

Board of Selectmen  
September 3, 2019

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

The Board of Selectmen held a regular meeting Tuesday, September 3, 2019, 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:** Rob Sibley, Deputy Director of Planning and Land Use and one member of the press.

**VOTER COMMENTS:** none.

**ACCEPTANCE OF THE MINUTES:** Selectman Crick Owen moved to accept the minutes of the regular meeting of 08/19/19. Selectman Capeci seconded. All in favor.

**COMMUNICATIONS:** The Town has entered into the lease with the Children's Adventure Center with the amendments as discussed at a prior meeting. There will be a meeting on September 23 around the history of Fairfield Hills since the purchase, the community feedback and the challenges. Future meetings will cover costs, options and housing. The public will be allowed to submit questions. The CIP will be presented at the next BOS meeting; not many changes are anticipated.

**FINANCE DIRECTORS REPORT:** none.

**NEW BUSINESS**

**Discussion and possible action:**

- 1. Right of First Refusal of State owned land, Berkshire Road:** Mr. Sibley said there are two applications, one for a variance associated with a front setback for a development for parking and also for a zone change from M5 to B2. First Selectman Rosenthal stated this property does not break or break the proposed development. Mr. Sibley stated that the property in question rests between private property and the jug handle for I84 exit ramp. Selectman Crick Owen moved that the Town not proceed with the Right of First Refusal for the State of Connecticut with regard to the triangular piece located at 32 Berkshire Road. Selectmen Capeci seconded. All in favor.
- 2. Appointments/Reappointments/Vacancies/Openings:** Selectman Crick Owen moved the appointment of Aaron Perkus (D) from an alternate member of the Board of Ethics to a full board member with the expiration date of 01/06/20. Selectman Capeci seconded. All in favor.
- 3. Driveway Bond Release/Extension:** Selectman Crick Owen moved the release of driveway bonds for Hans Williams, 94 Currituck Rd., M20, B2, L6 in the amount of \$1,000 and for AAA Construction Services, Inc., 4 Serene Way, M12, B5, L14.01 in the amount of \$1,000 and Jannike Gray, 9 High Bridge Rd., M46 B4, L37 in the amount of \$1,000. Selectman Capeci seconded. All in favor.
- 8. Tax Refunds:** Selectman Crick Owen moved the Sept. 3, 2019, 2019/20 Refund #3 in the amount of \$9,764.65. Selectman Capeci seconded. All in favor.

**VOTER COMMENTS:** none.

**ANNOUNCEMENTS:** Selectman Capeci asked about the State Procurement Summit & Expo invitation sent to the Board of Selectmen. First Selectman Rosenthal directed that invitation to School Business Manager Ron Bienkowski and Purchasing Agent Rick Spreyer.

**ADJOURNMENT:** Having no further business the regular Board of Selectmen meeting adjourned at 7:43p.m.

Respectfully submitted,  
Sue Marcinek, Clerk

