

George Ferguson, Chair  
Anthony Filiato, Vice Chair  
Dan Amaral  
Mary Ann Jacob  
Ryan Knapp  
Paul Lundquist



## TOWN OF NEWTOWN

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### Legislative Council Administration and Finance Committee Minutes of March 23, 2016

The Legislative Council Administration and Finance Committee held a Special meeting in Meeting Room 3 at the Newtown Municipal Center, 3 Primrose Street, Newtown, on CT on March 23, 2016 at 6:30 p.m.

**The meeting was called to order at 6:32 p.m.**

**Attendance:** Committee Members Dan Amaral, Anthony Filiato, Mary Ann Jacob, Ryan Knapp, Paul Lundquist and George Ferguson were present. Others present included two citizens and one member of the press.

**Voter Comment:** There was no voter comment.

**Minutes:** Mary Ann Jacob moved to approve the minutes of March 16, 2016, seconded by Paul Lundquist. Unanimously approved.

**Communications:** There were no communications.

#### ***Discussion and Possible Action:***

- A. Discussion of the Specific Elements of the Town of Newtown 2016 / 2017 Budget as charged by the Legislative Council. (Anticipated elements follow this agenda)
- B. Establish Future Meeting Dates as appropriate.

**Discussion:** A general discussion about the Employee Health Benefits Self Insurance Fund and Ordinance took place. Committee Members agreed that there is a desire to learn more about the claims history of the Fund and the levels of corpus and reserves needed especially in light of the individual and collective stop loss insurance being utilized. It was agreed this is a post budget discussion that should be held by the Legislative Council.

**Motions:** Paul Lundquist moved to reduce by \$15,000 the line item for Legal Fees from \$200,000 to \$185,000. Seconded by Anthony Filiato. Motion passed 4 to 2 with Council Members Knapp, Filiato, Amaral and Lundquist voting in favor, and Jacob and Ferguson voting against.

Paul Lundquist moved to reduce by \$18,000 the line item for Sandy Hook Organization for Prosperity (SHOP). Seconded for discussion by Anthony Filiato. Motion Failed 3 to 3. Voting in Favor Council Members Lundquist, Filiato and Amaral. Voting against Council Members Jacob, Knapp and Ferguson.

Ryan Knapp moved to reduce by \$3,000 the line item for Sandy Hook Organization for Prosperity (SHOP). Seconded by Paul Lundquist. Motion Passed 4 to 2 with Council Members Knapp, Lundquist, Filiato and Amaral voting in favor and Council Members Jacob and Ferguson voting against.

**Old Business**

**Voter Comment - There was no voter comment.**

**Announcements - There were no announcements.**

**Adjournment**      The meeting was adjourned on motion from Mary Ann Jacob and Second by Anthony Filiato

George Ferguson  
Chair