

These minutes are subject to approval by the Legislative Council

The Legislative Council held a special meeting, Tuesday, May 26, 2020. The meeting was held remotely due to COVID-19 mandates and precautions. This meeting began at 7:08pm with an executive session held jointly with the Public Building & Site Commission and the Board of Selectmen.

Present: Legislative Council: Paul Lundquist, Judit DeStefano, Chris Eide, Jordana Bloom, Daniel Honan, Ryan Knapp, Dan Wiedemann, Phil Carroll, Andy Clure, Alison Plante and Chris Smith. **Absent:** Cathy Reiss.

Present: PBSC: Robert Mitchell, Anthony D'Angelo, Art Norton, Gus Brennan, Phil Clark, Allen Adriani and Gordon Johnson. **Absent:** Bob Edwards, Tom Catalina

Present: Board of Selectmen: First Selectman Dan Rosenthal, Selectman Maureen Crick Owen and Selectman Jeff Capeci.

Also Present: Chief James Viadero, Finance Director Robert Tait, Corey Shearer and Vic Ciancetta of Consigli, Scott Mangiagli of Kaestle Boos, Purchasing Agent Rick Spreyer, Director of Facilities Bob Gerbert, Town Attorney Jason Buchsbaum and one member of the press.

Judit DeStefano moved the Legislative Council go into Executive Session, held jointly with the Public Building & Site Commission and the Board of Selectmen, to discuss legal matters: strategy and negotiations with respect to pending litigation and potential settlement concerning the design, construction and management of the Community Center/Senior Center and invite Finance Director Bob Tait and legal counsel Jason Buchsbaum to attend. Dan Honan seconded. All in favor.

Executive Session was entered into at 7:11pm and returned to regular session at 7:47pm with the following motion:

(LC) Judit DeStefano moved the Legislative Council endorse the settlement agreement discussed in executive session and authorize the First Selectman to sign necessary documents. Dan Wiedemann seconded. The motion passed with one abstention (DeStefano).

Respectfully submitted,
Susan Marcinek

Rec'd. for Record 5/28 20 20
Town Clerk of Newtown 8:36am
Debbie Aurelia Halstead