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
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: .................................
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: ________________________________

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: ________________________________