



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

**MAYOR ROY ZARTARIAN**

## **NEWINGTON TOWN COUNCIL**

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

### **AGENDA**

**January 22, 2019, 7:00 P.M.**

- 
- I. PLEDGE OF ALLEGIANCE**
  - II. ROLL CALL**
  - III. APPROVAL OF AGENDA**
  - IV. PUBLIC PARTICIPATION – IN GENERAL (In Person/Via Telephone: 860-665-8736)  
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)**
  - V. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION**
  - VI. CONSIDERATION OF OLD BUSINESS**
    - A. 2019 Budget Meeting Schedule
    - B. LimeBike Update
    - C. Economic Development Director Consultant vs. Employee
    - D. Economic Development Director Goals Discussion
    - E. Amendment of Resolution #2018-203
    - F. Amendment of Resolution #2018-204
  - VII. CONSIDERATION OF NEW BUSINESS (Action May Be Taken by Waiving the Rules)**
    - A. Clerk of the Works
    - B. Public School CIP Funds Transfer
    - C. LOTCIP – Complete Streets Grant
  - VIII. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)**
    - A. Resignation – Library Board
    - B. Appointment – Environmental Quality Commission-BALF Representative
  - IX. TAX REFUNDS (Action Requested)**
    - A. Approval of January 22, 2019 Refunds for an Overpayment of Taxes
  - X. MINUTES OF PREVIOUS MEETINGS**
    - A. January 8, 2019 Regular Meeting Minutes
    - B. January 8, 2019 Public Hearing Minutes
    - C. Correction to the December 27, 2018 Regular Meeting Minutes
  - XI. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC**
  - XII. COUNCIL LIAISON/COMMITTEE REPORTS**
  - XIII. PUBLIC PARTICIPATION – IN GENERAL (In Person/Via Telephone: 860-665-8736)**

(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

**XIV. REMARKS BY COUNCILORS**

**XV. EXECUTIVE SESSION – PENDING LITIGATION – DAKOTA PROPERTIES & AMY BERUBE**

**XVI. ADJOURNMENT**



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

## OFFICE OF THE TOWN MANAGER

### MEMORANDUM

To: Newington Town Council  
From: James E. Krupienski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)  
Date: January 17, 2019  
Re: 2019 Town Council Budget Meeting Schedule

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Attached, please find the tentative Town Council special meeting schedule to consider the FY 2019-20 budget. The Council does not need to take action to schedule the special meetings but must vote to approve the dates of the two public hearings to be held during the budget session.

Pursuant to Section 805 of the Newington Town Charter, two public hearings must be held on the proposed budget for fiscal year 2018-19. The public hearings are tentatively scheduled for the following dates:

Tuesday, March 12, 2019 – 6:00 p.m. (Town Manager's Proposed Budget)  
Tuesday, April 2, 2019 – 6:00 p.m. (Town Council's Proposed Budget)

The meetings and public hearings will take place in the Town Hall, unless otherwise indicated.

A Resolution to approve the 2019 Public Hearing Budget schedule is as attached for your consideration.

Attach.  
Proposed Budget/Public Hearing Dates

AGENDA ITEM: VI.A

DATE: 1/22/2019

RESOLUTION NO. 2019-

RESOLVED:

That the Newington Town Council, pursuant to Section 805 of the Newington Town Charter, will hold two Public Hearings on the proposed Budget for Fiscal Year 2018-2019. These Public Hearings will be held at 6:00 p.m. in the Town Hall (unless otherwise indicated) as follows:

