

George Ferguson, Chair  
Anthony Filiato, Vice Chair  
Dan Amaral  
Mary Ann Jacob  
Ryan Knapp  
Paul Lundquist



## TOWN OF NEWTOWN

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### Legislative Council Finance and Administration Committee

The Legislative Council Finance and Administration Committee will hold a special meeting in Council Chambers at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT on /August 30, 2017 at 7:00 p.m. as follows:

#### Agenda

Call To Order  
Salute To The Flag  
Roll Call  
Voter Comment  
Minutes: Approval of the Minutes of the Meeting of November 16, 2017  
October 5, 2016  
Communications

*Discussion and Possible Action:*

#### **Old Business**

##### **A. Continue Discussion of the Town of Newtown Debt Policy based on the following charge from the Legislative Council:**

“MR. KNAPP MOTIONED TO HAVE THE FINANCE COMMITTEE OF THE COUNCIL LOOK INTO AN APPROPRIATE METRIC FOR DEBT PER CAPITA THAT WE CAN MEASURE AND BENCHMARK AGAINST OTHER COMMUNITIES IN OUR AREA. SECOND BY MR. LUNDQUIST. MR. FERGUSON MOTIONED A FRIENDLY AMENDMENT TO ALLOW THE FINANCE AND ADMINISTRATION COMMITTEE TO REVIEW THE ENTIRE POLICY AND TO BRING ANY RECOMMENDATIONS IT WARRANTS BACK TO THIS BODY FOR CONSIDERATION. SECOND BY MR. CARROLL. AMENDMENT APPROVED. MAIN MOTION APPROVED”

##### **B. Establish Future Meeting Dates as appropriate.**

Voter Comment  
Announcements  
Adjournment

George Ferguson  
Chair