

Board of Selectmen
April 2, 2018

THE FOLLOWING MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF SELECMTEN

The Board of Selectmen held a regular meeting Monday, April 2, 2018, in the Council Chamber, Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Rosenthal called the meeting to order at 7:30p.m.

PRESENT: First Selectman Daniel C. Rosenthal, Selectman Maureen Crick Owen and Selectman Jeff Capeci.

ALSO PRESENT: Finance Director Robert Tait, five members of the public and one member of the press.

VOTER COMMENTS: **Douglas Samaha**, 26 Arbor Meadow Dr., Prospect, spoke as the owner of Samaha, LLC and handed out documents to the board (att.). Mr. Samaha feels he did his fair share by completing the road improvement in order to get the subdivision approved. P&Z stated they had no authority to require another developer to pave Beaver Dam Road, even with the recommendation of the Town Engineer. He asked the board to enforce the Town Engineer recommendation on the other developer or have the Town pave the section of Beaver Dam Road that he improved.

Glen Swanson, 9 Maplewood Trail, voiced concerns about various departments/employees and additional concerns about a dead Ash tree on Elmwood Trail (att.). First Selectman Rosenthal will deal with the issues and circle back with Mr. Swanson.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the minutes of 03/19/18. Selectmen Capeci seconded. All in favor.

COMMUNICATIONS: The Office of Policy and Management has released the town road aid grant in the amount of \$235,000.

FINANCE DIRECTORS REPORT: Mr. Tait shared the status of Contingency (att.) and the Medical Self Insurance Fund (att.)

NEW BUSINESS

Discussion and possible action:

1. **Transfer:** Selectman Capeci moved the transfer of \$55,000 from Contingency to Professional Services – Legal (att.). Selectman Crick Owen seconded. All in favor.

AMEND AGENDA ITEM: Selectman Crick Owen moved to amend the transfer amount on agenda in item #2 to \$61,446 from Contingency and increasing OT to \$27,812. Selectmen Capeci seconded. All in favor.

2. **Transfer:** Selectman Crick Owen moved to transfer \$61,446 from Contingency to Sand (\$6,584), Salt (\$27,050) and Salaries & Wages – Overtime (\$27,812). Selectman Capeci seconded. All in favor.

3. **Set time and date for referendum for \$1,500,000 Road and \$1,685,400 Middle Gate Roof:** Selectman Crick Owen moved that a Referendum be held between the hours of 6:00am and 8:00pm, on April 24, 2018, at the Newtown Middle School, 11 Queen Street, for the purpose of a vote by the electors and qualified voters of the Town for the approval or disapproval of the \$1,500,000 for Roads and \$1,685,400 for the Middle Gate Roof (att.) and to waive the reading of the entire resolution. (att.) Selectman Capeci seconded. All in favor.

4. **Fair Housing Resolution:** Selectman Crick Owen moved the Fair Housing Resolution (att.) and waived the reading of the entire resolution. Selectman Capeci seconded. All in favor.

5. **Fair Housing Officer Resolution:** Selectman Crick Owen moved the Fair Housing Officer Resolution BE IT RESOLVE, that the Town of Newtown hereby names Kimberly Chiappetta,

Rec'd. for Record 4-4 2018
Town Clerk of Newtown 12:42pm
Debbie Aurelia Holstead

Economic and Community Development & Fairfield Hills Coordinator, as the Fair Housing Officer for the Town of Newtown (att.). Selectman Capeci seconded. All in favor.

6. **Appointments/Reappointments/Vacancies/Openings:** Selectman Capeci moved the appointment of Elaine Mandulak to fill an alternate vacancy on the Animal Control Advisory Board. Selectman Crick Owen seconded. All in favor. Selectman Crick Owen moved the appointment of Scott Schifilliti, to the Lake Lillinonah Authority for a term to expire 1/6/21. Selectman Capeci seconded. All in favor.
7. **Driveway Bond Release/Extension:** none.
8. **Tax Refunds:** Selectman Crick Owen moved to amend tax refund #17 from \$113,324.97 TO \$113,256.17 as reflected in memo of 3/20/18 (att.). Selectman Capeci seconded. All in favor. Selectman Crick Owen moved the tax refunds, no. 19, in the amount of \$4,248.43. Selectman Capeci seconded. All in favor.

