



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

Tuesday, March 23, 2010  
7:00 p.m. or immediately following Public Hearing

### A G E N D A

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- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION – IN GENERAL  
(3 minute time limit per speaker on any item)
- IV. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
  - A. Ordinance Amendment: Insurance Reserve Fund
  - B. School Code Compliance Project
  - C. High School Gym Floor Replacement: Asbestos Abatement
    - 1. Authorize Board of Education to Accept Grant
    - 2. Establish Building Committee
    - 3. Authorize the Preparation of Specifications
  - D. Memorandum of Agreement: Federal Homeland Security Grant Funds
  - E. Historic Documents Preservation Grant – FY 2011
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
  - A. Open Space Committee: Request for Cedar Mountain Appraisals and Submission of 2010 DEP Land and Watershed Grant Program
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
  - A. Development Commission
    - 1. Acknowledge resignation of Val Ginn
    - 2. Appoint a replacement

- B. Town Treasurer: Appoint John Salomone
- C. Appointments to Other Boards and Commissions
  - 1. Affordable Housing Monitoring Agency
  - 2. Balf-Town Committee
  - 3. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
  - 4. Development Commission
  - 5. Commission on Aging and Disabled
  - 6. EMS Committee
  - 7. Employee Insurance and Pension Benefits Committee
  - 8. Environmental Quality Commission
  - 9. Board of Ethics
  - 10. Fair Rent Commission
  - 11. Firehouse Expansion Project Building Committee
  - 12. Human Rights Commission
  - 13. School Code Compliance Committee
  - 14. Standing Insurance Committee
  - 15. Vehicle Appeals Board
  - 16. Tri-Town Community Cable Access Committee

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

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, February 23, 2010
- B. Special Meeting, March 8, 2010
- C. Regular Meeting, March 9, 2010
- D. Public Hearing, March 15, 2010
- E. Special Meeting, March 15, 2010

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

- A. Town Manager Reports

X. COUNCIL LIAISON/COMMITTEE REPORTS

XI. PUBLIC PARTICIPATION – IN GENERAL  
(3 minute time limit per speaker on any item)

XII. REMARKS BY COUNCILORS

XIII. EXECUTIVE SESSION RE COLLECTIVE BARGAINING

XIV. ADJOURNMENT