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
April 9, 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 (Action May Be Taken)
   A. Discussion – Anna Reynolds School Project Building Committee

VII. CONSIDERATION OF NEW BUSINESS (Action May Be Taken by Waiving the Rules)
   A. Mill Pond Lantern Festival

VIII. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)
   A. Appointments - 150th Anniversary Steering Committee

IX. TAX REFUNDS (Action Requested)
   A. Approval of April 9, 2019 Refunds for an Overpayment of Taxes

X. MINUTES OF PREVIOUS MEETINGS
   A. March 19, 2019 Special Meeting Minutes
   B. March 25, 2019 Special 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
MEMORANDUM

To: Newington Town Council
From: Tanya D. Lane, Town Manager
Date: April 5, 2019
Re: Discussion - Anna Reynolds School Project Building Committee

When the town has chosen to undertake a building project, §8-40 of the Newington Code of Ordinances entitled, “Project Building Committees” (PBC), stipulates that the number of members of each project building committee shall be determined by the Council at the time of establishment. The Town Council, when establishing the committee, should attempt to include at least one member who has a construction/architectural/engineering background.

Should the requesting agency be a board or commission, the Council may appoint members of the board or commission to the PBC, but no more than 1/3 of the membership shall be members of that requesting agency.

When a proposed building project pertains to a school building, as in this case, §8-41 requires that the Chairman of the Board of Education and the Superintendent of Schools shall be appointed as ex-officio members of the PBC membership.

Historically, school related project building committees are composed of seven members: 2 Town Council members (1R & 1D), 2 Board of Education members (1R & 1D) and 3 public members.
MEMORANDUM

To: Newington Town Council
From: James E. Krupienski, (On behalf of Tanya D. Lane, Town Manager)
Date: April 5, 2019
Re: Mill Pond Lantern Festival

The Water Lantern Festival is an incredible experience where thousands of family, friends, and strangers celebrate life together. Water Lantern Festival brings together individuals from all ages, backgrounds, and walks of life to join in one emotional and memorable night. At the Water Lantern Festival, we cherish these moments and will do our best to help you have a memorable experience that you'll never forget as you witness the beauty of thousands of lanterns reflecting upon the water.

William DeMaio, Superintendent of Parks & Recreation will be in attendance to answer any questions.

This event will take place on April 13, 2019 at Mill Pond Park, located at 123 Garfield Street. For more information on the event and to purchase you lantern kit you can visit:

https://www.waterlanternfestival.com/hartford.php
RESOLVED:

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

150th Anniversary Steering Committee

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Party</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane Durant</td>
<td>90 Settlers Knoll</td>
<td></td>
<td>4/9/2019-Indefinite</td>
</tr>
<tr>
<td>Thomas Tallard</td>
<td>93 Cheney Lane</td>
<td></td>
<td>4/9/2019-Indefinite</td>
</tr>
<tr>
<td>Joseph W. Dubin</td>
<td>57 Kirkham Place</td>
<td></td>
<td>4/9/2019-Indefinite</td>
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<tr>
<td>Robert Blank</td>
<td>1585 Main Street</td>
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<td>4/9/2019-Indefinite</td>
</tr>
<tr>
<td>Dennis Morgan</td>
<td>944 Main Street, #2</td>
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<td>4/9/2019-Indefinite</td>
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<tr>
<td>Patricia Foley</td>
<td>51 Crown Ridge</td>
<td></td>
<td>4/9/2019-Indefinite</td>
</tr>
<tr>
<td>Michael J. Fox</td>
<td>1944 Main Street</td>
<td></td>
<td>4/9/2019-Indefinite</td>
</tr>
<tr>
<td>Eileen Francolino</td>
<td>116 Lydall Road</td>
<td></td>
<td>4/9/2019-Indefinite</td>
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MOTION BY: ____________________
SECONDED BY: _________________
VOTE: _________________________
AGENDA ITEM: IX
DATE: 4/9/2019
RESOLUTION NO. 2019-

RESOLVED:

That property tax refunds in the amount of $ 458.45 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>Lisha Nunes</td>
<td>66 Howard Street, Newington, CT</td>
<td>$105.49</td>
</tr>
<tr>
<td>Dustin Deprey</td>
<td>19 Cedar Street, Wethersfield, CT</td>
<td>$299.69</td>
</tr>
<tr>
<td>Jonathan Barron</td>
<td>651 Cypress Road, Newington, CT</td>
<td>$29.38</td>
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<tr>
<td>Gary Radler</td>
<td>58 Barkledge Drive, Newington, CT</td>
<td>$123.89</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$558.45</strong></td>
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