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TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

**LEGISLATIVE COUNCIL REGULAR MEETING
COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT
FEBRUARY 6, 2019
MOTIONS**

PRESENT: Chris Eide, Chris Smith, Jordana Bloom, Robert Pickard, Judit DeStefano, Ryan Knapp, Dan Wiedemann, Paul Lundquist, Phil Carroll, Kelley Johnson, Jay Mattegat, Dan Honan.

MR. HONAN MOVED TO APPROVE THE MINUTES OF THE JANUARY 9, 2019 SPECIAL MEETING. SECOND BY MR. WIEDEMANN. ALL IN FAVOR. MOTION PASSES. (11-0) Mr. Carroll abstained.

MS. DESTEFANO MOVED TO ACCEPT THE TOWN'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2018. SECOND BY MR. WIEDEMANN. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED A RESOLUTION ESTABLISHING A TAX DEFERMENT PROGRAM FOR FEDERAL EMPLOYEES AFFECTED BY THE SHUTDOWN. SECOND BY MR. HONAN. MR. WIEDEMANN FURTHER MOVED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. HONAN. ALL IN FAVOR TO WAIVE THE READING OF THE FULL RESOLUTION. (12-0) MAIN MOTION PASSES. (11-1) Mr. Wiedemann

MR. WIEDEMANN MOVED TO ACCEPT THE 2019 JAG LOCAL VCP GRANT. SECOND BY MR. EIDE. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIDEMANN MOVED TO SEND THE HIGH SCHOOL BOILER PROJECT TO REFERENDUM. SECOND BY MR. CARROLL. ALL IN FAVOR. (12-0)

MR. EIDE MOVED TO SEND THE FAIRFIELD HILLS PICKLEBALL PROJECT TO REFERENDUM. SECOND BY MR. MATTEGAT. MOTION PASSES. (10-2) Mr. Wiedemann, Mr. Knapp

MR. KNAPP MOVED TO SEND THE ROADS PROJECT TO REFERENDUM. SECOND BY MR. EIDE. MOTION PASSES. (11-1) Mr. Smith

MR. WIEDEMANN MOVED TO SEND THE HAWLEY BOILER PROJECT TO REFERENDUM. SECOND BY MR. KNAPP. MS. DESTEFANO MOVED TO TABLE DISCUSSION. MR. KNAPP MOVED TO POSTPONE THE DISCUSSION TO THE NEXT MEETING. SECOND BY MR. EIDE. MOTION PASSES TO POSTPONE THE DISCUSSION TO THE NEXT MEETING. ALL IN FAVOR. (12-0)