



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR STEPHEN WOODS

NEWINGTON TOWN COUNCIL

**Conf. Room L-101 (Lower Level) – Town Hall
131 Cedar Street**

**AGENDA
April 8, 2014
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
- IV. REMARKS BY COUNCILORS
- V. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken**)
 - A. Adoption of Operating Budget for Fiscal Year 2014-15
 - B. Adoption of Long-Range Capital Improvement Plan 2014-15 through 2017-18
 - C. Set Mill Rate
 - D. 2015 Historic Documents Preservation Grant
 - E. Discussion: Town Council Rules of Procedure
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Appointment of Auditor
- VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Newington Town Council
 - 1. Accept the Resignation of Aden Baume
 - B. Development Commission – Correct Terms
 - C. Newington Housing Authority – Correct Term
 - D. Appointments to Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Commission on Aging and Disabled
 - 3. Balf-Town Committee
 - 4. Board of Education Roof Replacement Project Building Committee
 - 5. Capitol Region Council of Governments
 - 6. Committee on Community Safety
 - 7. Conservation Commission
 - 8. Development Commission

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

9. Downtown Revitalization Committee
10. Employee Insurance & Pension Benefits Committee
11. Environmental Quality Commission
12. Board of Ethics
13. Fair Rent Commission
14. Newington Housing Authority
15. Open Space Committee
16. Human Rights Commission
17. Newington School Career Technical Program Renovation Project Building Committee
18. Open Space Committee
19. Board of Parks and Recreation
20. School Improvements Project Building Committee
21. Senior & Disabled Center Roof Replacement Project Building Committee
22. Standing Insurance Committee
- 23. Town Plan & Zoning Commission**
24. Tri-Town Community Cable Access
25. Vehicle Appeals Board
26. West Meadow Cemetery Expansion Project Building Committee
27. Zoning Board of Appeals

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

IX. MINUTES OF PREVIOUS MEETINGS (**Action Requested**)

- A. Regular Meeting, March 25, 2014

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

XI. COUNCIL LIAISON/COMMITTEE REPORTS

XII. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

XIII. REMARKS BY COUNCILORS

XIV. ADJOURNMENT

AGENDA ITEM: V.A.

DATE: 4-8-14

RESOLUTION NO. _____

RESOLVED:

That the following General Fund appropriations of the Town of Newington are hereby adopted for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with Section 805 of the Charter of the Town of Newington:

APPROPRIATIONS:

Town Government Operations:		
General Government	\$4,666,890	
Public Safety	7,996,199	
Public Works	5,006,430	
Community Planning & Development	513,723	
Public Health	144,355	
Community Services	1,001,939	
Public Library	1,728,923	
Parks & Recreation	1,661,386	
Insurance - Miscellaneous	9,606,017	32,325,862
Debt Service		1,676,931
Metropolitan District		3,216,800
Capital Improvements		4,336,328
Equipment Reserve		395,000
Employee Leave Liability Reserve Fund		92,900
Board of Education		68,039,471
TOTAL APPROPRIATIONS		\$110,083,292

AGENDA ITEM: _____ (cont.)

DATE: 4-8-14

BE IT FURTHER RESOLVED:

That, in accordance with Section 805 of the Charter of the Town of Newington, the following General Fund estimated revenues be raised to meet these appropriations:

ESTIMATED REVENUES:

Current Taxes	\$87,006,952	
Prorated Taxes	825,000	
Prior Years Taxes	440,000	
Interest & Liens	320,000	
Payments in Lieu of Taxes	2,586,314	
Assessments	8,059	
Licenses & Permits	303,000	
Rentals	146,472	
Investment Income	46,350	
Fines	40,000	
Charges for Services	582,450	
Refunds & Reimbursements	87,825	
Sale of Town Property	200	
State Aid	14,930,679	
Federal Aid	9,000	
Miscellaneous	18,500	
Donations	1,333	
Transfers from Other Funds	331,158	\$107,683,292
General Fund Balance Applied		<u>2,400,000</u>
TOTAL ESTIMATED REVENUES AND APPLIED FUND BALANCE		\$110,083,292

BE IT FURTHER RESOLVED:

That the Clerk is hereby instructed to place the accompanying General Fund Budget Summary on the record of this meeting to illustrate the above appropriations and revenue estimates.

