

**Town of Newtown Legislative Council Regular Meeting
Wednesday, September 19, 2012
3 Primrose Street, Newtown, CT**

MOTIONS ONLY

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

ALSO PRESENT: First Selectman Pat Llodra, Finance Director Bob Tait, Rob Sibley, Debbie Leidlein, Gino Failla, 3 members of public, 1 member of press, Jan Andras (Clerk)

Chairman Capeci called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

APPROVAL OF MINUTES: Upon motion by Ms. Jacob, the minutes of the 9/5/12 Regular Meeting were unanimously approved.

NEW BUSINESS

Resolution of Endorsement for the Main Street Investment Fund Program

Mr. Sibley outlined the subject state grant program administered by DECD. This program is to facilitate small business growth in a planned manner.

Ms. Jacob moved the Resolution: WHEREAS, Sections 78 and 79 of PA 11-1, an act promoting economic growth and job creation in the state, created a program to provide grants not to exceed five hundred thousand dollars (\$500,000) to eligible Connecticut municipalities for the purpose of implementing the Main Street Investment Fund Program for undertaking eligible projects that are part of a plan previously approved by the governing body of the municipality develop or improve town commercial centers to attract small businesses, promote commercial viability, and improve aesthetics and pedestrian access; and

WHEREAS, it is desirable and in the public interest that the Town of Newtown make an application to the State of Connecticut for a grant not to exceed \$500,000 in order to undertake eligible projects as permitted in the Main Street Investment Fund Program that will contribute to the economic success of Newtown and to execute an Assistance Agreement.

NOW THEREFORE, BE IT RESOLVED by the Newtown Legislative Council:

That the filing of an application for State financial assistance by The Town of Newtown in an amount not to exceed \$500,000 is hereby approved and that E. Patricia Llodra, First Selectman is directed to execute and file such application with the Connecticut Office of Policy and Management, to provide such additional information, to execute

such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Newtown, Connecticut. Motion seconded and unanimously carried. Motion seconded and unanimously carried.

Resolution of Endorsement for HVCEO Planning Grant Applications to the CT OPM Regional Performance Incentive Program

Ms. Jacob moved the resolution: That the Newtown Legislative Council supports and endorses grant applications by the Housatonic Valley Council of Elected Officials to the CT OPM Regional Performance Incentive Program, and to waive the reading of the full Resolution. Motion seconded and unanimously carried.

Resolution for Special Appropriation – Hawley School Boiler

Ms. Jacob moved the Resolution Providing For A Special Appropriation In The Amount Of \$144,000 For Professional Services For Phase I (Revised) Of Boiler Replacement, HVAC and Related Infrastructure Upgrades at Newtown Hawley School and Authorizing The Issuance of \$144,000 Bonds Of The Town To Meet Said Special Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose and to waive the reading of the full Resolution. Motion seconded and unanimously carried: YES - Capeci, Jacob, Ferguson, Girgasky, Merola, Honan, Fetchick, Amaral, Bolinsky, Wiedemann, Lundquist, Carroll

These funds are for the design phase only.

Transfers

- Ms. Jacob moved to transfer FROM Account 01580-2002 Interest (\$250,000) TO Account 01890 Transfer Out – Cap Project. Motion seconded and unanimously carried.
- Ms. Jacob moved to transfer FROM Account 01320-2020 Utilities (\$3,000) and FROM Account 01320-2028 Hydrants (\$4,000.00) and FROM Account 01320-4002 F/F Incentive Plan (\$2,000) TO Account 01320-5080 Capital \$9,000. Motion seconded and carried: 11 YES – 1 NO (Capeci)
- Ms. Jacob moved to transfer FROM Account 01570-2000 Contingency (\$41,000) to account 01890-0000 Transfer Out – Cap Project \$41,000. Motion seconded and unanimously carried.
- Ms. Jacob moved to transfer FROM Account 01490-1002 Administration (\$4,000) TO Account 01490-4061 Legal Services \$4,000. Motion seconded and unanimously carried.

- Ms. Jacob moved to transfer FROM Account 01570-2000 Contingency (\$46,677) TO Various Department Salary Accounts (see attached). Motion seconded and unanimously carried.
- Ms. Jacob moved the re-appropriation of \$12,000 from FY 11/12 Fire Capital to FY 12/13 Fire Capital. Motion seconded and unanimously carried.

Charter Revision – Explanatory Text

Mr. Lundquist moved to accept the explanatory text as a supplementary explanation, with any minor changes by Town Counsel (see attached). Motion seconded and unanimously carried.

2013 Budget Process

Ms. Fetchick moved to charge the Education Committee to review the past budget season with respect to education and forward any recommendations to the full Council. Motion seconded and unanimously carried.

Having no further business, the meeting was adjourned at 10:30 p.m.

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.