

**Town of Newtown Legislative Council Special Meeting
Wednesday, June 27, 2012
3 Primrose Street, Newtown, CT**

ACTIONS TAKEN

PRESENT: Jeff Capeci, Mary Ann Jacob, George Ferguson, Joseph Girgasky, Paul Lundquist, Daniel Honan, Kathy Fetchick, Dan Amaral, Mitch Bolinsky, Phillip Carroll, Dan Wiedemann **ABSENT:** Bob Merola

FY 2012-2013 Budget

Ms. Jacob moved to reduce the Fund Balance by \$200,000. Motion seconded.

Mr. Lundquist moved to amend by transferring the \$200,000 to the Board of Education contingency upon their implement of full-day kindergarten. Motion seconded and failed: 10 NO – 1 YES (Lundquist)

MAIN MOTION FAILED: 6 NO (Ferguson, Fetchick, Wiedemann, Amaral, Capeci, Carroll) – 5 YES (Lundquist, Girgasky, Honan, Jacob, Bolinsky)

Ms. Fetchick moved to reduce the Board of Education budget by \$200,000 and to reduce the Board of Selectmen budget by \$50,000. Motion seconded

Mr. Wiedemann moved to amend by reducing the Board of Education budget by \$300,000 and reducing the Fund Balance by \$50,000. Motion seconded and failed: 10 NO – 1 YES (Wiedemann)

MAIN MOTION FAILED: 9 NO – 2 YES (Fetchick, Wiedemann)

Mr. Carroll moved to take \$100,000 from the Fund Balance and \$100,000 from Contingency in the Board of Selectmen budget. Motion seconded.

Mr. Bolinsky moved to amend by taking \$200,000 from Contingency. Motion seconded and failed: 6 NO – 5 YES (Girgasky, Jacob, Fetchick, Bolinsky, Carroll)

MAIN MOTION CARRIED: 8 YES – 3 NO (Ferguson, Fetchick, Wiedemann)

Ms. Jacob moved to send the FY 2012-2013 Budget Expenditures in the amount of \$106,146,838 and Revenue in the amount of \$106,246,838 to the voters. Motion seconded and unanimously carried.

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 fourth failed referendum. Motion seconded and unanimously carried.

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

Ms. Jacob moved to give the Purchasing Authority the authority to spend within the limits of appropriations specified in budgetary line items for the previous fiscal year. Motion seconded and unanimously carried.

Jan Andras
Recording Secretary

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 at which they were corrected.