AGENDA ITEM: _____ (cont.)

DATE: 4-8-14

BE IT FURTHER RESOLVED:

That the following budget is hereby adopted for the Public School Capital Improvement Projects Reserve Fund for the fiscal year beginning July 1, 2014 to June 30, 2015:

APPROPRIATIONS:

Painting	\$10,000
Carpeting	10,000
District-wide Security and Safety	10,000
District-wide Furniture Replacement	10,000
Technology Equipment	15,000
System-wide Air Conditioning Replacement	10,000
Athletic Improvements	15,000
District-wide Bathroom Renovations	10,000
District-wide Playground Renovations	10,000
J.Wallace PCB Remediation	<u>250,000</u>
TOTAL APPROPRIATIONS	\$350,000

ESTIMATED REVENUES:

General Fund Appropriations	\$125,000
Interest Earnings	800
Tuition Receipts	100,000
School Rental Receipts	60,000
Fund Balance	<u>64,200</u>
TOTAL ESTIMATED REVENUES AND APPLIED FUND BALANCE	\$ 350,000

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.B.

DATE: 4-8-14

RESOLUTION NO. _____

RESOLVED:

The Newington Town Council hereby adopts the "Town of Newington Long-Range Capital Improvement Plan 2014-2015 through 2018-2019," a final copy of which will be on file in the Town Clerk's Office.

NOTE: This vote is binding only for the funds committed for fiscal year 2014-2015; the proposed funding for 2015-2016 through 2018-2019 is for planning purposes only and is subject to change through future budget deliberations.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.C._____

DATE: 4-8-14_____

RESOLUTION NO. _____

RESOLVED:

In accordance with Section 805 of the Town Charter of the Town of Newington, the Town Council hereby fixes a tax rate of _____ mills for the fiscal year beginning July 1, 2014 and ending June 30, 2015, which shall be levied on taxable property in the Town of Newington listed on the October 1, 2013 Grand List, and said tax shall become due and payable in accordance with Section 43-1 of the Newington Code of Ordinances. The Town Manager is hereby authorized to make out and sign the rate bill in accordance with this motion.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



John Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: John Salomone, Town Manager
Date: April 4, 2014
Re: Town Council Rules of Procedure

At the March 25 meeting, the Town Council discussed proposed amendments to the Town Council Rules of Procedure. The attached document outlines the proposed changes as recommended by the Rules Subcommittee and as discussed at the March 25 Council meeting.

This item will be placed on the April 8 Town Council agenda for further discussion and possible action. If the Council concurs, the attached resolution may be considered to finalize any changes to the rules document.

Attach.



TOWN COUNCIL RULES OF PROCEDURE

DRAFT
March 25, 2014

§1. Adoption of standards.

The Town Council adopts Roberts Rules of Order as a general guide for the conduct of all regular, special and work session meetings.

§2. General

The following sections of the Town Charter are hereby incorporated into these rules:

§ C-403. Organization.

§ C-404. Procedures.

§ C-405. Introduction of ordinances.

§ C-406. Public hearings and passage of ordinance.

§ C-805. Duties of the council on the budget

§ C-906. Conflict of Interest.

These rules may be amended or suspended by a majority vote of the full Council.

§3. Town Manager

The Town Manager shall attend all meetings of the Council unless his/her absence is excused in advance by the Mayor or his/her designee.

§4. Regular Meeting.

Regular meetings of the Town Council shall be held in the Town Hall at 7:00 p.m. on each second and fourth Tuesday of each month unless otherwise determined by majority vote of the Council.

§5. Quorum.

The presence of five members shall constitute a quorum, and no ordinance, resolution or vote, except a vote to adjourn or to fix the time and place of the next meeting, shall be adopted by less than five affirmative votes (Charter, Section §-404).

§6. Placement of items on agenda.

~~A member of the Town Council may have an item placed on the agenda by contacting the Town Manager at least five days prior to the meeting.~~

A member of the Town Council may have an item placed on the agenda by contacting the Majority or Minority Leader of the Town Council or one of their designees prior to the agenda setting meeting.

