



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR BETH DELBUONO

NEWINGTON TOWN COUNCIL SPECIAL MEETING AGENDA

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

January 9, 2020, 5:30 P.M.

*****This meeting is called at the request of the Mayor, pursuant to Section 8 of the
Newington Town Council, Rules of Procedure.*****

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- I. PLEDGE OF ALLEGIANCE**
 - II. ROLL CALL**
 - III. PUBLIC PARTICIPATION – ON AGENDA ONLY (In Person)
(3 MINUTE TIME LIMIT PER SPEAKER ON AGENDA ITEMS ONLY)**
 - IV. EXECUTIVE SESSION**
 - A. PERSONNEL ISSUE §1-200(6)(A): Town Manager’s Contract
(Executive Session to take place in Conference Room L-100)
 - V. CONSIDERATION OF NEW BUSINESS (Action May Be Taken by Waiving the Rules)**
 - A. Consider and Take Action on Town Manager's Employment Agreement
 - B. Consider and Take Action on the Appointment of a Town Manager
 - VI. PUBLIC PARTICIPATION—ON AGENDA ONLY (In Person)
(3 MINUTE TIME LIMIT PER SPEAKER ON AGENDA ITEMS ONLY)**
 - VII. REMARKS BY COUNCILORS**
 - VIII. ADJOURNMENT**

AGENDA ITEM: IV.A

DATE: 1/9/2020

RESOLUTION NO. 2020-

RESOLVED,

That the Newington Town Council, in accordance with CGS §1-200(6)(A) hereby moves to go into Executive Session in Conference Room L-100, and invites the Town Council members, the Mayor and Tanya D. Lane, Town Manager to discuss a Personnel issue: Town Manager's Contract.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.A1

DATE: 1/9/2020

RESOLUTION NO. 2020-

RESOLVED:

The Newington Town Council, in accordance with Section 12 of the Town Council, Rules of Procedure, adopted May 10, 2016, hereby moves to allow action on Agenda Item V.A, to Consider and Take Action on Town Manager's Employment Agreement.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.A2

DATE: 1/9/2020

RESOLUTION NO. 2020-

RESOLVED:

That the Newington Town Council hereby moved to terminate the Employment of Tanya D. Lane as Town Manager and authorizes the Council leadership to execute any necessary documents. The Council thanks Mrs. Lane for her many years of service as Town Clerk & Town Manager and extends its best wishes to her with her future endeavors.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.B1

DATE: 1/9/2020

RESOLUTION NO. 2020-

RESOLVED:

The Newington Town Council, in accordance with Section 12 of the Town Council, Rules of Procedure, adopted May 10, 2016, hereby moves to allow action on Agenda Item V.B, to Consider and Take Action on the Appointment of a Town Manager.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.B2

DATE: 1/9/2020

RESOLUTION NO. 2020-

RESOLVED:

Pursuant to section C-504 of the Newington Town Charter, the Newington Town Council hereby appoints _____ to serve as Town Manager and authorizes Council leadership to execute any necessary documents.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____