



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR BETH DELBUONO

NEWINGTON TOWN COUNCIL

*****L-101 (Lower Level)*** – Town Hall
131 Cedar Street**

**SPECIAL MEETING AGENDA
Tuesday, June 30, 2020, 5:30 P.M.**

This meeting will be presented as a Zoom Webinar/Meeting. Information on how to attend will be posted on the website at <https://www.newingtonct.gov/virtualmeetingschedule>

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- I. PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. PUBLIC PARTICIPATION – ON AGENDA ONLY (Via Zoom or Telephone: 888-788-0099 or 877-853-5247) (4 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
 - IV. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION
 - V. CONSIDERATION OF OLD BUSINESS (Action May Be Taken)
 - A. Discussion of End of Year Department Budget Surpluses
 - B. Discussion – BOE Non-Lapsing Account Modified MOU
 - VI. PUBLIC PARTICIPATION – ON AGENDA ONLY (Via Zoom or Telephone: 888-788-0099 or 877-853-5247) (3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
 - VII. REMARKS BY COUNCILORS
 - VIII. ADJOURNMENT



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OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: James E. Krupienski, Town Clerk (On behalf of Keith Chapman, Town Manager)
Date: June 29, 2020
Re: Discussion of End of Year Department Budget Surpluses

The Town Council will receive a review of budget savings from each department for the 2019-2020 Fiscal Year. All funds which are not specifically encumbered for outstanding purchases or services will be returned to the General Fund as of June 30th.



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OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: James E. Krupienski, Town Clerk (On behalf of Keith Chapman, Town Manager)
Date: June 29, 2020
Re: Discussion – BOE Non-Lapsing Account Modified MOU

This discussion item has been added to update the Town Council on the status of the Memorandum of Understanding to allow for an additional one-time allocation of .79% or additional funds of \$590,355. These funds, in addition to the annual allocation of 1%, would be deposited into the Board of Education – Non-Lapsing Account Fund, as agreed.

We have been in contact with the Board of Education to verify that the required funds would be returned so the allocation could be made.

Attachment:

- Approved Resolution 2020-62 & Executed Memorandum of Understanding

AGENDA ITEM: V.A

DATE: 5/19/2020

RESOLUTION NO. 2020-62

RESOLVED,

That the Newington Town Council authorizes Town Manager, Keith Chapman to execute a Modified Memorandum of Understanding (MOU) between the Town of Newington and the Board of Education, regarding the Board of Education Non-Lapsing Account, to allow for an additional current year contribution of 0.79%, or \$590,355.00, for the Budget Year ending June 30, 2020, a copy of which shall be attached to this resolution.

MOTION BY: Councilor Camillo

SECONDED BY: Councilor Anest

VOTE: 9-0 (roll call vote)

**AGREEMENT REGARDING A ONE-TIME MODIFICATION
TO THE NON-LAPSING ACCOUNT PURSUANT TO C.G.S. § 10-248a**

This Agreement is made this 1st day of June, 2020, by and between, **The Town of Newington**, with its principal office located at 131 Cedar Street, Newington, CT and the **Newington Board of Education** of the same address.

WITNESSETH:

WHEREAS, the Board of Education has additional unexpended sums as the result of COVID-19; and,

WHEREAS, the agreement in place pursuant to C.G.S. § 10-248a and dated June 16, 2016 only allows for up to 1% of the Board of Education budget to be retained in an unexpended account and the Board desires to retain more from the current fiscal year for one time only.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises hereinafter contained, the parties agree as follows:

1. The Town agrees that the Board of Education may retain an additional 0.79% or **\$590,355.00** from the 2019-2020 fiscal year as unexpended monies pursuant to C.G.S. § 10-248a which shall not represent a figure in excess of 2% of said budget; and,
2. This is a one-time additional retention by the Board of Education and shall not be considered a precedent. Thereafter, said retention shall revert to the limit of 1% of the Board of Education budget in succeeding years, unless modified by the parties.

With full authority, each of the parties hereto have set that party's hand and seal this 1st day of June, 2020.

Town of Newington

Newington Board of Education

By: _____

Keith H. Chapman
Town Manager

By: _____

Maureen L. Brummett, Ph.D.
Superintendent of Schools