

**LEGISLATIVE COUNCIL MEETING
COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT
WEDNESDAY, MAY 6, 2020**

MOTIONS ONLY. MINUTES TO FOLLOW.

PRESENT VIA ZOOM TELECONFERENCE: Jordana Bloom, Alison Plante, Chris Smith, Phil Carroll, Ryan Knapp, Judit DeStefano, Paul Lundquist, Chris Eide, Dan Wiedemann, Cathy Reiss, Andy Clure, Dan Honan

ALSO PRESENT: First Selectman Dan Rosenthal, Finance Director Bob Tait, BOE Chair Michelle Embree Ku; 0 public, 0 press.

CALL TO ORDER: Mr. Lundquist called the meeting to order with the Pledge of Allegiance at 7:35 pm.

VOTER COMMENT: None

MINUTES: Mr. Honan moved to accept the minutes of the April 22, 2020 Legislative Council Special Meeting. Seconded by Mr. Wiedemann. All in favor. Motion passes (12-0).

UNFINISHED BUSINESS

Discussion and Possible Action

- 2020-2021 Municipal and Education Budget

Ms. DeStefano moved to approve the Town and Board of Education budget with the Board of Selectmen budget at \$42,947,759 and the Board of Education budget at \$78,651,776 as recommended by the Legislative Council for a total of \$121,626,535 pursuant to the Governor's Executive Order No. 71, Section 13 (7b), Section 1 and 7S, Section 7. Seconded by Ms. Bloom. All in favor. Motion passes (12-0).

NEW BUSINESS

Discussion and Possible Action

- “Resolution Providing For A Special Appropriation In The Amount Of \$7,541,933 For Emergency Radio System Upgrades As Authorized In The Capital Improvement Plans (2020-21 To 2021-22) And Authorizing The Issuance Of \$7,541,933 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is available on the town website, said special appropriation was initiated by the First Selectman in a letter dated February 18, 2020, a copy of which is available on the town website, in accordance with Chapter 6, Section 6-35 of the Town Charter and without a Referendum pursuant to Governor Lamont’s Executive Order No. 7S, Section 7.

Ms. DeStefano introduced the Resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$7,541,933 For Emergency Radio System Upgrades As Authorized In The Capital Improvement Plans (2020-21 To 2021-22) And Authorizing The Issuance Of \$7,541,933 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is available on the town website, said special appropriation was initiated by the First Selectman in a letter dated February 18, 2020, a copy of which is available on the town website, in accordance with Chapter 6, Section 6-35 of the Town Charter and moved the said resolution to be adopted as introduced and read without a Referendum pursuant to Governor Lamont’s Executive Order No. 7S, Section 7. Seconded by Ms. Plante. All in favor. Motion passes (12-0).

Ms. DeStefano moved to amend the motion and reduce the appropriation to \$2.5 million instead of the original amount. Seconded by Mr. Eide. All in favor. Motion passes (12-0).

- “Resolution Providing For A Special Appropriation In The Amount Of \$1,829,963 For The Planning, Design, Engineering, Reconstruction And Construction Of Fairfield Hills Sewer Infrastructure Improvements As Authorized In The Capital Improvement Plan (2020-21) And Authorizing The Issuance Of \$1,829,963 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is available on the town website, said special appropriation was initiated by the First Selectman in a letter dated February 18, 2020, a copy of which is available on the town website, in accordance with Chapter 6, Section 6-35 of the Town Charter and without a Referendum pursuant to Governor Lamont’s Executive Order No. 7S, Section 7.

Ms. DeStefano introduced the Resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$1,829,963 For The Planning, Design, Engineering, Reconstruction And Construction Of Fairfield Hills Sewer Infrastructure Improvements As Authorized In The Capital Improvement Plan (2020-21) And Authorizing The Issuance Of \$1,829,963 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is available on the town website, said special appropriation was initiated by the First Selectman in a letter dated February 18, 2020, a copy of which is available on the town website, in accordance with Chapter 6, Section 6-35 of the Town Charter and moved that said resolution be adopted as introduced and read without a Referendum pursuant to Governor Lamont’s Executive Order No. 7S, Section 7. Seconded by Mr. Honan. All in favor. Motion passes (12-0).

- “Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2020-21) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is available on the town website, said special appropriation was initiated by the First Selectman in a letter dated February 18, 2020, a copy of which is available on the town website, in accordance with Chapter 6, Section 6-35 of the Town Charter.

Ms. DeStefano introduced the Resolution entitled “Resolution Providing For A Special Appropriation In The Amount Of \$750,000 For The Planning, Design, Engineering, Reconstruction And Construction Of Town Roads As Authorized In The Capital Improvement Plan (2020-21) And Authorizing The Issuance Of \$750,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is available on the town website, said special appropriation was initiated by the First Selectman in a letter dated February 18, 2020, a copy of which is available on the town website, in accordance with Chapter 6, Section 6-35 of the Town Charter and moved that said Resolution be adopted as introduced and read without a Referendum pursuant to Chapter 6, Section 6-35 of the Town Charter. Seconded by Mr. Honan. All in favor. Motion passes (12-0).

ADJOURNMENT: There being no further business, Mr. Wiedemann moved to adjourn the meeting at 9:08 p.m. Seconded by Ms. Reiss. All in favor.

*Respectfully submitted,
Rina Quijano, Clerk*

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE LEGISLATIVE COUNCIL