



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR STEPHEN WOODS

NEWINGTON TOWN COUNCIL

**AUDITORIUM (Main Level) – Town Hall
131 Cedar Street**

**AGENDA
September 9, 2014
7:00 P.M.**

AGENDA AMENDED 9/8/14 – TO INCLUDE PHONE NUMBER FOR PUBLIC PARTICIPATION

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Constitution Week
 - B. Capital Region Awareness Preparedness Month
- IV. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone: 860-665-8736**)
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken by Waiving the Rules**)
 - A. Discussion: Post Referendum Polling Options: Format and Questions
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Newington Housing Authority
 - 1. Accept the Resignation of Kevin Mason
 - 2. Appoint a Replacement (TBD)
 - B. Appointments to Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Commission on Aging and Disabled
 - 3. Balf-Town Committee
 - 4. Board of Education Roof Replacement Project Building Committee
 - 5. Capitol Region Council of Governments
 - 6. Committee on Community Safety
 - 7. Conservation Commission
 - 8. Development Commission
 - 9. Downtown Revitalization Committee
 - 10. Employee Insurance & Pension Benefits Committee
 - 11. Environmental Quality Commission
 - 12. Board of Ethics

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

13. Fair Rent Commission
14. Newington Housing Authority
15. Open Space Committee
16. Human Rights Commission
17. Newington School Career Technical Program Renovation Project Building Committee
18. Open Space Committee
19. Board of Parks and Recreation
20. School Improvements Project Building Committee
21. STEM Academy PBC
22. Senior & Disabled Center Roof Replacement Project Building Committee
23. Standing Insurance Committee
24. Town Plan & Zoning Commission
25. Tri-Town Community Cable Access
26. Vehicle Appeals Board
27. West Meadow Cemetery Expansion Project Building Committee
28. Zoning Board of Appeals

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

VIII. MINUTES OF PREVIOUS MEETINGS (**Action Requested**)

- A. Regular Meeting, 8/12/14

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

X. COUNCIL LIAISON/COMMITTEE REPORTS

XI. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone: 860-665-8736**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

XII. REMARKS BY COUNCILORS

XIII. ADJOURNMENT

AGENDA ITEM: III.A.

DATE: 9-9-14

RESOLUTION NO.: _____

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2014 marks the 227th anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE BE IT RESOLVED, that I, Mayor Stephen Woods, by virtue of the authority vested in me as Mayor of the Town of Newington, Connecticut and on behalf of the Newington Town Council, do hereby proclaim the week of September 17 through 23 as **Constitution Week** and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VI.A.

DATE: 9-9-14

RESOLUTION NO. _____

WHEREAS, in the past decade the Town of Newington and surrounding towns have been affected by natural and Man-made hazards and disasters; and

WHEREAS, in the event of a disaster, it can take local authorities up to 48 hours or longer to reach individuals and families; and

WHEREAS, being prepared in an emergency can be the difference between surviving and recovering; and

WHEREAS, members of the Newington Police, Fire, EMS, and Public Health departments have been part of this process by attending Capitol Region Emergency Planning Council meetings; and

WHEREAS, the get ready Capitol Region Campaign is a regional emergency preparedness effort serving all of the 41 communities in the Division of Emergency Management Homeland Security Region 3, featuring a robust website WWW.getreadycapitolregion.org with useful multilingual information and downloadable resources on awareness, Planning, and preparation for the next disaster; and

WHEREAS, the campaign has utilized social media like Facebook and Twitter to keep residents challenged and informed, and a growing coalition of stakeholders and partners in the region who are working together to promote emergency preparedness; and

WHEREAS, the campaign also offers local training opportunities for residents, families, businesses and other organizations to be trained in emergency preparedness;

NOW THEREFORE BE IT RESOLVED, that the Newington Town Council hereby proclaims September 2014 as **Get Ready Capitol Region Preparedness Awareness Month** in the Town of Newington.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



John Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: John Salomone, Town Manager
Date: September 05, 2014
Re: Post-referendum Poll

At the previous Town Council meeting it was the consensus of the Council to retain a polling firm to quantify the results of the September 9, 2014 referendum results. The Town Council felt that it was important to know why the referendum either passed or failed. The information derived from the post-referendum poll would be highly useful in determining what direction the Town Hall Building Committee and ultimately the Council would proceed.

If, for instance, the referendum failed, and the primary reason was the cost of the project, then that would be a primary focus point for the Committee. If it was because of the location, then, the future plan would probably consider a different site.

The company named Triton Polling and Research has an estimated cost of \$5,950 - \$7,300. This would be for a phone survey by a live individual with a sample of 400 names. We have been told that the margin of error is plus or -4%; a very accurate sample. I am currently working with the polling firm along with the Council majority and minority leaders in drafting polling questions that would elicit the proper responses to obtain the information necessary for the committee and Council to make sound decisions. Once these questions have been drafted they will be forwarded to the Town Council under separate cover for discussion at the September 9 meeting.