VOTER COMMENTS: none.

ANNOUNCEMENTS: none.

EXECUTIVE SESSION: Selectman Crick Owen moved to enter Executive Session to discuss the potential acquisition of property for municipal purposes. Selectman Capeci seconded. All in favor. Executive session was entered into at 8:02 pm and returned to regular session at 8:21pm with the no motion taken.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting adjourned at 8:22pm.

Sue Marcinek, Clerk

Attachments: D. Samaha documentation; G. Swanson documentation; Contingency 4/2/18; Medical Self Insurance Fund 3/31/18; transfer; excerpts of BOS; tax refund correction memo.

Newtown Municipal Center
3 Primrose Street
Newtown, Connecticut 06470
Tel. (203) 270-4201
Fax (203) 270-4205
first.selectman@newtown-ct.gov
www.newtown-ct.gov



E. Patricia Llodra
First Selectman

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

October 3, 2016

Douglas Samaha
Samaha, LLC
26 Arbor Meadow Drive
Prospect, CT 06712

**Re: Road & Drainage Work Agreement, Beaver Dam Road
Beaver Dam Subdivision, Samaha, LLC**

Dear Sir:

Enclosed please find three signed copies of the above referenced Road & Drainage Work Agreement which was approved by the Board of Selectmen at a meeting on October 3, 2016, upon the recommendation of the Town Engineer, Ronald Bolmer, PE.

The estimate for this work is \$50,200. Please post a road and drainage improvement bond with the Town in this amount at least thirty days prior to commencing work.

Sincerely,

A handwritten signature in cursive script, reading "E. Patricia Llodra".

E. Patricia Llodra
First Selectman

EPL/sm

cc: R. Bolmer, PE, Town Engineer
L. Muldoon, Assistant Finance Director

3 PRIMROSE STREET
NEWTOWN, CONNECTICUT 0647
TEL. (203) 270-4276
FAX (203) 270-4278



TOWN OF NEWTOWN
PLANNING & ZONING COMMISSION

December 12, 2016

Doug Samaha
Samaha, LLC
26 Arbor Meadow Drive
Prospect, CT 06712

Re: #16.11 Samaha LLC for a 6 lot Subdivision and necessary site improvements located at 60 Platts Hill Road as shown on a map titled "Subdivision Map prepared for Samaha LLC, Platts Hill Road and Beaver Dam Road, Newtown, CT" dated August 1, 2016, last revised November 23, 2016

Dear Mr. Samaha,

At its meeting of December 1, 2016, the Planning and Zoning Commission voted to approve the above referenced application with the following stipulations as outlined in the attached Legal Posting:

- Adjacent to lot 4, the common driveway easements to lots 5/6 will be relocated 35' to the North on Platts Hill Road. If required the telephone pole will be relocated by the developer
- A bond in the amount of \$ 56,900.00 shall be submitted to secure the following:

Road Bond	\$50,200.00
Lot Pins/Monuments	\$6,700.00
- Note on each lot as follows "A fee in lieu of open space with the total amount TBD (by the Land Use Agency) will be provided to the Town of Newtown by the developer of the subdivision. The fee is due in increments TBD (by the Land Use Agency) per lot upon the initial transfer of each lot within the subdivision
- Add conservation easements to the slopes over 25% to prohibit their disturbance. The applicant shall submit lien documents suitable for filing in the land records for each of the six lots to secure the fee-in-lieu of open space

This approval shall become effective 15 days past publication.

Sincerely,

Robert A. Mulholland Jr.

Robert A. Mulholland, Chairman
Planning and Zoning Commission

ENGINEERING DEPARTMENT
4 Turkey Hill Road
Newtown, Connecticut 06470
Tel. (203) 270-4300
Fax (203) 426-9968



RONALD E. BOLMER, P.E.
Town Engineer
ron.bolmer@newtown-ct.gov

TOWN OF NEWTOWN
OFFICE OF THE TOWN ENGINEER

DATE: March 9, 2018

TO: Donald Mitchell, Chairman, P & Z

FROM: Ronald E. Bolmer, P.E., Town Engineer

RE: Application 18.03 by GRC Construction, LLC., for a two lot subdivision located at 70 Platts Hill Road, Newtown, CT to allow for construction as shown on a set of plans titled "Property Survey and Subdivision of Cherry Grove Farm, Prepared for GRC Construction LLC., Beaver Dam, Platts Hill and Palestine Road, Newtown, Connecticut" dated 2/22/18.

