

**LEGISLATIVE COUNCIL REGULAR MEETING
COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT
WEDNESDAY, OCTOBER 7, 2020**

MEETING MOTIONS

PRESENT: Alison Plante, Chris Smith, Phil Carroll, Ryan Knapp, Paul Lundquist, Dan Wiedemann, Cathy Reiss, Dan Honan, Andy Clure (arrived 7:50 pm)

PRESENT VIA TELECONFERENCE: Jordana Bloom, Judit DeStefano, Chris Eide, Andy Clure (until 7:40 pm)

ALSO PRESENT: First Selectman Dan Rosenthal, Finance Director Bob Tait, 1 press

CALL TO ORDER: Mr. Lundquist called the meeting to order with the Pledge of Allegiance at 7:30 pm.

VOTER COMMENT: None

MINUTES: Mr. Honan moved to accept the minutes of the September 16, 2020 Legislative Council Regular Meeting. Seconded by Ms. Reiss. All in favor. Motion passes (12-0).

NEW BUSINESS

Discussion and Possible Action

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$400,000 FOR THE BRIDGE REPLACEMENT PROGRAM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21 TO 2024-25) AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Ms. DeStefano moved to pass the resolution providing for a special appropriation in the amount of \$400,000 for the bridge replacement program as authorized in the capital improvement plan (2020-21 to 2024-25) and authorizing the issuance of \$400,000 bonds of the town to meet said special appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. Seconded by Mr. Carroll. Mr. Clure abstained. Motion passes via roll call (11-0).

Ms. DeStefano further moved to waive the reading of the resolution. Seconded by Mr. Carroll. Mr. Clure abstained. Motion passes via roll call (11-0).

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$268,000 FOR THE PLANNING, DESIGN AND RENOVATION OF EDMOND TOWN HALL EXTERIOR AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2020-21 TO 2024-25) AND AUTHORIZING THE ISSUANCE OF \$268,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Ms. DeStefano moved to pass the resolution providing for a special appropriation in the amount of \$268,000 for the planning, design and renovation of Edmond Town Hall exterior as authorized in the capital improvement plan (2020-21 to 2024-25) and authorizing the issuance of \$268,000 bonds of the town to meet said special appropriation and pending the issuance thereof the making of temporary borrowings for such purpose and further moved to waive the reading of the resolution. Seconded by Mr. Carroll. Mr. Clure abstained. Motion passes via roll call (11-0).

- RESOLUTION PROVIDING FOR SPECIAL APPROPRIATION & ESTIMATED REVENUE (\$400,000) TO AMEND THE 2020-2021 BUDGET FOR BOE CORONAVIRUS EXPENDITURES

Ms. DeStefano moved to pass the resolution providing for special appropriation & estimated revenue (\$400,000) to amend the 2020-2021 budget for BOE coronavirus expenditures. Seconded by Mr. Honan.

Mr. Knapp moved the resolution providing for special appropriation and estimated revenue to amend the 2020-2021 budget by increasing estimated revenue in account 4700 “Use of Fund Balance” by \$400,000 and by increasing appropriations in account 860-5870 “Transfer Out to Capital and Non-recurring Fund” by \$400,000. The amount being transferred to the Capital and Non-recurring Fund is hereby designated for: \$400,000 for BOE coronavirus expenditures relating to facilities and other items (non-personnel expenses). Seconded by Mr. Wiedemann. All in favor. Motion passes (12-0).

Ms. DeStefano rescinded the original motion. Mr. Honan rescinded his original second.

ADJOURNMENT: There being no further business, Mr. Wiedemann moved to adjourn the meeting at 8:14 pm. Seconded by Mr. Smith. All in favor.

*Respectfully submitted,
Rina Quijano, Clerk*

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