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TOWN OF NEWTOWN

LEGISLATIVE COUNCIL MEETING

JUNE 20, 2018

NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT MOTIONS

PRESENT: Chris Eide (7:35 pm), Jordana Bloom, Judit DeStefano, Ryan Knapp, Dan Wiedemann, Paul Lundquist, Phil Carroll, Kelley Johnson, Jay Mattegat.

ABSENT: Chris Smith, Robert Pickard, Dan Honan.

MR. CARROLL MOVED TO APPROVE THE MINUTES OF THE JUNE 6, 2018 REGULAR MEETING. SECOND BY MR. WIEDEMANN. ALL IN FAVOR. MOTION PASSES. (8-0)

MR. WIEDEMANN MOVED 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). SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (9-0)

MR. WIEDEMANN MOVED A TRANSFER TOTAL OF \$300,000 FROM VARIOUS ACCOUNTS - \$5,000 SALARIES & WAGES-FULL TIME, \$5,000 INSURANCE, OTHER THAN EMPLOYEE BENEFITS, \$5,000 OTHER EXPENDITURES, \$25,000 SALARIES & WAGES-FULL TIME, \$10,000 SALARIES & WAGES-OVERTIME, \$7,000 SALARIES & WAGES-FULL TIME, \$15,000 SALARIES & WAGES-FULL TIME, \$178,000 ROAD IMPROVEMENTS, \$50,000 CONTINGENCY, TO TRANSFER OUT - CAPITAL NON-RECURRING FOR STORM CLEANUP COSTS. SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (9-0)

MR. WIEDEMANN MOVED A TRANSFER \$9,500 FROM CONTINGENCY TO PROFESSIONAL SERVICES – ELECTION. SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (9-0)

MR. WIEDEMANN MOVED A 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]. SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (9-0)

MR. WIEDEMANN MOVED TO ACCEPT A STATE-FUNDED GRANT FOR BODY-WORN CAMERAS AND SUPPORTING EQUIPMENT AND INFRASTRUCTURE FOR IN-HOUSE DATA/VIDEO STORAGE. SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (9-0)