I have reviewed the above subject application and offer the following comments:

1. Section 3.01.109 of the subdivision regulations is not satisfied in that there are no earthwork cut and fill computations submitted with my review package.
2. Section 3.01.110 of the subdivision regulations is not satisfied in that there is not a supplemental map showing all parks, playgrounds or open space within 5,000 feet of this property.
3. Section 3.02, Supplemental Map. The supplemental plans do not show any of the road improvements and drainage features located along Beaver Dam Road which I feel should be shown.
4. Section 3.08.100 of the subdivision regulations is not satisfied in that there is no lot pin bond submitted with my review package.
5. It is difficult to determine if additional land must be deeded to the Town for road widening along Beaver Dam Road. Verification should be given by the applicant that this requirement is met.
6. Prior to this submittal various departments had a pre-application meeting with the applicant. At this meeting the engineering department requested that the section of Beaver Dam Road which fronts Lot #2 be paved, curbed and the shoulders landscaped. This has been common practice in the past when undeveloped land capable of being developed exists on both sides of the street. A former applicant who subdivided the property across the street was required to upgrade this road. This included widening of the road, drainage and shoulder work. The road now is ready to be paved with minimal preparation work required. The engineering department and public works department requests that this work be done. A formal Road and Drainage Work Agreement will be necessary for this.

Based on all of the above I cannot recommend approval of this application at this time.

First Selectman Daniel Rosenthal
Newtown Municipal Center
3 Primrose Street
Newtown, CT 06470

March 12, 2018

Dear Mr. Rosenthal;

I am writing to bring to your attention a large, dead Ash tree on Elmwood Trail in Sandy Hook that we believe is a threat to public safety and could expose the town to liability in the event it fell on pedestrians or vehicles traveling on Brookbridge Drive.

Director of Public Works Frederick Hurley and Former First Selectman Pat Llodra inspected the tree agreed that it should be taken down, and Mr. Hurley had it marked for removal. That was nearly six months ago.

Would you follow up with Mr. Hurley and let me know when we can expect the tree to be removed? I wrote him in November but he never responded.

With Gratitude,

Glen Swanson

Enc:

Emails with First Selectman Pat Llodra
Photograph of Ash Tree marked by town for removal
Letter to Director of Public Works Frederick Hurley
Estimate to remove Ash from E.L.M. Tree Service, Inc.
Certificate of Liability Insurance for E.L.M. Tree Service, Inc.
Estimate to remove Ash from Ed The Tree Man, L.L.C.



USPS Tracking Intranet
Delivery Signature and Address

Tracking Number: 7017 1070 0000 6803 5063

This item was delivered on 03/16/2018 at 13:12:00

[< Return to Tracking Number View](#)

*Carthage mail to 1st Selection
receipt*

Signature	
Address	

Enter up to 35 items separated by commas.

Select Search Type:

Product Tracking & Reporting, All Rights Reserved
Version: 18.2.3.0.7

Subject: Re: Large, Dying Ash Tree on Town Road ROW

From: Pat Llodra (pat.llodra@newtown-ct.gov)

To: gswanson9@att.net; fred.hurley@newtown-ct.gov; MDMcCarthy@att.net;

Date: Monday, September 18, 2017 11:31 AM

Good morning again Glen. Fred Hurley and i just returned from the site visit to the location of the tree you cite as a concern. We concur with your assessment that the tree needs to be removed, and, further, we have confirmed with Land Use that the roads and land in question were in fact 'purchased' from Mr. Southard as indicated in your attachment. Mr. Hurley will work with Mike McCarthy to move forward on the tree removal.

