



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR STEPHEN WOODS

MINUTES

**NEWINGTON TOWN COUNCIL MEETING
7:00 P.M.**

November 26, 2013

The meeting was called to order at 7 p.m. by Mayor Woods.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Councilors

Councilor Baume
Councilor Borjeson
Councilor Castelle
Councilor Cohen
Councilor Dinunzio
Councilor Klett - Absent
Councilor Marocchini
Councilor Nagel
Mayor Woods

Staff

John Salomone, Town Manager
Chris Greenlaw, Town Engineer
Jaime Trevethan, Executive Assistant to the Town Manager
Linda Irish-Simpson, Clerk of the Council

III. PUBLIC PARTICIPATION

Leon Davidoff: He stated he had been working on the Newington Center Small Business Saturday to be held on November 30, 2013. There were 65 businesses participating in the event and have the posters displayed in their businesses. He stated it was important to shop small businesses in Town and urged residents to shop in Newington to support these important and vibrant businesses.

John Slusarski, 40 Grandview Drive: He wanted to welcome new and reelected officials and was encouraged by the direction of the new Council. Since the Democrats won an overwhelming victory, he cautioned the Democrats that it might not be an endorsement of their slate but an indication of how the Republican Party ran their campaign. Mr. Slusarski was pleased with the economic development, Police, Fire, Volunteer Ambulance, and plans for National Welding in Town but felt the Council should concentrate on what the Town needed and not necessarily what is wanted. During the campaign the building of a new Parks and Rec Building was discussed due to space limitations for Zumba classes. He felt there could possibly be collaboration between the Town and established health clubs to provide reduced rates for residents instead of building a new facility. Mr. Slusarski felt the Cedar Crest property probably could not be gotten for free from the State and the Town needed to determine if development of the site would be better for the Town. He hoped that the Council

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members would be able to cross party lines if it meant it was the right thing to do for the Town since last year the votes were either unanimous or voted along party lines.

Sharon Braverman, 39 Churchill: She stated she was the newly appointed Board of Ed liaison to the Council and would be a conduit between the two.

Rose Lyons, 46 Elton Drive: She welcomed new and reelected members to the Council and hoped the Council would look to the future generations in Town when making decisions.

IV. REMARKS BY COUNCILORS

Councilor Dinunzio wanted to thank the public for attending the Council meeting and was excited to be working on the Council with the other elected individuals. He thought the Council members brought a lot to the table and looked forward to working with everyone for the future of Newington as Mrs. Lyons stated. He hoped there would be a good turnout on Saturday for the Small Business promotion for holiday shopping.

Councilor Nagel he wanted to point out that the Town should be thankful that each individual remembered earlier in the meeting was recognized for their accomplishments while alive either through naming a field after Clem Lemire or Bob Seiler through Volunteer of the Year and other citations.

Councilor Borjeson stated in the last two weeks there had been several discussions between individuals and he sensed a difference in the Council. There was a commitment to get things done for the Town by all and looked forward to the next two years.

Mayor Woods commented that even though the Democrats were in a super majority and just because they had the power did not mean things would be done just because they had the power. All Councilors were dedicated to the future of Newington even though they would not agree all the time. It would be nice for votes not to strictly go along party lines and hoped for a productive couple of years.

V. CONSIDERATION OF NEW BUSINESS

A. Discussion: 2014 Small Cities Block Grant

John Salomone reviewed a memo which introduced the concept of applying for a 2014 Small Cities Block Grant on behalf of the Newington Housing Authority. He stated the Housing Authority could not apply for the grant themselves but had to apply through the Town. Mr. Salomone stated the Housing Authority was excited about using the funds to rehab the units at Cedar Village. The buildings were old and had been rehabbed piece meal in the past because of lack of funding and the funding (excess of \$500k) would enable the Town to upgrade individual units. The grant places emphasis on low or moderate incoming housing and all residents at Cedar Village are predominantly low income, some with disabilities and some were seniors. The application was due in April and funding would not be available until October 2014. He stated there would be public hearings, issue resolutions and was cautiously optimistic the application would be a strong one. Mr. Salomone wanted input from the Council and was not looking for a vote right away.

Councilor Nagel asked Mr. Salomone asked where the housing units were located and was told they were on Cedar Street about 500 feet from the intersection of Cedar and Willard adjacent to the cemetery on the north side. Mr. Salomone explained there were no specifics on what would be rehabbed at this time but would be given a list of items to be upgraded by the Housing Authority at a later date. Things that could be included would be upgraded kitchens, handicapped bathrooms, doorway access and general façade updates. He thought the total dollar amount of desired upgrades would exceed the amount of the grant.

Councilor Borjeson agreed the units were very tired and was a quality of life issue for the residents. Councilor Cohen stated code requirements over the years had changed quite a bit and might take more than the \$500k for required upgrades.

Councilor Castelle asked about the maximum amount available through this type of grant and Mr. Salomone indicated it was about \$650-700k and of that amount architectural and consultant fees would have to be deducted and the rest would go toward the construction and design of the project.

Councilor Dinunzio said that it would be a positive thing to have federal funding for the project and asked about the history of the grant. Mr. Salomone said the Town had been successful for applying for block grants and had

a revolving fund program that had been in existence for 15 years, which was a housing rehab program. Two years ago they received a grant to construct a parking lot adjacent to the Senior Center for additional parking and residents who lived there. In conjunction with the Good Samaritan Housing Project the Town built 30 units of low/moderate housing about three years ago.

Mayor Woods said there was consensus to move forward with the grant, and Mr. Salomone indicated he would get back to the Housing Authority and update the Council as the grant moved forward.

