



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

July 22, 2008

7:00 p.m.

(or following Public Hearing)

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Margo Siderowf, Account Clerk II - Retirement
 - B. Scott DelBuono, Air National Guard - Retirement
- IV. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)
- V. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
 - A. Alter Town Council's Meeting Schedule for August
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Overview of Other Post Employment Benefits
 - B. Downtown Revitalization Committee Update
 - C. FEMA Regional Multi-Hazard Mitigation Plan
 - D. Overview of Traffic Enforcement Methods
 - E. High School Emergency Generator (**Action Requested**)
 - 1. Oversight by NHS Track Renovation Project Building Committee
 - 2. Amend Architect's Contract /Authorize Development of Plans and Specifications
 - F. Education Facilities Project Building Committee - Final Report
 - G. VA Connecticut Health Care System Proposed Development
 - H. Proposed Amended Job Description – Building Official

VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)

- A. Conservation Commission
 - 1. Acknowledge Resignation of David Hourigan
 - 2. Appoint a Replacement

- B. 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. 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
 - 13. Library Board
 - 14. School Code Compliance Committee
 - 15. Town Plan and Zoning Commission
 - 16. Development Commission
 - 17. Commission on Aging and Disabled
 - 18. Central Connecticut Health District

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

IX. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, June 24, 2008
- B. Regular Meeting, July 8, 2008

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

- A. Town Manager Reports

XI. COUNCIL LIAISON/COMMITTEE REPORTS

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

XIII. REMARKS BY COUNCILORS

XIV. EXECUTIVE SESSION RE PERSONNEL

XV. ADJOURNMENT