



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR MIKE LENARES

NEWINGTON TOWN COUNCIL

**Helen Nelson Room – Town Hall
131 Cedar Street**

**October 25, 2011
7:00 p.m.**

A G E N D A – AMENDED 10-24-11

EXECUTIVE SESSION RE: PROPERTY ACQUISITION 6:30 p.m. (Room 117)

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Breast Cancer Awareness Month
- IV. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
- V. CONSIDERATION OF OLD BUSINESS (**Action May be Taken**)
 - A. Blight Subcommittee/Ordinance
 - 1. Introduce Ordinance
 - 2. Set Public Hearing Date
 - B. Consideration of Canceling the November 8, 2011 Council Meeting (Election Day)
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Standing Insurance Stewardship Report
 - B. Consideration of Compensation Adjustment for Town Manager (**Waive Rules if Action Taken**)
 - C. Discussion of Land Acquisition: MARCAP
- VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Conservation Commission
 - 1. Accept Resignation of Ray Harlow - Alternate
 - 2. Appoint a Replacement (TBD)
 - B. Appointments to Other Boards and Commissions
 - 1. Commission on Aging and Disabled
 - 2. Balf-Town Committee

3. Building Code Board of Appeals
4. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
5. Committee on Community Safety
6. Conservation Commission
7. Development Commission
8. Education Facilities Project Building Committee
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. Open Space Committee
18. Standing Insurance Committee
19. Town Planning and Zoning Commission
20. Tri-Town Community Cable Access
21. Vehicle Appeals Board

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

IX. MINUTES OF PREVIOUS MEETINGS

- A. October 11, 2011

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

XI. COUNCIL LIAISON/COMMITTEE REPORTS

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

XIII. REMARKS BY COUNCILORS

XIV. ADJOURNMENT