

Board of Selectmen  
May 15, 2017

THE FOLLOWING ARE MOTIONS ONLY

The Board of Selectmen held a regular meeting Monday, May 15, 2017 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Llodra called the meeting to order at 7:30m.

**PRESENT:** First Selectman Llodra, Selectman William F.L. Rodgers, Selectman Herbert C. Rosenthal.

**ALSO PRESENT:** Finance Director Robert Tait, Town Attorney David Grogins, various members of the Legislative Council including Chair Mary Ann Jacob and Ryan Knapp, various members of the Board of Education, including Michelle Ku, Deputy Director for Economic & Community Development Christal Preszler, Fairfield Hills Authority Chair Ross Carley, Public Building & Site Chair Robert Mitchell, various members of the Community Center Advisory Committee and the Senior Center Advisory Committee, Director of Parks & Recreation Amy Mangold, ten members of the public and two members of the press.

**ACCEPTANCE OF MINUTES:** Selectman Rodgers moved to accept the minutes of the 5/1/17 as presented. Selectman Rosenthal seconded. All in favor.

**NEW BUSINESS**

**Discussion and possible action:**

**Phase 2 of Canaan demo, foundation/slab removal:** Ms. Preszler explained the Town used the pre-vetted state bid list for the original demolition. Three companies answered an RFP ranging from \$2.5 million to \$4.4 million. The two lower bidders were questioned further and ultimately AAIS, out of West Haven, were chosen. They were professional, available for discussion throughout the job and conscientious. Mr. Carley reported AAIS did grinding of material on site so there wasn't truck traffic; they preserved materials from within the building. Mr. Mitchell supplied documentation to back up his recommendation to continue the AAIS contract (att.). Within state contract the town has the right to negotiate, based on scope. Selectman Rodgers moved to authorize the First Selectman to proceed with Phase 2 of the contract with AAIS. Selectman Rosenthal seconded. All in favor.

**Roles and Responsibilities for Community Center and Senior Center design and construction:** First Selectman Llodra shared a document on the roles and responsibilities relative to the Newtown Community Center (att.). Selectman Rodgers moved to appoint, as an Ad Hoc Committee, the Community Center Advisory Committee to include Bill Buchler, Andy Clure, Maureen Crick-Owen, Brian Hartgraves, Nicole Hockley, Carla Kron, Brian Liedlein, Amy Mangold, Kinga Walsh and David Wheeler and the Senior Center Advisory Committee to include Barbara Bloom, John Boccuzzi, LeReine Frampton, George Guidera and Anna Wiedemann. Selectman Rosenthal seconded. All in favor.

**Resolution:** Ms. Mangold was present to talk about this project. Selectman Rodgers moved the resolution: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$550,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF A NEW PARKING LOT AT TREADWELL PARK LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2016-17 TO 2020-2021, INCLUSIVE) AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (Att.) and further moved to waive the reading of the entire resolution. Selectman Rosenthal seconded. All in favor.

**Driveway Bond Release/Extension:** Selectman Rodgers moved the release of a driveway bond for Brian Corson, 102 Walnut Tree Hill Road, M42, B15, L5, in the amount of \$1,000 and for KASL, LLC, Robin Hill Road, M14, B2, L16, in the amount of \$1,000. Selectman Rosenthal seconded. All in favor.

**Tax Refunds:** Selectman Rosenthal moved the May 2017 refunds, no. 17, in the amount of \$9,966.85 Selectman Rodgers seconded. All in favor.

**ADJOURNMENT:** Having no further business the regular Board of Selectmen meeting was adjourned at 9:08pm.

*Susan Marcinek, clerk*

