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TOWN OF NEWTOWN

LEGISLATIVE COUNCIL

**TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING
WEDNESDAY, DECEMBER 2, 2015
NEWTOWN MUNICIPAL CENTER, NEWTOWN, CT**

MOTIONS

MRS. HALSTEAD ASKED FOR NOMINATIONS FOR CHAIRMAN. MR. CARROLL NOMINATED MARY ANN JACOB. SECOND BY MR. LUNDQUIST. HEARING NO FURTHER NOMINATIONS, MS. JACOB WAS ELECTED UNANIMOUSLY.

MS. JACOB ASKED FOR NOMINATIONS FOR VICE CHAIRMAN. MR. HONAN NOMINATED PAUL LUNDQUIST FOR VICE-CHAIR. SECOND BY MR. AMARAL. MR. CARROLL NOMINATED NEIL CHAUDHARY. MR. CHAUDHARY DECLINED THE NOMINATION. THERE BEING NO FURTHER NOMINATIONS, MR. LUNDQUIST WAS ELECTED UNANIMOUSLY.

GEORGE FERGUSON MOTIONED TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE CLERK'S PERFORMANCE. MOTION SECOND. APPROVED

MR. LUNDQUIST MOTIONED TO APPOINT CAREY SCHIERLOH AS COUNCIL CLERK. SECOND BY MR. CARROLL. UNANIMOUSLY APPROVED.

MR. LUNDQUIST MOTIONED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 16, 2015. SECOND BY MR. FERGUSON. APPROVED. MR. WIEDMANN AND MR. FILIATO ABSTAINED. MR. LUNDQUIST MOTIONED TO APPROVE THE MINUTES OF NOVEMBER 18, 2015. SECOND BY MR. CARROLL. APPROVED. MR. LUNDQUIST AND MR. WIEDEMANN ABSTAINED.

MR. LUNDQUIST MOTIONED TO APPROVE THE 2016 MEETING SCHEDULE. SECOND BY MR. WIEDEMANN. APPROVED

MR. CHADHARY MOTIONED TO REOPEN DISCUSSION ON THE CIP. SECOND BY MR. CARROLL.

MR. CARROLL MOTIONED TO AMEND THE CIP FOR THE 2016-2017 BUDGET YEAR, TO REDUCE THE AMOUNT FOR THE COMMUNITY CENTER TO 5 MILLION. MOTION SECOND BY MR. FERGUSON.

MOTION TO REDUCE THE CIP AND SECOND WAS WITHDRAWN.

MR. FERGUSON MOTIONED TO TABLE THE DISCUSSION ON THE CIP. MOTION SECOND AND APPROVED.