George Ferguson, Chair Anthony Filiato, Vice Chair Dan Amaral Mary Ann Jacob Ryan Knapp Paul Lundquist



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## **Legislative Council Finance and Administration Committee**

The Legislative Council Finance and Administration Committee will hold a special meeting in Council Chambers at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT on September 13. 2017 at 7:00 p.m. in meeting room 3 as follows:

## **Agenda**

Call To Order
Salute To The Flag
Roll Call
Voter Comment
Minutes: Approval of the Minutes of the Meeting of November 16, 2017ctober 5, 2016
Communications

Discussion and Possible Action:

## **Old Business**

A. Continue Discussion of the Town of Newtown Debt Policy 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"

B. Establish Future Meeting Dates as appropriate.

Voter Comment Announcements Adjournment

George Ferguson Chair