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## TOWN OF NEWTOWN LEGISLATIVE COUNCIL SPECIAL MEETING WEDNESDAY, APRIL 9, 2014 NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT

## **MOTIONS**

Mr. Chaudhary motioned to approve the tax incentive for Summit Property Group as approved by the Board of Finance. Second by Mr. Ferguson. Unanimously approved.

Mr. Knapp motioned to send the senior tax relief ordinance to public hearing as written with two small amendments. Second by Mr. Chaudhary.

Mr. Ferguson made a friendly amendment to include all the changes that have been recommended and accepted by the ordinance committee. Second by Mr. Carroll. Amendment and Motion unanimously approved.

Mr. Chaudhary motioned to approve a resolution providing for a special appropriation in the amount of \$25,000 to be funded from the Sandy Hook Special Revenue Fund "Undesignated" Donation Account 2-133-05-000-4550-4014 for the purpose of paying the insurance deductible relating to the flood at the Cyrenius H. Booth Library. Second by Mr. Ferguson. Motion approved unanimously.

Mr. Chaudhary motioned to approve a resolution providing for a special appropriation in the amount of \$774 to be funded from the Sandy Hook Special Revenue Fund "Undesignated" Donation Account 2-133-05-000-4550-4014 for the purpose of creating a memorial sign (\$274) for a memorial playground situated in Long Island, New York and a \$500 contribution toward the playground equipment. Relatives are organizing this effort (Madeline Hsu – Sandy Hook Dec 14, 2012.) Second by Mr. Ferguson. Motion approved unanimously.

Mr. Chaudhary motioned to approve a resolution providing for a special appropriation in the amount of \$5,000 to be funded from the Sandy Hook Special Revenue Fund "Undesignated" Donation Account 2-133-05-000-4550-4014 for the purpose of creating and producing a Newtown Look Book. Mr. Ferguson second. Motion approved unanimously.

Mr. Chaudhary motioned to approve a resolution providing for a special appropriation in the amount of \$25,000 to be funded from the Sandy Hook Special Revenue Fund "Undesignated" Donation Account 2-133-05-000-4550-4014 for the purpose of professional consulting services to prepare a marketing/messaging plan for Tick Borne Disease Awareness and Mitigation. Mr. Ferguson second. Motion approved, 9 yes, 2 nay (Mr. Knapp and Mr. Filiato).