3 PRIMROSE STREET NEWTOWN, CT 06470 TEL. (203) 270-4201 FAX (203) 270-4205 www.newtown-ct.gov



## LEGISLATIVE COUNCIL

## Agenda

The Legislative Council will hold a regular meeting on Wednesday, February 5, 2020 in Council Chambers at 7:30pm at the Municipal Center, 3 Primrose Street, Newtown, CT.

CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL
VOTER COMMENT
MINUTES Regular Meeting of January 15, 2020
COMMUNICATIONS
COMMITTEE REPORTS
FIRST SELECTMAN'S REPORT

## **NEW BUSINESS**

Discussion and Possible Action

- Discussion of Planning, Prioritizing and Collaboration Relating to BOE CIP Projects
- A resolution to change the name and purpose of the Eichler's Cove special revenue fund to "Waterfront special revenue fund" for the purpose of using revenues from the operations of Newtown waterfront properties (Eichler's Cove and Lake Lillinonah) for Newtown waterfront property operational and capital expenditures.
- Approve 2020-2021 CIP Items for Referendum
- Presentation and acceptance of the Town's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2019

## **UNFINISHED BUSINESS**

Discussion and Possible Action

• FEMA Reimbursement Allocation

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Paul Lundquist Chairman