



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 12, 2011  
7:00 p.m.

### A G E N D A

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- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
  - A. Autism Awareness Day
  - B. Pay Equity Day
- IV. PUBLIC PARTICIPATION – IN GENERAL (IN PERSON/VIA TELEPHONE)  
(3 minute time limit per speaker on any item)
- V. CONSIDERATION OF OLD BUSINESS
  - A. Adoption of Operating Budget for Fiscal Year 2011-12
  - B. Adoption of Long-Range Capital Improvement Plan 2011-12 through 2014-15
  - C. Set Mill Rate
  - D. Accept Bid: Clem Lemire Synthetic Turf Field
  - E. Accept Bid: Town Hall Renovations/Office Relocation Project
  - F. Accept Final Plans and Specifications: School Code Compliance Committee
  - G. 8-24 Report - Sale of Town-Owned Land to the State of Connecticut: 690 Cedar Street
  - H. Open Space Committee Request
  - I. Fair Housing Policy
  - J. Historic Documents Preservation Grant: FY 2012
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
  - A. Appointment of Auditor
  - B. Transfers within Public School CIP Fund (**Action Requested**)
  - C. 8-24 Report – CL& P Easement, New Samaritan Elderly Housing Project
  - D. John Wallace Middle School Roof Replacement: Accept Plans and Cost Estimates (**Action Requested**)
- VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
  - A. Appointments to Other Boards and Commissions

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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. Committee on Community Safety
7. Development Commission
8. EMS Committee
9. Employee Insurance and Pension Benefits Committee
10. Environmental Quality Commission
11. Board of Ethics
12. Fair Rent Commission
13. Firehouse Expansion Project Building Committee
14. Newington Housing Authority
15. Human Rights Commission
16. Standing Insurance Committee
17. Tri-Town Community Cable Access
18. Vehicle Appeals Board
19. Youth-Adult Council

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Special Meeting, March 21, 2011
- B. Regular Meeting, March 22, 2011
- C. Special Meeting, March 30, 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