B. American Medical Response Contract

Mr. Salomone indicated the contract expired on June 30, 2013, and had been going forward on a month to month basis since then. He said the major change was an incentive for AMR to maintain a certain response time (93%) to the Town and if it was maintained, they would have the option of receiving a two year renewal automatically. If not, EMS could look at other alternatives in the future. The contract was similar to previous contracts and was a component of the EMA system that was for profit. AMR would operate during the day and until the Newington Volunteer Ambulance organization took over at night and weekends.

Mr. Woods, Chairman of the EMS Committee, stated the EMS Committee oversaw the paramedic level component in Newington and worked with AMR to offer a zero cost contract to the Town. The contract would be effective July 1, 2013. Mayor Woods indicated a resolution would have to be made to suspend the rules in order to take action on the contract immediately.

Councilor Castelle asked Mr. Woods about the 93% compliance rating. Mr. Woods indicated in the old contract it was 95% but did not meet it during the course of the previous three years. AMR offered a zero cost contract and 93% was determined to be a fair percentage to include, which might be attainable. During the Monday – Friday call volume AMR would be able to collect transportation fees and receive ALS surcharges. Mr. Salomone stated the 93% would still be adequate to serve the Town.

Councilor Borjeson asked about the level of profit that AMR made on the contract and how it stacked up against other towns. Mr. Woods was not sure about the profit since it was a private business. A representative from AMR spoke in regard to the profit level but was inaudible on tape.

Councilor Borjeson moved to waive the rules to enable a vote on the American Medical Response Contract. The motion was seconded by Councilor Marocchini and passed 8 - 0 (Councilor Klett Absent).

Councilor Borjeson moved the following:

WHEREAS, American Medical Response (AMR) wishes to renew its contract with the Town of Newington and the Newington Volunteer Ambulance (NVA); and

WHEREAS, the contract is at a net zero cost to the Town;

NOW, THEREFORE BE IT RESOLVED, that the Newington Town Council hereby authorizes the Town Manager to execute the attached contract, effective July 1, 2013 – June 30, 2015.

The motion was seconded by Councilor Cohen and the motion passed 8 - 0 (Councilor Klett Absent).

C. State Easement at Routes 175 and 176 (Town Center Green)

John Salomone reviewed page 2 of the Council packet regarding the proposed easement. The easement would allow the State access to do maintenance and to add traffic control signals. It would not interfere with any physical structure the Town owned. It would allow the State to put a up new pole. The compensation for the easement would be approximately \$4,200, and he recommended the Town approve the easement.

Councilor Nagel asked if it affected any adjacent property and Mr. Salomone said it was only the outlined pieces in the packet, which were Town owned.

D. Town Council Goal Setting Session – January 2014 Date and Format

Mr. Salomone stated it would be the eighth session between the Council, Department Heads, and the Town Manager to review priorities for 2014 and beyond. There would be facilitators to help keep the agenda moving forward during the meeting and hoped to set a date in January for the meeting. The Council decided the date of January 25 would work, and Mr. Salomone indicated he would contact the facilitators to determine their availability.

VI. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)

(SEE ATTACHED RESIGNATION AND APPOINTMENT RESOLUTION DOCUMENTS)

VII. TAX REFUNDS

Councilor Borjeson moved the following:

RESOLVED:

That property tax refunds in the amount of \$4,901.51 are hereby approved in the individual amounts and for those named on the "Requests for Refund of an Overpayment of Taxes," certified by the Revenue Collector, a list of which is attached to this resolution.

The motion was seconded by Councilor Marocchini and the motion passed 8 - 0 (Councilor Klett Absent).

VIII. MINUTES OF PREVIOUS MEETINGS

A. Regular Meeting, October 22, 2013

A motion was made to accept the minutes by Councilor Baume and seconded by Councilor Castelle. The motion passed 8 - 0 (Councilor Klett Absent).

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

John Salomone reminded everyone of the tree lighting on December 7 at 5 p.m., which would complement the Small Business Event the same day.

X. COUNCIL LIAISON/COMMITTEE REPORTS

Councilor Borjeson attended a recent CCROG meeting and said there was a major reorganization going on in the State about realigning regions. CCROG was already at 36 towns and might move to 40 in the near future. The change would affect the way the State did business with the towns regarding transportation money and how things are done regionally. This would be the largest group in the State.

XI. PUBLIC PARTICIPATION – IN GENERAL

Rose Lyons, 46 Elton Drive: She stated the Park and Rec Department changed their meetings to the second Tuesday of the month, which was the same time as the Council meetings. She suggested the various chairmen should attend a Council meeting to give an overview of what was happening on their commissions during the year. The Town Hall Renovation Committee was scheduled for December 2 and thought the meeting had been put off until January but in checking the minutes on line did not see any minutes for the last meeting. Mrs. Lyons felt it was important to ensure the public had access to all meeting minutes. She suggested that the goal setting meeting be used to disband some of the committees not needed anymore and wanted to thank the Highway Department for removing the leaves in Town. With regard to the block grant Mrs. Lyons wanted to be sure the scope of work was presented to the Council.

XII. REMARKS BY COUNCILORS

Councilor Nagel asked Mr. Salomone regarding the protecting blocks on Forest Drive and wanted to know what was to be done. Mr. Salomone said that at the end of the cul-de-sacs that led into open space walkways there were jersey barriers, which were unsightly. The Town had taken delivery of a pre-cast concrete ballard that was shaped like candy corn and two would be put in most locations to prohibit traffic from going through. The first would be installed on Forest Drive and painted reflective yellow with 12 other locations in Town to be done at later dates.

Councilor Borjeson stated there were meetings in Town on Fastrak recently and wanted to thank John Salomone and his staff for hosting the events. He thanked the Council for the bi-partisan support at the meetings and felt a lot of misinformation was overcome.

