Bob Merola, Chair

Dan Amaral, Vice Chair

Phil Carroll

Joe Girgasky

Dan Honan

Paul Lundquist

**Legislative Council Municipal Operations Committee**

**Meeting Minutes for April 2, 2012**

1. Roll Call – Committee Members Present: Mr. Amaral, Mr. Carroll, Mr. Girgasky, Mr. Honan,

 Mr. Lundquist, Mr. Merola

 Others Present: First Selectman Mrs. Llodra, Mr. Capeci, ex officio and

 Mr. John Voket, The Newtown Bee

 Meeting called to order at 6:35 PM.

1. Voter Comments - None
2. Discussion and possible action on Municipal Operations 2012-2013 Budget recommendation.

 Budget sections are: Public Safety, Public Works, Health and Welfare, Land Use and Parks and

 Recreation.

 Mr. Amaral requested some information regarding the Sandy Hook water line project.

 Mrs. Llodra discussed the project which lasted approximately six weeks. She described

 how the project was bid in two sections and how some of the project was awarded to an

 outside contractor and some of the project was kept in house (Public Works). This

 approach resulted in savings to Newtown.

Mr. Merola clarified that the section referred to in III. above, Parks and Recreation, is also known in the Budget Book as Recreation and Leisure. This section of the Municipal

Operations budget includes the following departments: Parks and Recreation, Library,

Newtown Cultural Arts Commission, and Newtown Parade Committee. Henceforth, the

section will be known as Recreation and Leisure.

Motion to move the Board of Finance recommended Municipal Operations 2012 -2013

budget to the Legislative Council made by Mr. Capeci and seconded by Mr. Lundquist.

Unanimously approved.

1. Voter Comments - None
2. Adjournment – Motion to adjourn made by Mr. Lundquist, seconded by Mr. Honan. Unanimously approved. Meeting adjourned at 7:15PM.