



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

**January 8, 2008
7:00 p.m.**

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)
- IV. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
 - A. Set dates for Public Hearings on Fiscal Year 2008-09 Budget
 - B. Authorize Funding for Charter Revision Commission
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken by Waiving the Rules.**)
 - A. Visit with State Legislators
 - B. NVFD Pay Per Call Proposal
 - C. Marcus Communications Agreement
 - D. 8-24 Referral –Street Acceptance/Strawberry Lane
 - E. Proposed Council “Rules of Procedure”
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Correct Appointment Term of Neil Ryan to the Library Board
 - B. Commission on Aging and Disabled
 - 1. Accept resignation of Margaret Casasanta
 - 2. Appoint a replacement
- VII. TAX REFUNDS (**Action Requested**)

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Special Meeting, December 4, 2007
- B. Regular Meeting, December 11, 2007

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

- A. Correspondence
 - 1. Memo dated December 10, 2007 from Daniel Carson, Chairperson, Board of Education, re Board of Education 2008-2009 Budget Development
- B. Council Liaison/Committee Reports
- C. Town Manager Reports

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

XI. REMARKS BY COUNCILORS

XII. ADJOURNMENT