Tuesday, March 12, 2019

Town Manager's Proposed Budget

Tuesday, April 2, 2019

Town Council's Proposed Budget

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE: \_\_\_\_\_

**NEWINGTON TOWN COUNCIL  
BUDGET REVIEW SCHEDULE  
2019-20 BUDGET**

<b>Date</b>	<b>Time</b>	<b>Place</b>	<b>Meeting</b>	<b>Schedule</b>
Friday, March 1				Council Receives Budget
Monday, March 4	7:00 p.m.	L-101	Special Meeting	<u>Departmental Budget Reviews</u> <ul style="list-style-type: none"> <li>• Overview of budget and budget procedures</li> <li>• General Government (Town Council, Town Manager, Courts, Elections, Finance, Town Attorney, Town Clerk/Records Administration, Personnel, General Services, Facilities Management, Information Technology)</li> <li>• Board of Education</li> </ul>
Tuesday, March 12	6:00 p.m. 7:00 p.m.	L-101 (or Council Chambers if needed for PH)	<b>Public Hearing</b>  Regular Meeting	<b><u>Town Manager's Proposed Budget</u></b> <ul style="list-style-type: none"> <li>• Any Regular Council Business</li> </ul> <u>Departmental Budget Reviews</u> <ul style="list-style-type: none"> <li>• Public Works (Engineering, Highway, Solid Waste)</li> <li>• Community Development and Improvements (Town Planner, TPZ, ZBA, Building Department, Conservation Commission, Economic Development Commission)</li> <li>• Health</li> <li>• Revenues</li> <li>• Insurance/Misc.</li> <li>• MDC</li> <li>• Employee Leave Liability</li> <li>• Special Revenue Funds/Other Funds</li> </ul>
Thursday, March 14	7:00 p.m.	L-101	Special Meeting	<u>Departmental Budget Reviews</u> <ul style="list-style-type: none"> <li>• Public Safety (Fire, Police, Street Lighting, Emergency Management, EMS, Hydrants)</li> <li>• Human Services</li> <li>• Library</li> <li>• Senior and Disabled Center</li> </ul>
Tuesday, March 19	7:00 p.m.	L-101	Special Meeting	<u>Departmental/Budget Reviews</u> <ul style="list-style-type: none"> <li>• Parks and Recreation/Grounds</li> <li>• CIP</li> <li>• Debt Service</li> <li>• Equipment Reserve</li> <li>• Miscellaneous programs not previously discussed</li> </ul>
Monday, March 25	7:00 p.m.	L-101 (or Council Chambers)	Special Meeting	<ul style="list-style-type: none"> <li>• <b>Set Tentative Budget</b></li> <li>• Regular Council Business</li> </ul>
Tuesday, April 2	6:00 p.m. 7:00 p.m.	L-101 (or Council Chambers)	<b>Public Hearing</b>  Special Meeting	<b><u>Town Council's Proposed Budget</u></b> <ul style="list-style-type: none"> <li>• Changes to proposed budget, if needed</li> <li>• Regular Council Business</li> </ul>
April 8 - 12	.			School Vacation
Tuesday, April 16	7:00 p.m.	L-101 (or Council Chambers)	Special Meeting	Adopt Budget and Set Mill Rate
Tuesday, April 23	7:00 p.m.	L-101	Regular Meeting	Regular Agenda

\*Per Charter §C-805: Within 20 days after holding the second public hearing, the Council shall complete its consideration of the budget and after making such modifications and amendments to said budget as it may deem advisable, it shall adopt the Town budget by a majority vote of all its members.



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

## OFFICE OF THE TOWN MANAGER

### MEMORANDUM

To: Newington Town Council  
From: James E. Krupinski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)  
Date: January 17, 2019  
Re: LimeBike Update

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**Lime**, has completed a review of the town and has determined potential “hotspot” locations for bike rental placement. They are proposing a three (3) month pilot program beginning in Spring, 2019.



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

## OFFICE OF THE TOWN MANAGER

### MEMORANDUM

To: Newington Town Council  
From: James E. Krupienski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)  
Date: January 17, 2019  
Re: Economic Development Director Consultant vs Employee

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This item is a continuing discussion from the January 8, 2019 meeting regarding the benefit of the Economic Development Director as Consultant vs Employee.



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

## OFFICE OF THE TOWN MANAGER

### MEMORANDUM

To: Newington Town Council  
From: James E. Krupinski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)  
Date: January 17, 2019  
Re: Economic Development Director Goals

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This item is a continuing discussion of goals for the Economic Development Director as reviewed during the January 8, 2019 meeting.





Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

## OFFICE OF THE TOWN MANAGER

### MEMORANDUM

To: Newington Town Council  
From: James E. Krupienski, Town Clerk  
Date: January 17, 2019  
Re: Correction to Appointment Information Listed in Resolution #2018-203 Re:  
Development Commission

---

During the December 27, 2018 Town Council meeting the appointments for membership on the Development Commission were split for individual action. This resolution was for the appointment for three (3) members.

