



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

June 23, 2009
7:00 p.m.

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Retirement - Lori Verreault, Executive Assistant to the Town Manager
- IV. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)
- V. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
 - A. Award of Bid for Town Hall Renovations
 - B. Insurance Placement – Liability Coverages
 - C. 8-24 Referral Report – Newington Housing Authority Property and Easement Conveyance
 - D. 8-24 Referral Report – New Meadow Phase II
 - E. Agreement re: the Pavement Rehabilitation of Kelsey and Church Street
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Balf-Town Committee
 - 3. **Central Connecticut Health District**
 - 4. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
 - 5. EMS Committee
 - 6. Employee Insurance and Pension Benefits Committee
 - 7. Environmental Quality Commission
 - 8. Board of Ethics

Phone: (860) 665-8510 Fax: (860) 665-8507
townmanager@newingtonct.gov
www.newingtonct.gov

9. Fair Rent Commission
10. Human Rights Commission
11. Standing Insurance Committee
12. Vehicle Appeals Board
13. Zoning Board of Appeals
14. Downtown Revitalization Committee
15. Central Regional Tourism District
16. Development Commission
17. **Greater Hartford Transit District**

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

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, May 26, 2009
- B. Regular Meeting, June 9, 2009

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 REAL ESTATE

XIV. ADJOURNMENT