

Board of Selectmen
July 16, 2018

THE FOLLOWING ARE MOTIONS ONLY AND SUBJECT TO APPROVAL BY THE
BOARD OF SELECTMEN

The Board of Selectmen held a regular meeting Monday, July 16, 2018, in the Council Chamber, Newtown Municipal Center, 3 Primrose Street, Newtown. First Selectman Rosenthal called the meeting to order at 7:33p.m.

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

ALSO PRESENT: Finance Director Robert Tait, Director of Public Works Fred Hurley, approximately twenty members of the public and two members of the press.

ACCEPTANCE OF THE MINUTES: Selectman Crick Owen moved to accept the minutes of 06/26/18. Selectmen Capeci seconded. Selectman Crick Owen clarified that, under number 4, New Business, Atty. Fran Pennarola is the attorney for the Newtown Ambulance. She also noted that she is a contractor for Newtown Ambulance but did not participate in the RFP for the paramedic contract and therefore was able to vote on the item at the meeting of 6/26/18. Selectman Capeci added that, under number 1, New Business, he thought 191 South Main Street was the most fiscally responsible choice for the location of the new police department. All in favor of the minutes as amended.

NEW BUSINESS

Discussion and possible action:

Appointments/Reappointments/Vacancies/Opening: Selectman Crick Owen moved the reappointments of Dr. William Begg and Dr. Robert Grossman to the Health District Board for terms to expire 7/1/21. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved the reappointment of Joan Petersen, to the Hattertown Historic District for a term to expire 6/30/23 and the reappointment of Amy Dent to the C.H. Booth Library Board of Trustees for a term to expire 7/1/22 and the reappointment of Ross Carley to the Fairfield Hills Authority for a term to expire 7/31/21. Selectman Capeci seconded. All in favor. Selectman Crick Owen moved the appointment of David Landau to the Board of Assessment Appeals for a term to run until the next General Election of 2019. Selectman Capeci seconded. All in favor.

Driveway Bond Release/Extension: Selectman Crick Owen moved the driveway bond release for Kash, LLC, Robin Hill Rd, M14, B2, L10 in the amount of \$1,000 and the driveway bond release for Esquire Development, Marlin Rd., M46, B4, L105.105 in the amount of \$1,000. Selectman Capeci seconded. All in favor.

Tax Refunds: Selectman Crick Owen moved the July 2018 Refunds, Refund 1, 2018/19 in the amount of \$14,317.05. Selectman Capeci seconded. All in favor.

ADJOURNMENT: Having no further business the regular Board of Selectmen meeting adjourned at 8:53p.m.

Sue Marcinek, Clerk

