



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

December 13, 2011
7:00 p.m.

**NOTE: PUBLIC HEARING RE: BARKLEDGE AND STERLING DRIVE
STREET ACCEPTANCE, 6:55 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Retirement – Tony Ferraro, Town Engineer
- 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. Barkledge Drive and Sterling Drive Street Acceptance
 - B. Regional Grant Request: Mid-State Regional Major Crime Squad
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Regional Grant Request: Regional One Point PSAP Regional Dispatch
 - B. Municipal Land Use Evaluation Project Grant
 - C. 2012 Schedule of Town Council Meeting Dates
 - D. Consideration of Canceling the December 27, 2011 Council Meeting (**Action Requested**)
- VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Zoning Board of Appeals
 1. Accept Resignation of Paul Plavcan (Alternate)
 2. Appoint a Replacement
 - B. Appointments to Boards and Commissions
 1. Affordable Housing Monitoring Agency
 2. Commission on Aging and Disabled
 3. Board of Assessment Appeals
 4. Balf-Town Committee
 5. Board of Education Roof Replacement Project Building Committee
 6. Building Code Board of Appeals
 7. Newington Commercial Façade Easement Rehabilitation Loan Program Committee

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8. CIP Committee
9. Clem Lemire Artificial Turf Project Building Committee
10. Committee on Community Safety
11. Conservation Commission
12. Development Commission
13. Downtown Revitalization Committee
14. Education Facilities Project Building Committee
15. EMS Committee
16. Employee Insurance and Pension Benefits Committee
17. Environmental Quality Commission
18. Board of Ethics
19. Fair Rent Commission
20. Firehouse Expansion Project Building Committee
21. Library Board
22. Newington Historical Society & Trust
23. Human Rights Commission
24. NHS Track Renovation Project Building Committee
25. Open Space Committee
26. Board of Parks and Recreation
27. School Code Compliance Committee
28. School Improvements Project Building Committee
29. Standing Insurance Committee
30. Town Hall Renovation Project Building Committee
31. Town Planning and Zoning Commission
32. Tri-Town Community Cable Access
33. Vehicle Appeals Board
34. Zoning Board of Appeals
35. Facilities Naming (Subcommittee)
36. IHCC (Subcommittee)
37. Town Council Rules (Subcommittee)
38. Town Manager Evaluation (Subcommittee)

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

IX. MINUTES OF PREVIOUS MEETINGS

- A. November 15, 2011 Organizational Meeting
- B. November 22, 2011 Regular Meeting

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