

LEGISLATIVE COUNCIL MOTIONS

September 17, 2014

MINUTES: MR. FERGUSON MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 3, 2014. SECOND BY MR. LUNDQUIST. MOTION APPROVED.

Business Incentive application from Consumers Petroleum: MR. CHAUDHARY MOVED TO APPROVE THE BUSINESS INCENTIVE APPLICATION FOR CONSUMER PETROLEUM AT 67 CHURCH HILL ROAD. SECOND BY MR. FERGUSON. APPROVED.

Water Rate increase request: MR. CHAUDHARY MOTIONED TO APPROVED THE WATER RATE INCREASE REQUEST. SECOND BY MR. FERGUSON. MR. CHAUDHARY WITHDREW HIS MOTION. MR FERGUSON WITHDREW HIS SECOND. MR. CHAUDHARY MOTIONED TO REFER THE WATER RATE INCREASE REQUEST TO PUBLIC HEARING. SECOND BY MR. FERGUSON. APPROVED.

Transfer: MR. CHAUDHARY MOVED TO TRANSFER: \$29,000 FROM CONTINGENCY (1-101-24-570-5899-0000) TO CONTRACTUAL SERVICES (1-101-15-490-5505-0000). SECOND BY MR. FERGUSON. MOTION APPROVED. 8 YES, 2 NO (MR. KNAPP AND MR. CARROLL)

Tick Borne Program: MR. FERGUSON MOTIONED TO REOPEN THE MOTION APPROVING \$25,000 FOR THE TICK BORNE EDUCATION PROGRAM. MOTION SECOND. MR. GIRGASKY MOTIONED TO AMEND THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$15,000 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. MOTION SECOND. MOTION TO AMEND APPROVED. MOTION ON RESOLUTION APPROVED (9 YES, 1 NO- MR. KNAPP)

Fraud Questionnaire: MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION REGARDING THE FOUR QUESTIONS IN THE COHEN-REZNICK FRAUD QUESTIONNAIRE. SECOND BY MR. LUNDQUIST. MR. CHAUDHARY MOTIONED TO WAIVE THE READING OF THE ENTIRE RESOLUTION. SECOND BY MR. KNAPP. MOTION TO WAIVE THE READING OF THE RESOLUTION APPROVED. RESOLUTION APPROVED.

A RESOLUTION WHEREAS THE NEWTOWN LEGISLATIVE COUNCIL SUPPORTS THE EFFORTS OF THE TOWN AUDITORS IN THEIR EFFORT TO ASSESS THE RISKS OF MATERIAL MISSTATEMENT DUE TO ERRORS OR FRAUD;

WHEREAS THE MEMBERSHIP OF THE LEGISLATIVE COUNCIL HAS READ AND CONTEMPLATED EACH OF THE FOUR QUESTIONS IN THE COHEN-REZNICK FRAUD QUESTIONNAIRE;

WHEREAS NO LEGISLATIVE COUNCIL MEMBER HAS ANY KNOWLEDGE OF FRAUD IN TOWN, NO MEMBER SUSPECTS FRAUD OR HAS RECEIVED COMMUNICATIONS FROM EMPLOYEES, FORMER EMPLOYEES, REGULATORS, RESIDENTS OR OTHERS ALLEGING FRAUD AND NO MEMBER HAS OBSERVED CHANGES IN EMPLOYEE OR MANAGEMENT BEHAVIOR THAT WOULD LEAD TO A SUSPICION THAT FRAUD IS OCCURRING WITHIN THE TOWN;

I MOVE TO DIRECT THE CHAIRMAN OF THE LEGISLATIVE COUNCIL TO ANSWER, IN THE NEGATIVE, ON ALL FOUR QUESTIONS WITH RESPECT TO FRAUD ON THE QUESTIONNAIRE AND RETURN IT TO THE AUDITORS.