I will have more information before Tuesday night, including the draft questions and details of the polling process.



John Salomone
Town Manager

TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

Office of the Town Clerk

Tanya D. Lane MMC
Town Clerk

Memorandum

To: John Salomone, Town Manager
From: Tanya Lane, Town Clerk 
Date: August 29, 2014
Re: Resignation—Kevin Mason: Newington Housing Authority

I am attaching a copy of the letter of resignation received in the Town Clerk's office today from Kevin Mason who is resigning from the Newington Housing Authority. Mr. Mason was serving a term from 12/1/10 – 11/30/15.

The Town Council is the appointing authority.

August 26, 2014

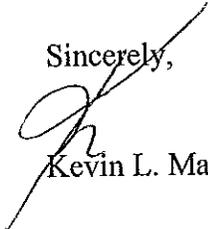
Attn: Tanya Lane
Newington Town Clerk
Newington Town Hall

Re: Resignation – Senior Housing Board

Dear Ms. Lane:

Please be advised that effective May 22, 2014, I have resigned from the Senior Housing Board. Thank you.

Sincerely,



Kevin L. Mason

RECEIVED & RECORDED IN
NEWINGTON TOWN RECORDS

2014 AUG 29 AM 11:44

BY Tanya D Lane
TOWN CLERK

AGENDA ITEM: VI.A.1. _____

DATE: 9-9-14 _____

RESOLUTION NO. _____

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Kevin Mason from the Newington Housing Authority Board of Directors, in accordance with a communication dated August 29, 2014.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VI.A.2. _____

DATE: 9-9-14 _____

RESOLUTION NO. _____

RESOLVED:

That the Newington Town Council hereby makes the following appointment:

Newington Housing Authority Board of Directors

5 members, 5 year term
Party Max.: 4

| Name | Address | Party | Term | Replaces |
|------|---------|-------|-----------------|---------------------------|
| | | D | IMMED.-11/30/15 | K. Mason (Res. 9-2014) |

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VIII

DATE: 9-9-14

RESOLUTION NO. _____

RESOLVED:

That property tax refunds in the amount of \$ 9,145.55 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.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

TAX REFUNDS – September 9, 2014

| | |
|--|------------|
| Thomas Guilmartin 105 Casavista Drive Poinciana, FL 34759 | \$34.73 |
| Michael Beaudoin 597 Maple Hill Avenue Newington, CT 06111 | \$11.20 |
| Nissan Infiniti – LT Tax Operations P.O. Box 650214 Dallas, TX 75265-0214 | \$527.22 |
| Ujval Desai 48 Ponderosa Lane Newington, CT 06111 | \$138.42 |
| Nissan Infiniti – LT Tax Operations P.O. Box 650214 Dallas, TX 75265-0214 | \$367.93 |
| Kevin Murphy 37 Tunxis Road Newington, CT 06111 | \$33.44 |
| USB Leasing LT Attention: Tax 1850 Osborn Avenue Oshkosh, WI 54902 | \$1,079.86 |
| Gregory or Jennifer DeMarco 635 Church Street Newington, CT 06111 | \$83.06 |
| Macario Magana-Chavez 34 Kitts Lane Newington, CT 06111 | \$44.23 |
| Dominic Esposito 68 Fifth Street Newington, CT 06111 | \$28.50 |
| ARI Fleet LT 4001 Leadenhall Road Mt. Laurel, NJ 08054 | \$131.43 |
| Susan Gilleaudeau 56 Gloucester Court Newington, CT 06111 | \$53.55 |
| Eric or Lisa Discher 95 Dowd Street Newington, CT 06111 | \$53.81 |
| Loredana DiPaola 326 New Britain Avenue Newington, CT 06111 | \$6.01 |
| Michael or Angelika Mueller 705 N. Mountain Road, Su. C105 Newington, CT 06111 | \$39.86 |

TAX REFUNDS – September 9, 2014

| | |
|--|------------|
| Michael Fresen 87 Augusta Drive Newington, CT 06111 | \$99.16 |
| John Ham DBA Ham P.O. Box 311172 Newington, CT 06131-1172 | \$142.25 |
| John Ham P.O. Box 311172 Newington, CT 06131-1172 | \$69.09 |
| Krzysztof or Michal Magiel 167 Camp Avenue Newington, CT 06111 | \$24.34 |
| Eileen M. Scotto 316 Braddock St., Apt. 321 Frostburg, MD 21537 | \$61.02 |
| William Zapor Jr. 21 Northwood Road Newington, CT 06111 | \$71.77 |
| Kevin Matteson 112 Eagle Drive Newington, CT 06111 | \$288.86 |
| Kristen Fratamico 32 Main Street Newington, CT 06111 | \$30.57 |
| Hyundai Lease Titling 3161 Michelson Dr., Ste. 1900 Irvine, CA 92612 | \$77.22 |
| Ashley Hauser 106 Dowd Street Newington, CT 06111 | \$13.94 |
| Mabel Elizabeth Guth 1366 Eagle Ridge Drive The Villages, FL 32162 | \$51.85 |
| Honda Lease Trust 600 Kelly Way Holyoke, MA 01040 | \$1,147.80 |
| Enterprise FM Trust 600 Corporate Park Road St. Louis, MO 63105 | \$190.23 |
| Hyundai Lease Titling 3161 Michelson Dr., Ste. 1900 Irvine, CA 92612 | \$34.73 |
| Mercedes Benz Financial 13650 Heritage Pkwy. Fort Worth, TX 76177 | \$448.70 |
| Gary Bottalico 37 Valley View Drive Newington, CT 06111 | \$9.22 |

