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TOWN OF NEWTOWN LEGISLATIVE COUNCIL MEETING WEDNESDAY, DECEMBER 7, 2016

MOTIONS

PRESENT: George Ferguson, Phil Carroll, Chris Eide, Judit DeStefano, Ryan Knapp, Paul Lundquist, Mary Ann Jacob, Dan Amaral, Tony Filiato, Dan Wiedemann, Dan Honan. **ALSO PRESENT:** Pat Llodra, Bob Tait.

ABSENT: Neil Chaudhary.

MINUTES: MR. FERGUSON MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2016 REGUALR MEETING. SECOND BY MR. CARROLL. ALL IN FAVOR.

PROCESS BY WHICH NEW CAPITAL PROJECTS ARE PRIORITIZED FOR REFERENDUM OR LEGISLATIVE COUNCIL APPROVAL IF OVER ANNUAL COUNCIL APPROVAL LIMIT: MR. LUNDQUIST MOVED TO APPROVE THE PROCESS BY WHICH NEW CAPITAL PROJECTS ARE PRIORITIZED FOR REFERENDUM OR LEGISLATIVE COUNCIL APPROVAL IF OVER ANNUAL COUNCIL APPROVAL LIMIT. SECOND BY MR. EIDE. ALL IN FAVOR.

APPOINTMENT OF A CLERK: MR. LUNDQUIST MOVED TO APPROVE THE APPOINTMENT OF A CLERK, JUNE SGOBBO. SECOND BY MR. EIDE. ALL IN FAVOR.

FIRST SELECTMAN'S SALARY: MR. FERGUSON MOVED TO MAINTAIN THE FIRST SELECTMAN'S SALARY AT THE CURRENT SALARY FOR THE NEXT TWO YEARS. SECOND BY MR. RYAN. Discussion of salary. MR. FERGUSON WITHDREW MOTION. MS. DESTEFANO MOVED TO WITHDRAW THE MOTION TO MAINTAIN THE FIRST SELECTMAN'S SALARY AT THE CURRENT SALARY FOR THE NEXT TWO YEARS. SECOND BY MR. WIEDEMANN. ALL IN FAVOR. Discussion of salary. MR. WIEDEMANN MOVED TO INCREASE THE FIRST SELECTMAN'S SALARY TO 2 ½% FOR THE NEXT TWO YEARS. SECOND BY MR. CARROLL. Discussion of salary. MR. FERGUSON MOVED TO AMEND THE MOTION TO INCREASE THE FIRST SELECTMAN'S SALARY OVER THE NEXT TWO YEARS TO 2%. SECOND BY MS. DESTEFANO. MOTION APPROVED: 9 IN FAVOR. 2 OPPOSED (MR. WIEDEMANN, MR. FILIATO). MR. EIDE MOVED TO INCREASE THE FIRST SELECMAN'S SALARY TO 2% FOR THE NEXT TWO YEARS. SECOND BY MS. DESTEFANO. MOTION APPROVED: 8 IN FAVOR. 3 OPPOSED (MR. WIEDEMANN, MR. KNAPP, MR. CARROLL).

BUDGET CALENDAR: MR. LUNDQUIST MOVED TO APPROVE THE 2017 BUDGET MEETING CALENDAR. SECOND BY MR. EIDE. ALL IN FAVOR.

LEGISLATIVE COUNCIL CALENDAR: MR. LUNDQUIST MOVED TO APPROVE THE 2017 LEGISLATIVE COUNCIL CALENDAR. SECOND BY MR. EIDE. ALL IN FAVOR.