



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR STEPHEN WOODS

NEWINGTON TOWN COUNCIL **Conf. Room L-101 (Lower Level) – Town Hall** **131 Cedar Street**

SPECIAL MEETING AGENDA ****AMENDED 3/26/13****

March 28, 2013
7:00 P.M. or Immediately Following Public Hearing

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- I. PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. AWARDS/PROCLAMATIONS
 - A. National Public Health Week
 - IV. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
 - V. REMARKS BY COUNCILORS
 - VI. CONSIDERATION OF OLD BUSINESS (**Action May be Taken**)
 - A. Set Tentative Budget – 2013-14
 - B. Board of Education CIP Ordinance Revision Proposal
 - C. Town Hall Renovations: Appoint Construction Manager
 - VII. CONSIDERATION OF NEW BUSINESS (Action May Be Taken Only by Waiving the Rules.)
 - A. Discussion: Long Range CIP
 - B. School Code Compliance: Appoint Contractor (**Action Requested**)
 - C. Senior Center Roof Project Building Committee
 - D. 2014 Historic Documents Preservation Grant
 - VIII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Capitol Region Council of Governments
 - 1. Accept Resignation of Michael Carragher from the Regional Planning Commission
 - 2. Appoint a Replacement
 - B. Conservation Commission – Appoint Alternate
 - C. Appointments to Boards and Commissions
 - 1. Commission on Aging and Disabled
 - 2. Balf-Town Committee

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3. Newington Commercial Façade Easement Rehabilitation Loan Program Committee
4. Clem Lemire Artificial Turf PBC
5. Committee on Community Safety
6. Conservation Commission
7. Development Commission
8. Downtown Revitalization Committee
9. Education Facilities Project Building Committee
10. EMS Committee
11. Employee Insurance and Pension Benefits Committee
12. Environmental Quality Commission
13. Board of Ethics
14. Fair Rent Commission
15. Firehouse Expansion Project Building Committee
16. Human Rights Commission
17. NHS Track Renovation Project Building Committee
18. Open Space Committee
19. School Code Compliance Committee
20. Standing Insurance Committee
21. Town Plan and Zoning Commission
22. Vehicle Appeals Board

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

X. MINUTES OF PREVIOUS MEETINGS

- A. Special Meeting, Budget, March 4, 2013
- B. Special Meeting, Budget, March 5, 2013
- C. Public Hearing, Budget, March 12, 2013
- D. Regular Meeting, March 12, 2013

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

XII. COUNCIL LIAISON/COMMITTEE REPORTS

XIII. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

XIV. REMARKS BY COUNCILORS

XV. ADJOURNMENT