BOROUGH OF NEWTOWN NEWTOWN, CONNECTICUT

Minutes of the regular meeting of the Borough of Newtown Board of Burgesses on **Tuesday**, **May 9, 2023** in the Lower Meeting Room at Edmond Town Hall, Newtown, CT. Warden Maher called the meeting to order at 8:08 p.m.

<u>Present</u>: Warden Jay Maher, Senior Burgess Chris Gardner, Burgess James Gaston, Burgess Sarah Phillips, Burgess Jared Modzelewski, Burgess Maureen Crick Owen, Tax Collector Jodie Enriquez, Treasurer Paula Brinkman and Clerk Ann Scaia.

Absent: Zoning Enforcement Officer Joe Chapman and Tree Warden Rob McCulloch.

Also Present: There were 4 members of public.

Senior Burgess Gardner made a motion to accept the April 11, 2023 regular meeting minutes, seconded by Burgess Phillips and unanimously approved.

<u>Warden's Report</u>: Warden Maher reported newly voted in Burgess Meghann Buck submitted her resignation due to no longer living in the Borough. Burgess Gaston swore in Burgess Maureen Crick Owen.

<u>Tree Warden's Report</u>: Due to Tree Warden McCulloch's absence, Warden Maher reported on his behalf that two trees were planted at 4 Glover Avenue.

<u>Tax Collector's Report</u>: Tax Collector Enriquez had nothing new to report.

Treasurer's Report: The April 2023 report presents: A deposit of \$228.83 was made from the Borough Zoning Office. A deposit of \$2,000.00 was made from Tax Collector, Jodie Enriquez. A transfer of \$12,700.00 was made to cover last month's invoicing. There was a transfer of \$2,228.83 made into the ISC Account from the Borough Operating Account. A transfer of \$12,700.00 was transferred from the ISC Account to the Borough Operating Account. Interest on the 13 mo. CD was \$166.17 making a total of \$68,382.62. Please review attached report for April 2023.

<u>Senior Burgess Gardner made a motion to accept the Treasurer's Report for April 2023</u>, seconded by Burgess Gaston and unanimously approved.

Burgess Crick Owen made a motion to transfer \$500.00 from Contingency to Audit, seconded by Burgess Gaston and unanimously approved.

Burgess Crick Owen made a motion to transfer \$7,760.84 from Legal Fees to Fire Hydrants, seconded by Burgess Gaston and unanimously approved.

Zoning Enforcement Officer's (ZOE) Report: Due to Zoning Officer Chapman absence, there was nothing new to report.

<u>Historic District</u>: Burgess Phillips reported the Borough Bicentennial committee will be meeting on May 11, 2023. She will report back at the June meeting of Bicentennial celebration dates and activities. Burgess Phillips also reported the "Welcome to the Borough" signs will be posted tomorrow, May 10.

<u>Sidewalks</u>: Warden Maher reported he will be meeting the engineer for the Sugar Street project and the Queen Street/Church Hill Road project, tomorrow, May 10, via Zoom. He will report back at the next Borough meeting.

Streets & Parks: Please refer to the Tree Warden report.

<u>New Business</u>: Senior Burgess Gardner reported the Summer flag will be raised on the Flagpole on Saturday, May 20, at 8:00am.

Old Business: None

Public Participation: None.

The regular meeting of the Board of Burgesses will be held on Tuesday, June 13, 2023 at 7:30p.m.

<u>There being no further business, Burgess Crick Owen made a motion to adjourn the meeting at 8:24 p.m.</u>, seconded by Burgess Modzelewski and unanimously approved.

Respectfully submitted,

Ann Scaia Borough Clerk

	BO	DROUGH O	F NEWTOW	/N		
		Treasurer's Report Month Ending April 30, 2023				
		ACCOUNT 673	ACCOUNT 24	70-D	ACCOUNT 873	TOTAL
		Operating Account	Insured Cash	Sweep	American Rescue Plan	
BEGIN 4/1/2023		\$250,113.04	\$201,937.93		\$183,640.79	\$635,691.76
Interest Transfer		-\$113.04	\$113.04			\$0.00
Transfer to Clerk's Accour	Check #340	-\$11,000.00				-\$11,000.00
	Check #341	-\$1,700.00				-\$1,700.00
Transfer in from ICS Acco	unt	\$12,700.00	-\$12,700.00			\$0.00
Deposit from ARP Acct for sidewalks		\$138,000.00			-\$138,000.00	\$0.00
Deposit from Tax Collecto	YTD:\$199,800	\$2,000.00	\$0.00			\$2,000.00
Deposit Bldg/Zoning/Misc		\$228.83	\$0.00			\$228.83
Transfer out to ICS Acct.		-\$2,228.83	\$2,228.83			\$0.00
Interest earned 4/30/2023		\$95.91	\$695.07		\$73.60	\$864.58
ENDING BALANCE 4/30/20)23	\$250,095.91	\$192,274.87		\$45,714.39	\$626,085.17

		CD ACCOUNT 814	
		matures 1/15/24	
BEGIN 4/1/2023		\$68,216.45	
Interest earned 4/30/2023	3% APY	\$166.17	
ENDING BALANCE 4/30/2	\$68,382.62		
Respectfully submitted 5/9/2			