Councilor Cohen asked Mr. Salomone about posting signs instead of barriers that would say "authorized vehicles only." Mr. Salomone said they would be replacing the jersey barriers where they had history of problems but no new barriers would be erected.

Councilor Dinunzio wanted to remind everyone of the change of time for the Newington High School Thanksgiving football game to be played at 6 p.m. Wednesday at CCSU, weather dependent.

Councilor Marocchini wanted to thank all the volunteers of the various boards and commissions for their time and encouraged others to volunteer.

Mayor Woods wished everyone a happy Thanksgiving and Hanukkah. He called for a brief recess at 8:55 p.m.

XIII. EXECUTIVE SESSION RE: COLLECTIVE BARGAINING, CONTRACTUAL LEASE AGREEMENT

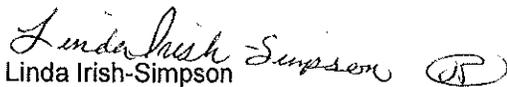
The Executive Session convened at 9:05 p.m. All Councilors present at the regular meeting, Town Manager Salomone and Labor Attorney Ken Plumb were in attendance.

Councilor Nagel moved to adjourn from Executive Session at 10:23 p.m. Motion seconded by Councilor Marocchini. Motion passed 8-0 (Councilor Klett absent)

XIV. ADJOURNMENT

Councilor Castelle moved to adjourn the meeting at 10:24 p.m. Motion seconded by Councilor Cohen. Motion passed 8-0 (Councilor Klett absent)

Respectfully Submitted,


Linda Irish-Simpson
Clerk of the Council

Attachments: Resignation and Appointments Resolutions

AGENDA ITEM: VI.A.1.

DATE: 11-26-13

RESOLUTION NO. 2013-87

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Paul Vessella a member of the following boards and commissions, in accordance with a communication dated November 8, 2013:

- Development Commission
- Zoning Board of Appeals

MOTION BY: Councilor Nagel

SECONDED BY: Councilor Dinunzio

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.A.2.

DATE: 11-26-13

RESOLUTION NO. 2013-88

RESOLVED:

That the Newington Town Council hereby makes the following appointment:

Development Commission

Name	Address	Party	Term	Replaces
Charlene Garcia	TBD	R	12/1/13 – 11/30/17	P. Vessella (Term exp. 11/30/13)

MOTION BY: Councilor Nagel

SECONDED BY: Councilor Dinunzio

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.B.1.

DATE: 11-26-13

RESOLUTION NO. 2013-89

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Aden Baume as a member of the Human Rights Commission, in accordance with a communication dated November 21, 2013.

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Marocchini

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.B.2.

DATE: 11-26-13

RESOLUTION NO. 2013-90

RESOLVED:

That the Newington Town Council hereby makes the following appointment:

Human Rights Commission

9 members
3 year term
Party max: 6
Remaining regular members: 5 Dem.

Name	Address	Party	Term	Replaces
Jayne Boclay	782 Main Street	D	Immed. – 11/30/15	A. Baume (Elected to NTC 11/2013)

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Marocchini

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.C.1.

DATE: 11-26-13

RESOLUTION NO. 2013-91

RESOLVED:

That the Newington Town Council hereby accepts the resignation of James Marocchini as a member of the following boards and commissions, in accordance with a communication dated November 13, 2013:

- Development Commission
- Board of Parks and Recreation

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Castelle

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.C.2.

DATE: 11-26-13

RESOLUTION NO. 2013-92

RESOLVED:

That the Newington Town Council hereby makes the following appointment:

Development Commission

9 Members, 3 Alternates
3 year term - staggered
Party Max.: 6 members, 2 alternates
Remaining regular members: 5 Dem.
Remaining alternates: 1 Dem

Name	Address	Party	Term	Replaces
Michael J. Fox	1901 Main Street	D	Immed. - 11/30/15	J. Marocchini (Elected to NTC 11/2013)

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Cohen

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.C.3.

DATE: 11-26-13

RESOLUTION NO. 2013-93

RESOLVED:

That the Newington Town Council hereby makes the following appointment:

Board of Parks and Recreation

11 members
4 year term
Party Max.: 8
Remaining members: 2 Dem., 2 Rep.

Name	Address	Party	Term	Replaces
Kenneth Leggo	69 Pebble Drive	D	Immed.- 11/30/15	J. Marocchini (elected to NTC 11/2013)

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Castelle

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.D.1.

DATE: 11-26-13

RESOLUTION NO. 2013-94

RESOLVED:

That the Newington Town Council hereby accepts the resignation of LeeAnn Manke as a member of the Library Board of Directors, in accordance with a communication dated November 21, 2013.

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Marocchini

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.A.2.

DATE: 11-26-13

RESOLUTION NO. 2013-95

RESOLVED:

That the Newington Town Council hereby makes the following appointment:

Library Board

Name	Address	Party	Term	Replaces
Pamela Grimaldi Raynock	118 Harding Avenue	D	Immed. – 11/30/17	L. Manke (resigned 11/2013)

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Castelle

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.E.1.

DATE: 11-26-13

RESOLUTION NO. 2013-96

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Scott Soares as a member of the Zoning Board of Appeals, in accordance with a communication dated November 11, 2013.

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Cohen

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.G.1.

DATE: 11-26-13

RESOLUTION NO. 2013-97

WHEREAS, Thomas J. Shields resides in the City of New Britain and is no longer a registered voter in the Town of Newington;

NOW BE IT RESOLVED, that Mr. Shields no longer qualifies to serve on the following Committees:

- Development Committee
- School Improvements Project Building Committee

BE IT FURTHER RESOLVED, that the Newington Town Council is the appointing authority to fill these vacancies.

