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TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING WEDNESDAY, MARCH 2, 2016

MOTIONS

MINUTES: MR. CARROLL MOTIONED TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 17, 2016. SECOND BY MR. FILIATO. MR. HONAN MOTIONED TO TABLE THE MINUTES OF FEBRUARY 17 AND HE WILL BRING SOME OF THE QUESTIONS HE WOULD LIKE TO HAVE INCLUDED AT THE NEXT MEETING. SECOND BY MR. FERGUSON. APPROVED.

COMMUNITY CENTER: MR. LUNDQUIST MOVED TO APPROVE THE RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$14,550,000 FOR THE PLANNING, DESIGN AND CONSTRUCTION OF A NEWTOWN COMMUNITY CENTER AS AUTHORIZED IN THE (2015-16 to 2019-2020) and (2016-17 to 2020-2021) CAPITAL IMPROVEMENT PLANS AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS (CALCULATED AS \$14,550,000 MINUS THE \$9,550,000 GRANT FROM GENERAL ELECTRIC AWARDED TO THE TOWN) OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SECOND BY MR. EIDE. MR LUNDQUIST MOVED TO WAIVE THE FULL READING. MOTION APPROVED. 11 YES, 1 NO (Mr. Ferguson)

REFERENDEM: MR. LUNDQUIST MOTIONED TO INSTRUCT THE BOARD OF SELECTMEN TO SET A DATE OF THE REFERENDUM FOR APRIL 5^{TH} . SECOND BY MR. CARROLL. MR. CHAUDHARY MADE A FRIENDLY AMENDMENT TO REMOVE THE DATE FROM THE MOTION. SECOND BY MR. LUNDQUIST. ALL IN FAVOR.

WATER RATE INCREASE AND PUBLIC HEARING DATE: MR. LUNDQUIST MOTIONED TO APPROVE THE FOLLOWING RESOLUTION:

WHEREAS THE NEWTOWN LEGISLATIVE COUNCIL HAS THE AUTHORITY UNDER ITS OWN ORDINANCE TO APPROVE, REJECT OR MODIFY THE WATER RATE INCREASES REQUESTED BY THE NEWTOWN WATER AND SEWER AUTHORITY (WSA), FOR THE FAIRFIELD HILLS WATER SYSTEM, AND

WHERAS THE WSA FOLLOWS THE SAME PROCEDURES OF PUBLIC NOTICE IN THE REQUEST OF WATER RATE INCREASES AS THOSE PROSCRIBED IN THE CT STATE GENERAL STATUTES FOR SEWER RATE INCREASES:

IT IS THEREFORE RESOLVED THAT THE LEGISLATIVE COUNCIL SET THE DATE OF MARCH 23RD FOR A PUBLIC HEARING ON THE MARCH 2, 2016 FAIRFIELD HILLS WATER SYSTEM RATE INCREASE PROPOSAL OF THE NEWTOWN WSA.

SAID MEETING DATE SHALL BE PUBLICALY POSTED, PUBLISHED IN A LOCAL NEWSPAPER AND ALL SYSTEM USERS NOTIFIED BY MAIL, NO LESS THAN 10 DAYS IN ADVANCE OF THE APPROVED PUBLIC HEARING DATE.

SUBSEQUENT TO THAT PUBLIC HEARING, THE LEGISLATIVE COUNCIL SHALL AT A PUBLICLY NOTICED MEETING, MODIFY, APPROVE OR REJECT THE PENDING PROPOSAL. IT SHALL THEN PUBLICLY POST THE RESULTS OF SUCH DECISION AS WELL AS ADVERTISE THE OUTCOME IN A LOCAL NEWSPAPER. IN THE IMPLEMENTATION OF THE DECISION, THE WSA WILL NOTIFY ALL SYSTEM USERS OF THE DIRECT IMPACT OF THE DECISION AND CONFIRM SUCH NOTIFICATION TO THE LEGISLATIVE COUNCIL. SECOND BY MR. FERGUSON. ALL IN FAVOR.