

**LEGISLATIVE COUNCIL REGULAR MEETING  
COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT  
WEDNESDAY, SEPTEMBER 1, 2021**

**MOTIONS ONLY**

**PRESENT:** Jordana Bloom, Alison Plante, Chris Smith, Phil Carroll, Ryan Knapp, Judit DeStefano, Paul Lundquist, Chris Eide, Cathy Reiss, Andy Clure, Dan Honan, Matthew Mihalcik

**ALSO PRESENT:** First Selectman Dan Rosenthal, Finance Director Bob Tait, Health Director Donna Culbert, six members of the public (three via Zoom), 0 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 August 18, 2021 Legislative Council Regular Meeting with the below amendment made. Seconded by Mr. Clure. All in favor. Motion passes (12-0).

Under First Selectman's Report, it should read... *Ms. Reiss thanked the First Selectman for really looking at the data, listening to the experts, and leaving it up to the individual to make the decision on ~~vaccinating~~ masking.*

**OLD BUSINESS**

*Discussion and Possible Action*

- 2020-2021 Year End Transfers and Re-Appropriations

Ms. DeStefano moved to approve the 2020-2021 year end transfers as presented by the Finance Director and to also allow the Finance Director to make any minor adjustments as needed. Seconded by Mr. Honan. All in favor. Motion passes (12-0).

Ms. DeStefano moved to approve the 2020-2021 year end re-appropriations as presented by the Finance Director and also to allow the Finance Director to make any minor adjustments as needed. Seconded by Mr. Clure. All in favor. Motion passes (12-0).

- Initiate the Process for Sale of 3 Main Street Pursuant to 8-10(a) of Town Charter

Ms. DeStefano moved to initiate the process for sale of 3 Main Street pursuant to 8-10(a) of Town Charter. Seconded by Mr. Honan. All in favor. Motion passes (12-0).

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$500,000 FOR THE PLANNING, DESIGN, ENGINEERING, RECONSTRUCTION AND CONSTRUCTION OF TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$500,000 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 approve the resolution providing for a special appropriation in the amount of \$500,000 for the planning, design, engineering, reconstruction and construction of town roads as authorized in the Capital Improvement Plan (2021-22 to 2025-26) and authorizing the issuance of \$500,000 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 full resolution. Seconded by Mr. Eide. All in favor. Motion passes (12-0).

- RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$8,000,000 FOR THE PLANNING, DESIGN, ENGINEERING AND INSTALLATION OF A VENTILATION SYSTEM AND HVAC RENOVATIONS AT HAWLEY SCHOOL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2021-22 TO 2025-26) AND AUTHORIZING THE ISSUANCE OF \$8,000,000 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 the resolution providing for a special appropriation in the amount of \$8,000,000 for the planning, design, engineering and installation of a ventilation system and HVAC renovations at Hawley School as authorized in the Capital Improvement Plan (2021-22 to 2025-26) and authorizing the issuance of \$8,000,000 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 full reading of the resolution. Seconded by Mr. Knapp. Motion passes (12-0).

- Send the Hawley School HVAC project for \$8,000,000 to referendum

Ms. DeStefano moved to send the Hawley School HVAC project for \$8,000,000 to referendum and that the Board of Selectmen be authorized and directed to call a referendum to be held on November 2, 2021 between the hours of 6:00 am – 8:00 pm for the purpose of a vote by the electors and qualified voters of the Town. Seconded by Ms. Reiss. All in favor. Motion passes (12-0).

- First Selectman's Emergency Resolution per Newtown Charter Section 2-110(c)

Ms. DeStefano moved to affirm that a state of emergency does still exist and hereby extend the First Selectman's emergency resolution mandating the wearing of masks indoors per Newtown Charter Section 2-110(c) to be reconsidered in one month's time at the Legislative Council's October 6<sup>th</sup> meeting. Seconded by Ms. Plante. Motion passes (9-3).

**ADJOURNMENT:** There being no further business, Mr. Knapp moved to adjourn the meeting at 10:02 pm. Seconded by Mr. Eide. All in favor.

*Respectfully submitted,  
Rina Quijano, Clerk*

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