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TOWN OF NEWTOWN
LEGISLATIVE COUNCIL

**TOWN OF NEWTOWN LEGISLATIVE COUNCIL SPECIAL MEETING
NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT
NOVEMBER 28, 2018
MOTIONS**

PRESENT: Chris Eide, Chris Smith, Jordana Bloom (7:32 pm), Robert Pickard, Judit DeStefano, Dan Wiedemann, Paul Lundquist, Phil Carroll, Kelley Johnson, Jay Mattegat, Dan Honan.

ABSENT: Ryan Knapp.

MR. WIEDEMANN MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2018 REGULAR MEETING. SECOND BY MR. HONAN. ALL IN FAVOR. MOTION PASSES. (8-0) (Abstained: Mr. Smith, Mr. Pickard, Ms. Johnson)

MR. WIEDEMANN MOVED TO ADOPT THE 2019 LEGISLATIVE MEETING CALENDAR. SECOND BY MS. DESTEFANO. ALL IN FAVOR. MOTION PASSES. (11-0)

MR. WIEDEMANN MOVED TO ACCEPT THE REDWOODS FOUNDATION WATER SAFETY GRANT. SECOND BY MR. HONAN. ALL IN FAVOR. MOTION PASSES. (11-0)

MR. WIEDEMANN MOVED THE AMOUNT OF THE \$1,550,000 APPROPRIATION AND BOND AUTHORIZATION FOR NEWTOWN HAWLEY SCHOOL EVIDENCED BY A RESOLUTION ENTITLED "RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,550,000 FOR BOILER REPLACEMENT, HVAC AND RELATED INFRASTRUCTURE UPGRADES PHASE I – CONSTRUCTION AT NEWTOWN HAWLEY SCHOOL AND AUTHORIZING THE ISSUANCE OF \$1,550,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", ADOPTED BY THE LEGISLATIVE COUNCIL ON MARCH 6, 2013 AND AT A SPECIAL TOWN MEETING ON MARCH 20, 2013, IS HEREBY REDUCED BY THE REMAINING \$359,000 APPROPRIATION AND AUTHORIZED AND UNISSUED BALANCE THEREOF. SECOND BY MR. EIDE. ALL IN FAVOR MOTION PASSES. (11-0)

MR. WIEDEMANN MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$250,000 FOR THE PLANNING AND DESIGN OF THE SANDY HOOK PERMANENT MEMORIAL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$250,000 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. SECOND BY MR. EIDE. ALL IN FAVOR TO WAIVE THE READING OF THE FULL RESOLUTION. (11-0). A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$250,000 FOR THE PLANNING AND DESIGN OF THE SANDY HOOK PERMANENT MEMORIAL AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. MOTION PASSES. ALL IN FAVOR. (11-0)

LEGISLATIVE COUNCIL

MR. WIEDEMANN MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$300,000 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. SECOND BY MR. EIDE. ALL IN FAVOR TO WAIVE THE READING OF THE FULL RESOLUTION. (11-0). MR. EIDE MOVED TO POSTPONE THE MOTION UNTIL THE NEXT LEGISLATIVE COUNCIL MEETING ON DECEMBER 5, 2018. SECOND BY MR. SMITH. POSTPONE A RESOLUTION TO THE NEXT LEGISLATIVE COUNCIL MEETING ON DECEMBER 5, 2018 PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2018-19 TO 2022-23) AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. MOTION TO POSTPONE PASSES. (10-1) (Mr. Honan)