



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, March 25, 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. Easement Request – Little Brook Park
 - B. NHS Code Violations – Newington High School
 - C. Appointment of Agent of Record for Property, Casualty, Liability Insurances
 - D. Appointment of Small Cities Consultant
 - E. Tax Abatement – 22 Mill Street Property
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Energy Improvement District
 - B. Voter District Realignment
 - C. Fair Housing Policy
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Appointment to the Library Board
 - 1. Acknowledge Resignation of Iris Larsson
 - 2. Appoint a Replacement
 - B. Correct Appointment Term of Kevin Chick to the Greater Hartford Transit District
 - C. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Balf-Town Committee

Phone: (860) 665-8510 Fax: (860) 665-8507
townmanager@newingtonct.gov
www.newingtonct.gov

3. CRCOG Regional Planning Committee
4. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
5. EMS Committee
6. Employee Insurance and Pension Benefits Committee
7. Environmental Quality Commission
8. Board of Ethics
9. Fair Rent Commission
10. Housing Authority
11. Standing Insurance Committee
12. Vehicle Appeals Board

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

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, February 26, 2008
- B. Special Meeting, March 10, 2008
- C. Public Hearing, Strawberry Lane Road Acceptance, March 11, 2008
- D. Regular Meeting, March 11, 2008
- E. Public Hearing, Town Manager's Proposed Budget, March 17, 2008
- F. Special Meeting, March 17, 2008
- G. Special Meeting, March 18, 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
(3 minute time limit per speaker on any item)

XII. REMARKS BY COUNCILORS

XIII. EXECUTIVE SESSION RE PERSONNEL, PENDING LITIGATION

XIV. ADJOURNMENT