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TOWN OF NEWTOWN

Minutes of the Legislative Council Finance and Administration Committee DRAFT-DRAFT-DRAFT

The Finance and Administration Committee met on January 4, 2012 in the Council Chambers of the Newtown Municipal Center at 9:15pm. Legislative Council Chairman Capeci acting as Committee temporary Chairman called the meeting to order at 9:15pm.

Present: Mr. Capeci, Mr. Ferguson, Ms. Fetchick, Ms. Jacob, Mr. Wiedemann, Mr. Amaral and Mr. Bolinsky.

PUBLIC PARTICIPATION: None noted.

ELECTION OF A CHAIRMAN: Chairman Capeci called for nominations for a committee chairman. Mr. Amaral nominated George Ferguson. Ms. Fetchick seconded the nomination of Mr. Ferguson. Chairman Capeci called for other nominations. <u>Mr. Capeci called the vote for the election of Mr. Ferguson for Chairman of the Finance and Administration Committee; all in favor.</u>

Mr. Capeci gave the chairmanship to Mr. Ferguson.

ELECTION OF A VICE CHAIRMAN: Chairman Ferguson called for nominations for a committee vice chairman. Ms. Jacob nominated Kathy Fetchick. Mr. Wiedemann seconded the nomination of Ms. Fetchick. Chairman Ferguson called for other nominations. <u>Mr. Ferguson called the vote for the election of Ms. Fetchick for Vice Chairman of the Finance and Administration Committee; all in favor.</u>

A motion to adjourn was made by Ms. Fetchick and seconded by Mr. Wiedemann, all in favor. Chairman Ferguson adjourned the meeting at 9:20pm.

Respectfully Submitted, Jeff Capeci