Or, alternately:

A member of the Town Council ~~may~~ will have an item placed on the agenda by contacting the Majority or Minority Leader of the Town Council or one of their designees prior to the agenda setting meeting.

§7. Inclusion of items on agenda.

When possible, the agenda along with relevant resource material will be distributed to the Town Council members three (3) days prior to the meeting. Items not specifically included on the agenda may be included by a 2/3 vote of those present and voting. Except in emergency or unusual circumstances, action will not be taken on any agenda item so placed until the next meeting. Under no circumstances will any item be added to the agenda later than 9:00 p.m., or two hours after the beginning of the meeting, whichever is earlier. In accordance with Connecticut General Statutes, no items will be added to a special meeting agenda.

§8. Special Meeting.

Special Meetings may be called by three (3) or more Council members upon written request, or by the Mayor, or the Town Manager. The agenda of any special meeting must state all business to be considered and must be posted and made available not less than twenty-four (24) hours before the time of the meeting. No matter shall be considered at a special meeting that is not included on the agenda. Public Participation shall be limited to those subjects listed on the agenda.

§9. Work Session Meetings.

The Town Council may call at its discretion “work session” meetings to discuss and review pending legislation and may consider other items of concern to the town or its citizenry. The Council’s rules and procedure will determine the conduct of these meetings. No votes may be taken at a work session meeting except to adjourn (Charter, Section § C-404).

§10. Order of Meeting Agenda.

Where possible, the order of the agenda at all Meetings shall be as follows:

- Pledge of Allegiance
- Roll Call
- Awards/Proclamations
- Public Participation
- ~~Remarks by Councilors~~
- Consideration of Old Business
- Consideration of New Business
- Resignations/Appointments
- Tax Refunds
- Minutes of Previous Meetings
- Written/Oral Communications from the Town Manager, other Town Agencies and Officials, other Governmental Agencies and Officials, and the Public
- Council Liaison/Committee Reports
- Public Participation
- Remarks by Councilors
- Adjournment

When a board, commission, organization or individual is invited to the meeting to discuss a particular agenda item, that item shall be placed on the agenda at the time requested, if possible.

Where possible, all other items of a routine nature, such as communications, committee reports, etc., shall be placed in the final portion of the agenda.

§11. Public participation.

The public shall be provided two (2) opportunities to participate in each Town Council meeting. One opportunity shall appear on the agenda immediately prior to Consideration of Business, and one opportunity shall appear on the agenda following the Council Liaison and Town Manager’s Reports. A telephone line shall be provided for members of the public to utilize during each public participation opportunity, subject to the same rules indicated below.

Public Participation may pertain to an agenda item or any subject of interest, welfare or concern to the Town (except at Special Meetings). Each speaker shall limit his or her remarks to three (3) minutes and shall be heard only once during each Public Participation. This time restriction may be enforced by use of a timing device. If a speaker exceeds the time limitation, the chair shall notify the speaker and allow 30 seconds for summation. The chair, at his/her discretion, may grant the speaker additional time.

Any citizen so speaking shall identify himself/herself by name and address, and if he/she is representing a group or organization, he/she may so state. The Chair, upon approval by unanimous consent, may allow additional public participation on an agenda item under discussion.

Members of the public who wish to register written support of or opposition to an agenda item at any Council meeting shall be afforded the means to do so. The names of those registering shall be read to the Council members prior to the vote on that particular item. In the event that the list is long, the Clerk shall tally the list and announce the total number of people registering support of or opposition to an agenda item. Written communications will not be read into the record unless requested by a Councilor.

§12. Voting.

No vote shall be taken on an agenda item under "Consideration of New Business." In an emergency or unusual circumstance, this Rule may be waived by a 2/3 vote of the Council. In this instance, Public Participation should be added prior to a Council vote on a new business item.

No ordinance, resolution or vote, except a vote to adjourn or to fix the time and place of the next meeting, shall be adopted by fewer than five (5) affirmative votes (Charter, Section § C-404).

A voice vote shall be sufficient on all matters unless a roll call vote is required by the Charter or requested by a Council member. The roll call shall be in alphabetical order by Councilor's last name and the Mayor shall be the last name called.

