

Board of Selectmen
April 3, 2017

MOTIONS ONLY

The Board of Selectmen held a regular meeting Monday, April 3, 2017 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 7:00pm.

ACCEPTANCE OF MINUTES: Selectman Rodgers moved to accept the minutes of the 3/20/17 as presented. Selectman Rosenthal seconded. All in favor.

Road & Drainage Work Agreement, 96 Toddy Hill Road: Selectmen Rodgers moved to authorize the First Selectman to enter into a Road & Drainage Work Agreement concerning 96 Toddy Hill Road, "Site Plan, 96 Toddy Hill Road" as set forth in a memo from the Town Engineer dated March 15, 2017 (att.) Selectman Rosenthal seconded. All in favor.

Fair Housing Resolution: Selectman Rodgers moved the Fair Housing Resolution, Town of Newtown (att.). Selectman Rosenthal seconded. All in favor.

Fair Housing Officer Resolution: Selectman Rodgers moved to name Kimberly Chiappetta, Economic and Community Development & Fairfield Hills Coordinator, as the Fair Housing Officer for the Town of Newtown. Selectman Rosenthal seconded. All in favor.

Transfer \$5,000 from Contingency to Selectman Other Expenses: Selectman Rodgers moved to transfer \$5000 from Contingency (1-101-24-570-5899-0000) to Other Expenditures (1-101-11-100-5800-0000) (att.) Selectman Rosenthal seconded. All in favor.

Capital Resolutions to the referendum ballot: Selectman Rodgers moved the attached six resolutions to the referendum ballot, Tuesday, April 25, 6am-8pm. Selectman Rosenthal seconded. All in favor.

Appointments/Reappointments/Vacancies/Opening: Selectman Rosenthal moved the appointments of Steve Meeker (U) and Beth Hamilton (D) to fill the additional Board of Selectmen appointed seats created by the Charter revision for a term to expire 6/30/17. Selectman Rodgers seconded. All in favor.

Driveway Bond Release/Extension: Selectman Rodgers moved the driveway bond six month extension for Timothy Russell, 54 Toddy Hill Road, M45, B1, L45. The new expiration date will be October 14, 2017. Selectman Rosenthal seconded. All in favor.

Tax Refunds: Selectman Rosenthal moved the April 2017 refunds, no. 14, in the amount of \$7,571.61 Selectman Rodgers seconded. All in favor.

Susan Marcinek, clerk

Attachments: Road & Drainage Agreement memo; Fair Housing Resolution; Fair Housing Officer Resolution; Transfer; excerpts re: Capital resolutions to ballot – *Attachments will be included when the minutes are filed.*

