

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

The Board of Selectmen held a regular meeting Monday, December 6, 2021. The meeting was held in the Council Chambers at the Newtown Municipal Center. First Selectman Rosenthal called the meeting to order at 7:00 p.m.

PRESENT: First Selectman Daniel C. Rosenthal, Selectman Maureen Crick Owen and Selectman Ed Schierloh.

ALSO PRESENT: Two members of the public.

VOTER COMMENTS: none.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the regular meeting minutes of November 15, 2021. First Selectman Rosenthal seconded. All in favor.

COMMUNICATIONS: First Selectman Rosenthal invited the selectmen to attend an event on December 11 that he is unable to attend. Selectman Schierloh said he would like to go to the VFW for the Agent Orange presentation (note: this presentation has been postponed). Covid cases across the state have gone up, including in Newtown. This isn't entirely unexpected after Thanksgiving gatherings. The Governor message encourages vaccination and booster clinics. The breakthrough rate in CT is 1%. Department budgets are due soon. The First Selectman and the Finance Director will review and meet with department heads soon.

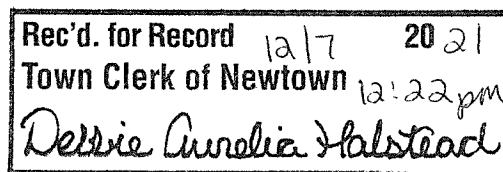
FINANCE DIRECTORS REPORT: none.

NEW BUSINESS

Discussion and possible action:

- 1. Appoint Board Member to act in lieu of absent or disable First Selectman:** Selectman Crick Owen moved that she serve as acting First Selectman in the event of the First Selectman's absence or disability. Selectman Schierloh seconded. All in favor.
- 2. Acceptance of the Connecticut Cultural Fund Operating Support Grant (ETH):** Selectman Crick Owen moved to accept the Connecticut Cultural Fund Operating Support Grant. Selectman Schierloh seconded. All in favor.
- 3. Settlement of Legal Claims – National Opioid Settlement:** The prior administration joined the national litigation against the opioid distributors and manufacturers. This was pro bono work; the case has continued for years and is at the settlement phase. The settlement is a multi-state process. The Town of Newtown provides funding through Social Services and the Parent Connection for families effected by opioid addiction. Selectman Crick Owen moved to enter into a settlement agreement as part of the National Opioid Settlement concerning the allocation of opioid settlements for both the Janssen Settlement and the Distributor Settlement and authorized the First Selectman to sign all necessary documents. Selectman Schierloh seconded. All in favor.
- 4. Approval of the 2022 Meeting Calendar:** Selectman Crick Owen moved to approve the 2022 meeting calendar (att.). Selectman Schierloh seconded. All in favor.
- 5. Appointments/Reappointments/Vacancies/Openings:** Selectman Crick Owen moved the appointments and re-appointments as noted on the document dated 12/6/21 (att.). Selectman Schierloh seconded. All in favor.
- 6. Driveway Bond Release/Extension:** Selectman Crick Owen approved the driveway bonds as noted on the document dated 12/6/21 (att.). Selectmen Schierloh seconded. All in favor.
- 7. Tax Refunds:** Selectman Crick Owen moved to approve Tax Refund #10 in the amount of \$17,945.99 Selectman Capeci seconded. All in favor.

VOTER COMMENTS: none.



Board of Selectmen
December 6, 2021

ANNOUNCEMENTS: none.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting was adjourned at 7:53 p.m.

Att: 2022 Meeting Calendar; Appointments/Re-appointments 12/6/21; Driveway Bond releases 12/6/21

Respectfully submitted,
Susan Marcinek, clerk

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Daniel C. Rosenthal
First Selectman

TOWN OF NEWTOWN

OFFICE OF THE FIRST SELECTMAN

2022 Meeting Schedule

The Newtown **Board of Selectmen** will hold meetings at 7:30 pm in the Council Chamber at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT as follows:

| | |
|----------|---------------------|
| Monday | January 3 |
| Tuesday | January 18 – budget |
| Thursday | January 20 – budget |
| Monday | January 24 - budget |
| Thursday | January 27 - budget |
| Monday | February 7 |
| Tuesday | February 22 |
| Monday | March 7 |
| Monday | March 21 |
| Monday | April 4 |
| Monday | April 18 |
| Monday | May 2 |
| Monday | May 16 |
| Monday | June 6 |
| Monday | June 20 |
| Tuesday | July 5 |
| Monday | July 18 |
| Monday | August 1 |
| Monday | August 15 |
| Tuesday | September 6 |
| Monday | September 19 |
| Monday | October 3 |
| Monday | October 17 |
| Monday | November 7 |
| Monday | November 21 |
| Monday | December 5 |
| Monday | December 19 |
| Tuesday | January 3, 2023 |
| Tuesday | January 17, 2023 |

BOARD OF SELECTMEN – December 6, 2021

APPOINTMENT

Board of Ethics

(U) Carolyn Signorelli, 18 Chimney Swift, SH

to fill a vacancy to expire 1/6/22

Bike and Trails Committee

(U) Rob Morris, 81 Mount Pleasant Rd

to fill a vacancy; no term

Cultural Arts Commission

(D) Robin Lynch, 32 Main Street

to fill a vacancy to expire 01/06/24

Design Advisory Board

(R) George Daniels III, 5 Indian Hill Rd., SH

move from alt. to full board
11/01/21 – 11/01/23

Pension Committee*

(U) John DiNoto, 1 Orchard La.

**To be recommended to the Pension Committee so they can make the appointment to fill a vacancy to expire 01/06/22.*

RE-APPOINTMENTS

Conservation

(D) Holly Kocet, 2 Karen Blvd.

for a term to expire 12/31/25

(D) John Dixon, 56 Elm Dr.

for a term to expire 12/31/25

Design Advisory Board, alt.

(U) Brook Clark, 14 Parmalee Hill Rd.

for a term to expire 11/01/23

Cultural Arts

(D) Andrea Spencer, 8 Grand Place

for a term to expire 01/06/23

(D) Tracy VanBuskirk, 18 Poverty Hollow Rd.

for a term to expire 01/06/25

(D) Jennifer Cebry, 12 Scudder Rd.

for a term to expire 01/06/23

(U) Grant Ossendryver, 6 Blue Spruce Dr.

for a term to expire 01/06/25

(D) Robert Kaiser, 26 Glen Rd., SH

for a term to expire 01/06/23

Community Center Commission

(U) Kinga Walsh, 21 Horseshoe Ridge Rd.

12/31/21 – 12/31/25

Sustainable Energy Commission

(D) Kathy Quinn, 17 Scudder Rd.

01/06/22 – 01/06/25

(R) Robert Bohn, 17 Pebble Rd.

01/06/22 – 01/06/25

Public Building & Site Commission

(U) Allen Adriani, 79 Castle Meadow Rd.

01/06/22 – 01/06/26

BOARD OF SELECTMEN MEETING – December 6, 2021

DRIVEWAY BOND RELEASE

Anne Renner, Algonquin Trail
M52, B9, L23

\$1,000.00

KASL, LLC, Deer Hill Dr.
M7, B7, L15.9

\$1,000.00

Gregg Michalka, 101 Turkey Hill Rd.
M36, B11, L30

\$1,000.00