Pat

On Mon, Sep 18, 2017 at 8:44 AM, Glen Swanson <gswanson9@att.net> wrote:

Good morning First Selectman Llodra,

On September 8th I called the Department of Public Works to report a large, dying Ash Tree next to Elmwood Trail in Pootatuck Park. I spoke to Arlene who told me that Elmwood Trail is a private road. I then sent my request through the Department of Public Works link on the Town website. The tree is about sixty-five feet tall and is in danger of falling on traffic traveling on Brookbridge Drive. When Mr. McCarthy came out on the 17th to take a look he told me the tree is not on town property, that Elmwood Trail is a private road.

Apparently it is not widely known that Barry Southard sold most of the roads in Pootatuck Park to the town in 2008, including Elmwood Trail. I have attached a copy of the deed, which specifically refers to "...all roads, trails and reserves" at the top of page 645. The town GIS also indicates that most of the roads in Pootatuck Park, including Elmwood Trail, are owned by the town.

Would you pass this information along to Mr. McCarthy? If you saw the tree and its proximity to Brookbridge Drive I'm sure you would agree it is a threat to public safety.

Thank you very much.

Glen Swanson
9 Maplewood Trail
426-9927

--

E. Patricia Llodra
First Selectman
Town of Newtown
3 Primrose Street
Newtown, CT 06470

(203) 270-1201 Office

November 26, 2017

Dear Mr. Hurley,

If you'll recall you and the First-Selectman inspected a large dying Ash tree on Elmwood Trail in Sandy Hook on September 18th. You confirmed that the tree is on town property and had Mr. McCarthy mark it for removal.

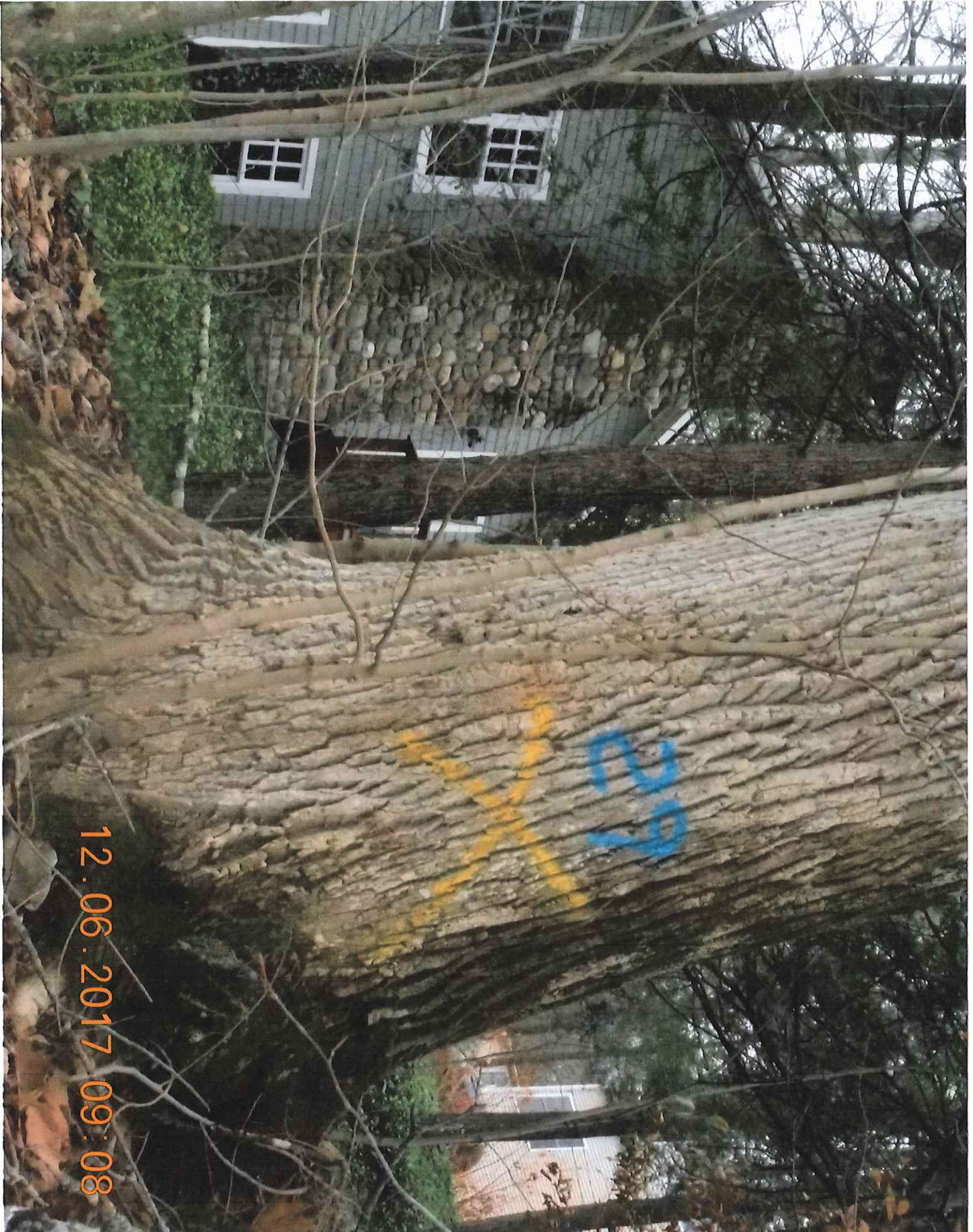
In early November a representative from Newton Arbors looked at the tree to give you an estimate for removal. He did not seem overly interested in the job and nothing has happened since. I am writing you to give you the two estimates I got to remove the tree before I realized it was on town property. I have enclosed copies of the estimates. Please note that neither company believes that a crane will be necessary.

