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TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING WEDNESDAY, FEBRUARY 3, 2016 NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT

MOTIONS

MINUTES: MR. FERGUSON MOTIONED TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JANUARY 20, 2016. SECOND BY MR. CARROLL. APPROVED WITH AN AMENDMENT TO REFLECT MS. DESTEFANO'S COMMENTS ON THE DEBT POLICY.

DICKINSON PARKING LOT: MR. LUNDQUIST MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$500,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND/OR REPLACEMENT OF DICKINSON PARKING LOT AS AUTHORIZED IN THE (2015-16 to 2019-20) CAPITAL IMPROVEMENT PLAN AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. FERGUSON. MR. LUNDQUIST MOVED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. CHAUDHARY. UNANIMOUSLY APPROVED.

EICHLER'S COVE: MR. LUNDQUIST MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$325,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS AT EICHLER'S COVE AS AUTHORIZED IN THE (2015-16 to 2019-20) CAPITAL IMPROVEMENT PLAN AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. FERGUSON. MR. LUNDQUIST MOVED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. FERGUSON. UNANIMOUSLY APPROVED.

TRANSFER: MR. LUNDQUIST MOTIONED TO APPROVE THE TRANSFER OF \$35,000 FROM CONTINGENCY TO TECHNOLOGY EQUIPMENT AS DESCRIBED IN THE TRANSFER REQUEST ATTACHED TO THE MINUTES. SECOND BY MR. FERGUSON. UNANIMOUSLY APPROVED.

TOWN OF NEWTOWN AUDITOR APPOINTMENT: MR. LUNDQUIST MOVED TO APPROVE THE APPOINTMENT OF THE TOWN AUDITOR. SECOND BY MR. FERGUSON. MR. WIEDEMANN MADE A FRIENDLY AMENDMENT TO HAVE AN RFP FOR THE AUDITOR FOR FISCAL YEAR 2016-2017. SECOND BY MR. FERGUSON. UNANIMOUSLY APPROVED.