3 PRIMROSE STREET NEWTOWN, CT 06470 TEL. (203) 270-4201 FAX (203) 270-4205 www.newtown-ct.gov



TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING WEDNESDAY, JUNE 3, 2015 NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT

MOTIONS

MINUTES: MR. CHAUDHARY MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 6, 2015. MOTION SECOND BY MR. KNAPP. APPROVED.

TAX SUSPENSION LIST: MR. CHAUDHARY MOTIONED TO APPROVE THE REQUEST TO TRANSFER \$379, 674.24 IN UNCOLLECTED MOTOR VEHICLE TAX ACCOUNTS, PROPERTY AND REAL ESTATE ACCOUNTS TO THE SUSPENSE TAX LIST. SECOND BY MR. FERGUSON. APPROVED

ORDINANCE COMMITTEE: MR. CHAUDHARY MOTIONED TO REFER TO THE ORDINANCE COMMITTEE THE REVIEW OF THE REVIEW OF THE PURCHASING REGULATIONS ORDINANCE PER CHARTER SECTION 5-01(C) SECOND BY MR. FERGUSON APPROVED.

HIGH SCHOOL AUDITORIUM. MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION ENTITLED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,600,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE NEWTOWN HIGH SCHOOL AUDITORIUM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-2020) AND AUTHORIZING THE ISSUANCE OF \$3,600,000 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 FULL READING OF THE RESOLUTION. SECOND BY MR. FERGUSON. APPROVED MOTION UNANIMOUSLY APPROVED.

MR. CHAUDHARY MOTIONED TO AUTHORIZE AND DIRECT THE BOARD OF SELECTMAN TO CALL A SPECIAL TOWN MEETING TO CONSIDER AND ACT UPON THE RESOLUTION ENTITLED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$3,600,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE NEWTOWN HIGH SCHOOL AUDITORIUM AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-2020) AND AUTHORIZING THE ISSUANCE OF \$3,600,000 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. APPROVED

Rec'd. for Record 6 15 20 15
Town Clerk of Newtown 11:51

Delivie Aurolia Halstead

BOOTH LIBRARY: MR. CHAUDHARY MOTIONED TO APPROVE THE RESOLUTION ENTITLED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS TO THE CYRENIUS H. BOOTH LIBRARY AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-2016 to 2019-2020) 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 FULL READING OF THE RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. MOTION UNANIMOUSLY APPROVED.

EDMOND TOWN HALL: MR. CHAUDHARY MOTIONED TO APPROVE A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO THE EDMOND TOWN HALL BUILDING AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) 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 FULL READING OF THE RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. MOTION UNANIMOUSLY APPROVED.

ROADS: MR. CHAUDHARY MOTIONED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR PLANNING, DESIGN, CONSTRUCTION, RECONSTRUCTION AND IMPROVEMENTS OF VARIOUS TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-2020) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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 FULL READING OF THE RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. MOTION UNANIMOUSLY APPROVED.

MR. CHAUHARY MOTIONED TO AUTHORIZE THE BOARD OF SELECTMEN TO CALL A SPECIAL TOWN MEETING TO CONSIDER AND ACT UPON A RESOLUTION ENTITLED A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FOR PLANNING, DESIGN, CONSTRUCTION, RECONSTRUCTION AND IMPROVEMENTS OF VARIOUS TOWN ROADS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-2020) AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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. APPROVED.

BRIDGES: MR. CHAUDHARY MOTIONED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$315,000 FOR THE PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF BRIDGE IMPROVEMENTS AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PLAN (2015-16 to 2019-20) AND AUTHORIZING THE ISSUANCE OF \$315,000 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 FULL READING OF THE RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. MOTION UNANIMOUSLY APPROVED.