The tree is dropping limbs and is clearly a hazard to traffic on Brookbridge drive. I hope you see the urgency in having it taken down as soon as possible.

Thank you,

Alex Saxson
9 Elmwood Trail
1176-9927

Selectmen



12.06.2017 09:08

1-101-24-570-5899-0000 CONTINGENCY

Newtown

Orig Budget	Transfers	Adj Approp	Encumbered	Ytd Expended	Balance	%Exp
\$200,000.00	(\$21,000.00)	\$179,000.00	\$0.00	\$0.00	\$179,000.00	0.00%
Transfers						
Trans #	T / F	Date	Description	Amount		
16914	F	9/21/2017	PER LC 09 20 2017	\$3,500.00	HATTERTOWN SIGNS	
27169	F	11/17/2017	Per LC 11 15 2017	\$17,500.00	NEWTOWN TECH PARK	
Transfers In				\$0.00	Transfers Out \$21,000.00	
101 GENERAL FUND		\$200,000.00	(\$21,000.00)	\$179,000.00	\$0.00	\$179,000.00 0.00%

4/2/2018	
LEGAL SERVICES	(\$55,000)
WINTER MAINTENANCE	(\$61,446)
BALANCE	\$62,554

TOWN OF NEWTOWN
MEDICAL SELF INSURANCE FUND ANALYSIS @ MAR 31, 2018
FISCAL YEAR 2017 - 2018 FORCAST

FUND BALANCE @ JULY 1, 2017

4,146,007

ESTIMATED REVENUES

EMPLOYER CONTRIBUTIONS:

MUNICIPAL	3,181,000
EDUCATION	8,686,000
	11,867,000

EMPLOYEE CONTRIBUTIONS:

MUNICIPAL	390,000
EDUCATION	2,100,000
	2,490,000

RETIREE/COBRA/AGENCY CONTRIBUTIONS:

MUNICIPAL	350,000
EDUCATION	392,000
	742,000

INTEREST EARNED ON INVESTMENTS

	20,000
TOTAL REVENUES	15,119,000

ESTIMATED EXPENSES

CLAIMS/NAF:

MUNICIPAL	FROM CLAIMS
EDUCATION	ANALYSIS
	12,300,000

ADMINISTRATIVE FEES:

MUNICIPAL	1,060,000
EDUCATION	

CONSULTANT FEES

	55,000
TOTAL EXPENSES	13,415,000

ESTIMATED FUND BALANCE @ JUNE 30, 2018

25% OF TOTAL CLAIMS = 3,075,000

5,850,007

48%

TOWN OF NEWTOWN
MEDICAL SELF INSURANCE FUND ANALYSIS @ MAR 31, 2018
FISCAL YEAR 2018 - 2019 FORECAST

ESTIMATED FUND BALANCE @ JULY 1, 2018

5,850,007

ESTIMATED REVENUES

EMPLOYER CONTRIBUTIONS:

