

AGENDA ITEM: VI.B.

DATE 6/9/2020

RESOLUTION NO. 2020-69

RESOLVED:

In accordance with Article X, Section 8-39 et seq., Project Building Committees, of the Newington Code of Ordinances, the Newington Town Council hereby establishes a Mill Pond Park Pool Project Building Committee.

Said committee is charged to work with the Town Manager (and/or his/her designee) and any other appropriate Town staff in the oversight of the Mill Pond Park Pool Project and related activity. Such improvements shall comply with the appropriate sections of the Fire Code, Health Code, Building Code and OSHA regulations, regulations of the Americans with Disabilities Act, and any other health and/or safety code regulations currently in force.

BE IT FURTHER RESOLVED:

The Mill Pond Park Pool Project Building Committee shall be comprised of **7** members, of which **2** shall be representatives of the Town Council and 2 shall representatives of the Board of Parks and Recreation and **3** members from the Public.

BE IT FURTHER RESOLVED:

That the Newington Town Council hereby appoints the following members to the Mill Pond Park Pool Project Building Committee:

Name	Address	Party	Term
NTC Rep:		R	NTC Term
NTC Rep:		D	NTC Term
Board of Parks & Recreation Rep:		R	Board of Parks & Recreation Term
Board of Parks & Recreation Rep:		D	Board of Parks & Recreation Term
Public Rep:		R	
Public Rep:		R	
Public Rep.		D	

MOTION BY: Councilor Anest

SECONDED BY: Councilor Camillo

VOTE: 9-0 (roll call vote)