



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

Tuesday, April 26, 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
 - A. Appointment of Auditor
 - B. 8-24 Report – CL& P Easement, New Samaritan Elderly Housing Project
 - C. STEAP Grant Application Update Resolution
 - D. Discussion: Long Range CIP
 - E. Sale of Town-Owned Land to the State of Connecticut: 690 Cedar Street
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Discussion: Town Attorney Agreement
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. 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. CCHD Board of Health
 - 6. Clem Lemire Artificial Turf Field
 - 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

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

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

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Public Hearing, April 7, 2011
- B. Special Meeting, April 7, 2011
- C. Regular Meeting, April 12, 2011

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 (IN PERSON/VIA TELEPHONE)
(3 minute time limit per speaker on any item)

XII. REMARKS BY COUNCILORS

XIII. ADJOURNMENT