George Ferguson, Chair Dan Amaral Tony Filiato, Vice Chair Ryan Knapp Paul Lundquist



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Draft Minutes of the Legislative Council Finance and Administration Committee Meeting.

The Finance and Administration Committee met on Friday, March 17, 2017, in Room 1, Newtown Municipal Center, 3 Primrose Lane, Newtown. Chairman Neil Chaudhary called the meeting to order at 7:00 pm.

Present: Mr. Amaral, Mr. Filiato, Ms. Jacob, and Mr. Knapp

Apologies for absence: Mr. Ferguson, Mr. Lundquist

PUBLIC COMMENT: None.

A motion was made for the Minutes of the November 16, 2016 meeting, by Mr. Ryan and seconded by Mr. Amaral. All in favor.

Three members were present from the Edmund Town Hall Board of Managers and one employee from ETH. A detailed discussion was held concerning ETH's financials in light of the request for a higher funding request from the Town. An update was given concerning the Board of Managers request to Borough Zoning to amend the zoning to codes so that future revenue could be enhanced.

A review of the pertinent line items, which were the purview of the committee and each committee member presented questions for submission to Mr. Taite in order that they be discussed further at the next meeting.

Date of Next Meeting: Monday, March 20, 2017 at 7:30 pm in Room 1 of the Municipal Center.

Pon the motion of Mr. Knapp and seconded by Ms. Jacob, the meeting was adjourned at 8:50pm.

Respectfully Submitted, Anthony R. Filiato, Esq., Vice Chair Legislative Council Finance and Administration Committee