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## TOWN OF NEWTOWN

### LEGISLATIVE COUNCIL MEETING

JUNE 6, 2018

### NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT 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.

MS. BLOOM MOVED TO APPROVE THE MINUTES OF THE APRIL 18, 2018 MEETING.  
SECOND BY MR. WIEDEMANN. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED TO SET THE MILL RATE OF 34.23 EFFECTIVE JULY 1, 2018.  
SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (12-0)

MR. WIEDEMANN MOVED THE APPROVAL OF TAX COLLECTOR SUSPENSE LISTING.  
SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (12-0).

MR. WIEDEMANN MOVED PER TOWN CHARTER 7-05 (c) DESIGNATE THE ACCOUNTING  
FIRM MAHONEY SABOL TO AUDIT THE BOOKS AND ACCOUNTS OF THE TOWN RELATING  
TO FISCAL YEAR ENDING JUNE 30, 2018. SECOND BY MR. KNAPP. ALL IN FAVOR. MOTION  
PASSES. (12-0)

MR. WIEDEMANN MOVED A RESOLUTION APPROVING A \$700,000 EMERGENCY  
APPROPRIATION, INITIATED BY THE LEGISLATIVE COUNCIL, INCREASING THE  
TRANSFER OUT – CAPITAL AND NON-RECURRING ACCOUNT IN THE GENERAL FUND.  
THIS \$700,000 EMERGENCY APPROPRIATION WILL BE FUNDED BY THE USE OF FUND  
BALANCE (IN THE GENERAL FUND). SECOND BY MR. CARROLL. MR. KNAPP MOVED TO  
AMEND TO REDUCE AMOUNT TO \$425,000. SECOND BY MR. CARROLL. ALL IN FAVOR.  
MOTION TO AMEND PASSES. (12-0) MOTION FOR A RESOLUTION APPROVING A \$425,000  
EMERGENCY APPROPRIATION, INITIATED BY THE LEGISLATIVE COUNCIL, INCREASING  
THE TRANSFER OUT – CAPITAL AND NON-RECURRING ACCOUNT IN THE GENERAL FUND.  
THIS \$425,000 EMERGENCY APPROPRIATION WILL BE FUNDED BY THE USE OF FUND  
BALANCE (IN THE GENERAL FUND). ALL IN FAVOR. MAIN MOTION AS AMENDED  
PASSES. (12-0).

MR. WIEDEMANN MOVED A RESOLUTION AUTHORIZING THE CREATION OF THE  
NEWTOWN COMMUNITY CENTER SPECIAL REVENUE FUND TO ACCOUNT FOR THE  
GENERAL ELECTRIC COMPANY “OPERATIONAL EXPENSES” GRANT AND COMMUNITY  
CENTER CHARGES FOR SERVICES AND OTHER COMMUNITY CENTER REVENUES. THE  
(SPECIAL) REVENUES ARE TO BE USED FOR THE NEWTOWN COMMUNITY CENTER.  
SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (12-0)