SPECIAL MEETING AGENDA
March 25, 2019, 7:00 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. AWARDS/PROCLAMATIONS
   A. Proclamation-2019 National Public Health Week

V. PUBLIC PARTICIPATION – IN GENERAL (In Person/Via Telephone: 860-665-8736)
   (3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

VI. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION

VII. CONSIDERATION OF OLD BUSINESS (Action May Be Taken)
   A. Set Tentative Budget – FY 2019-20

VIII. CONSIDERATION OF NEW BUSINESS (Action May Be Taken by Waiving the Rules)
   A. Visit from the State Legislators
   B. Discussion-Formation of a Town-wide Public Building Committee
   C. Cancellation of the March 26, 2019 Regular Town Council Meeting (Waiver Requested)

IX. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)
   A. Resignation-Library Board of Trustees

X. TAX REFUNDS (Action Requested)
   A. Approval of March 25, 2019 Refunds for an Overpayment of Taxes

XI. MINUTES OF PREVIOUS MEETINGS
   A. March 4, 2019 Special Meeting Minutes
   B. March 12, 2019 Public Hearing Minutes
   C. March 12, 2019 Regular Meeting Minutes
   D. March 14, 2019 Special Meeting Minutes

XII. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC
XIII. COUNCIL LIAISON/COMMITTEE REPORTS

XIV. PUBLIC PARTICIPATION – IN GENERAL (In Person/Via Telephone: 860-665-8736) (3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

XV. REMARKS BY COUNCILORS

XVI. ADJOURNMENT
A PROCLAMATION ON 2019 NATIONAL PUBLIC HEALTH WEEK

WHEREAS, the American Public Health Association has proclaimed April 1 through April 7, 2019 as National Public Health Week;

WHEREAS, this year's theme is “Creating the Healthiest Nation: For Science. For Action. For Health.” and focuses on the role of public health and prevention in assuring the social determinants of health;

WHEREAS, the public health system that keeps our communities healthy and safe is changing as technologies advance, public attitudes toward health shift, and more health and safety options become available through policy changes.

AND WHEREAS, National Public Health Week reminds us each year of the fundamental role that our own state and local health departments play every day in the health of our communities; and

WHEREAS, the Town of Newington, together with its neighboring towns of Berlin, Wethersfield, and Rocky Hill, receives quality public health service through its regional health department, the Central Connecticut Health District, now in its 23rd year of service.

NOW, THEREFORE BE IT RESOLVED THAT, the Newington Town Council does hereby proclaim April 1 to April 7, 2019 as National Public Health Week in Newington, Connecticut. We encourage all our citizens to join us in this celebration and in acknowledging the critical role of public health in prevention and in helping individuals and communities to achieve and maintain good health.

Signed this 25th day of March, 2019

______________________________  Roy Zartarian, Mayor

MOTION BY: ________________
SECONDED BY: ________________
VOTE: _____________________
MEMORANDUM

To: Newington Town Council
From: James E. Krupienski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)
Date: March 20, 2019
Re: Town Council Tentative Budget

This item has been added to the March 25, 2019 Town Council Special meeting to give Councilors the opportunity to propose and consider changes to the Town Manager’s proposed FY 2019-20 budget. Once any changes are approved by the Council a Legal Notice of the Tentative Budget will be published five days prior to the April 2, 2019 Public Hearing. Additional changes may be made to the budget after the Public Hearing and up to the date of adoption, scheduled for Tuesday, April 16, 2019.
MEMORANDUM

To: Newington Town Council
From: James E. Krupienski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)
Date: March 21, 2019
Re: Visit from the State Legislators

Newington’s State Legislators have been invited to meet with the Town Council on Monday, March 25, 2019, to discuss issues of concern to the Town Council, staff and residents for the current Legislative Session.

