

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 held a special meeting at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT, on September 13, 2017 at 7 p.m. in Meeting Room 3.

Minutes

Call to Order The meeting was called to order at 7:06 p.m.

Roll Call Anthony Filiato, Ryan Knapp, Paul Lunquist and George Ferguson were in attendance. Dan Amaral and Mary Ann Jacob were unable to attend

Voter Comment There was no voter comment.

Minutes Minutes of the previous meeting were not approved and this will occur at a future meeting.

Communications There were no communications to report.

Discussion and Possible Action:

New Business

There was no new business.

Old Business

Discussion and Possible Action:

A Discussion of the Town of Newtown Debt Policy was continued 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”

There were no motions or actions take. The review and discussion of the Town of Newtown Debt Policy continued.

Calendar Discussion: It was agreed through mutual assent to schedule a meeting at 6:45 on September 20, 2017 to continue the Debt Policy discussion. Another meeting is planned for September 27, 2017 for Debt Policy, and the CIP, should this Committee be Charged with a review of the CIP.

Assignments: Ryan Knapp and Anthony Filiato, in consultation with Paul Lundquist, were previously charged with taking the Debt Policy and drafting a revised version that incorporates the changes above and distributing it to the committee in advance of this meeting and they did so. Anthony Filiato is to make additional changes and seek Bob Tait's input and attendance at the next meeting.

Voter Comment None

Announcements None

Motion: Ryan Knapp moved to adjourn the meeting at 7:40 p.m. Second by Anthony Filiato.

George Ferguson
Chair