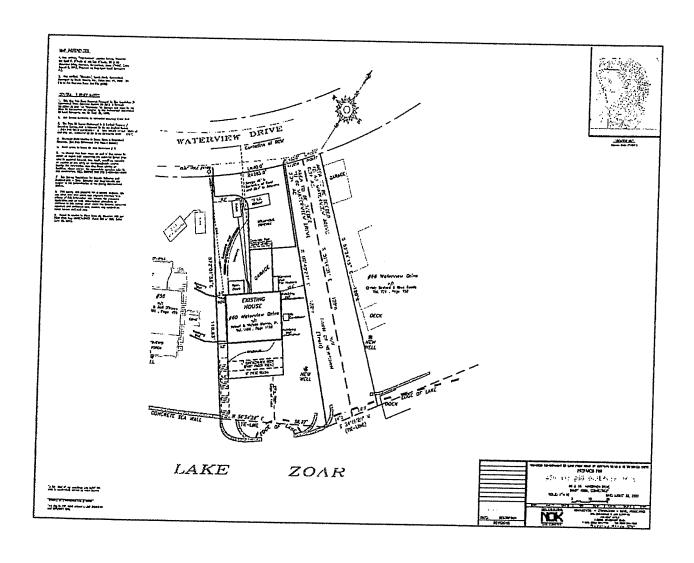
REQUESTING (	DEPARTMENT LAND USE		
PROJECT: Lot	tline revision - 4 Waterview		
PROPOSED SPI	ECIAL APPROPRIATION AMOUNT:	N/A	
PROPOSED FU	NDING:		
	NDING ANT	N/A	
CO	NTINGENCY HER	N/A N/A N/A	
ANNUAL FINA	ANCIAL IMPACT ON OPERATING E	\$ -	
List	any financial impact your request will ha	ave on the Town's annual ones	
EXPENDITURE C	ATEGORY: "FOR BRACKETS USE NEGATIVE SIG		Attachment
SAL	ARIES & BENEFITS	NEGATIVE IMPACT0	#
	FESSIONAL SERVICES TRACTED SERVICES	0	
REP	AIRS & MAINTENANCE	0	<del></del>
	ITIES	0	W-30-1-1
OTH		0	
TOTAL IMPAC	Г SERVICE (1st year) T ON EXPENDITURES	<u> </u>	
EVENUE CATEG	ORY:	POSITIVE IMPACT /	Attachment
PROF	PERTY TAXES	(NEGATIVE IMPACT)	#
	RGES FOR SERVICES (FEES)	<u>385</u> 0	<del></del>
OTHE	ER .	<u>_</u>	No. 1. The second secon
TOTAL IMPA	ACT ON REVENUES	\$ 385.00	
OTAL FINANCIAL	IMPACT ON OPERATING BUDGET	\$ (385.00)	
UIVALENT MILL F	RATE OF TOTAL IMPACT	(0.0001) mills	
DMMENTS:	uwiy		
arcels pre-existi	ng non-conforming lots.		
EDADED DV	D.I. C.W.		
EPARED BY:	Rob Sibley	DATE:	9/24/2020
			TO: BOS

### 60 & 66 Waterview Drive - Lot-line revision:

Acres  $-0.60\pm$ 

Location -Waterview Drive

This area is currently owned by the TON and is adjacent to pre-existing non-conforming zoned lots. This lot-line revision would create two more conforming zoned residential parcels. Town agency staff has endorsed this revision. The recommended revision is a 50/50 split.



REQUESTING DEPARTMENT LAND USE		
PROJECT: Lotline revision - 60 Waterview		
PROPOSED SPECIAL APPROPRIATION AMOUNT:	N/A	
PROPOSED FUNDING:		
BONDING GRANT CONTINGENCY OTHER	N/A N/A N/A N/A	
ANNUAL FINANCIAL IMPACT ON OPERATING B	UDGET (GENERAL FUNG	)).
List any financial impact your request will ha Attach spreadsheet(s) showing your calculati	ve on the Town's annual ana	
EXPENDITURE CATEGORY: "FOR BRACKETS USE NEGATIVE SIGN BEFORE NUMBER"	•	Attachment
SALARIES & BENEFITS PROFESSIONAL SERVICES CONTRACTED SERVICES REPAIRS & MAINTENANCE	NEGATIVE IMPACT  0 0 0 0	# 
UTILITIES OTHER DEBT SERVICE (1st year)	0 0	
TOTAL IMPACT ON EXPENDITURES	\$ -	
EVENUE CATEGORY:	POSITIVE IMPACT / (NEGATIVE IMPACT)	Attachment
PROPERTY TAXES CHARGES FOR SERVICES (FEES) OTHER TOTAL IMPACT ON REVENUES	2100 0 0	#
OTAL FINANCIAL IMPACT ON OPERATING BUDGET	\$ 2,100.00 \$ (2,100.00)	
NUIVALENT MILL RATE OF TOTAL IMPACT  ng current year's information)	(0.0005) mills	
DMMENTS:		
Parcels pre-existing non-conforming lots.		
EPARED BY: Rol Sibley	DATE:	9/24/2020
		TO: BOS

