



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR JEFF WRIGHT

NEWINGTON TOWN COUNCIL

Helen Nelson Room – Town Hall
131 Cedar Street

Tuesday, January 22, 2008
7:00 p.m.

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Sgt. Jay LoStocco – Retirement
 - B. Chair Presentation – former Council members
- IV. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)
- V. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
 - A. 8-24 Referral – Street Acceptance/Strawberry Lane
 - B. Marcus Communications Agreements
 - C. West Meadow Cemetery Project – Design Services Contract
 - D. Set Date of Draft Report by Charter Revision Commission
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken by Waiving the Rules.**)
 - A. Inland Wetland Regulations
 - B. Financial Report/Mid-Year Transfers
 - C. Proposed Council “Rules of Procedure”
- VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Balf-Town Committee
 - 3. CRCOG Regional Planning Committee

4. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
5. Conservation Commission
6. EMS Committee
7. Employee Insurance and Pension Benefits Committee
8. Environmental Quality Commission
9. Board of Ethics
10. Fair Rent Commission
11. Firehouse Expansion Project Building Committee
12. Greater Hartford Transit District
13. Housing Authority
14. Standing Insurance Committee
15. Vehicle Appeals Board
16. Zoning Board of Appeals
17. Affordable, Age-Restricted Housing Study Committee

VIII. TAX REFUNDS (**Action Requested**)

IX. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, January 8, 2008

X. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

- A. Correspondence
 1. Petition received January 7, 2008 regarding care of West Meadow Cemetery
- B. Council Liaison/Committee Reports
- C. Town Manager Reports

XI. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)

XII. REMARKS BY COUNCILORS

XIII. ADJOURNMENT