

Chris Eide, Chair
Kelley Johnson, Vice-Chair
Phil Carroll
Ryan Knapp
Paul Lundquist
Bob Pickard



TOWN OF NEWTOWN

The Legislative Council
Finance and Administration Committee
will be meeting on Thursday, March 14th, 2019 at 7:30 PM
at Newtown Municipal Center, Meeting Room 1

Meeting Minutes

CALL TO ORDER

The meeting was called to order by C. Eide, Chair, at 7:32 PM.

SALUTE TO THE FLAG

ROLL CALL

Members present:

- C. Eide
- K. Johnson
- R. Knapp
- P. Lundquist

Absent:

- P. Carroll
- B. Pickard

Others present:

- First Selectman Dan Rosenthal

VOTER COMMENT

None

COMMUNICATIONS

None

NEW BUSINESS

Members assembled a list of questions from line items under the committee's purview.

Revenues & Other Financing Sources

Line Item	Member Asking	Question
Intergovernmental	R. Knapp	PILOT is above on actual vs. amended. What happened?
	R. Knapp	Historically, the Mashantucket Pequot grant has been declining. Why is it assumed to be flat?
Charges for Services	R. Knapp	Were the charges for water not due to increase because of increases in rates?
	P. Lundquist	Senior Center Membership Fees were lower last year than expected; why the assumption of increase? (+150% over previous year)
	K. Johnson	What are the implications of the possible delays in Senior Center construction on the assumptions in the budget?
Transfer In	C. Eide	The revenue estimates for "Transfer In" seem to fluctuate fairly significantly year to year. Is there a way to (and should we seek to) flatten that?

General Government

Line Item	Member Asking	Question
Selectmen	R. Knapp	The Council will need to act on First Selectman's salary as per the Charter.
	P. Lundquist	Will look into procedure for acting on First Selectman's salary

Members discussed who should be invited to next meeting to answer questions. D. Rosenthal suggested he would touch base with pertinent individuals in advance of the next meeting.

OLD BUSINESS

None

ADJOURNMENT

Motion to adjourn was made by K. Johnson at 9:23 PM, Seconded by R. Knapp.
Passed by unanimous consent.