

**LEGISLATIVE COUNCIL SPECIAL JOINT MEETING
COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT
WEDNESDAY, OCTOBER 20, 2021**

MINUTES

Board of Selectmen and Board of Finance invited to attend.

PRESENT:

LC: Jordana Bloom, Alison Plante, Chris Smith, Phil Carroll, Ryan Knapp, Judit DeStefano, Paul Lundquist, Chris Eide, Matthew Mihalcik, Cathy Reiss, Andy Clure, Dan Honan

BOS: First Selectman Dan Rosenthal, Selectman Maureen Crick-Owen, Selectman Jeff Capeci

BOF: Keith Alexander, Sandy Roussas, Chris Gardner, John Madzula, Ned Simpson, Chandravir Ahuja

ALSO PRESENT: Finance Director Bob Tait, Director of Public Works Fred Hurley, 1 public, 0 press

CALL TO ORDER: Mr. Lundquist called the meeting to order with the Pledge of Allegiance at 7:33 pm.

EXECUTIVE SESSION: To discuss strategy and negotiations related to recycling vendor contract. Session will include Legislative Council, Board of Selectmen and Board of Finance.

LC: Ms. DeStefano moved to go into executive session for the purpose of discussing strategy and negotiations related to recycling vendor contract and inviting the Board of Selectmen, Board of Finance, Fred Hurley and Bob Tait. Seconded by Ms. Plante. All in favor.

BOS: Selectman Crick Owen moved to go into executive session for the purpose of discussing strategy and negotiations related to recycling vendor contract and inviting the Legislative Council, Board of Finance, Fred Hurley and Bob Tait. Seconded by Selectman Capeci. All in favor.

BOF: Ms. Roussas moved to go into executive session for the purpose of discussing strategy and negotiations related to recycling vendor contract and inviting the Legislative Council, Board of Selectmen, Fred Hurley and Bob Tait. Seconded by Mr. Simpson. All in favor.

Discussion and Possible Action

- Possible action regarding recycling vendor contract

The Legislative Council, Board of Selectmen and Board of Finance returned from executive session at 8:46 pm with the following motions:

BOS: Selectman Crick Owen moved the resolution providing for an appropriation of \$137,449 for contractual services relating to weekly curbside pick up of residential single stream recyclables and authorizing funding from the capital and non-recurring fund to meet said appropriation. Seconded by Selectman Capeci. All in favor. Motion passes.

BOF: Ms. Roussas moved the resolution providing for an appropriation of \$137,449 for contractual services relating to weekly curbside pick up of residential single stream recyclables and authorizing funding from the capital and non-recurring fund to meet said appropriation. Seconded by Mr. Madzula. All in favor. Motion passes.

LC: Ms. DeStefano moved the resolution providing for an appropriation of \$137,449 for contractual services relating to weekly curbside pick up of residential single stream recyclables and authorizing funding from the capital and non-recurring fund to meet said appropriation. Seconded by Mr. Eide. All in favor. Motion passes.

VOTER COMMENT: John Decker from Oak Ridge Waste & Recycling spoke to confirm that the status quo for all districts will remain with the proposed increases until July 1. He extended the offer to help to participate in the valuation of services for the community in an impartial way based on his experience.

ADJOURNMENT:

BOS: There being no further business, Selectman Crick-Owen moved to adjourn the meeting at 8:52 pm. Seconded by Selectman Capeci. All in favor.

BOF: There being no further business, Ms. Roussas moved to adjourn the meeting at 8:52 pm. Seconded by Mr. Gardner. All in favor.

LC: There being no further business, Ms. DeStefano moved to adjourn the meeting at 8:52 pm. Seconded by Mr. Eide. All in favor.

*Respectfully submitted,
Rina Quijano, Clerk*

**THESE MINUTES ARE SUBJECT TO APPROVAL BY THE LEGISLATIVE COUNCIL
AT THE NEXT MEETING.**