



Tanya D. Lane
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

ROY ZARTARIAN, MAYOR

NEWINGTON TOWN COUNCIL SPECIAL MEETING

**Conference Room L-101 – Town Hall
131 Cedar Street**

Tuesday, February 19, 2019, 7:00 p.m.

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC PARTICIPATION – ON AGENDA (**In Person/Via Telephone: 860-665-8736**)
(3 MINUTE TIME LIMIT PER SPEAKER ON AGENDA ITEMS ONLY)
- V. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION
- VI. CONSIDERATION OF OLD BUSINESS
 - A. Public School CIP Funds Transfer
- VII. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken by Waiving the Rules**)
 - A. Discussion - Guaranteed Maximum Price (GMP) for the Town Hall Community Center Building Project (**Action Requested**)
- VIII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Resignation – Parks & Recreation Board
 - B. Appointments – Central CT Health Board & Vehicles Appeals Board
- IX. PUBLIC PARTICIPATION – ON AGENDA (**In Person/Via Telephone: 860-665-8736**)
(3 MINUTE TIME LIMIT PER SPEAKER ON AGENDA ITEMS ONLY)
- X. REMARKS BY COUNCILORS
- XI. ADJOURNMENT



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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: February 8, 2019
Re: Public School CIP Fund Transfer

During the September 11, 2018 meeting the Town Council approved a Memorandum of Understanding (MOU) with the Board of Education to return remaining funds, after payment of all invoices, to the Board. The MOU allows for the transfer of the excess funds from the School CIP to the Town CIP above the \$1.2 million dollar cap, as of June 30, 2018 that amount totals \$641,944.

During the January 22, 2019 meeting the Council was informed of the request to transfer the excess funds for either John Wallace Middle School security issues or toward student transportation purposes. After discussions with the Board of Education, they have requested the funds be transferred for student transportation purposes.

Please find as part of this item, a Resolution from Janet Murphy, Finance Director, certifying the funds free of encumbrances and the account the funds would be transferred to.

Attachment:

Resolution – Transfer of Excess CIP Funds

AGENDA ITEM: VI.A

DATE: 2/19/2019

RESOLUTION NO. 2019-

RESOLVED:

CERTIFICATION: In accordance with Section 808 of the Town Charter, I hereby certify that there exists, free from encumbrances, in the Public School Capital Improvement Projects Reserve Fund Balance \$641,994.

Janet Murphy, Director of Finance

RESOLVED:

That the Newington Board of Education is proposing to transfer the above certified funds in the Public School Capital Improvement Projects Reserve Fund to the following account in the Town CNRE Fund:

<u>Account Number</u>	<u>Title</u>	<u>Amount</u>
88625	School Bus Program	\$641,994

NOW THEREFORE BE IT RESOLVED: That the Newington Town Council, as fiscal authority for the Town hereby appropriate \$641,994 from the Public School Capital Improvement Projects Reserve Fund to the expense accounts listed above.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



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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: February 15, 2019
Re: Discussion - Guaranteed Maximum Price (GMP) for the Town Hall Community Center Building Project

This item has been added to discuss the referral of the Guaranteed Maximum Price (GMP) Proposal received from Downes Construction Company, during the Town Hall Renovations PBC meeting of February 6, 2019.



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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: February 5, 2019
Re: Resignation-Jennifer Crowley, Member, Board of Parks & Recreation

I am attaching a copy of the Resignation, received by email in the Town Clerk's office from Jennifer Crowley who is resigning from the Board of Parks & Recreation, effective February 3, 2019. Ms. Crowley was serving a term from December 1, 2015 through November 30, 2019 as a regular member.

Section 605 Town Charter

Krupiensi, James

RECEIVED FOR RECORD

From: Jennifer Crowley [REDACTED]
Sent: Sunday, February 03, 2019 7:25 PM
To: Krupiensi, James
Subject: Resignation from Parks and Rec board

2019 FEB -5 AM 8:49

James O. Krupiensi
Town Clerk

Good Evening,

I am moving out of Newington and need to resign my seat on the board of Parks and Recreation. Does this email suffice as a statement of resignation? Or is there something else I need to do? Thank you in advance.

Jen Crowley Parmelee
Sent from my iPhone

AGENDA ITEM: VIII.A

DATE: 2/19/2019

RESOLUTION NO. 2019-

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Jennifer Crowley as a member of the Board of Parks & Recreation, in accordance with correspondence dated February 5, 2019.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VIII.B

DATE: 2/19/2019

RESOLUTION NO.: 2019-

RESOLVED:

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

Central CT Health District Board of Directors

4 members, 4 year term

Name	Address	Party	Term	Replaces
David Wemett	42 Vivian Street	D	Immed. – 6/30/2021	Replaces vacancy due to expiration of J Nagel

Vehicle Appeals Board

3 Members – 2 year term
2 Alternates – 2 year term
Members Max: 2
Alternate Max: 1

Name	Address	Party	Term	Replaces
Clarke Castelle, Alternate	167 Connecticut Avenue	D	Immed- 11/30/2019	Resignation of Ellen L. Connery

MOTION BY: _____

SECONDED BY: _____

VOTE: _____