



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**

**September 22, 2009
7:00 p.m.**

A G E N D A

- 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. Recommendations of the Economic Development Commission and Downtown Revitalization Committee re: Municipal Parking Lot Improvement Project
 - B. Various Transfers – Capital Project Funds
 - C. Authorize the Town Manager to Enter into Contract with Quality Associates for the Municipal Parking Lot Improvement Project
 - D. Energy Efficiency and Conservation Block Grant
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Solid Waste Authority – CRCOG Preliminary Interest Commitment
 - B. Revised Job Description: Head Dial-A-Ride Driver
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Conservation Commission
 - 1. Accept Resignation of Terry DiMartino
 - 2. Appoint Replacement
 - B. Commission on Aging and Disabled
 - 1. Accept Resignation of Patricia Murray
 - 2. Appoint Replacement
 - C. Library Board
 - 1. Accept Resignation of Judith Igielski

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2. Appoint Replacement
- D. 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
 9. Fair Rent Commission
 10. Human Rights Commission
 11. Standing Insurance Committee
 12. Vehicle Appeals Board
 13. Zoning Board of Appeals
 14. Conservation Commission
 15. Commission on Aging and Disabled
 16. Downtown Revitalization Committee
 17. Library Board
 18. Central Region Tourism District
 19. Development Commission

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

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting: August 11, 2009
- B. Regular Meeting: September 8, 2009

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

- A. Town Manager Report – August 2009

IX. COUNCIL LIAISON/COMMITTEE REPORTS

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

XI. REMARKS BY COUNCILORS

XII. ADJOURNMENT