



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

November 18, 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. Appointment of Pension Investment Advisor
 - B. Revised Job/Position Description: Groundskeeper IV
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Town Council Proposed Meeting Schedule - 2009
 - B. Consideration of Compensation Adjustment for Town Manager (**Waive Rules if Action Taken**)
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Appointments to Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Commission on Aging and Disabled
 - 3. Balf-Town Committee
 - 4. Building Code Board of Appeals
 - 5. CRCOG Regional Planning Committee
 - 6. Central Connecticut Health District
 - 7. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
 - 8. Development Commission
 - 9. Downtown Revitalization Committee
 - 10. EMS Committee

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11. Employee Insurance and Pension Benefits Committee
12. Environmental Quality Commission
13. Board of Ethics
14. Fair Rent Commission
15. Newington Historical Society & Trust
16. Newington Housing Authority
17. Human Rights Commission
18. Library Board
19. School Code Compliance Committee
20. Standing Insurance Committee
21. Town Plan and Zoning Commission
22. Vehicle Appeals Board
23. Zoning Board of Appeals

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

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, October 28, 2008

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

- A. Town Manager Reports

X. COUNCIL LIAISON/COMMITTEE REPORTS

XI. PUBLIC PARTICIPATION – IN GENERAL
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XII. REMARKS BY COUNCILORS

XIII. EXECUTIVE SESSION RE PERSONNEL, REAL ESTATE

XIV. ADJOURNMENT