

Bob Merola, Chair
Dan Amaral, Vice Chair
Phil Carroll
Joe Girgasky
Dan Honan
Paul Lundquist



TOWN OF NEWTOWN

Legislative Council Municipal Operations Committee Meeting Minutes for February 19, 2013

- I. Roll Call – Committee Members Present: Mr. Amaral, Mr. Carroll, Mr. Girgasky, Mr. Honan, Mr. Lundquist, Mr. Merola

Others Present: Mr. Capeci, ex officio, 1 Member of the Public

Meeting called to order at 6:36 PM.

- II. Voter Comments – None

- III. Acceptance of Minutes: 3/26/2012 & 4/02/2012
For Minutes of 3/26/2012 & 4/02/2012 Mr. Lundquist moved to accept; Mr. Amaral seconded. Unanimously accepted.

- IV. Discussion and possible action on Capital Improvement Plan (CIP) 2013-2014 TO 2017-2018 recommendation. CIP areas related to Municipal Operations are: General Government, Public Safety, Public Works, Health and Welfare, Land Use and Recreation and Leisure.

After discussion of the overall plan, discussion focused primarily on the in years one and two. Clarification regarding the Hawleyville Sewer Extension (Phase II) “other” funds was made.

Motion to move the Board of Finance recommended Municipal Operations portion of the Capital Improvement Plan (CIP) 2013-2014 TO 2017-2018 to the Legislative Council made by Mr. Lundquist and seconded by Mr. Capeci. Unanimously approved.

- V. Voter Comments - None

- VI. Adjournment – Motion to adjourn made by Mr. Capeci, seconded by Mr Lundquist. Unanimously approved. Meeting adjourned at 7:25 PM.

Respectfully Submitted,

Bob Merola, Chair