Sharon Dunning was listed on the supplied Resolution with a term of “**Immed. – 11/30/2019**”. This information was corrected during the reading of the resolution but was not reflected within the supplied minutes or resolution. The correct term should be listed as “**Immed. – 11/30/2020**” on the resolution.

Robert Rioux was listed on the supplied Resolution as replacing “**Expiration of Dan Fisher**”. During the reading of the Resolution Councilor Anest indicated that the only 2019 term was for Dan Fisher, but did not have the benefit of the Boards and Commission list to correct the reference. The correct replacement reference should have listed “**Replaces Jennifer Ancona (Defacto)**”.

I have included for your adoption a resolution indicating the correction to the original resolution as well as a copy of the adopted resolution as recorded in my office.

Attachment:

Resolution to Correct #2018-203  
Resolution #2018-203 as received for record

RECEIVED FOR RECORD  
IN NEWINGTON, CT

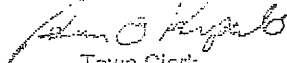
2018 DEC 31 AM 10:41

AGENDA ITEM: IX.C

DATE: 12/27/2018

RESOLUTION NO: 2018-203

RESOLVED:

  
Town Clerk

That the Newington Town Council hereby makes the following appointment(s):

**Affordable Housing Monitoring Agency**

5 Members – staggered 5 year terms  
Party Max: 4

Name	Address	Party	Term	Replaces
Sharon Braverman	39 Churchill Way	D	Immed. – 11/30/2023	Reappointment of Self

**Commission on Aging and Disabled**

9 Members--3 Year Term  
Maximum from one party: 6

Name	Address	Party	Term	Replaces
Maureen Lynch	165 Foxboro Drive	D	Immed. - 11/30/2021	Reappointment of Self
Terri LaPenta-Duffek	7 Barkledge Drive	D	Immed. – 11/30/2021	Replaces Toni Boni
Kathleen Sobieski	26 Deepwood Drive	D	Immed. – 11/30/2021	Replaces Roberta Byron-Kolej

**Development Commission**

9 Members, 3 Alternates  
3 year term - staggered  
Party Max.: 6 members, 2 alternates

Name	Address	Party	Term	Replaces
Sharon Dunning	528 Churchill Drive	D	Immed. - 11/30/2019	Expiration of Clifford Stamm
Fernando Rosa	22 Chaplain Street	D	Immed. – 11/30/2020	Replaces Gary Turco
Robert Rioux	15 Beacon Street	D	Immed. – 11/30/2020	Expiration of Dan Fisher

**Employee Insurance and Pension Benefits Committee**

9 members:  
5 specialists, 2 NTC, 2 BOE, 2 alternates,  
2 year term (specialists)  
Party Max.: 6 members, 1 alternate

Name	Address	Party	Term	Replaces
William J. Lichota Specialist	8 Barn hill Lane	D	Immed. – 11/30/2020	Reappointment of Self
John A. Slusarski	40 Grandview Drive	D	Immed. – 11/30/2020	Reappointment of Self

**Board of Ethics**

7 Members:  
2 Republicans; 2 Democrats; 3 Unaffiliated  
2 Alternates

Name	Address	Party	Term	Replaces
Ellen Lyn Connery Alternate:	225 Robbins Avenue	D	12/27/2018 – 11/30/2020	Vacancy

AGENDA ITEM: VI.E

DATE: 1/22/2019

RESOLUTION NO: 2019-

**RESOLVED:**

That the Newington Town Council hereby moves to amend Resolution #2018-203, Development Commission to correct the term expiration for Sharon Dunning to end **11/30/2020** rather than **11/30/2019**; and

**BE IT FURTHER RESOLVED:**

That the Newington Town Council hereby moves to further amend Resolution #2018-203, Development Commission to correct the **Replaces** column reference for Robert Rioux to read **Replaces Jennifer Ancona (Defacto)** instead of **Expiration of Dan Fisher**, as shown below.

