

The Legislative Council will hold a regular meeting on Wednesday, November 15, 2017 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 November 1, 2017 COMMUNICATIONS COMMITTEE REPORTS FIRST SELECTMAN'S REPORT

NEW BUSINESS

Discussion and Possible Action:

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,031,481 TO INCREASE THE BOARD OF EDUCATION 2017-18 BUDGET TO ACCOUNT FOR THE LOSS OF BUDGETED STATE SPECIAL EDUCATION GRANTS (APPLIED DIRECTLY TO THE BOE BUDGET) TO BE FINANCED BY AN INCREASE IN OTHER STATE GRANT ESTIMATED REVENUES (BUDGETED REVENUES) IN THE 2017-18 TOWN OF NEWTOWN BUDGET (AFTER THE ADOPTION OF THE 2017-18 STATE BUDGET, ACTUAL STATE GRANTS ARE GREATER THAN BUDGETED STATE GRANTS)
- Request to BOF for Special Appropriation regarding actions if budget overfunded per Resolution approved by the Legislative Council on April 5, 2017.
- Transfer \$17,500 from Contingency to Fees and Professional Services
- Request from Babe Ruth to use a 4-wheel vehicle on Town Lands on Fairfield Hills Baseball Fields as detailed in the attached letter dated October 18, 2107 per Article 216-11 of the Newtown Code Book.

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Mary Ann Jacob Chairman