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Castelle

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.G.2.

DATE: 11-26-13

RESOLUTION NO. 2013-98

RESOLVED:

That the Newington Town Council hereby makes the following appointment:

Development Commission

9 Members, 3 Alternates
3 year term - staggered
Party Max.: 6 members, 2 alternates
Remaining regular members: 5 Dem.
Remaining alternates: 1 Dem

Name	Address	Party	Term	Replaces
Pamela Grimaldi Raynock	118 Harding Avenue	D	Immed. - 11/30/14	T. Shields (moved out of town)

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Castelle

VOTE: 8-0 (Councilor Klett Absent)

AGENDA ITEM: VI.H.1.

DATE: 11-26-13

RESOLUTION NO. 2013-99

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Kenneth Leggo as an Alternate member of the Town Plan and Zoning Commission, in accordance with a communication dated November 26, 2013.

MOTION BY: Councilor Borjeson

SECONDED BY: Councilor Dinunzio

VOTE: 8-0 (Councilor Klett Absent)

AMENDED RESOLUTIONAGENDA ITEM: VI.JDATE: 11-26-13RESOLUTION NO.: 2013-100**1. Affordable Age-Restricted Housing Study Committee**

5 Members 3 NTC, 2 Public
 Party Max.: 4
 Remaining Members (public):
 Committee not currently active

Name	Address	Party	Term	Replaces
NTC Rep: Clarke Castelle	167 Connecticut Avenue	D	NTC Term	C. Castelle (term expired)
NTC Rep: Myra Cohen	42 Jeffrey Lane	D	NTC Term	S. McBride (term expired)
NTC Rep: Maureen Klett	104 Harold Drive	R	NTC Term	D. Nagel (term expired)

Motion: Councilor Nagel Second: Councilor Castelle Vote: 8-0 (Councilor Klett Absent)

2. Affordable Housing Monitoring Agency

5 Members – staggered 5 year terms
 Party Max: 4
 Remaining Members: 3 Dem., 1 Rep.
 Committee not currently active

Name	Address	Party	Term	Replaces
Sharon Braverman	39 Churchill Way	D	12/1/13 – 11/30/18	S. Braverman (term expires 11/30/13)
			Immed. – 11/30/17	Vacant

Motion: Councilor Nagel Second: Councilor Dinunzio Vote: 8-0 (Councilor Klett Absent)

3. Commission on Aging and Disabled

9 Members – three year terms
 Party Max: 6
 Remaining Members: 6 Dem.

Name	Address	Party	Term	Replaces
Karen Brecher	120 Stagecoach Lane	R	12/1/13 – 11/30/16	K. Brecher (term expires 11/30/13)
			12/1/13 – 11/30/16	P. Hanbury (term expires 11/30/13)
Jerilyn Nagel	1175 Willard Avenue	I	12/1/13 – 11/30/16	J. Nagel (term expires 11/30/13)

Motion: Councilor Nagel Second: Councilor Cohen Vote: 8-0 (Councilor Klett Absent)

4. Board of Assessment Appeals

3 Members – four year terms
 Party Max: 2
 Remaining Members: 1 Rep.

Name	Address	Party	Term	Replaces
Louis Califano	81 Woodland Street	D	12/1/13 – 11/30/17	L. Califano (term expires 11/30/13)
Fred Callahan	99 Cedarwood Lane	D	12/1/13 – 11/30/17	F. Callahan (term expires 11/30/13)

Motion: Councilor Borjeson Second: Councilor Marocchini Vote: 8-0 (Councilor Klett Absent)

5. Balf-Town Committee

7 members, 2 NTC, 1 Env. Comm., 2 residents, 2 Balf Reps
 3 alternates
 Party Max: 5 regular, 2 alternates
 Remaining members (residents) 1 Dem., 1 Rep.
 Remaining alternates: 1 Dem., 1 Rep.

Name	Address	Party	Term	Replaces
NTC Rep: Clarke Castelle	167 Connecticut Avenue	D	NTC Term	C. Castelle (term exp.)
NTC Rep: Dan Dinunzio	153 Superior Avenue	R	NTC Term	B. DelBuono (term exp.)
Env. Comm Rep:			Env. Comm Term	M. Fox (term exp. 11/30/13)
Balf Rep:			Immed. – Indefinite	Vacant
Alternate:			Immed. – Indefinite	Vacant

Motion: Councilor Borjeson Second: Councilor Dinunzio Vote: 8-0 (Councilor Klett Absent)

6. Board of Education Roof Replacement PBC

5 Members, 3. NTC., 2 BOE.
 Party Max: 4

Name	Address	Party	Term	Replaces
NTC Rep:			NTC Term	Vacant
NTC Rep:			NTC Term	C. Castelle (term expired)
NTC Rep:			NTC Term	M. Cohen (term expired)
BOE Rep:			BOE Term	D. Carson (term expired)
BOE Rep:			BOE Term	D. Tatem (term expired)

Motion: Councilor Borjeson Second: Councilor Marocchini Vote: 8-0 (Councilor Klett Absent)

7. Building Code Board of Appeals

5 Members – 5 year terms
 Party Max: 4
 Remaining Members: 2 Dem., 1 Rep.

Name	Address	Party	Term	Replaces
Ellen L. Connery	225 Robbins Avenue	D	12/1/13 – 11/30/18	V. Camilli (term exp. 11/30/13)
Pamela Grimaldi Raynock	118 Harding Avenue	D	Immed. – 11/30/17	Vacant

Motion: Councilor Borjeson Second: Councilor Cohen Vote: 8-0 (Councilor Klett Absent)

8. Capitol Region Council of Governments

Mayor is automatic appointment
 NTC & TPZ reps are Council appt.