MUNICIPAL	2,942,425	7.5%	(238,575)
EDUCATION	8,034,550	10,976,975	7.5% (651,450)

EMPLOYEE CONTRIBUTIONS:

MUNICIPAL	390,000
EDUCATION	2,100,000
	2,490,000

RETIREE/COBRA/AGENCY CONTRIBUTIONS:

MUNICIPAL	350,000
EDUCATION	392,000
	742,000

INTEREST EARNED ON INVESTMENTS

	20,000
TOTAL REVENUES	14,228,975

ESTIMATED EXPENSES

CLAIMS/NAF:

MUNICIPAL	13,284,000	(8.0%)
EDUCATION		

ADMINISTRATIVE FEES:

MUNICIPAL	1,060,000
EDUCATION	

CONSULTANT FEES

	55,000
TOTAL EXPENSES	14,399,000

ESTIMATED FUND BALANCE @ JUNE 30, 2019

25% OF TOTAL CLAIMS = 3,321,000

5,679,982

43%

TOWN OF NEWTOWN CLAIMS ANALYSIS
2017 - 18

FISCAL YEAR 2012 - 2013													
	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	TOTALS
TOWN	247,000	226,000	168,000	198,000	190,000	266,000	242,000	246,000	279,000	262,000	304,000	215,000	2,843,000
BOE	722,000	764,000	611,000	812,000	694,000	739,000	596,000	754,000	677,000	763,000	843,000	709,000	8,684,000
TOTAL	969,000	990,000	779,000	1,010,000	884,000	1,005,000	838,000	1,000,000	956,000	1,025,000	1,147,000	924,000	11,527,000
													73%
													111,750 h.s.a.
FISCAL YEAR 2013 - 2014													
	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	TOTALS
TOWN	275,000	238,000	389,000	180,000	276,000	280,000	220,000	203,000	336,000	261,000	403,000	462,000	3,523,000
BOE	958,000	865,000	493,000	741,000	649,000	804,000	546,000	721,000	856,000	739,000	623,000	803,000	8,798,000
TOTAL	1,233,000	1,103,000	882,000	921,000	925,000	1,084,000	766,000	924,000	1,192,000	1,000,000	1,026,000	1,265,000	12,321,000
													27%
													74%
													135,583 h.s.a.
FISCAL YEAR 2014 - 2015													
	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	TOTALS
TOWN	331,000	221,000	352,000	475,000	307,000	304,000	234,000	365,000	361,000	304,000	340,000	202,000	3,843,000
BOE	834,000	821,000	543,000	599,000	644,000	652,000	603,000	728,000	782,000	801,000	843,000	701,000	8,730,000
TOTAL	1,165,000	1,042,000	895,000	1,074,000	951,000	956,000	837,000	1,093,000	1,143,000	1,105,000	1,183,000	903,000	12,573,000
										NAF fees	179,000	47,000	73%
													171,250 h.s.a.
FISCAL YEAR 2015 - 2016													
	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	TOTALS
TOWN	268,000	291,000	258,000	571,000	288,000	228,000	320,000	268,000	425,000	268,000	221,000	264,000	3,670,000
BOE	1,080,000	817,000	737,000	701,000	655,000	848,000	671,000	753,000	1,005,000	690,000	693,000	1,055,000	9,705,000
TOTAL	1,348,000	1,108,000	995,000	1,272,000	943,000	1,076,000	991,000	1,021,000	1,430,000	958,000	914,000	1,319,000	13,375,000
													29%
													71%
													76%
													314,000 h.s.a.
FISCAL YEAR 2016 - 2017													
	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	TOTALS
TOWN	327,000	300,000	242,000	375,000	296,000	295,000	218,000	219,000	310,000	260,000	332,000	241,000	3,415,000
BOE	891,000	781,000	619,000	643,000	909,000	800,000	626,000	547,000	833,000	587,000	825,000	920,000	8,981,000
TOTAL	1,218,000	1,081,000	861,000	1,018,000	1,205,000	1,095,000	844,000	766,000	1,143,000	847,000	1,157,000	1,161,000	12,396,000
													28%
													72%
													75%
													679,000 h.s.a.
FISCAL YEAR 2017 - 2018													
	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	TOTALS
TOWN	265,000	269,000	221,000	258,000	260,000	287,000	293,000	314,000	338,000				2,505,000
BOE	698,000	723,000	588,000	557,000	651,000	637,000	740,000	683,000	539,000				5,816,000
TOTAL	963,000	992,000	809,000	815,000	911,000	924,000	1,033,000	997,000	877,000	-	-	-	8,321,000
													30%
													70%
													Estimated Annual
													\$ 12,162,162
													57%

