



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**

**August 3, 2010
7:00 p.m.**

SPECIAL MEETING **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 (**Action May Be Taken.**)
 - A. 8-24 Report: Sale of State Owned Land: Maple Hill Avenue and Robbins Avenue
 - B. Lease Agreement: T-Mobile Tower at Anna Reynolds School
 - C. 8-24 Reports
 - 1. Sale of Town Owned Land to the State: 690 Cedar Street
 - 2. New Meadow Phase II MDC Easement: Water Main
 - 3. New Meadow Phase II MDC Easement: Sanitary Sewer
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Board of Education Roof Replacement Projects (**Action Requested**)
 - 1. Authorize the Board of Education to Apply for Funding
 - 2. Establish a Building Committee
 - 3. Authorize the Preparation of Schematic Drawings and Specifications
 - B. Clem Lemire Artificial Turf Project: Award Design Services Contract (**Action Requested**)
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Appointments: Town Council Rules Subcommittee
 - B. Appointments: Town Manager Evaluation Subcommittee
 - C. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Balf-Town Committee

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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. Standing Insurance Committee
14. Vehicle Appeals Board
15. Tri-Town Community Cable Access

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

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, May 25, 2010
- B. Regular Meeting, June 22, 2010
- C. Regular Meeting, July 13, 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's Report

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. EXECUTIVE SESSION RE: PERSONNEL

XIV. ADJOURNMENT