NEWTOWN LEGISLATIVE COUNCIL REGULAR MEETING WEDNESDAY, MAY 16, 2012

ACTIONS TAKEN FULL MINUTES TO BE FILED AT A LATER DATE

PRESENT: Jeff Capeci, Mary Ann Jacob, George Ferguson, Mitch Bolinsky, Joseph Girgasky, Paul Lundquist, Robert Merola, Kathryn Fetchick, Dan Amaral, Dan Wiedemann, Phil Carroll, Dan Honan

OLD BUSINESS

FY 2012/2013 Budget

<u>Ms. Jacob moved to reduce the proposed contribution to the Fund Balance from</u> <u>\$400,000 to \$200,000</u>. Motion seconded.

<u>Mr. Merola moved to amend by also reducing the Board of Education budget by</u> <u>\$25,000 and reducing the Board of Selectmen budget by</u> <u>\$25,000</u>. Motion seconded and failed: 10 NO (Capeci, Jacob, Ferguson, Bolinsky, Lundquist, Fetchick, Amaral, Wiedemann, Carroll, Honan) - 2 YES (Merola, Girgasky)

Mr. Amaral moved to amend by also reducing the Board of Selectmen budget by \$200,000. Motion seconded and failed: 11 NO – 1 YES (Amaral)

<u>Mr. Wiedemann moved to amend by also reducing the Board of Selectmen by \$75,000</u>. Motion seconded and failed: 9 NO – 3 YES (Lundquist, Fetchick, Wiedemann)

Mr. Wiedemann moved to amend by also reducing the contribution to the Fund Balance from \$400,000 to \$125,000. Motion seconded and failed: 8 NO – 4 YES (Amaral, Wiedemann, Carroll, Honan)

Mr. Lundquist moved to reduce the contribution to the Fund Balance from \$400,000 to \$200,000 and to increase the Board of Education budget by \$200,000. Motion seconded and failed: 11 NO – 1 YES (Lundquist)

MAIN MOTION CARRIED UNANIMOUSLY

<u>Ms. Jacob moved to send the FY 2012/2013 Budget in the amount of \$106,406,523 in expenditures and \$106,606,523 in revenue to the voters</u>. Motion seconded and carried: 11 YES – 1 NO (Amaral)

Ms. Jacob moved that the Legislative Council charge the Board of Selectmen with setting the date/time of the Town Meeting required by Charter for action on the budget after a second failed referendum. Motion seconded and unanimously carried.

<u>Ms. Jacob moved that if the Board of Selectmen decides to send the budget vote to a</u> referendum, the hours for voting bet set as 6:00 am to 8:00 pm. Motion seconded and unanimously carried.

NEW BUSINESS

Town of Newtown Firearms Ordinance

<u>Ms. Jacob moved to refer to the Ordinance Committee the consideration of a Town of</u> <u>Newtown Firearms Ordinance</u>. Motion seconded and unanimously carried.

Resolution – Dickinson Park

Ms. Jacob moved to approve the resolution entitled: RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$336,000 FOR THE DEEP BROOK STREAM RESTORATION PROJECT AT DICKINSON PARK TO BE FUNDED FROM A PASS THRU GRANT FROM THE CANDLEWOOD VALLEY CHAPTER OF TROUT UNLIMITED (THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE) IN THE AMOUNT OF \$252,000 AND \$84,000 TO BE SUPPLIED BY THE TOWN WITH FORCE ACCOUNT LABOR AND EXISTING MATERIALS. Motion seconded and unanimously carried.

The meeting was adjourned at 11:00 pm.

Jan Andras Clerk