AGENDA
June 25, 2019, 7:00 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. AWARDS/PROCLAMATIONS
   A. Proclamation-Retirement of Pamela Muraca
   B. Proclamation-Newington High School Boys Volleyball Team

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. Resolution to Oppose Tolls on State Highways
   B. Annual Suspense List
   C. Cancellation of the July 9, 2019 Meeting
   D. Placement of PCL Insurance Coverage for the Town of Newington

VIII. CONSIDERATION OF NEW BUSINESS (Action May Be Taken by Waiving the Rules)
   A. Update from State Legislators
   B. Approval of AMR Agreement
   C. Discussion-Town Facilities Use Fee
   D. CIP Transfer-Fire Department

IX. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)
   A. Appointment - Central Connecticut Health District

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

XI. MINUTES OF PREVIOUS MEETINGS
   A. June 11, 2019 Special Meeting Minutes
   B. June 11, 2019 Regular Meeting Minutes
   C. June 13, 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. EXECUTIVE SESSION
   A. PENDING LITIGATION §1-200(6)(B) - Camillo et al v. Town of Newington

XVII. ADJOURNMENT