



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

March 12, 2019, 7:00 p.m.

*****The Regular Town Council Meeting will begin at the conclusion of the Public Hearing,
but no earlier than 7:00 P.M.*****

REVISED PACKET

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- 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 (**Action May Be Taken**)
 - A. Motion to Rescind Resolution 2019-17: Guaranteed Maximum Price (GMP) for the Town Hall/Community Center Building Project, and Adopt a New Resolution
 - B. Public Works
 - 1. Engineering
 - 2. Highway
 - 3. Solid Waste
 - C. Community Development and Improvements
 - 1. Town Planner
 - 2. TPZ
 - 3. ZBA
 - 4. Building Department
 - 5. Conservation Commission
 - 6. Economic Development Commission
 - D. Departmental Budget Review: Health (CCHD)
 - E. Departmental Budget Review: Revenues
 - F. Departmental Budget Review: Insurance/Misc
 - G. Departmental Budget Review: MDC
 - H. Departmental Budget Review: Employee Leave Liability
 - I. Departmental Budget Review: Special Revenue Funds/Other Funds
 - VII.** CONSIDERATION OF NEW BUSINESS (**Action May Be Taken by Waiving the Rules**)
 - A. Discussion-Creation of Anna Reynolds PBC

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- VIII. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)**
 - A. Appointment-Parks & Recreation Board
- IX. TAX REFUNDS (Action Requested)**
 - A. Approval of March 12, 2019 Refunds for an Overpayment of Taxes
- X. MINUTES OF PREVIOUS MEETINGS**
 - A. February 19, 2019 Special Meeting Minutes
 - B. February 26, 2019 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. ADJOURNMENT**

Item VII.A memo was revised to correct the designation for Anna Reynolds Elementary School in the Agenda Packet.



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: Tanya D. Lane, Town Manager

Date: March 08, 2019

Re: Motion to Rescind Resolution 2019-17: Guaranteed Maximum Price (GMP) for the Town Hall/Community Center Building Project, and Adopt a New Resolution

At the February 19th Special Meeting of the Town Council, Resolution 2019-17 was adopted by the Council that approved the Guaranteed Maximum Price (GMP) Proposal from Downes Construction Company for the new Town Hall/Community Center project.

Downes Construction is the Construction Manager at Risk for this project. Their contract with the Town calls for an amendment once a GMP is agreed upon. The February 19th resolution authorized the Town Manager to negotiate further with Downes Construction. Following that negotiation process, Downes' attorney stated his concerns about the Resolution, and advised his client not to sign any agreement until changes were made. Of specific concern within the Resolution was the caveat that the Town Manager would execute the GMP Proposal Agreement and/or issue a Notice to Proceed, "contingent upon the passage of the Town Council Adopted Budget for 2019-20 and further negotiations". This contingency has been removed.

I am suggesting that Council takes action to Rescind Resolution #2019-17 adopted at the Special Meeting of February 19, 2019, and to adopt a new Resolution.



Tanya D. Lane
Town Manager

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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: March 6, 2019
Re: Discussion-Creation of Anna Reynolds PBC **(Revised memo)**

This item has been added to discuss the future creation of a Public Building Commission (PBC) for improvements at the Anna Reynolds Elementary School.

AGENDA ITEM: VIII.A

DATE: 3/12/2019

RESOLUTION NO.: 2019-

RESOLVED:

That the Newington Town Council here by makes the following appointment:

Board of Parks & Recreation

11 Members – 4 year term
Party Max: 7

Name	Address	Party	Term	Replaces
Alan Nafis	49 Whitewood Road	D	Immed. – 11/30/2019	Replaces vacancy due to Resignation of J Crowley

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: IX

DATE: 3/12/2019

RESOLUTION NO. 2019-

RESOLVED:

That property tax refunds in the amount of \$ 1,386.46 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 – March 12, 2019

ACAR Leasing LTD PO Box 1990 Attn: Property Tax Fort Worth, TX 76101	\$262.22
Veronica Conant 461 Mountain Road Newington, CT 06111	\$105.49
Stephen Manion 158 Hillcrest Avenue Newington, CT 06111	\$181.03
Honda Lease Trust 600 Kelly Way Holyoke, MA 01040	\$346.50
Hyundai Lease Titling Attn: Property Tax Refunds 3161 Michelson Dr, Ste 1900 Irvine, CA 92612	\$265.96
Margaret Garrison 51 Coronado Drive Newington, CT 06111	\$225.26
TOTAL	\$1,386.46