LEGISLATIVE COUNCIL REGULAR MEETING COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT WEDNESDAY, JANUARY 6, 2021

MOTIONS ONLY

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, Superintendent Dr. Lorrie Rodrigue, BOE Chair Michelle Embree Ku, BOE Facilities Director Bob Gerber, Public Building and Site Members Allen Adriani and Gordon Johnson, 3 public, 1 press.

CALL TO ORDER: Mr. Lundquist called the meeting to order with the Pledge of Allegiance at 7:33 pm.

VOTER COMMENT: None

MINUTES: <u>Mr. Honan moved to accept the minutes of the December 16, 2020 Legislative Council Regular</u> Meeting. Seconded by Mr. Wiedemann. All in favor. Motion passes (12-0).

NEW BUSINESS

Discussion and Possible Action

• Presentation and acceptance of the Town's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2020.

Ms. DeStefano moved to accept the Town's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2020. Seconded by Mr. Honan. All in favor. Motion passes (12-0).

VOTER COMMENT: None

ANNOUNCEMENTS: None

ADJOURNMENT: There being no further business, Ms. DeStefano moved to adjourn the meeting at 9:24 pm. Seconded by Mr. Carroll. All in favor.

Respectfully submitted, Rina Quijano, Clerk

<u>THESE MINUTES ARE SUBJECT TO APPROVAL BY THE LEGISLATIVE COUNCIL</u> <u>AT THE NEXT MEETING.</u>