



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR STEPHEN WOODS

NEWINGTON TOWN COUNCIL

Helen Nelson Room – Town Hall
131 Cedar Street

Tuesday, March 13, 2012

8:00 p.m. or Immediately Following Budget Public Hearing

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
- IV. CONSIDERATION OF OLD BUSINESS (**Action May be Taken**)
 - A. Budget Presentation: Board of Education
 - B. Ordinance Amendment, Chapter 121-1, Voting Districts
 - 1. Introduce Ordinance
 - 2. Set Public Hearing Date
 - C. Charter Revision: Charge Commission
 - D. Appoint Agent of Record
 - E. Town Facilities Electricity Audit
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Historic Preservation Grand/Bid Waver Request: Laserfische (Town Clerk)
- VI. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)
 - A. Development Commission
 - 1. Accept the Resignation of Tom Bowen
 - 2. Appoint a Replacement (TBD)
 - B. Open Space Committee
 - 1. Accept the Resignation of Tom Bowen
 - 2. Appoint a Replacement (TBD)
 - C. Appointments to Boards and Commissions
 - 1. Commission on Aging and Disabled
 - 2. Board of Assessment Appeals
 - 3. Balf-Town Committee
 - 4. Board of Education Roof Replacement Project Building Committee
 - 5. Building Code Board of Appeals

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

VII. MINUTES OF PREVIOUS MEETINGS

- A. Special Meeting, Goal Setting Session: February 22, 2012
- B. Regular Meeting: February 28, 2012

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

IX. COUNCIL LIAISON/COMMITTEE REPORTS

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

XI. REMARKS BY COUNCILORS

X. ADJOURNMENT