

AGENDA ITEM: IV.B.1

DATE: 7-24-12

RESOLUTION NO.: 2012-90

WHEREAS, the Town Council has received a draft report from the Charter Revision Commission, through the Town Clerk pursuant to Connecticut General Statutes § 7-191(b); and

WHEREAS, one public hearing on said draft report was held not later than forty-five days after the submission of the draft report to the Town Clerk; and

WHEREAS, the Town Council has no recommendations for changes in said draft report; and

WHEREAS, the Town Council has complied with all conditions precedent to making said draft report a final report pursuant to Connecticut General Statutes § 7-191;

NOW THEREFORE BE IT RESOLVED, that said draft report is hereby final and the appointing authority shall act on said final report in accordance with Connecticut General Statutes § 7-191.

MOTION BY: Councilor Castelle

SECONDED BY: Councilor Cohen

VOTE: 9 - 0

AGENDA ITEM: IV.B.2

DATE: 7-24-12

RESOLUTION NO.: 2012-91

WHEREAS, the Town Council has before it the final report of the Charter Revision Commission, and

WHEREAS, said final report contains a proposed charter drafted pursuant to and in compliance with Chapter 99 of the Connecticut General Statutes; and

WHEREAS, the Town Council has complied with all conditions precedent to approve said proposed charter pursuant to Connecticut General Statutes § 7-191;

NOW THEREFORE BE IT RESOLVED, that pursuant to Connecticut General Statutes § 7-191 (d) the proposed charter is hereby approved.

MOTION BY: Councilor DelBuono

SECONDED BY: Councilor Nagel

VOTE: 9 – 0

AGENDA ITEM: IV.B.3.& 4.

DATE: 7-24-12

RESOLUTION NO.: 2012-92

WHEREAS, a proposed charter shall be submitted to the electors for approval or rejection at the State Election to be held on November 6, 2012; and

WHEREAS, pursuant to Connecticut General Statutes § 7-191 (f), the proposed charter shall be prepared for the ballot by the Town Council and may be submitted in the form of one question;

NOW THEREFORE BE IT RESOLVED, that the form of the one question on the ballot at the November 6, 2012 election shall be in the following form:

1. "Shall the Town of Newington adopt the proposed charter that was approved by the Town Council on July 24, 2012?"

MOTION BY: Councilor McBride

SECONDED BY: Councilor Castelle

VOTE: 9 – 0