<p style="text-align: center;">TOWN OF NEWTOWN APPROPRIATION (BUDGET) TRANSFER REQUEST</p>	
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3/26/18

FROM: Account 1-101-24-570-5899-0000CONTINGENCY

Amount

(55,000)

USE NEGATIVE
AMOUNT

TO: 1-101-11-100-5350-0000PROFESSIONAL SERVICES - LEGAL

55,000

USE POSITIVE
AMOUNT

REASON:

Legal expenditures were under estimated. See detail expenditures to date attached.

AUTHORIZATION:

date:

(1) DEPARTMENT HEAD

(2) FINANCE DIRECTOR

(3) SELECTMAN

(4) BOARD OF SELECTMEN

(5) BOARD OF FINANCE

(6) LEGISLATIVE COUNCIL

AUTHORIZATION SIGN OFF

FIRST 335 DAYS >>>>WITH IN A DEPT.>>>>LESS THAN \$50,000>>>> (1), (2) & (3) SIGNS OFF; MORE THAN \$50,000>>>> (1), (2), (3) & (5)

>>>>ONE DEPT TO ANOTHER>>>>LESS THAN \$200,000>>>>ALL EXCEPT (6); MORE THAN \$200,000>>>>ALL SIGN OFF

AFTER 335 DAYS >>>>(1), (2), (3), (5) & (6)

ANY AMOUNT FROM CONTINGENCY>>>> ALL SIGN OFF

TOWN OF NEWTOWN		
LEGAL DETAIL - FISCAL YEAR 2017-18		
UP TO 04/26/2018		
<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
CHRISTOPHER R. LAUX, A.I.A.	ADA consult-EICHLERS	1,913
COHEN & WOLF	Legal retainer	40,000
	RELOCATION OF EDMOND ROAD	512
	FORCLOSURE	788
	TAX APPEALS	568
	ESTATE OF JESSE LEWIS	1,150
	75 CHURCH HILL	1,022
	LEAPS OF FAITH	9,669
	OTHER	186
	CH BOOTH LIBRARY	544
JOHN M. ROMANOW, ARBITRATOR	DISPATCH - MEDIATION	3,600
KAINEN ESCALERA AND MCHALE	GENERAL CONSULTING	8,693
	DISPATCH NEGOTIATIONS	16,319
	POLICE NEGOTIATIONS	9,597
	STATE BOARD OF MEDIATION & ARBITRATION	21,707
	DEJOSEPH	15,048
	CLASS ACTION	110
LOUIS P. PITTOCCO	DISPATCH - MEDIATION	2,192
PULLMAN & COMLEY	POZNER & LEWIS	28,181
	WOLFGANG	1,897
	PENSION COMMITTEE	1,697
J/E	REVERSE A/P JE	(920)
		164,473
	<u>SUMMARY RECAP:</u>	
	UNION NEGOTIATIONS/MEDIATION	39,481
	EMPLOYEE ISSUES	21,707
	SANDY HOOK RELATED	31,228
	LEAPS OF FAITH	9,669
	LEGAL RETAINER - TOWN COUNCIL	40,000
	DEJOSEPH PENSION MATTER	15,048
	OTHER	7,341
		164,473

XXX
Newtown

1-101-11-100-5350-0000 PROF SVS - LEGAL 101 GENERAL FUND	Orig Budget	Transfers	Adj Approp	Encumbered	Ytd Expended	Balance	%Exp
	\$200,000.00	\$0.00	\$200,000.00	\$20,000.00	\$164,473.49	\$15,526.51	92.24%
	\$200,000.00	\$0.00	\$200,000.00	\$20,000.00	\$164,473.49	\$15,526.51	92.24%
Grand Total for Report	\$200,000.00	\$0.00	\$200,000.00	\$20,000.00	\$164,473.49	\$15,526.51	92.24%