Name	Address	Party	Term	Replaces
NTC Rep: Terry Borjeson	45 Glenview Drive	D	NTC Term	T. Borjeson (term expired)
TPZ Rep:			TPZ Term	M. Camerota (term expired)

Motion: Councilor Castelle Second: Councilor Marocchini Vote: 8-0 (Councilor Klett Absent)

9. CCHD Board of Health

4 members – 3 year term
 Party Max: 3
 Remaining Members: 2 Dem., 1 Unaffiliated

Name	Address	Party	Term	Replaces
			Immed. – 11/30/2015	Vacant

10. CIP Committee

5 Members, 3. NTC., 2 BOE.
 Party Max: 4

Name	Address	Party	Term	Replaces
NTC Rep: Terry Borjeson	45 Glenview Drive	D	NTC Term	T. Borjeson (term expired)
NTC Rep: Clarke Castelle	167 Connecticut Avenue	D	NTC Term	J. Bottalico (term expired)
NTC Rep: Maureen Klett	104 Harold Drive	R	NTC Term	M. Klett (term expired)
BOE Rep: Robert Tofeldt	15 Seventh Street	R	BOE Term	D. Carson (term expired)
BOE Rep: Marc Finkelstein	272 Candlewycck Drive	D	BOE Term	M. Finkelstein (term expired)

Motion: Councilor Borjeson Second: Councilor Marocchini Vote: 8-0 (Councilor Klett Absent)

11. Committee on Community Safety

7 public members, 3 NTC Liaisons, 2 BOE Liaison, 1 Youth/Adult Council Liaison
 4 year term (public members)
 Party Max.: 9
 Remaining members (public): 1 Dem.

Name	Address	Party	Term	Replaces
Public Member:			Immed. – 11/30/14	Vacant
Public Member:			Immed. – 11/30/14	Vacant
Public Member:			Immed. – 11/30/14	Vacant
Public Member:			12/1/2013 – 11/30/2017	B. Feeney (term exp. 11/30/13)
Public Member:			12/1/2013 – 11/30/2017	T. Linteau (term exp. 11/30/13)
Public Member:			12/1/2013 – 11/30/2017	D. Tompkins (term exp. 11/30/13)
BOE Liaison: Elizabeth McDonald	56 Elton Drive	D	BOE Term	Vacant
BOE Liaison: Jane Siegal	57 Meadow View Court	R	BOE Term	Vacant
Youth/Adult Council Liaison:			Y/A Council Term	Vacant

Motion: Councilor Borjeson Second: Councilor Nagel Vote: 8-0 (Councilor Klett Absent)

12. Conservation Commission

7 Members, 3 Alternates
 4 year term - staggered
 Party Max.: 5 members, 2 alternates
 Remaining regular members: 2 Dem., 2 Rep.
 Remaining alternates: 1 Dem

Name	Address	Party	Term	Replaces
			12/1/13 – 11/30/17	P. Block (Term exp. 11/30/13)
			12/1/13 – 11/30/17	J. Igielski (Term exp. 11/30/13)
			12/1/13 – 11/30/17	P. Shapiro (Term exp. 11/30/13)
Alternate:			12/1/13 – 11/30/17	A. Paskewich (term exp. 11/30/13)
Alternate:			Immed. – 11/30/15	Vacant

13. Development Commission

9 Members, 3 Alternates
 3 year term - staggered
 Party Max.: 6 members, 2 alternates
 Remaining regular members: 5 Dem.
 Remaining alternates: 1 Dem

Name	Address	Party	Term	Replaces
Chip Stamm	TBD	R	12/1/13 – 11/30/17	M. Mnich (Term exp. 11/30/13)
Alternate:			12/1/13 – 11/30/17	S. Marcinczyk (term exp. 11/30/13)
Alternate:			12/1/13 – 11/30/17	Vacant

Motion: Councilor Nagel Second: Councilor Dinunzio Vote: 8-0 (Councilor Klett Absent)

14. Downtown Revitalization Committee

7 Members – 4 NTC, 3 Development Comm.
 Party Max.: 5

Name	Address	Party	Term	Replaces
NTC Rep Daniel Dinunzio	153 Superior Avenue	R	NTC Term	J. Bottalico (term expired)
NTC Rep. Clarke Castelle	167 Connecticut Avenue	D	NTC Term	C. Castelle (term expired)
NTC Rep. Myra Cohen	42 Jeffrey Lane	D	NTC Term	M. Cohen (term expired)
NTC Rep. James Marocchini	75 Michael Lane	D	NTC Term	S. McBride (term expired)
Development Comm. Rep:			Development Comm. Term	Vacant
Development Comm. Rep:			Development Comm. Term	Vacant
Development Comm. Rep:			Development Comm. Term	Vacant

Motion: Councilor Nagel Second: Councilor Cohen Vote: 8-0 (Councilor Klett Absent)

15. Employee Insurance and Pension Benefits Committee

9 members, 5 specialists, 2 NTC, 2 BOE
 2 alternates,
 2 year term (specialists)
 Party Max.: 6 members, 1 alternate
 Remaining members: 3 Rep., 4 Dem.
 Remaining alternates: 1 Rep.