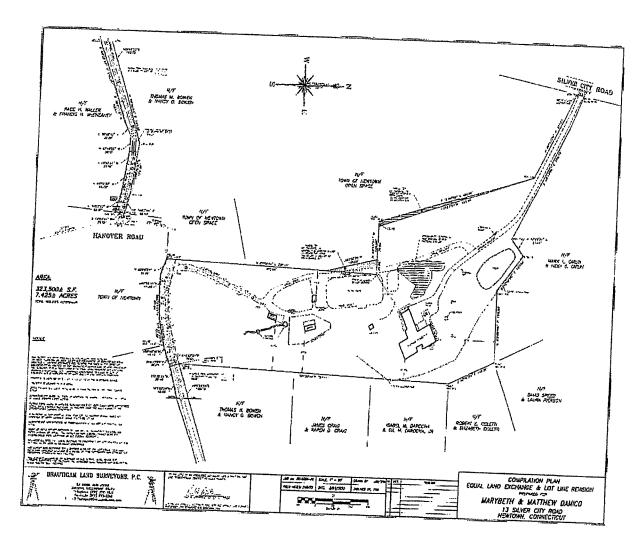
	(Per Town (	Charter 6-100)		
REQUESTING DEPARTMENT	LAND USE			
PROJECT: Lotline revision - 66	6 Waterview			
PROPOSED SPECIAL APPROF	PRIATION AMOUNT:	N/A		
PROPOSED FUNDING:				
BONDING		N/A		
GRANT CONTINGENCY		N/A		
OTHER		N/A		
O I I I I I I		N/A -		
ANNULAL FINANCIAL IMPA				
ANNUAL FINANCIAL IMPA	ACT ON OPERATING E	BUDGET (GENERAL	FUND):	
List any financial in Attach spreadshee	mpact your request will ha et(s) showing your calculat	ve on the Town's annua ion of the estimated imp	l operati oact.	ng budget.
EXPENDITURE CATEGORY:	"FOR BRACKETS USE NEGATIVE SIG BEFORE NUMBER"	N (POSITIVE IMPACT) /		Attachment #
SALARIES & BENEI		0		#
PROFESSIONAL SE		0		
CONTRACTED SER REPAIRS & MAINTE		. 0		
UTILITIES	ENANCE	0		
OTHER		0		WW. 1
DEBT SERVICE (1st	t vear)	0		***************************************
TOTAL IMPACT ON EXPENDIT	URES	\$ -		
EVENUE CATEGORY:		POSITIVE IMPACT /		Attachment
PROPERTY TAXES		(NEGATIVE IMPACT)		#
CHARGES FOR SEF	DVICES (EEEs)	2100		
OTHER	(VICES (FEES)	0		
TOTAL IMPACT ON REVENU	IES	\$ 2,100.00	-	
OTAL FINANCIAL IMPACT ON C	PPERATING BUDGET	\$ (2,100.00)		
QUIVALENT MILL RATE OF TOTAL	IMPACT	(0.0005) mills		
ng current year's information)  DMMENTS:				
Parcels pre-existing non-conform	ning lots.		·	
EPARED BY: Rob Sibley	,	D	ATE:	9/24/2020
				TO: BOS

### 13 Silver City Road – OS Lot-line revision:

 $SqFt - 2,491 \pm$ 

Location - Silver City Road

This parcel abut, current Town-owned open space. The parcel had a portion of a private driveway established on it about 10 years ago. The CC is recommending a property revision vs. having the private owner remove the drive through legal action. This is an equal swap of land.



REQUESTING D	EPARTMENT LAND US	SE			
PROJECT: Lot	ne revision - 13 Silver City			_	
PPOPOSED OR	0144				
ILKOPOSED SPE	CIAL APPROPRIATION A	MOUNT:	N/A	-	
PROPOSED FUN					
BON GRA	DING NT		N/A		
	TINGENCY		N/A N/A		
ОТН	ER		N/A	_	
			\$ -	•	
ANNUAL FINA	NCIAL IMPACT ON O	PERATING B	UDGET (GENERAL	FUND	):
Attac	1 OIL BIOLOGIC	g your calculati  ETS USE NEGATIVE SIGN	on of the estimated im	al opera pact.	ting budget.  Attachment
SALA	RIES & BENEFITS	ORE NUMBER**	NEGATIVE IMPACT		#
PROF	ESSIONAL SERVICES		0		
CONT	RACTED SERVICES		0		
REPA	IRS & MAINTENANCE		0		************************************
UTILI OTHE			0		<del></del>
	SERVICE (1st year)		0		
TOTAL IMPACT	ON EXPENDITURES		\$ -		
EVENUE CATEGO	DRY:		POSITIVE IMPACT /		Attachment
PROP	ERTY TAXES		(NEGATIVE IMPACT)		#
CHAR	GES FOR SERVICES (FEE	ES)	0		
OTHE	R OT ON REVENUES	·	0		
			\$ -		
OTAL FINANCIAL	IMPACT ON OPERATING	BUDGET	\$ -		
QUIVALENT MILL R	ATE OF TOTAL IMPACT		0.0000 mills		
DMMENTS:	·· <b>·</b>				
Os equal exchange	of land 2,419SqFt.				
EPARED BY:	Rob Sibley			DATE:	9/24/2020
					TO: BOS