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.***

REVIEWED PACKET

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

Phone: (860) 665-8510  Fax: (860) 665-8507
townmanager@newingtonct.gov
www.newingtonct.gov
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.
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.
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.
RESOLVED:

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

**Board of Parks & Recreation**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Party</th>
<th>Term</th>
<th>Replaces</th>
</tr>
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<tbody>
<tr>
<td>Alan Nafis</td>
<td>49 Whitewood Road</td>
<td>D</td>
<td>Immed. – 11/30/2019</td>
<td>Replaces vacancy due to Resignation of J Crowley</td>
</tr>
</tbody>
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MOTION BY: _______________________

SECONDED BY: ____________________

VOTE: __________________________
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: ________________________________________
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACAR Leasing LTD</td>
<td>PO Box 1990, Fort Worth, TX 76101</td>
<td>$262.22</td>
</tr>
<tr>
<td>Veronica Conant</td>
<td>461 Mountain Road, Newington, CT 06111</td>
<td>$105.49</td>
</tr>
<tr>
<td>Stephen Manion</td>
<td>158 Hillcrest Avenue, Newington, CT 06111</td>
<td>$181.03</td>
</tr>
<tr>
<td>Honda Lease Trust</td>
<td>600 Kelly Way, Holyoke, MA 01040</td>
<td>$346.50</td>
</tr>
<tr>
<td>Hyundai Lease Titling</td>
<td>Attn: Property Tax Refunds, Irvine, CA 92612</td>
<td>$265.96</td>
</tr>
<tr>
<td>Margaret Garrison</td>
<td>51 Coronado Drive, Newington, CT 06111</td>
<td>$225.26</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$1,386.46</strong></td>
</tr>
</tbody>
</table>