Encumbrance represents four months legal retainer

Calculation of amount needed:
Take out 40,000 charged legal retainer:
 $124,473 / 8 \text{ } 1/2 \text{ months times } 3 \text{ } 1/2 \text{ months} =$
estimated amount over = 51,253; say 55,000

Excerpt for Minutes of Board of Selectmen
Meeting to be held April 2, 2018

A meeting of the Board of Selectmen of the Town of Newtown was held in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown, on April 2, 2018, at 7:30P.M. (E.T.).

* * *

Members present and absent were as follows:

Present

Daniel C. Rosenthal
Maureen Crick Owen
Jeff Capeci

Absent

Selectman Crick Owen moved that a Referendum be held between the hours of 6:00 A.M. and 8:00 P.M. (E.T.), on April 24, 2018, at the Newtown Middle School, 11 Queen Street, for the purpose of a vote by the electors and qualified voters of the Town for the approval or disapproval of the following questions:

1. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,500,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,500,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?
2. Shall the resolution entitled "Resolution Providing For A Special Appropriation In The Amount Of \$1,685,400 For The Complete Replacement And/Or Restoration Of Certain Sections Of The Middle Gate School Roof As Authorized In The Capital Improvement Plan (2018-19 to 2022-23) And Authorizing The Issuance Of \$1,685,400 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" be approved?

Selectman Capeci seconded said motion. Upon roll call vote the ayes and nays were as follows:

AYES

Daniel C. Rosenthal
Maureen Crick Owen
Jeff Capeci

NAYS

The First Selectman thereupon declared the motion carried.

NEWTOWN MUNICIPAL CENTER
3 PRIMROSE STREET
NEWTOWN, CONNECTICUT 06470
TEL. (203) 270-4201
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DANIEL C. ROSENTHAL
FIRST SELECTMAN

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

FAIR HOUSING RESOLUTION
TOWN OF NEWTOWN

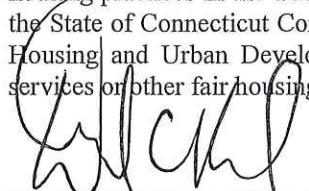
- Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and
- Whereas, Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, Connecticut Fair Housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful sources of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, The Town of Newtown is committed to upholding these laws and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED,


That the Town of Newtown hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing and enjoy all other housing related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED,

That the Economic and Community Development & Fairfield Hills Coordinator, Kimberly Chiappetta, is responsible for responding to and assisting any person who alleges to be the victim of illegal discriminatory housing practices in the Town of Newtown and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the US Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services or other fair housing organizations to protect his or her right to equal housing opportunities.


Daniel C. Rosenthal, First Selectman


Maureen Crick Owen, Selectman


Jeff Capeci, Selectman

Adopted by the Town of Newtown on April 2, 2018

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DANIEL C. ROSENTHAL
FIRST SELECTMAN

TOWN OF NEWTOWN
OFFICE OF THE FIRST SELECTMAN

**FAIR HOUSING OFFICER RESOLUTION
TOWN OF NEWTOWN**

BE IT RESOLVED,

That the Town of Newtown hereby names Kimberly Chiappetta, Economic and Community Development & Fairfield Hills Coordinator, as the Fair Housing Officer for the Town of Newtown.

Handwritten signature of Daniel C. Rosenthal in black ink.

Daniel C. Rosenthal, First Selectman

Handwritten signature of Maureen Crick Owen in blue ink.

Maureen Crick Owen, Selectman

Handwritten signature of Jeff Capeci in black ink.

Jeff Capeci, Selectman

Adopted by the Town of Newtown on April 2, 2018

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SHIRLEY A. McCleary
shirley.mccleary@
newtown-ct.gov

TOWN OF NEWTOWN
OFFICE OF THE TAX COLLECTOR

March 20, 2018

Sue,

Please submit a change in the amount of refund 17 from \$113,324.97 to \$113,256.17 to reflect taking off a refund of \$68.80 at the last minute to the Board of Selectmen.

Thanks,

Shirley