

AGENDA ITEM: V.A.2.

DATE: 10-28-14

RESOLUTION NO: 2014-99

WHEREAS, the Newington Town Council disbanded the existing Town Hall Renovations Project Building Committee on October 28, 2014;

NOW THEREFORE BE IT RESOLVED; that in accordance with Section 8-40 of the Newington Code of Ordinances, the Newington Town Council hereby establishes a new Town Hall Renovations Project Building Committee, comprised of 7 members; of which 2 shall be representatives of the Town Council and 5 shall be members of the public; and

BE IT FURTHER RESOLVED; that said Committee is charged to work with the Town Manager (or his/her designee) and other appropriate Town staff in the oversight of renovations to the Town Hall, including the Mortensen Community Center, and shall do such work in accordance with Chapter 8, Article X (Project Building Committees) of the Code of Ordinances; and

BE IT FURTHER RESOLVED; that the Newington Town Council hereby appoints the following members to the Town Hall Renovations Project Building Committee:

(To Be Determined)

*Note: Public members of the Committee will serve terms of 10/25/14 – indefinite; Town Council members of the Committee will serve terms concurrent with the Town Council term.*

MOTION BY: Councilor McDonald

SECONDED BY: Councilor Borjeson

VOTE: 7 – 0 (Councilors Cohen & Klett-absent)