TOWN OF NEWINGTON
131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR ROY ZARTARIAN

NEWINGTON TOWN COUNCIL

***Conference Room L-101*** – Town Hall
131 Cedar Street
SPECIAL MEETING AGENDA
April 18, 2019, 5:00 P.M.

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 ANY ITEM)

V. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION

VI. CONSIDERATION OF NEW BUSINESS (Action May Be Taken by Waiving the Rules)

A. Action to Amended Meeting Schedule-Cancellation of the April 23, 2019 Regular Meeting
(Action Requested)
1. Motion to Allow Action on a New Business Item
2. Public Participation
3. Motion to Cancel the April 23, 2019 Regular Meeting

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

VIII. REMARKS BY COUNCILORS

IX. ADJOURNMENT
MEMORANDUM

To: Newington Town Council
From: James E. Krupienski, Town Clerk (on behalf of Tanya D. Lane, Town Manager)
Date: April 17, 2019
Re: Consideration of Canceling the April 23, 2019 Regular Meeting

The Mayor has requested to schedule a Special Meeting, to be held on August 18, 2019, to consider canceling the April 23, 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 April 18th meeting in order to take action on the attached cancellation resolution. I have included a resolution to waive the action requirements and to cancel the meeting of the 23rd.

While Public Participation is part of the regular course of business, it is also required when a waiver is requested to take action on a New Business Item and has been added as part of the item action.

The Council would have the option to schedule a Special Meeting prior to the next Regular meeting on May 14th should the need arise.
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.A, to cancel the Regular Meeting scheduled for April 23, 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 April 23, 2019.

MOTION BY: _______________________
SECONDED BY: ____________________
VOTE: _____________________________