



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**

**January 11, 2011
7:00 p.m.**

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. Town Hall/Board of Education Space Usage Proposal
 - B. Amend Resolution – STEAP Grant
- V. CONSIDERATION OF NEW BUSINESS (Action May Be Taken Only by Waiving the Rules.)
 - A. Visit with Legislative Delegation
 - B. Amend Ordinance: Other Post Employment Benefits
- VI. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)
 - A. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Commission on Aging and Disabled
 - 3. Balf-Town Committee
 - 4. Building Code Board of Appeals
 - 5. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
 - 6. CCHD Board of Health
 - 7. Committee on Community Safety
 - 8. Development Commission
 - 9. EMS Committee
 - 10. Employee Insurance and Pension Benefits Committee
 - 11. Environmental Quality Commission
 - 12. Board of Ethics
 - 13. Fair Rent Commission

14. Firehouse Expansion Project Building Committee
15. Newington Housing Authority
16. Human Rights Commission
17. Metropolitan District
18. Standing Insurance Committee
19. Tri-Town Community Cable Access
20. Vehicle Appeals Board
21. Youth Adult Council

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

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, December 14, 2010

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)
(**3 minute time limit per speaker on any item**)

XII. REMARKS BY COUNCILORS

XIII. EXECUTIVE SESSION RE: PERSONNEL

XIV. ADJOURNMENT