§13. Time Limitation.

No consideration of any agenda item, which may include a vote being taken, shall commence after 10:30 p.m. except public participation and adjournment. This Rule may be waived by a 2/3 vote of the Council prior to 10:30 p.m.

It is the Town Council's objective to complete meetings by 11:00 p.m. when possible.

§14. Executive session.

The Town Council may enter executive session as permitted by Connecticut General Statutes. The motion must state the reason for the executive session.

The rules adopted by the preceding Council shall be the rules of the newly elected Council until the adoption of permanent rules (Charter, Section § C-403).

AGENDA ITEM: V.D.

DATE: 4-8-14

RESOLUTION NO. _____

WHEREAS: the Newington Town Council amends its Rules of Procedure on an as-needed basis; and

WHEREAS: the Rules of Procedure document was last amended on November 27, 2012;

NOW THEREFORE BE IT RESOLVED: that the Newington Town Council hereby amends its Rules of Procedure as indicated on the attached document.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



John Salomone
Town Manager

TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

Office of the Town Clerk

Tanya D. Lane MMC
Town Clerk

Memorandum

To: John Salomone, Town Council
From: Tanya Lane, Town Clerk 
Date: March 14, 2014
Re: Preparing a Resolution—FY2015 Historic Preservation Grant

Prior to receiving the Historical Preservation Grant award for FY2015, the Town of Newington will be required to enter into a contract with the State Library. The Municipal Chief Executive Officer (MCEO) must be authorized to sign this contract through a resolution adopted by the Town Council.

By adopting the resolution in advance of receiving the contract from the State Library, the contract can be signed and returned quickly once it is received.

A new resolution must be adopted each year and must contain the exact wording as it appears in the attached Resolution template.

I am also including a copy of the application narrative to clarify the intent of this grant.

Please place this Resolution on the March 25th Town Council agenda so it can be approved before the *contract* is signed. If you need additional documentation please contact me.

Thank you.

1. Describe the project(s). Identify specific records involved (including type of records, volume numbers and dates), what will be done and why.

The proposed FY2015 project has two objectives:

1. Vault storage in the smaller, non-public vault is almost at capacity even though we had used HGP funds in 2007 to install mobile sliding shelves to increase the storage capacity. This vault houses vital records, Veterans' Discharge papers, zoning regulations, Town Charters, some contracts and various other records that are not open to the public, or require our assistance in handling them because they are old and fragile.

We are constantly looking for ways to increase storage by seeking permission to destroy disposable items, transferring non-historical collections to an on-site dead-storage area and moving records to the larger vault. Even with all of these efforts we have reached our storage capacity.

A vendor approved by the Connecticut State Library has been contacted. Dupont Systems indicates that we can install a front wall mobile shelving unit with carriages and track. This will add two additional mobile carriage units and provide much needed storage. The Town of Newington anticipates going to Referendum within the next year to request funding for Town Hall renovations. Should the funds be appropriated, these shelving units can be moved and re-installed in a new location.

2. After purchasing and installing the mobile shelving, there will be a small fund balance which we propose to use for backfile scanning of our land record books. Cott Systems is our vendor and advises us that we can scan and digitize 15,954 images—which translates to approximately 53 volumes of land records (Volumes 824-876).

When the Town of Newington implemented the Cott indexing system in 2006, scanned images were captured beginning with Volume 1900 (we are currently working on Volume 2143). As time and resources have become available, the Town has electronically captured and digitized the catalogued images of the Land Record Books pre-dating our conversion to Cott Resolution. Our images go back to 1993 providing a 20-year searchable database.

To enhance the value of remotely accessing our land records by our constituents, we must constantly increase the amount of images that are accessible online. This proposed project will produce a value-added benefit.

2. Identify the vendors and/or town personnel. Include their assigned duties and the timeframe for completing the work.

We have identified two vendors to assist with our objectives: DuPont Systems will install the shelving with a minimum of disruption to the office. Records will be temporarily removed from the shelves so that the new units can be installed and incorporated with the existing components. All records will be housed in the vault for the length of the project and systematically replaced on the shelves when the project is completed. Having worked with this vendor in the past, there is very little commotion or disturbance to the public or to the staff. Work will begin as soon as we receive approval for this grant.

