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## TOWN OF NEWTOWN

### TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING

JANUARY 17, 2018

NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT

### MOTIONS

**PRESENT:** Chris Eide, Chris Smith, Jordana Bloom, Robert Pickard, Judit DeStefano, Ryan Knapp, Dan Wiedemann, Paul Lundquist, Phil Carroll, Kelley Johnson, Dan Honan.

**MINUTES: MR. EIDE MOVED TO APPROVE THE MINUTES OF THE JANUARY 10, 2018 SPECIAL MEETING. SECOND BY MS. BLOOM. ALL IN FAVOR TO APPROVE THE MINUTES OF THE JANUARY 10, 2018 SPECIAL MEETING WITH EDITS TO CORRECT MEETING LOCATION TO TOWN HALL SOUTH AND CORRECT THE SPELLING OF MR. MATTEGAT'S LAST NAME. (10-0) Mr. Smith abstained.**

**2018-2019 – 2022-2023 CIP: MR. HONAN MOVED TO ACCEPT THE 2018-2019 – 2022-2023 CIP AS RECOMMENDED BY THE BOARD OF FINANCE. SECOND BY MR. CARROLL.**

**MR. KNAPP MOVED TO AMEND THE 2018-2019 – 2022-2023 CIP - PROJECTS IN 2019-2020 DICKINSON PAVILION REPLACEMENT, EDMOND TOWN HALL EXTERIOR RENOVATIONS, LIBRARY RENOVATIONS/REPLACEMENTS/UPGRADES, HAWLEY-REPLACE BOILER & LIGHTING ENERGY PROJECT BE MOVED TO 2020-2021; PROJECTS IN 2020-2021 RADIO SYSTEM UPGRADE AND CONSOLE, FFH BUILDING REMEDIATION/ DEMOLITION/ INFRASTRUCTURE, LIBRARY RENOVATIONS/ REPLACEMENTS/UPGRADES, HAWLEY VENTILATION AND HVAC RENOVATIONS BE MOVED TO 2021-2022; PROJECTS IN 2021-2022 FFH BUILDING REMEDIATION/DEMOLITION, FAIRFIELD HILLS PICKLE BALL COURTS, EDMOND TOWN HALL GYM AIR CONDITIONING, LIBRARY RENOVATIONS/ REPLACEMENTS/UPGRADES, HIGH SCHOOL- REPLACE/RESTORE STADIUM TURF FIELD, MIDDLE SCHOOL –VENTILATION, HVAC, AC (PARTIAL) – Phase II BE MOVED TO 2022-2023; PROJECTS IN 2022-2023 FFH BUILDING REMEDIATION/DEMOLITION, P & R MAINTENANCE YARD IMPROVEMENTS, EDMOND TOWN HALL PARKING LOT IMPROVEMENTS, LIBRARY RENOVATIONS/REPLACEMENTS/UPGRADES, REED – INSTALL HIGH EFFICIENCY GAS BOILERS & LED LIGHTING BE MOVED TO 2023-2024. SECOND BY MR. CARROLL.**

**MR EIDE MOVED TO AMEND MR. KNAPP'S AMENDMENT TO THE 2018-2019 – 2022-2023 CIP SUCH THAT DICKINSON PAVILLION REPLACEMENT, EDMOND TOWN HALL EXTERIOR RENOVATIONS, AND ALL BOE PROJECTS REMAIN IN THEIR CURRENT PLAN YEARS. NO SECOND. MOTION TO AMEND AS MADE BY MR. EIDE DOES NOT MOVE FORWARD.**

**MOTION TO AMEND THE 2018-2019 – 2022-2023 CIP AS MADE BY MR. KNAPP FAILS. (8-3) (Mr. Knapp, Mr. Wiedemann, Mr. Carroll)**

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**MR. KNAPP MOVED TO AMEND THE 2018-2019 – 2022-2023 CIP TO REDUCE THE 2018-2019 (YEAR ONE) LIBRARY RENOVATIONS/ REPLACEMENTS/UPGRADES TO \$300,000 FROM \$350,000 AND THAT TECHNOLOGY BE FUNDED OUT OF THE LIBRARY BUDGET AND NOT BONDED. SECOND BY MR. CARROLL. ALL IN FAVOR TO AMEND. (9-1) (Mr. Eide) Mr. Honan abstained.**

**MR. LUNDQUIST MOVED TO AMEND THE 2018-2019 – 2022-2023 CIP TO REDUCE FFH BUILDING REMEDIATION/ DEMOLITION/INFRASTRUCTURE BY \$2 MILLION IN YEAR 2020-2021 (YEAR THREE) AND TO REDUCE FAIRFIELD HILLS PICKLE BALL COURTS BY \$180,000 IN YEAR 2021-2022 (YEAR FOUR). SECOND BY MR CARROLL. MR. LUNDQUIST MOVED TO MODIFY HIS AMENDMENT TO REDUCE FAIRFIELD HILLS PICKLE BALL COURTS TO \$250,000 IN YEAR 2021-2022 (YEAR FOUR). SECOND BY MR. CARROLL. ALL IN FAVOR TO MODIFY MR. LUNDQUIST'S AMENDMENT. (10-1) (Ms. Johnson) MOTION TO AMEND THE 2018-2019 – 2022-2023 CIP TO REDUCE FFH BUILDING REMEDIATION/ DEMOLITION/ INFRASTRUCTURE BY \$2 MILLION IN YEAR 2020-2021 (YEAR THREE) AND TO REDUCE FAIRFIELD HILLS PICKLE BALL COURTS TO \$250,000 IN YEAR 2021-2022 (YEAR FOUR). ALL IN FAVOR TO AMEND. (11-0)**

**MOTION TO APPROVE THE 2018-2019 – 2022-2023 CIP AS RECOMMENDED BY THE BOARD OF FINANCE AS AMENDED TO REDUCE THE 2018-2019 (YEAR ONE) LIBRARY RENOVATIONS/ REPLACEMENTS/UPGRADES TO \$300,000 FROM \$350,000 AND THAT TECHNOLOGY BE FUNDED OUT OF THE LIBRARY BUDGET AND NOT BONDED, REDUCE FFH BUILDING REMEDIATION/ DEMOLITION/INFRASTRUCTURE BY \$2 MILLION IN YEAR 2020-2021 (YEAR THREE) AND TO REDUCE FAIRFIELD HILLS PICKLE BALL COURTS TO \$250,000 IN YEAR 2021-2022 (YEAR FOUR). ALL IN FAVOR. (10-1) (Mr. Knapp)**