

RECEIVED FOR RECORD
IN NEWINGTON, CT

MEETING DATE:
MEETING PLACE:

2025 MAR -6 PM 4: 12

Tuesday, March 4, 2025
Zoom Online Meeting

John O'Kirk
Town Clerk
SUBJECT TO APPROVAL

Town Council
Permanent Municipal Building Committee Ordinance Review Subcommittee
Special Meeting

I. Call to Order – Subcommittee Chair, Matt Plourd, called the Special Meeting to order at 4:08 p.m.

Roll Call –

Members present: Chairman Councilor Plourd, Councilor Nagel, Councilor Radda

Other members present:

Lauren Rhines, Assistant Town Manager

II. Public Participation on Agenda Items - None

III. Approve prior meeting minutes

Moved by Councilor Radda and Seconded by Councilor Nagel to Approve the minutes of December 19, 2024 with the following amendment:

"IV. Review Ordinance “Permanent Municipal Building Committee”

The Subcommittee reviewed several changes to language of the Ordinance encompassing the need to clarify sections: Building Project Procedures, Commission Charge, Final Acceptance and Savings Clause. The Commission agreed to send this current draft language to **the Town Attorney for review.**

Motion was approved unanimously.

IV. Review Ordinance **“Permanent Municipal Building Committee”**

The Subcommittee reviewed a few additional changes to language of the current Ordinance iteration. Ultimately the Commission agreed to make changes to add in language to clarify the buildings subject to this ordinance are those owned by the Town, housing town, education, and fire enterprises. The Commission also made changes to allow for ex-officio and advisory member designees.

Two items for consideration, one to allow this Ordinance not to apply to emergency repairs/renovations, and a second to allow the Commission to recommend that some projects be overseen by Town departments due to timeline constraints, are still pending further attorney review.

V. Possible Recommendation to the Town Council for Action

Moved by Councilor Nagel and Seconded by Councilor Radda to Approve partial amendments to Ordinance 2123-02 and to recommend the Town Council accept these recommended amendments.

Motion was approved unanimously

VI. Public Participation on Agenda Items – None.

VII. Adjournment.

There being no objection the Subcommittee adjourned at 4:55 p.m.

Respectfully submitted,



Lauren Rhines
Assistant Town Manager