

TOWN OF NEWTOWN LEGISLATIVE COUNCIL

TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING WEDNESDAY, NOVEMBER 19, 2014 NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT

MOTIONS

MR. CHAUDHARY MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 15, 2014. MOTION SECOND BY DAN HONAN. APPROVED.

MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$20,000,000 TOWN OF NEWTOWN GENERAL OBLIGATION REFUNDING BONDS. SECOND BY MR. FERGUSON. MR. CHAUDHARY MOTIONED TO WAIVE READING OF RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. MAIN MOTION UNANIMOUSLY APPROVED.

MR. CHAUDHARY MOTIONED TO APPROVE THE 2015/2016-2019/2020 INCLUSIVE CIP. SECOND BY MR. CARROLL. MR. CHAUDHARY MOVED TO POSTPONE DISCUSSION AND POSSIBLE VOTE TO NEXT MEETING. SECOND BY MR. CARROLL. APPROVED.

MR. CHAUDHARY MOTIONED THAT THE COUNCIL NOT TAKE ACTION ON THE FULTON PROPERTY. SECOND BY MR. CARROLL. APPROVED.

MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR THE SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE CONSTRUCTION OF THE FAIRFIELD HILLS CAMPUS WALKING TRAIL PHASE II, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2014 15 TO 2018-19, INCLUSIVE) AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. FERGUSON. MR. CHAUDHARY MOTIONED TO WAIVE THE READING OF THE RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. MAIN MOTION APPROVED.

MR. CHAUDHARY MOTIONED TO GO INTO EXECUTIVE SESSION AND INVITE ROB SIBLEY, ATTORNEY DAVID GROGINS AND MRS. LLODRA. SECOND BY DAN HONAN. MOTION APPROVED. THE COUNCIL ENTERED EXECUTIVE SESSION AT 10:25.

MR. CHAUDHARY MOTIONED TO PROCEED WITH THE RECOMMENDED AGREEMENT REGARDING THE PIERAGOSTINI SETTLEMENT. SECOND BY MR. KNAPP. MOTION APPROVED. MR. AMARAL ABSTAINED. MR. FILIATO VOTED NO.