Cott Systems is our other vendor who will enable us to make some of our historical records available electronically. The Town has contracted with Cott in the past to perform the same service that we are again seeking. A competent Cott staff member arrives on-site to evaluate the images for import into our Resolution indexing system. The images are scanned in our vault and later exported to our database ready to be searched by our customers. The anticipated timeline for completing this project is mid-summer.

3. Describe what the municipality hopes to accomplish with the grant. Indicate how the project(s) will impact the records, the office and the municipality.

Installation of side-to-side sliding shelves will prolong the life of the small vault—a necessary move while awaiting a decision to renovate the building. The beauty of these shelves is that they are movable should that become necessary, and if we don't renovate, the shelves will remain in the small vault, but provide considerably more storage capacity.

The Town of Newington hopes to maintain its status as a municipality that is on the cutting edge of technology (insofar as funding allows). We are focused on worthwhile projects that will benefit all of the Town's constituents—attorneys, title searchers, appraisers, realtors, residents and staff.

Uploading images will aid in providing a 40-year searchable online database for abstractors (40 years is the norm for providing a clear chain of title in Connecticut). Revenue derived from the Connecticut Clerks Portal continues to climb. Monthly income when we started this initiative in 2011 was about \$250. Three years later we are seeing monthly revenue streams closer to \$700. Our constituents appreciate the efficiency of the office and the ability to search the land records over the internet. As title searchers and attorneys visit our office they are constantly commending us on this initiative.

4. Provide a detailed budget.

Dupont Systems submitted two solutions for our shelving issue. The office selected Option 2 (as per the attached documentation) because it provides more storage long-term. While this alternative is more expensive at \$5,745 the staff feels that it is the best choice.

The remaining funds of \$1,755 will be used for the backfile scanning project.

There will be no additional cost to the Town of Newington to implement these projects. A copy of each vendor's quote is attached with this application.

-END-

AGENDA ITEM: V.E.

DATE: 4-8-14

RESOLUTION NO. _____

RESOLVED: That John L. Salomone, Town Manager, is authorized to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for the Historic Documents Preservation grant.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



John Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: John Salomone, Town Manager
Date: April 4, 2014
Re: Appointment of Auditor

Pursuant to §610 of the Town Charter, the Town Council shall annually appoint an independent public accountant or firm to examine and certify the Town's financial records in accordance with statutory provisions. Connecticut General Statutes §7-396 and §4-232 provide that the appointing authority of any municipality must file with the Secretary of the Office of Policy and Management (OPM) the name of the independent auditor designated to conduct its annual audit within at least thirty (30) days prior to the end of the fiscal year.

Last year the Town issued a Request for Proposals for audit services for the fiscal year ending June 30, 2013 and for two subsequent years. As a result of that RFP, the firm of Blum Shapiro was selected as the Town's independent auditor. The auditor must be appointed each year. This item appears on the Council's agenda for information purposes and will appear as an action item on April 22, 2014. Any action outside of that timeframe would require a waiver of the Rules of Procedure.

Cc: Ann Harter, Finance Director

Aden Baume
239 Hampton Court
Newington, CT 06111
aden.baume@gmail.com

March 18, 2014

Re: Resignation

All Concerned,

Please accept this as my letter of resignation from the Newington Town Council. I am resigning to concentrate on my health. Thank you for the opportunity to serve Newington and I regret not being able to continue that service. If you have any questions or comments or need additional information, please advise.

Very Respectfully,

A handwritten signature in cursive script that reads "Aden Baume". The signature is written in black ink and is positioned to the left of the typed name below it.

Aden Baume

AGENDA ITEM: VII.A

DATE: 4-8-2014

RESOLUTION NO. _____

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Aden Baume as a member of the Newington Town Council, in accordance with a communication dated March 18, 2014.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



John Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: John Salomone, Town Manager
Date: April 04, 2014
Re: Corrections to Board and Commission Terms

Development Commission

While doing general research on board and commission vacancies, Town Clerk Tanya Lane found an error in the terms of two current Development Commission members, Charlene Garcia and Clifford (Chip) Stamm. In 2013, these two members were appointed to four-year terms ending 11/30/17 in error. Development Commissioners serve three-year terms, not four-year terms. They should have been appointed to terms from 12/1/13 – **11/30/16**. This will be corrected in the Town Clerk's database but needs to be corrected via Town Council resolution as well.

