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TOWN OF NEWTOWN

TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING

MAY 17, 2017

7:30 PM

NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT

MOTIONS

PRESENT: George Ferguson (7:46 pm), Phil Carroll, Chris Eide, Neil Chaudhary, Judit DeStefano, Ryan Knapp, Paul Lundquist, Mary Ann Jacob, Dan Amaral, Dan Wiedemann, Dan Honan.

ABSENT: Tony Filiato.

MR. WIEDEMANN MOVED TO APPROVE THE MINUTES OF THE APRIL 19, 2017 MEETING. SECOND BY MR. HONAN. ALL IN FAVOR. (9-0). Abstain: Mr. Amaral.

MR. LUNDQUIST MOVED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$550,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF A NEW PARKING LOT AT TREADWELL PARK LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2016-17 TO 2020-2021, INCLUSIVE) AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. EIDE. ALL IN FAVOR. (9-2). (Mr. Ferguson, Mr. Amaral)

MR. LUNDQUIST MOVED TO SET THE MIL RATE AT 33.87 ON THE 2016 GRAND LIST FOR FISCAL YEAR 2017-18 EXCEPT FOR MOTOR VEHICLES FOR WHICH THE MIL RATE WILL BE SET AT THE LOWER OF 33.87 OR THE STATE MANDATED MIL RATE CAP TO BE DETERMINED AT THE TIME OF PRINTING THE TAX BILLS. SECOND BY MR. CARROLL. ALL IN FAVOR. (11-0)

MR. LUNDQUIST MOVED TO APPROVE TAX COLLECTOR SUSPENSE LISTING. SECOND BY MR. CARROLL. ALL IN FAVOR. (11-0)

MR. LUNDQUIST MOVED TO AUTHORIZE THE SUPERINTENDENT TO APPLY TO THE COMMISSION OF ADMINISTRATIVE SERVICES FOR A SCHOOL CONSTRUCTION PROJECT ROOF REPLACEMENT GRANT FOR THE HAWLEY ELEMENTARY SCHOOL, ASSIGN THE RESPONSIBILITY FOR THE PROJECT TO THE BOARD OF EDUCATION AND AUTHORIZE THE PREPARATION OF DRAWINGS AND SPECIFICATIONS FOR SAID PROJECT PER STATE STATUTE. SECOND BY MR. EIDE. ALL IN FAVOR (11-0)

LEGISLATIVE COUNCIL

MR. LUNDQUIST MOVED TO TRANSFER \$25,500 FROM CONTINGENCY TO TRANSFER OUT - CAPITAL NON-RECURRING. SECOND BY MR. FERGUSON. ALL IN FAVOR (11-0)

MR. LUNDQUIST MOVED TO TRANSFER \$75,000 FROM CONTINGENCY TO TRANSFER OUT - CAPITAL NON-RECURRING. SECOND BY MR. FERGUSON. ALL IN FAVOR (11-0)