Name	Address	Party	Term	Replaces
NTC Rep. Clarke Castelle	167 Connecticut Avenue	D	NTC Term	C. Castelle (term expired)
NTC Rep. Daniel Dinunzio	153 Superior Avenue	R	NTC Term	B. DelBuono (term expired)
BOE Rep. Paul Vessella	31 Northwood Road	R	BOE Term	J. Ancona Siegal (term expired)
BOE Rep. Sharon Braverman	39 Churchill Way	D	BOE Term	D. Tatem (term expired)
Specialist: Dennis Doyle	38 Patriot Lane	R	12/1/13 – 11/30/15	D. Doyle (term exp. 11/30/13)
Specialist: Jon D. Kehl	243 Reservoir Road	D	12/1/13 – 11/30/15	J. Kehl (term exp. 11/30/13)
Specialist: Terrence W. Sullivan	188 Forest Drive	D	12/1/13 – 11/30/15	T. Sullivan (term exp. 11/30/13)
Specialist:			12/1/13 – 11/30/15	Vacant
Alternate:			Immed. – 11/30/2014	Vacant
Alternate:			Immed. – 11/30/2014	Vacant

Motion: Councilor Borjeson Second: Councilor Nagel Vote: 8-0 (Councilor Klett Absent)

16. Environmental Quality Commission

11 members, 2 Fire Dept., 1 NVA, 2 Industry, 6 Public
 2 NTC Liaisons
 2 year term (public)
 Party Max.: 8
 Remaining members: none

Name	Address	Party	Term	Replaces
Public Rep:			12/1/13 – 11/30/15	M. Camillo (term exp. 11/30/13)
Public Rep: Pamela Michelle Foster	414 Griswold Hills Drive	D	12/1/13 – 11/30/15	P. Foster (term exp. 11/30/13)
Public Rep: Michael J. Fox	1901 Main Street	D	12/1/13 – 11/30/15	M. Fox (term exp. 11/30/13)
Public Rep: Edward M. Horan	35 Crestview Drive	D	12/1/13 – 11/30/15	E. Horan (term exp. 11/30/13)
Public Rep: Paul Eric Plavcan	3 Center Court	D	12/1/13 – 11/30/15	P. Plavcan (term exp. 11/30/13)
Public Rep: Stein Ramstad	555 Main Street	D	12/1/13 – 11/30/15	S. Ramstad (term exp. 11/30/13)
Industry Rep: Michael Camillo	126 Willard Avenue	D	12/1/13 – 11/30/15	Vacant
Industry Rep:			12/1/13 – 11/30/15	Vacant
NTC Liaison: Aden Baume	239 Hampton Court	D	NTC Term	Vacant
NTC Liaison: Dave Nagel	1175 Willard Avenue	R	NTC Term	Vacant
Fire Dept. Rep			12/1/13 – 11/30/15	Vacant
Fire Dept. Rep:			12/1/13 – 11/30/15	Vacant
NVA Rep:			12/1/13 – 11/30/15	G. Oleson (term exp. 11/30/13)

Motion: Councilor Borjeson Second: Councilor Marocchini Vote: 8-0 (Councilor Klett Absent)

17. Board of Ethics

7 members, 2 Dem., 2 Rep., 3 Unaffiliated
 2 alternates
 4 year term (public)
 Remaining regular members: 1 Dem. 1 Rep.
 Remaining alternates: 1 Dem.

Name	Address	Party	Term	Replaces
			12/1/13 – 11/30/17	M. Camilli (term exp. 11/30/13)
			12/1/13 – 11/30/17	F. Marci (term exp. 11/30/13)
			12/1/13 – 11/30/17	A. Skidgell (term exp. 11/30/13)
			Immed – 11/30/16	Vacant
			Immed – 11/30/16	Vacant
Alternate:			Immed – 11/30/16	Vacant

18. Fair Rent Commission

5 members, 2 Tenants, 2 Landlords, 1 Elector
 3 alternates, 1 Tenants, 1 Landlord, 1 Elector
 2 year term
 Party Max: 4 members, 2 alternates
 Remaining regular members: 1 Dem.
 Remaining alternates: none

Name	Address	Party	Term	Replaces
Dwelling Unit Tenant: Audra Ekstrom	281 Faith Court	D	12/1/13 – 11/30/15	A. Ekstrom (term exp. 11/30/13)
Dwelling Unit Tenant:			12/1/13 – 11/30/15	Vacant
Dwelling Unit Landlord: Donald Woods	82 Ivy Lane	D	12/1/13 – 11/30/15	D. Woods (term exp. 11/30/13)
Dwelling Unit Landlord: Linda Woods	81 Ivy Lane	D	12/1/13 – 11/30/15	L. Woods (term exp. 11/30/13)
Dwelling Unit Landlord:			Immed. – 11/40/14	Vacant
Alternate Elector: Mark Hollis	323 Church Street	D	12/1/13 – 11/30/15	Michelle Camerota (term exp. 11/30/13)
Alternate Tenant: Karen Faust	55 Faith Court	D	12/1/13 – 11/30/15	Vacant

Motion: Councilor Borjeson Second: Councilor Dinunzio Vote: 8-0 (Councilor Klett Absent)

19. Newington Housing Authority

5 members
 5 year term
 Party Max: 4
 Remaining members: 3 Dem.

Name	Address	Party	Term	Replaces
			12/1/13 – 11/30/18	R. Golden (term exp. 11/30/13)
			Immed. – 11/30/17	Vacant

20. Open Space Committee

11 members
 Party Max.: 7
 2-NTC, 2-TPZ, 2-Conservation Comm., 5-public

Name	Address	Party	Term	Replaces

21. Human Rights Commission

9 members
 3 year term
 Party max: 6
 Remaining regular members: 5 Dem.

Name	Address	Party	Term	Replaces
Timothy Manke	65 Rosewood Way	R	12/1/13 – 11/30/16	T. Manke (term exp. 11/30/13)
			12/1/13 – 11/30/16	J. Suchocki (term exp. 11/30/13)
			Immed – 11/30/15	Vacant

Motion: Councilor Nagel Second: Councilor Dinunzio Vote: 8-0 (Councilor Klett Absent)

22. Library Board

6 appointed members (plus 9 corp. trustees)
 6 year term
 Party max: 4
 Remaining regular members: 3 Dem.