Newington Housing Authority Board of Directors

While doing recent research regarding the Town's relationship with the Newington Housing Authority, the Town Attorney found an error in the term length of Housing Authority Board member Stephen Karp. Mr. Karp's term is listed as expiring on 11/30/17 when in fact, the Board members' staggered five-year term structure indicates that Mr. Karp's term should expire on **11/30/16**. Town Clerk Lane researched this issue in depth and found that the error dates back to April 2009, in which Mr. Karp was appointed mid-term to fill a vacancy for the remainder of the term. However, he was appointed to fill a term expiring in 2012 in error, when in fact the vacant term he was filling was due to expire in 2011. In 2012 Mr. Karp was reappointed to an additional five-year term expiring November 30, 2017. However, due to the error made in 2009, he should have been reappointed to a five-year term from 12/1/11 – 11/30/2016. The Council is requested to take action to correct Mr. Karp's 2012 appointment to reflect the correct term dates.

Attach.

AGENDA ITEM: VII.B.

DATE: 4/8/14

RESOLUTION NO.: _____

RESOLVED:

That the Newington Town Council amends Resolutions 2013-88 and 2013-100 duly adopted at a Town Council meeting held on November 26, 2013 to correct the terms of Development Commissioners Charlene Garcia and Clifford Stamm to reflect the proper three-year Development Commission term.

THREREFORE, BE IT RESOLVED, that the Newington Town Council hereby makes the following appointments:

Committee Name: Development Commission

Name	Address	Party	Term	Replaces
Charlene Garcia	138 Cherry Hill Drive	R	12/1/13 – 11/30/16	P. Vessella (resigned)
Clifford Stamm	35 Judge Lane	R	12/1/13 – 11/30/16	M. Mnich (term exp. 11/30/13)

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VII.C.

DATE: 4/8/14

RESOLUTION NO.: _____

RESOLVED:

That the Newington Town Council amends Resolution 2012-39 duly adopted at a Town Council meeting held on November 27, 2012 to make Stephen Karp's appointment to the Newington Housing Authority retroactive to 12/1/11, correcting his original appointment which began on 12/1/12. This adjustment will maintain consistency with Mr. Karp's history of reappointments on the Housing Authority.

THREREFORE, BE IT RESOLVED, that the Newington Town Council hereby makes the following appointment:

Newington Housing Authority

Name	Address	Party	Term	Replaces
Stephen Karp	77 Eddy Lane	D	12/1/11 – 11/30/16	S. Karp (term exp. 11/30/11)

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VII.C.

DATE: 4-8-14

RESOLUTION NO.: _____

RESOLVED:

That the Newington Town Council hereby makes the following appointment(s):

20. Town Plan & Zoning Commission

7 Members, 3 Alternates
Party Max: 5 Regular, 2 Alternates
4 Year Term
Remaining Regular Member: 5 Dem., 2 Rep.
Remaining Alternates: none

Name	Address	Party	Term	Replaces
Alternate: Brian Andrzejewski	107 Faith Road	D	12/1/2013 – 11/30/2017	A. Ekstrom (term exp. 11/30/13)

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VIII

DATE: 4-08-14

RESOLUTION NO. _____

RESOLVED:

That property tax refunds in the amount of \$1,479.13 are hereby approved in the individual amounts and for those named on the "Requests for Refund of an Overpayment of Taxes," certified by the Revenue Collector, a list of which is attached to this resolution.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

TAX REFUNDS – April 8, 2014

Wells Fargo Home Attn: Refunds/Financial Support 1 Home Campus MACX2302-04D Des Moines, IA 50328	\$1,361.00
Anna Weingarten 161 Sterling Drive Newington, CT 06111	\$17.22
Georvelisse Morales 23 Main Street Newington, CT 06111	\$69.54
James or Christine Brown 912 Jacobs Lane Newington, CT 06111	\$31.37
Total	\$1,479.13