TAX REFUNDS – September 9, 2014

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| Sead Hujdurovic 282 Pierremount Avenue New Britain, CT 06053 | \$18.99 |
| Tot Van or Hieu Nguyen 103 Moreland Avenue Newington, CT 06111 | \$74.24 |
| JP Morgan Chase 900 Stewart Avenue NY2-8503 Attn: Constance Garden City, NY 11530 | \$107.06 |
| Stephen & Jennifer Prouty 34 Thornton Drive Newington, CT 06111 | \$288.88 |
| Angela Birkenberger 122 Beth Avenue, Apt. B Bristol, CT 06010 | \$13.63 |
| Tracy Rodrigue 360 Cypress Road Newington, CT 06111 | \$81.26 |
| Henry Choinski 189 Schoolhouse Road Newington, CT 06111 | \$55.11 |
| Anthony or Michelina Lapenta Sr. 27 Candlewyck Drive Newington, CT 06111 | \$18.39 |
| James Lombardo 8 Mallard Lane Newington, CT 06111 | \$20.28 |
| JP Morgan Chase 900 Stewart Avenue NY2-S503 Attn: Constance Garden City, NY 11530 | \$403.93 |
| Jessica Peronace 3 Greenlawn Avenue Newington, CT 06111 | \$41.87 |
| Frank or Barbara Schiralli 88 Cypress Road Newington, CT 06111 | \$16.97 |
| David Holmes 64 Ridgeview Xing Newington, CT 06111 | \$16.31 |
| Hyundai Lease Titling 3161 Michelson Dr., Ste. 1900 Irvine, CA 92612 | \$174.58 |
| JF 2 LLC 617 Water Street Gardiner, ME 04345 | \$202.36 |
| JF 2 LLC 617 Water Street Gardiner, ME 04345 | \$722.72 |
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TAX REFUNDS – September 9, 2014

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| Musarat Ullah 35 Sunnyside Road Newington, CT 06111 | \$46.56 |
| John Medvec 45 Sleepy Hollow Road Newington, CT 06111 | \$65.31 |
| Jeffrey Wittmershaus 46 Coolidge Avenue Newington, CT 06111 | \$49.02 |
| Wilfred or Sharon Moore 92 Reservoir Road Newington, CT 06111 | \$81.71 |
| Anthony Rubino 302 Willard Avenue Newington, CT 06111 | \$288.86 |
| Robert Minelli 128 E. Robbins Avenue Newington, CT 06111 | \$103.41 |
| Diane Chace 94 Broadview Street Newington, CT 06111 | \$8.10 |
| Michael Reynolds 87 Lydall Road Newington, CT 06111 | \$101.60 |
| Carmela & Jenna Cefaratti 33 Steeple Chase Drive Newington, CT 06111 | \$29.43 |
| Nancy Brennick 89 Settlers Knoll Newington, CT 06111 | \$36.89 |
| Robert Sulik 65 Highgate Rd., Apt. 6 Newington, CT 06111 | \$30.08 |
| Viktore Naka 38 Faith Road Newington, CT 06111 | \$14.88 |
| Denise Lufkin 456 Connecticut Avenue Newington, CT 06111 | \$40.58 |
| Timothy Lineberry 22 Butternut Lane Newington, CT 06111 | \$17.18 |
| Angelo or Karen Fasano 120 Connecticut Avenue Newington, CT 06111 | \$58.76 |
| Ann Marie Green 159 Brookside Road Newington, CT 06111 | \$82.39 |
| Michelle Denovellis 23 Apple Hill Newington, CT 06111 | \$73.38 |

TAX REFUNDS – September 9, 2014

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|--|-------------------|
| Dwight or Constance Oughstun 534 Church Street Newington, CT 06111 | \$24.34 |
| Brunella Ibarrola 95 Waverly Drive Newington, CT 06111 | \$55.53 |
| Kathy Crouse 55 Forest Drive Newington, CT 06111 | \$67.52 |
| John Siegrist 124 Barkledge Drive Newington, CT 06111 | \$36.93 |
| Daniel Noel 65 Northwood Road Newington, CT 06111 | \$14.36 |
| Bernice Luscinkas 1028 Farmington Ave. 3F West Hartford, CT 06107 | \$107.13 |
| Kacie Warner AKA Kacie Rich 161 Seventh Street Newington, CT 06111 | \$61.02 |
| Total | \$9,145.55 |