

**LEGISLATIVE COUNCIL MEETING
COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT
WEDNESDAY, JULY 15, 2020**

MEETING MOTIONS

PRESENT VIA 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, BOF Chair Sandy Roussas, BOF Member Ned Simpson, 18 public, 0 press.

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

MINUTES: Mr. Honan moved to accept the minutes of the June 17, 2020 Legislative Council Regular Meeting with the below amendment made. Seconded by Ms. Reiss. Mr. Clure abstained. Motion passes (11-1).

The minutes of the June 17, 2020 meeting were approved and accepted with a correction made at the meeting of July 15, 2020. The correction states that Mr. Dan Honan was in attendance.

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

***ABSENT:** Andrew Clure, ~~Dan Honan~~*

NEW BUSINESS

Discussion and Possible Action

- Recommended Fund Balance Policy from the BOF

Ms. DeStefano moved to send the Board of Finance recommended Fund Balance Policy to the Legislative Council Finance and Administration Committee for review and consideration. Seconded by Mr. Wiedemann. All in favor. Motion passes (12-0).

- Transfer \$9,245 from Contingency to Legislative Council - Other Expenditures

Ms. DeStefano moved to transfer \$9,245 from Contingency to Legislative Council - Other Expenditures. 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 8:43 pm. Seconded by Ms. Reiss. All in favor.

*Respectfully submitted,
Rina Quijano, Clerk*

**THESE MINUTES ARE SUBJECT TO APPROVAL BY THE LEGISLATIVE COUNCIL
AT THE NEXT MEETING.**