This is the first item under New Business on the Council Agenda, however, as a courtesy the Council typically votes to move this to the first item of Old Business on the agenda.
MEMORANDUM

To: Newington Town Council
From: James E. Krupienski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)
Date: March 20, 2019
Re: Discussion-Formation of a Town-wide Public Building Committee

This item has been added to discuss the possible future creation of a Town-wide Public Building Commission (PBC) to review all Town facilities and determine the necessary maintenance and timeline for completion of any suggested improvements.
New Business VIII.C

MEMORANDUM

To: Newington Town Council
From: James E. Krupienski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)
Date: March 21, 2019
Re: Cancelation of the March 26, 2019 Regular Meeting

The Mayor has requested to place an item on the March 25, 2019, Special Meeting, to cancel the March 26, 2019, Regular Meeting. The Council will need to consider waiving the rules, as required in Section 12 of the Town Council, Rules of Procedure, at the March 25th meeting in order to take action. I have included a resolution to waive the action requirements and action to cancel the regular meeting of March 26th.

While Public Participation is part of the regular course of business, it is also required to be added when a waiver is requested, but prior to any vote on a New Business item.
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 VIII.C, to cancel the Regular Meeting scheduled for March 26, 2019.

MOTION BY:________________________
SECONDED BY:_____________________
VOTE:_____________________________

RESOLVED:

That the Newington Town Council hereby amends its approved meeting schedule by canceling its Regular Meeting scheduled for March 26, 2019.

MOTION BY:________________________
SECONDED BY:_____________________
VOTE:_____________________________
Memorandum

To: Tanya D. Lane, Town Manager
From: James E. Krupienski, Town Clerk
Date: March 11, 2019
Re: Resignation – Patricia Foley, Lucy Robbins Welles Library Board of Trustees

I am attaching a copy of the resignation received in the Town Clerk’s office on March 11, 2019 from Patricia Foley who is resigning as a member of the Lucy Robbins Welles Library Board of Trustees for a term beginning December 1, 2013 and ending November 30, 2019.

Town Charter, Section 603

Attachment:

Resignation Letter (email)
Dear Diane,

Effective today, I resign my seat from the library board of trustees.

I have enjoyed my time serving on the board, good luck to all.

Sincerely,
Patty Foley

--
Patty Foley

Secretary
Friends of the Elihu Burritt Library
Central Connecticut State University
New Britain, Connecticut

"A library outranks any one other thing a community can do to benefit its people. It is a never failing spring in the desert." Andrew Carnegie

Email  PattyFoley.library@gmail.com
Phone  860.418.9994
RESOLVED:

That the Newington Town Council hereby accepts the resignation of Patricia Foley as a member of the Lucy Robbins Welles Library Board of Trustees, in accordance with correspondence received March 11, 2019, and effective immediately.

MOTION BY: ________________________
SECONDED BY: _____________________
VOTE: _____________________________
RESOLVED:

That property tax refunds in the amount of $2,543.08 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.
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roman &amp; Violette</td>
<td>110 Torkon Drive</td>
<td>$125.86</td>
</tr>
<tr>
<td></td>
<td>New Britain, CT 06053</td>
<td></td>
</tr>
<tr>
<td>Charles &amp; Jennifer Barrett</td>
<td>18 Sunset Road</td>
<td>$225.28</td>
</tr>
<tr>
<td></td>
<td>Newington, CT 06111</td>
<td></td>
</tr>
<tr>
<td>Honda Lease Trust</td>
<td>600 Kelly Way</td>
<td>$59.99</td>
</tr>
<tr>
<td></td>
<td>Holyoke, MA 01040</td>
<td></td>
</tr>
<tr>
<td>Toyota Least Trust</td>
<td>20 Commerce Way Ste 800</td>
<td>$1,923.46</td>
</tr>
<tr>
<td></td>
<td>Woburn, MA 01801-1057</td>
<td></td>
</tr>
<tr>
<td>Lereta LLC</td>
<td>1123 Parkview Drive</td>
<td>$115.50</td>
</tr>
<tr>
<td></td>
<td>Covina, CA 91724</td>
<td></td>
</tr>
<tr>
<td>Kathleen Jensen</td>
<td>10 Fisk Drive</td>
<td>$62.49</td>
</tr>
<tr>
<td></td>
<td>Newington, CT 06111</td>
<td></td>
</tr>
<tr>
<td>Eugene or Angeliki Vaedoulakis</td>
<td>20 Elm Ridge Terrace</td>
<td>$30.50</td>
</tr>
<tr>
<td></td>
<td>Newington, CT 06111-4721</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$2,543.08</strong></td>
</tr>
</tbody>
</table>