



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

September 13, 2011
7:00 p.m.

EXECUTIVE SESSION RE: PROPERTY ACQUISITION 6:30 P.M. (CONF. ROOM 1)

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Constitution Week
 - B. Leukemia, Lymphoma & Myeloma Awareness Month
- IV. PUBLIC PARTICIPATION – IN GENERAL (IN PERSON/VIA TELEPHONE)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
- V. CONSIDERATION OF OLD BUSINESS (**Action May be Taken**)
 - A. Draft Memorandum of Understanding: Transit-Oriented Development in the Capitol Region
 - B. Administrative Group Wage Increases
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Review and Approval of Solid Waste Disposal Agreement (**Action Requested**)
 - B. 8-24 Report: Barkledge Drive and Sterling Drive Street Acceptance
 - C. Non-Emergency Interagency Agreement
 - D. License Agreement: 160 Pascone Place Driving Simulator (**Action Requested**)
 - E. Job Description Update: Welder-Mechanic Helper (HLT-13)
- VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Conservation Commission
 - 1. Accept Resignation of Jeffrey Zelek (Alternate)
 - 2. Appoint a Replacement
 - 3. Accept Resignation of Mark Pappa
 - 4. Appoint a Replacement
 - B. Open Space Committee

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1. Accept Resignation of Mark Pappa
2. Appoint a Replacement
- C. Appointments to Other Boards and Commissions
 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. Committee on Community Safety
 6. Conservation Commission
 7. Development Commission
 8. Education Facilities Project Building Committee
 9. EMS Committee
 10. Employee Insurance and Pension Benefits Committee
 11. Environmental Quality Commission
 12. Board of Ethics
 13. Fair Rent Commission
 14. Firehouse Expansion Project Building Committee
 15. Newington Housing Authority
 16. Human Rights Commission
 17. Open Space Committee
 18. Standing Insurance Committee
 19. Town Planning and Zoning Commission
 20. Tri-Town Community Cable Access
 21. Vehicle Appeals Board

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

IX. MINUTES OF PREVIOUS MEETINGS

- A. July 26, 2011
- B. August 9, 2011
- C. August 29, 2011 Special Meeting
- D.

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