**Development Commission**

9 Members, 3 Alternates  
3 year term - staggered  
Party Max.: 6 members, 2 alternates

<b>Name</b>	<b>Address</b>	<b>Party</b>	<b>Term</b>	<b>Replaces</b>
Sharon Dunning	528 Churchill Drive	D	Immed. - <b>11/30/2020</b>	Expiration of Clifford Stamm
Fernando Rosa	22 Chaplain Street	D	Immed. - 11/30/2020	Replaces Gary Turco
Robert Rioux	15 Beacon Street	D	Immed. - 11/30/2020	<b>Replaces Jennifer Ancona (Defacto)</b>

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE: \_\_\_\_\_



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

## OFFICE OF THE TOWN MANAGER

### MEMORANDUM

To: Newington Town Council  
From: James E. Krupienski, Town Clerk  
Date: January 17, 2019  
Re: Correction to Appointment Information Listed in Resolution #2018-204 Re:  
Development Commission

---

During the December 27, 2018 Town Council meeting the appointments for membership on the Development Commission were split for individual action. This resolution was for the appointment for one (1) member, which ultimately failed.

Mark Hollis was listed on the supplied Resolution as replacing “**Expiration of Jennifer Ancona**”. When his action was taken up separately the original listed reference was used. The correct replacement reference should have listed “**Resignation of Dan Fisher (12/5/2017)**” instead of “**Expiration of Jennifer Ancona**”, that was a scrivener’s error on my part.

I have included for your adoption a resolution indicating the correction to the original resolution as well as a copy of the adopted resolution as recorded in my office. This resolution specifically indicates that it is to correct the prior reference and would not act as adoption of the failed appointment.

Attachment:

Resolution to Correct #2018-204  
Resolution #2018-204 as received for record

RECEIVED FOR RECORD  
IN NEWINGTON, CT

2018 DEC 31 AM 10:41

AGENDA ITEM: IX.C

DATE: 12/27/2018

RESOLUTION NO: 2018-204

  
Town Clerk

**RESOLVED:**

That the Newington Town Council hereby makes the following appointment:

**Development Commission**

9 Members, 3 Alternates  
3 year term - staggered  
Party Max.: 6 members, 2 alternates

Name	Address	Party	Term	Replaces
Mark Hollis	323 Church Street	D	Immed. - 11/30/2019	Expiration of Jennifer Ancona

MOTION BY: Councilor Anest

SECONDED BY: Councilor Serra

VOTE: Roll Call Vote 4-4 Motion failed

AGENDA ITEM: VI.F

DATE: 1/22/2019

RESOLUTION NO: 2019-

**RESOLVED:**

That the Newington Town Council hereby moves to amend Resolution #2018-204 to correct the **Replaces** column reference only for Mark Hollis to read **Resignation of Dan Fisher (12/5/2017)** instead of **Expiration of Jennifer Ancona**, as shown below.

**Development Commission**

9 Members, 3 Alternates  
3 year term - staggered  
Party Max.: 6 members, 2 alternates

<b>Name</b>	<b>Address</b>	<b>Party</b>	<b>Term</b>	<b>Replaces</b>
Mark Hollis	323 Church Street	D	Immed. - 11/30/2019	<b>Resignation of Dan Fisher (12/5/2017)</b>

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE: \_\_\_\_\_



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

## OFFICE OF THE TOWN MANAGER

### MEMORANDUM

To: Newington Town Council  
From: James E. Krupienski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)  
Date: January 17, 2019  
Re: Clerk of the Works

---

For Council consideration, this item has been added to the Agenda to discuss utilizing a Clerk of the Works to ensure that the interests of the Town are protected during the New Town Hall construction process. The Clerk of the Works description is currently listed within the Classification & Pay Plan, although it has not been utilized for many years.



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

## Finance Department

Janet Murphy  
Director of Finance

### Memorandum

**To:** Newington Town Council

**From:** Janet Murphy, Director of Finance

**Date:** January 17, 2019

**Re:** Public School CIP Fund

---

Pursuant to the MOU that the Council agreed to at their September 11, 2018 between the Town and the Board of Education regarding the balance in the School CIP account, I am hereby requesting that the Council authorize the transfer of funds from the School CIP funds in the amount of \$641,994 to the Town CIP fund.

The funds are the amount that the School CIP Fund was over the \$1,200,000 cap as of June 30, 2018. The funds will be transferred over to an account in the Town CIP fund for either John Wallace Middle School security issues or toward student transportation purposes as per the agreed to MOU. This item appears on the January 22, 2019 agenda for discussion, with Council action to be taken at the February 12, 2019 meeting.





Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

## Office of Town Engineer

Gary J. Fuerstenberg, P.E.  
Town Engineer

### Memorandum

**To:** Tana Lane, Town Manager  
**From:** Gary Fuerstenberg, PE  
**Date:** 15 January 2019  
**Re:** Town Council - Agenda setting – 22 Jan 2019 meeting – LOTCIP Grant - Complete Street Project (Robbins + Maple Hill)

---

Please add the \$2M LOTCIP grant for the Complete Street Project (Robbins + Maple Hill) to the agenda for the 22 Jan 2019 meeting. The objective is to present a summary of the project and receive comments. The project adds bike lanes (first in town) to the corridor and reduces Robbins Avenue (between Maple Hill Avenue and Willard Avenue) from 4 lanes to 2 lanes (road diet) with auxiliary left turn lanes. Bike lanes are a key component of complete streets (multi-modal transportation). Traffic volume on Robbins Avenue does not warrant 4 lanes (data only warrants 2 lanes). A road diet facilitates bike lanes without widening the roadway. The project also includes sidewalk and curb improvements, drainage improvements, and traffic signal improvements.



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

**Office of the Town Clerk**

James E. Krupiensi CCTC  
Town Clerk

## Memorandum

**To:** Tanya D. Lane, Town Manager  
**From:** James E. Krupiensi, Town Clerk  
**Date:** January 15, 2019  
**Re:** Resignation – Sharon Byron (Sharpe), Lucy Robbins Welles Library Board of Trustees

---

I am attaching a copy of the resignation received in the Town Clerk's office on January 14, 2019 from Sharon Byron (Sharpe) who is resigning as a member of the Lucy Robbins Welles Library Board of Trustees for a term beginning December 14, 2016 and ending November 30, 2021.

Town Charter, Section 603

Attachment:  
Resignation Letter (email)

**Krupiensi, James**

---

**From:** tim manke <manketa65@sbcglobal.net>  
**Sent:** Monday, January 14, 2019 1:09 PM  
**To:** Krupiensi, James  
**Subject:** Fw: Fwd: Library Board

RECEIVED FOR RECORD  
IN NEWINGTON, CT

2019 JAN 14 PM 4:26

  
Town Clerk

Please see the resignation from the library board below. Thanks

\_Tim Manke

Begin forwarded message:

On Saturday, January 12, 2019, 12:18 PM, Dom <dpane6083@gmail.com> wrote:

Please pass on

Thanks

Sent from my iPhone

Begin forwarded message:

**From:** Sharon Byron <[sharonbyron27@gmail.com](mailto:sharonbyron27@gmail.com)>  
**Date:** January 9, 2019 at 7:11:33 AM EST  
**To:** Dom <[dpane6083@gmail.com](mailto:dpane6083@gmail.com)>  
**Subject:** Library Board

Hi Dom,

I hope that you and your family are well. I would like to resign from my position on the Library Board. I have been struggling to fulfill the time commitment required with work and family. There are several long meetings a month, along with the expectation of attending Library/Friend's of the Library/Library Board sponsored events. I have enjoyed the position and thank you very much for the opportunity. I hope that there is someone else who is willing to step in to the position. Please let me know how I should proceed in tendering my resignation.

Thank You,  
Sharon Byron

AGENDA ITEM: VIII.A

DATE: 1/22/2019

RESOLUTION NO. 2019-

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Sharon Byron (Sharpe) as a member of the Lucy Robbins Welles Library Board of Trustees, in accordance with correspondence received January 14, 2019, and effective immediately.

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE: \_\_\_\_\_



Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

## Highway Department

Michael Camillo  
Chairman of the  
Environmental Quality  
Commission

### Memorandum

**To:** James E. Krupienski, Town Clerk  
**From:** Michael Camillo Chairman of the Environmental Quality Commission  
**Date:** January 11, 2019  
**Re:** EQC appointment to Balf Committee

---

The Environmental Quality Commission voted at their meeting on January 9, 2019 to recommend Jay Slater to the Balf Committee as a representative.

Please put the appointment on the agenda for action at the next available Newington Town Council meeting.

