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TOWN OF NEWTOWN
LEGISLATIVE COUNCIL

TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING
WEDNESDAY, MARCH 30, 2016

MOTIONS

MR. CHAUDHARY MOTIONED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SCHOOL SECURITY AND INVITED MRS. LLODRA, CHIEF VIADERO, DR. ERARDI, KEITH ALEXANDER AND MARK POMPARNO. SECOND BY MR. EIDE. ALL IN FAVOR.

MR. CHAUDHARY MOTIONED THE COUNCIL NOT ACCEPT THE RECOMMENDATION FROM MUNI OPS COMMITTEE TO REDUCE AN ARMED OFFICER AT SANDY HOOK SCHOOL. SECOND BY DAN HONAN. MS. DESTEFANO AMENDED THE MOTION TO NOT ACCEPT EITHER OF THE RECOMMENDED REDUCTIONS TO SECURITY. SECOND BY MR. LUNDQUIST. THE AMENDMENT WAS APPROVED 7 YES, 5 NO (MR. FERGUSON, MR. WIEDEMANN, MR. KNAPP, MS. JACOB, MR. CARROLL). THE MOTION WAS APPROVED 11 YES, 1 NO (MR. CARROLL)

MR. FILIATO MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 23, 2016. SECOND BY MR. FERGUSON. ALL IN FAVOR. MR. CARROLL MOTIONED TO APPROVE THE MINUTES OF FEBRUARY 17, 2016. SECOND BY MR. FILIATO. ALL IN FAVOR.

MR. LUNDQUIST MOTIONED TO AUTHORIZE AND DIRECT THE BOARD OF SELECTMEN TO CALL A SPECIAL TOWN MEETING TO CONSIDER AND ACT UPON THE RESOLUTION ENTITLED: "RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$904,000 FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF PEDESTRIAN SIDEWALK IMPROVEMENTS PROJECT AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS (CALCULATED AS \$904,000 MINUS \$723,200 IN STATE AND FEDERAL GRANTS MINUS \$30,800 IN LOCAL SOURCES) OF THE TOWN TO MEET SAID SPECIAL APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", A COPY OF WHICH IS ATTACHED HERETO, SAID SPECIAL APPROPRIATION WAS REQUESTED IN A LETTER DATED MARCH 2, 2016 FROM GEORGE BENSON, DIRECTOR OF PLANNING, A COPY OF WHICH IS ATTACHED HERETO, IN ACCORDANCE WITH CHAPTER 6, SECTION 6-30 (A), (B) & (C) OF THE TOWN CHARTER. SECOND BY MR. FERGUSON. ALL IN FAVOR.

MR. LUNDQUIST MOTIONED TO APPROVE A RESOLUTION AMENDING A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$2,800,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND INSTALLATION OF SEWERS ALONG ROUTE 6 TO SERVE THE AREA WEST OF WHIPPORWILL HILL ROAD TO SPLENDID PLACE AND ALONG ROUTE 25 TO SERVE A SECTION OF COVERED BRIDGE ROAD, LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2013-14 TO 2017-2018, INCLUSIVE) AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR NOTES 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 MOTIONED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. EIDE. APPROVED. ALL IN FAVOR OF THE MOTION.

MR. LUNDQUIST MOTIONED TO AUTHORIZE AND DIRECT THE BOARD OF SELECTMEN TO CALL A SPECIAL TOWN MEETING TO CONSIDER AND ACT UPON THE RESOLUTION ENTITLED: "A RESOLUTION AMENDING A RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$2,800,000 FOR THEE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND INSTALLATION OF SEWERS ALONG ROUTE 6 TO SERVE THE AREA WEST OF WHIPPORWILL HILL ROAD TO SPLENDID PLACE AND ALONG ROUTE 25 TO SERVE A SECTION OF COVERED BRIDGE ROAD, LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2013-14 TO 2017-2018, INCLUSIVE) AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR NOTES 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. ALL IN FAVOR.

MR. LUNDQUIST MOTIONED TO APPROVE THE RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$5,000,000 TOWN OF NEWTOWN GENERAL OBLIGATION REFUNDING BONDS. SECOND BY MR. CHAUDHARY. ALL IN FAVOR.

MR. LUNDQUIST MOTIONED TO APPROVE TO CONSIDER AND ACT UPON THE RESOLUTION ENTITLED "A RESOLUTION AMENDING A 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 PROGRAM (2015-16 TO 2019-2020) 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", A COPY OF WHICH IS ATTACHED HERETO, SAID SPECIAL APPROPRIATION WAS ORIGINALLY REQUESTED IN A LETTER DATED MAY 20, 2015 FROM FRED HURLEY, DIRECTOR OF PUBLIC WORKS, A COPY OF WHICH IS ATTACHED HERETO, IN ACCORDANCE WITH CHAPTER 6, SECTION 6-30 (A), (B) & (C) OF THE TOWN CHARTER. SECOND BY MR. FERGUSON.

MR. LUNDQUIST MOVED TO WAIVE THE READING OF THE FULL RESOLUTION. SECOND BY MR. FERGUSON. APPROVED. ALL IN FAVOR OF THE MOTION.

MR. LUNDQUIST MOVED TO APPROVE THE TRANSFER: \$30,800 FROM CONTINGENCY TO TRANSFER OUT. SECOND BY MR. FERGUSON. ALL IN FAVOR.