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TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

LEGISLATIVE COUNCIL SPECIAL MEETING COUNCIL CHAMBERS, 3 PRIMROSE STREET, NEWTOWN, CT FEBRUARY 26, 2019

MOTIONS

PRESENT: Chris Eide, Chris Smith, Jordana Bloom, Judit DeStefano, Ryan Knapp, Dan Wiedemann, Paul Lundquist, Phil Carroll, Kelley Johnson, Jay Mattegat, Dan Honan.

ABSENT: Robert Pickard.

MR. HONAN MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2019 SPECIAL MEETING. SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (11-0)

MR. WIEDEMANN MOVED TO REOPEN DISCUSSION FOR HAWLEY BOILER ITEM AND TO SEND WITH 2018-2019 CIP ITEMS FOR REFERNDUM. SECOND BY MR. CARROLL. MOTION PASSES. (10-1) Mr. Smith

MR. WIEDEMANN MOVED A RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE, AND SALE OF NOT EXCEEDING \$8,000,000 TOWN OF NEWTOWN GENERAL OBLIGATION REFUNDING BONDS AND FURTHER MOVED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. HONAN. ALL IN FAVOR. MOTION PASSES. (11-0)

MR. WIEDEMANN MOVED TO ACCEPT VOCA 2019-2020 GRANT. SECOND BY MR. KNAPP. ALL IN FAVOR. MOTION PASSES. (11-0)

MR. WIEDEMANN MOVED TO ACCEPT THE HIGHWAY SAFETY GRANT-FY 2019-DISTRACTED DRIVING. SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (11-0)

MR. WIEDEMANN MOVED TO ACCEPT THE HIGHWAY SAFETY GRANT-DRUG RECOGNITION EXPERT (DRE) SUPPORT. SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES (11-0)

MR. WIEDEMANN MOVED TO ACCEPT THE AED (AUTOMATIC EXTERNAL DEFIBRILLATOR) GRANT. SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (11-0)

MR. KNAPP MOVED A RESOLUTION BE IT RESOLVED THAT ARTICLE 208, SUBSECTION F(2) OF THE NEWTOWN CODE OF ORDINANCES IS HEREBY MODIFIED AND AMENDED IN ACCORDANCE WITH NEW SUBSECTION F(2) AS FOLLOWS: REFERENCE DESIGNATION GROUP A – MAXIMUM AVAILABLE TAX CREDIT \$2,900, REFERENCE DESIGNATION GROUP B – MAXIMUM AVAILABLE TAX CREDIT \$2,000, REFERENCE DESIGNATION GROUP C – MAXIMUM AVAIABLE TAX CREDIT \$1,500, REFERENCE DESIGNATION GROUP D – MAXIMUM AVAILABLE TAX CREDIT \$920 IN ALL OTHER RESPECTS EXCEPT AS MODIFIED AND AMENDED HERE, SAID ARTICLE 208 SHALL REMAIN IN FULL FORCE AND EFFECT AS SET FORTH IN THE NEWTOWN CODE OF ORDINANCES. SECOND BY MR. CARROLL. MOTION PASSES. (9-2) Ms. DeStefano & Ms. Johnson