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Minutes of the Legislative Council Municipal Operations DRAFT-DRAFT

The Municipal Operations met on January 4, 2012 in the Council Chambers of the Newtown Municipal Center at 9:10 pm. Legislative Council Chairman Capeci acting as Committee Temporary Chairman called the meeting to order at 9:15pm.

Present: Mr. Capeci, Mr. Girgasky, Mr. Merola, Mr. Honan, Mr. Lundquist and Mr.

Amaral.

Not Present: Mr. Carroll

PUBLIC PARTICIPATION: None noted.

ELECTION OF A CHAIRMAN: Chairman Capeci called for nominations for a committee chairman. Mr. Amaral nominated Bob Merola. Mr. Lundquist seconded the nomination of Ms. Merola. Chairman Capeci called for other nominations. Mr. Capeci called the vote for the election of Mr. Amaral for Chairman of the Municipal Operations; All in favor.

Mr. Capeci handed the gavel to Mr. Merola.

ELECTION OF A VICE CHAIRMAN: Chairman Merola called for nominations for a committee vice chairman. Mr. Lundquist nominated Dan Amaral. Mr. Honan seconded the nomination. Chairman Merola called for other nominations. Mr. Honan called the vote for the election of Mr. Wiedemann for Vice Chairman of the Municipal Operations; All in favor.

A motion to adjourn was made by Mr. Honan and seconded by Mr. Lundquist, all in favor. Chairman Merola adjourned the meeting at 9:20pm.

Respectfully Submitted, Jeff Capeci