

The Legislative Council will hold a regular meeting on Wednesday, June 20, 2018 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 June 6, 2018 COMMUNICATIONS COMMITTEE REPORTS FIRST SELECTMAN'S REPORT

NEW BUSINESS

Discussion and Possible Action

- A resolution approving a \$275,000 emergency appropriation, initiated by the Legislative Council, increasing the Transfer Out Capital and Non-Recurring account in the general fund. This \$275,000 emergency appropriation will be funded by the use of Fund Balance (in the general fund)
- Transfer \$300,000 from various accounts to Transfer Out Capital Non-Recurring for storm cleanup costs
- Transfer \$9,500 from Contingency to Professional Services Election
- Request for an appropriation of \$100,000 in the Open Space Land Acquisition Fund for the purchase of a development easement over 29.17 acres of open space owned by the Newtown Forest Association (to protect against future development) to be funded by in lieu fees in the Open Space Land Acquisition Fund [re: Cherry Grove Property]
- Review financial impact statement regarding a state-funded grant for body-worn cameras and supporting equipment and infrastructure for in-house data/video storage

VOTER COMMENT ANNOUNCEMENTS ADJOURNMENT

Paul Lundquist Chairman

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman (203)270-4201 at least forty-eight (48) hours prior to the meeting.