

A. Jeffrey Capeci, Chairman
Mary Ann Jacob, Vice Chair
Dan Amaral
Jan Andras
Kathy Fetchick
James S. Belden



Gary Davis
George T. Ferguson
Kevin Fitzgerald
Bob Merola
Ben Spragg
Richard Woycik

TOWN OF NEWTOWN

3 Primrose Lane
Newtown, CT. 06470
Tel. (203) 270-4210
www.newtown-ct.gov

**MOTIONS of the Regular Meeting of the Legislative Council
Held in the Board Room in the Newtown Municipal Center,
3 Primrose Street, Newtown, Connecticut
Tuesday, June 1, 2011**

** These are draft minutes and as such are subject to correction by the Legislative Council at the next regular meeting. All corrections will be determined in minutes of the meeting which they were corrected.*

Chairman Jeffrey Capeci called the meeting to order at 7:30 pm.

PRESENT: Ben Spragg Dan Amaral, Jim Belden, Jan Andras, Gary Davis, Rich Woycik, Kevin Fitzgerald, Bob Merola, Kathy Fetchick, Mary Ann Jacob, and Chairman Jeff Capeci

ABSENT: George Ferguson

ALSO PRESENT: First Selectman Patricia Llodra, Finance Director Bob Tait, and 3 members of the press.

Approval of the Minutes: May 18, 2011: Mr. Spragg moved to approve the minutes from the May 18, 2011 regular meeting, as corrected. Mr. Davis seconded and the motion unanimously carried

UNFINISHED BUSINESS:

Discussion and possible action on: An amendment to the Fairfield Hills Authority Ordinance - Mr. Spragg moved to direct the Chairman of the Ordinance Committee to arrange for a public hearing on an amendment to the Fairfield Hills Authority Ordinance to be held on July 6, 2011. Mr. Davis seconded and the motion was unanimously approved.

Discussion and possible action on: Child Protection Ordinance – Mr. Spragg moved to direct the chairman of the Ordinance Committee to arrange for a public hearing on a proposed Child Protection Ordinance to be held on July 6, 2011. Mr. Merola seconded and the motion unanimously carried.

Discussion on transferring (“other financing uses”) \$150,000 to the Capital / Non-Recurring – Education fund, from general ledger accounts (general fund) 01-0257, “BOE Encumbrance Carryover” (\$68,000) and 01-0261, “BOS Encumbrance Carryover” (\$82,000) – Ms. Fetchick moved to transfer \$150,000, from other financial uses, to the Capital / Non-Recurring – Education fund, from general ledger accounts (general fund) 01-0257, “BOE Encumbrance Carryover” (\$68,000) and 01-0261, “BOS Encumbrance Carryover” (\$82,000). Mr. Merola seconded. The motion and second were withdrawn and the matter was tabled per Council rules 817B as there was no committee report available for the meeting and no legal counsel present.

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Ms. Jacob moved to direct the Finance Committee to review the transfer request of \$68,000 from GL Account 01-0257 to Board of Education Encumbrance Carryover, and \$82,000 from GL Account 01-026 to Board of Selectmen Encumbrance Carryover and return to the Council with recommendations, Ms. Fetchick seconded and the motion was unanimously approved.

Discussion and possible action on: Changes to the Rules of the Legislative Council – Ms. Jacob moved to adopt the amendments to the Rules of the Legislative Council proposed by the Administration Committee dated May 19, 2011. Mr. Davis seconded. Amendments to the motion were proposed by Ms. Jacob and seconded by Mr. Belden; but the original motion and second, as well as the motion to amend and the second, were withdrawn following the Chairman's recommendation to send the matter back to the Administration Committee for their review.

The meeting was adjourned at 10:07 pm

Ted Swigart, Clerk