AGENDA ITEM: VIII.B

DATE: 1/22/2019

RESOLUTION NO.: 2019-

RESOLVED:

That the Newington Town Council hereby makes the following appointment:

**3. Balf-Town Committee**

7 members, 2 NTC, 1 Env. Quality Comm., 2 Neighborhood  
Reps, 2 BALF Reps  
2 alternates  
Party Max: 5 regular, 1 alternates  
Reso. #2018-186

Name	Address	Party	Term	Replaces
Jay Slater Environmental Comm. Rep:	47 Piper Brook Avenue	D	Immed – 11/30/2021	J. Slater (term exp. 11/30/2017)

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE: \_\_\_\_\_

AGENDA ITEM: IX

DATE: 1/22/2019

RESOLUTION NO. 2019-

RESOLVED:

That property tax refunds in the amount of \$2,595.79 are hereby approved in the individual amounts and for those named on the "Requests for Refund of an Overpayment of Taxes," certified by the Revenue Collector, a list of which is attached to this resolution.

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE: \_\_\_\_\_

**TAX REFUNDS – January 8, 2019**

Robert P Larocco 74 Harvest Court Newington, CT 06111	\$420.42
ACAR Leasing LTD PO Box 1990 Attn: Property Tax Fort Worth, TX 76101	\$676.44
Kirsten or Peter Hanley 54 Camelot Drive Monroe, CT 06468	\$55.09
Michael Harris 23 Highland Street Newington, CT 06111	\$86.86
Wahib Khadrani 27 East Cedar Street Newington, CT 06111	\$302.61
Ari Fleet LT 4001 Leadenhall Road Mt Laurel, NJ 08054	\$79.66
Financial Services Veh Trust 5550 Britton Pkwy Attn Tax Hilliard, OH 43026	\$347.88
Hyundai Lease Titling Trust Attn Property Tax Refunds 3161 Michelson Dr Ste 1900 Irvine, CA 92612	\$118.08
Joseph Spada 240 Culver Street Newington, CT 06111	\$67.76
Fredrick Lewis 33 Taft Avenue Newington, CT 06111	\$179.30
Melissa Bengtson 50 Clarendon Terrace Newington, CT 06111	\$6.70
Kathy Jo Newton 75 Barnard Drive Newington, CT 06111	\$254.99
<b>TOTAL</b>	<b>\$2,595.79</b>





Tanya D. Lane  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

## OFFICE OF THE TOWN MANAGER

### MEMORANDUM

To: Newington Town Council  
From: James E. Krupienski, Town Clerk  
Date: January 17, 2019  
Re: Correction to the December 27, 2018 Adopted Minutes

---

The following resolution has been added to correct the December 27, 2018 adopted minutes to ensure that they match the corrected resolutions in the permanent record, as revised in Old Business E & F of this meeting.

I have included for your adoption a resolution indicating the corrections necessary.

Attachment:

Resolution to Correct December 27, 2018 Approved Minutes

AGENDA ITEM:  X.C

DATE:  1/22/2019

RESOLUTION NO:  2019-

**RESOLVED:**

That the Newington Town Council hereby moves to amend the approved minutes of December 27, 2018, Page 17, C. Commission Appointments, Development Commission, to correct the term expiration for Sharon Dunning to end **11/30/2020** rather than **11/30/2019**; and

**BE IT FURTHER RESOLVED:**

That the Newington Town Council hereby moves to amend the approved minutes of December 27, 2018, Page 17, C. Commission Appointments, Development Commission, to correct the **Replaces** column reference for Robert Rioux to read **Replaces Jennifer Ancona (Defacto)** instead of **Expiration of Dan Fisher**.

**BE IT FURTHER RESOLVED:**

That the Newington Town Council hereby moves to amend the approved minutes of December 27, 2018, Page 18, C. Commission Appointments, Development Commission, to correct the **Replaces** column reference for Mark Hollis to read **Resignation of Dan Fisher (12/5/2017)** instead of **Expiration of Jennifer Ancona**.

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE: \_\_\_\_\_

AGENDA ITEM: XV

DATE: 1/22/2019

RESOLUTION NO. 2019-

RESOLVED,

That the Newington Town Council, in accordance with CGS §1-200(6)(B) hereby moves to go into Executive Session, and invites the Town Council members, the Mayor, Tanya D. Lane, Town Manager, and Ben Ancona, Town Attorney to discuss the Pending Litigation of Dakota Partners, Inc. & Amy Berube.

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE: \_\_\_\_\_