Name	Address	Party	Term	Replaces
Ellen Vessella	31 Northwood Road	R	12/1/13 - 11/30/19	E. Vessella (term exp. 11/30/13)
Patty Foley	51 Crown Ridge	R	12/1/13 – 11/30/19	T. Walker (term exp. 11/30/13)

Motion: Councilor Nagel Second: Councilor Borjeson Vote: 8-0 (Councilor Klett Absent)

23. Newington School Career Technical Program Renovation PBC

3 Members, 2 NTC., 1 BOE.
 Party Max: 2

Name	Address	Party	Term	Replaces
NTC Rep:			NTC Term	J. Bottalico (term expired)
NTC Rep:			NTC Term	C Castelle (term expired)
BOE Rep: Marc Finkelstein	272 Candlewyck Drive	D	BOE Term	D. Tatem (term expired)

Motion: Councilor Borjeson Second: Councilor Marocchini Vote: 8-0 (Councilor Klett Absent)

24. Open Space Committee

11 members, 2 NTC, 2 TPZ, 2 Conservation Comm., 5 Public
 4 year term (public)
 Party Max.: 7
 Remaining members: 2 Rep.

Name	Address	Party	Term	Replaces
Public Rep: Bernadette Conway	177 Hartford Avenue	D	12/1/13 – 11/30/17	B. Conway (term exp. 11/30/13)
Public Rep: Carol Wojtowicz	50 Brookdale Avenue	D	12/1/13 – 11/30/17	C. Wojtowicz (term exp. 11/30/13)
Public Rep:			12/1/13 – 11/30/17	Vacant
Public Rep:			Immed. – 11/30/14	Vacant
NTC Rep:			NTC Term	D. Nagel (term expired)
NTC Rep: Dave Nagel	1175 Willard Avenue	R	NTC Term	Vacant
Conservation Comm Rep:			Cons. Comm. Term	P. Block (term expires 11/30/13)
Conservation Comm Rep:			Cons. Comm. Term	P. Block (term expires 11/30/13)
TPZ Rep:			TPZ Term	Vacant

Motion: Councilor Borjeson Second: Councilor Dinunzio Vote: 8-0 (Councilor Klett Absent)

25. Board of Parks and Recreation

11 members
 4 year term
 Party Max.: 8
 Remaining members: 2 Dem., 2 Rep.

Name	Address	Party	Term	Replaces
Eileen Francolino	116 Lydall Road	D	12/1/13 – 11/30/17	E. Francolino (term exp. 11/30/13)
Edward A. Marchion	891 Willard Avenue	D	12/1/13 – 11/30/17	E. Marchion (term exp. 11/30/13)
Mary B. Udice	26 Dalewood Road	D	12/1/13 – 11/30/17	M. Udice (term exp. 11/30/13)
Donald Woods	82 Ivy Lane	D	12/1/13 – 11/30/17	D. Woods (term exp. 11/30/13)
Kathleen A. Zolad	269 Candlewyck Drive	D	12/1/13 – 11/30/17	K. Zolad (term exp. 11/30/13)
			Immed. – 11/30/15	Vacant

Motion: Councilor Borjeson Second: Councilor Marocchini Vote: 8-0 (Councilor Klett Absent)

26. School Code Compliance Committee

5 Members, 3. NTC., 2 BOE.
 Party Max: 4

Name	Address	Party	Term	Replaces
NTC Rep: Myra Cohen	42 Jeffrey Lane	D	NTC Term	M. Cohen (term expired)
NTC Rep: Dave Nagel	1175 Willard Avenue	R	NTC Term	D. Nagel (term expired)

NTC Rep: Clarke Castelle	167 Connecticut Avenue	D	NTC Term	M. Klett (term expired)
BOE Rep: Scott Soares	120 Webster Court	D	BOE Term	M. Finkelstein (term expired)
BOE Rep: Robert Tofeldt	15 Seventh Street	R	BOE Term	N. Petronio (term expired)

Motion: Councilor Borjeson Second: Councilor Castelle Vote: 8-0 (Councilor Klett Absent)

27. School Improvements Project Building Committee

7 Members, 2. NTC., 2 BOE., 3 Public
Party Max: 5
Remaining Members (public): 3 Dem.

Name	Address	Party	Term	Replaces
NTC Rep:			NTC Term	Vacant
NTC Rep:			NTC Term	Vacant
BOE Rep. Robert Tofeldt	15 Seventh Street	R	BOE Term	D. Carson (term expired)
BOE Rep: Scott Soares	120 Webster Court	D	BOE Term	D. Tatem (term expired)

Motion: Councilor Nagel Second: Councilor Dinunzio Vote: 8-0 (Councilor Klett Absent)

28. Senior & Disabled Center Roof Replacement PBC

5 Members, 3. NTC., Comm. On Aging & Disabled.
Party Max: 4

Name	Address	Party	Term	Replaces
NTC Rep:			NTC Term	C. Castelle (term expired)
NTC Rep:			NTC Term	M. Cohen (term expired)
NTC Rep: Dave Nagel	1175 Willard Ave.	R	NTC Term	D. Nagel (term expired)

Motion: Councilor Nagel Second: Councilor Castelle Vote: 8-0 (Councilor Klett Absent)

29. Standing Insurance Committee

9 members, 2 NTC, 2 BOE, 2 Casualty/Claim or Engineering, 3 Underwriters
2 alternates
2 year term
Party Max.: 6
Remaining members: 3 Dem.

