

**LEGISLATIVE COUNCIL MEETING
COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT
WEDNESDAY, MARCH 18, 2020**

MOTIONS ONLY. FULL MINUTES TO FOLLOW.

PRESENT: Paul Lundquist, Phil Carroll, Judit DeStefano, Dan Wiedemann

PRESENT VIA TELECONFERENCE: Jordana Bloom, Alison Plante, Chris Smith, Ryan Knapp, Chris Eide, Cathy Reiss, Andy Clure, Dan Honan

ALSO PRESENT: First Selectman Dan Rosenthal, Finance Director Bob Tait, 2 public (via teleconference), 0 press.

CALL TO ORDER: Mr. Lundquist called the meeting to order with the Pledge of Allegiance at 7:32 pm.

VOTER COMMENT: Ned Simpson commented on the Fairfield Hills referendum.

Minutes: Mr. Honan moved to accept the minutes of the March 4, 2020 Legislative Council meeting. Seconded by Mr. Wiedemann. All in favor. Motion passes (12-0).

Discussion and Possible Action

- State of Connecticut Acquisition of Town Owned Property at 12 Berkshire Rd and 117 Wasserman Way for Exit 11 Improvements

Ms. DeStefano moved that in pursuant to Section 8-10(D)(1) of the Newtown Town Charter that the Town of Newtown be and hereby is authorized to sell to the State of Connecticut, property at 12 Berkshire Road and 117 Wasserman Way for Exit 11 improvements per the maps provided, and authorize the First Selectman to sign any and all documentation. Seconded by Mr. Eide. All in favor. Motion passes (12-0).

- A RESOLUTION AMENDING A RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$20,000,000 TOWN OF NEWTOWN, CONNECTICUT GENERAL OBLIGATION REFUNDING BONDS

Ms. DeStefano moved the resolution amending a resolution with respect to the authorization, issuance and sale of not exceeding \$20,000,000 Town of Newtown, Connecticut general obligation refunding bonds. Seconded by Mr. Wiedemann. All in favor. Motion passes (12-0).

Ms. DeStefano moved to waive the reading of the resolution. Seconded by Mr. Wiedemann. All in favor. Motion passes (12-0).

- Transfer \$261,000 from Public Works Salaries & Wages – Full Time to Various Public Works Accounts

Ms. DeStefano moved to transfer \$261,000 from Public Works salaries & wages – full time to various public works accounts. Seconded by Mr. Wiedemann. All in favor. Motion passes (12-0).

ADJOURNMENT: There being no further business, Mr. Lundquist made a motion to adjourn the meeting at 8:54 pm. Seconded by Ms. DeStefano and Mr. Wiedemann. All in favor.

*Respectfully submitted,
Rina Quijano, Clerk*