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TOWN OF NEWTOWN

TOWN OF NEWTOWN LEGISLATIVE COUNCIL SPECIAL MEETING JULY 2, 2018 NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT MOTIONS

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

ABSENT: Chris Eide.

MR. CARROLL MOVED TO APPROVE THE MINUTES OF THE JUNE 20, 2018 REGULAR MEETING. SECOND BY MR. WIEDEMANN. ALL IN FAVOR. MOTION PASSES. (8-0) (Abstain: Chris Smith, Robert Pickard, Dan Honan)

MR. WIEDEMANN MOVED A RESOLUTION APPROVING A \$500,000 EMERGENCY APPROPRIATION, INITIATED BY THE LEGISLATIVE COUNCIL, INCREASING THE TRANSFER OUT - CAPITAL AND NON-RECURRING ACCOUNT IN THE GENERAL FUND. THIS \$500,000 EMERGENCY APPROPRIATION WILL BE FUNDED BY THE USE OF FUND BALANCE (IN THE GENERAL FUND) and further moved to waive the reading of the full resolution. SECOND BY MR. CARROLL. ALL IN FAVOR. MOTION PASSES. (11-0)