Name	Address	Party	Term	Replaces
NTC Rep: Clarke Castelle	167 Connecticut Ave	D	NTC Term	C. Castelle (term expired)
NTC Rep: Dave Nagel	1175 Willard Ave.	R	NTC Term	D. Nagel (term expired)
BOE Rep: Sharon Braverman	39 Churchill Way	D	BOE Term	S. Braverman (term expired)
BOE Rep. Paul Vessella	31 Northwood Road	R	BOE Term	J. Ancona Siegel (term expired)
Underwriter:			Immed. – 11/30/14	Vacant
Casualty/Claim/ Engineering:			Immed. – 11/30/14	Vacant

Motion: Councilor Nagel Second: Councilor Borjeson Vote: 8-0 (Councilor Klett Absent)

30. Town Hall Renovation Project Building Committee

7 Members, 3. NTC., 2 BOE., 2 P&R
 Party Max: 5
 Remaining Members (P&R): 2 Rep.

Name	Address	Party	Term	Replaces
NTC Rep: Myra Cohen	42 Jeffrey Lane	D	NTC Term	M. Cohen (term expired)
NTC Rep: D. Dinunzio	153 Superior Avenue	R	NTC Term	B. DelBuono (term expired)
NTC Rep: Clarke Castelle	167 Connecticut Avenue	D	NTC Term	S. McBride (term expired)
BOE Rep: Scott Soares	120 Webster Court	D	BOE Term	S. Braverman (term expired)
BOE Rep: Paul Vesella	31 Northwood Road	R	BOE Term	P. Raynock (term expired)

Motion: Councilor Borjeson Second: Councilor Cohen Vote: 8-0 (Councilor Klett Absent)

31. Town Plan & Zoning Commission

7 Members, 3 Alternates
 Party Max: 5 Regular, 2 Alternates
 4 Year Term
 Remaining Regular Members: 2 Dem., 2 Rep.
 Remaining Alternates: 1 Dem.

Name	Address	Party	Term	Replaces
Carol-Anne Anest	30 Harding Avenue	D	12/1/2013 – 11/30/2017	C. Anest (term exp. 11/30/13)
Robert F. Serra, Sr.	237 Reservoir Road	D	12/1/2013 – 11/30/2017	M. Camerota (term exp. 11/30/13)
Kenneth Leggo	69 Pebble Drive	D	12/1/2013 – 11/30/2017	Vacant
Alternate:			12/1/2013 – 11/30/2017	A. Ekstrom (term exp. 11/30/13)
Alternate:			Immed. – 11/30/15	Vacant
Alternate:			12/1/13 – 11/30/15	K. Leggo (resigned/full member 11/2013)

Motion: Councilor Borjeson Second: Councilor Castelle Vote: 8-0 (Councilor Klett Absent)

32. Tri-Town Community Cable Access

3 Members
 3 Year Term
 Party Max: 2
 Remaining Members: 1 Dem.

Name	Address	Party	Term	Replaces
			Immed. – 11/30/15	Vacant
			12/1/2013 – 11/30/2017	Vacant

33. Vehicle Appeals Board

3 Members, 2 Alternates
 Party Max: 2 Regular
 2 Year Term

Name	Address	Party	Term	Replaces
Judith C. Igielski	23 Old Musket Drive	D	12/1/2013 – 11/30/2015	J. Igielski (term exp. 11/30/13)
Donald Woods	82 Ivy Lane	D	12/1/2013 – 11/30/2015	D. Woods (term exp. 11/30/13)
			12/1/2013 – 11/30/2015	Vacant
Alternate: Ellen L. Connery	225 Robbins Avenue	D	12/1/2013 – 11/30/2015	Vacant
Alternate:			Immed. – 11/30/15	Vacant

Motion: Councilor Borjeson Second: Councilor Cohen Vote: 8-0 (Councilor Klett Absent)

34. West Meadow Cemetery Expansion Project Building Committee

DISBAND

5 Members, 2. NTC., 3 Public
Party Max: 4
Indefinite term for public members

Name	Address	Party	Term	Replaces
NTC Rep:			NTC Term	M. Cohen (Term Exp. 11/15/11)
NTC Rep:			NTC Term	D. Nagel (Term Exp. 11/15/11)

35. Zoning Board of Appeals

5 Members, 3 Alternates
Party Max: 4 Regular, 2 Alternates
5 year term
Remaining regular members: 3. Dem, 1 Rep.
Remaining alternates: 2 Rep.

Name	Address	Party	Term	Replaces
Audra Ekstrom	281 Faith Court	D	12/1/13 – 11/30/18	S. Soares (term exp. 11/30/13)
Alternate:			Immed. – 11/30/15	Vacant

Motion: Councilor Borjeson Second: Councilor Cohen Vote: 8-0 (Councilor Klett Absent)

36. Greater Hartford Transit District

2 Members, 4 Year Term
Remaining Members, 1 Rep.

Name	Address	Party	Term	Replaces
John M. Kelly	293 Maple Hill Ave	D	Immed. – 6/30/15	Vacant

Motion: Councilor Borjeson Second: Councilor Marocchini Vote: 8-0 (Councilor Klett Absent)

Subcommittees of the Newington Town Council (3 Members, NTC Term, Party Max: 2)

Audit Committee

1. Aden Baume - D
2. Clarke Castelle - D
3. Danlei Dinunzio - R

Facilities Naming Subcommittee

1. Myra Cohen - D
2. Maureen Klett - R
3. Stephen Woods - D

Town Manager Evaluation Subcommittee

1. Terry Borjeson - D
2. Clarke Castelle - D
3. Maureen Klett - R

Motion: Councilor Borjeson

Second: Councilor Nagel

Vote: 8-0 (Councilor Klett Absent)