



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

December 16, 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 NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Visit with Legislative Delegation
 - B. Grant – Clem Lemire Recreation Complex CSAP 2008-19
 - C. TPZ 8-24 Referral on T-Mobile Lease Agreement
 - D. Emergency Generator/High School Air Conditioning Phase II – Bid Award
 - E. Acquisition of Property – Municipal Parking Lot
 - F. Schedule Public Hearing re Charter Revision Commission Report
 - G. Discussion of Charter Revision Commission Draft Report
 - H. Discussion of Referendum Question
 - I. Discussion of Date for Referendum
- V. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Conservation Commission
 - 1. Acknowledge Resignation of Tony Vasi
 - 2. Appoint a Replacement
 - B. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Commission on Aging and Disabled
 - 3. Balf-Town Committee
 - 4. CRCOG Regional Planning Committee
 - 5. Central Connecticut Health District

6. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
7. EMS Committee
8. Employee Insurance and Pension Benefits Committee
9. Environmental Quality Commission
10. Board of Ethics
11. Fair Rent Commission
12. Newington Historical Society & Trust
13. Newington Housing Authority
14. Human Rights Commission
15. Library Board
16. School Code Compliance Committee
17. Standing Insurance Committee
18. Vehicle Appeals Board
19. Zoning Board of Appeals
20. Tri-Town Community Cable Access Committee
21. Town Plan and Zoning Commission

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

VII. MINUTES OF PREVIOUS MEETINGS

- A. November 18, 2008

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

- A. Town Manager Reports

IX. COUNCIL LIAISON/COMMITTEE REPORTS

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

XI. REMARKS BY COUNCILORS

XII. ADJOURNMENT