

**LEGISLATIVE COUNCIL REGULAR MEETING
COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT
WEDNESDAY, MARCH 31, 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, Chair of Economic Development Commission Wes Thompson, Deputy Director of Economic and Community Development Christal Preszler, Superintendent Dr. Lorrie Rodrigue, BOE Chair Michelle Embre Ku, Owners of Country Campers Layne and Logan Gregoire, 0 public, 2 press.

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

VOTER COMMENT: None

MINUTES: Mr. Honan moved to accept the minutes of the March 17, 2021 Legislative Council Regular Meeting. Seconded by Ms. Reiss. All in favor. Motion passes (12-0).

NEW BUSINESS

Discussion and Possible Action

- Business Incentive Program Request for 201 South Main Street

Ms. DeStefano moved to approve the tax incentive for 201 South Main Street. Seconded by Mr. Honan. All in favor. Motion passes (12-0).

- Transfer \$47,000 from Contingency to Public Works

Ms. DeStefano moved to transfer \$47,000 from Contingency to Public Works: Construction Supplies \$7,500; Contractual Services \$30,000; and Water/Sewage \$10,000. Seconded by Mr. Honan.

Ms. DeStefano moved to amend the motion to reflect a total of \$47,500 due to a typo. Seconded by Mr. Eide. All in favor.

The amended motion passes (12-0).

ADJOURNMENT: There being no further business, Mr. Honan moved to adjourn the meeting at 8:54 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.**