

**LEGISLATIVE COUNCIL REGULAR MEETING
COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT
WEDNESDAY, NOVEMBER 17, 2021**

MOTIONS ONLY

PRESENT: Jordana Bloom, Alison Plante, Phil Carroll, Ryan Knapp, Judit DeStefano, Paul Lundquist, Chris Eide, Matthew Mihalcik, Cathy Reiss, Andy Clure, Chris Smith (7:55 pm)

ABSENT: Dan Honan

ALSO PRESENT: First Selectman Dan Rosenthal, Finance Director Bob Tait, BOF Chair Keith Alexander, BOE Chair Michelle Embre Ku, CH Booth Library Director Douglas Lord, Library Board of Trustees Members: President Michelle Brown, Treasurer Greg Branecky, Trustee Amy Dent and Trustee Alex Villamil; 7 public, 0 press

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

VOTER COMMENT: None

MINUTES: Ms. DeStefano moved to accept the minutes of the November 3, 2021 Legislative Council Regular Meeting. Seconded by Mr. Eide. Motion passes (10-1). Mr. Clure opposed.

NEW BUSINESS

Discussion and Possible Action

- Resolution Providing for an Appropriation of \$115,965 for Replacement of Police Vehicle MDTs (Mobile Data Terminals) to be Funded from Capital and Non-Recurring Fund
Ms. DeStefano moved the Resolution Providing for an Appropriation of \$115,965 for Replacement of Police Vehicle MDTs (Mobile Data Terminals) to be Funded from Capital and Non-Recurring Fund. Seconded by Mr. Eide. All in favor. Motion passes (11-0).
- Transfer: \$11,150 from Contingency to Various Retirement Accounts
Ms. DeStefano moved to approve the transfer of \$11,150 from Contingency to Various Retirement Accounts. Seconded by Ms. Plante. All in favor. Motion passes (11-0).

OLD BUSINESS

Discussion and Possible Action

- Non-Lapsing Education Fund Policy from the BOF, BOE, LC Joint Workgroup
Ms. Reiss moved that we accept the BOE's version of the policy as ours as well. Seconded by Mr. Carroll. All in favor. Motion passes (11-0).

ADJOURNMENT: There being no further business, Mr. Smith moved to adjourn the meeting at 9:33 pm. Seconded by Ms. Bloom. All in favor.

*Respectfully submitted,
Rina Quijano, Clerk*

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